

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT SEPTEMBER 2012

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item.	Cr.				
1.	20.07.09	10.5	VF	Council receive a report within the next three months on the Vehicle Crossover Policy to review the long term direction in managing the placement of crossovers in the municipality.	Ben Grounds	Michael Ballock	Reported to Council on 6 April 2010 (matter deferred by Council). Further information and clarification sought from Councillors and City Works (Vehicle Crossing Officer). A revised Vehicle Crossing Guideline will be prepared and reported back to Council in March 2013.
2.	19.04.10	7.14		Officers review the progress of travel behaviour change initiatives within Darebin and develop a future directions plan.	Ben Grounds	Michael Ballock	Report to Council in March 2013
3.	7.06.10	11.2	TL	Council invite local television retailers and consult with local electrical repair businesses and other organisations recycling electronic goods to commence dialogue around local solutions to recycling of television sets in Darebin.	Libby Hynes	Daniel Freer	Awaiting details of Government Scheme implementation.
4.	03.11.10	8.5		Officers undertake a review of Council's participation in the Programme within 12 months and report back with an evaluation of the Programme including an evaluation of the Innovating Cities Programme and its relevance to the City of Darebin.	Michael Ballock	Michael Ballock	Report to Council in March 2013.
5.	15.08.11	10.2	TL	That: (1) Officers report to Council on the social inclusion benefits of Council adopting a low income housing pledge of 15% for future residential developments on Council-owned land. (2) The report also outline how Council can put in place tender criteria and development principles that give greater weight to development plans and development partners who can exceed and supplement this 15% social housing pledge with additional forms of state or federally funded subsidised housing. (3) This policy position be referred to relevant committees of Council and used to frame development opportunities across the city.	Dalal Smiley	Fred Warner	Criteria being investigated. Further consultation is required. Report to Council in December 2012.

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6.	3.10.11	8.2		A further detailed report be provided to Council when the Australian Government formally responds to the Productivity Commission report into aged care.	Shadi Hanna	Katrina Knox	Report to Council in February 2013.
7.	16.4.12	11.4	GG	That Council receive a report that identifies Council land, including unused land, car parks etc that could be used for the purpose of the future possible location of much needed nursing homes within the City of Darebin to help foster ageing in place experience for our ageing community.	Darren Rudd	Michael Ballock	Report to be submitted in late 2013 after the review of the Darebin Property portfolio is completed.
8.	7.05.12	10.1	TMcC	That Council receive a report on the potential to extend the opening hours of Fairfield Library, either across the week or on particular days.	Sally Jones	Katrina Knox	Report to Council in December 2012.
9.	7.05.12	10.4	TL	That Council officers report back to Council on a possible Strategy for Council to engage with neighbouring Councils and relevant local State MPs with the aim of lobbying for residential notification of asbestos removal to be included in the State Occupational Health and Safety Act.	Michael Ballock	Michael Ballock	Matter is being progressed jointly by the Director City Works and Development, Michael Ballock and Group Manager People and Performance, Fred Warner. Report to Council in December 2012.
10.	18.06.12	9.8		That Council note this report and refer the matter to a Council Briefing Session for further discussion. (Fairfield Views Drainage works)	Grant Thorne	Michael Ballock	To be referred to a Council Briefing Session in December 2012.
11.	18.06.12	11.3	TL	That Council officers report back to Council, after consultation with the Darebin Aboriginal Advisory Committee and the Wurundjeri Cultural Heritage and Land Council, about the possible development of a register of Significant Aboriginal Cultural Heritage sites within Darebin and the development of a city-wide recognition project that addresses Aboriginal presence within the City Darebin.	Darren Rudd	Michael Ballock	Awaiting response from Aboriginal Affairs Victoria to confirm investigation findings. Report to Council in December 2012.
12.	16.07.12	10.2	TL	<p>(1) Council officers prepare a 'confidential' report on the extent and nature of stone tool implements at Bundoora Park in general and within 200 metres of the development site at 1091 Plenty Road Bundoora.</p> <p>(2) Furthermore, that the details of this report be incorporated into any Council submission in future VCAT hearings regarding 1091 Plenty Road Bundoora.</p> <p>(3) Council Officers consult with Wurundjeri Cultural Heritage and Land Council and Darebin Aboriginal Advisory Committee and our Aboriginal Policy Officer on this issue.</p>	Michael Ballock Dalal Smiley	Michael Ballock Fred Warner	Awaiting response from Aboriginal Affairs Victoria to confirm investigation findings. Report to Council in December 2012.

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13.	6.08.12	8.4		(3) Receive a further report in four weeks on a 12 month calendar of culturally inclusive events to better engage with Darebin's diverse communities.	Sally Jones	Katrina Knox	Report to Council in December 2012.
14.	6.08.12	10.3	TL	That Council officers report back to the next Council meeting a report on the latest census data on languages other than English in the city and a plan outlining how the languages of Punjabi and Hindi that are seventh and eighth most spoken non-English languages in the city which can be included in our translation arrangements in all council communications.	Fred Warner	Fred Warner	Report to Council on 3 December 2012.
15.	6.08.12	10.7	VF	That Council officers investigate traffic concerns located at the intersection of Wilcox Street and Central Avenue Preston in order to improve safety and consider the introduction of possible traffic calming measures.	Grant Thorne	Michael Ballock	Investigations are underway.
16.	20.08.12	9.2		A further report be submitted on the application of the Darebin Community Engagement Framework 2012-2017 to Darebin's Planning Processes.	Darren Rudd	Michael Ballock	This issue was reported to Council on 23 April 2012 as part of an evaluation of Community Participation in the planning process. It is intended re-table this report with addition of more detail on Council legal obligations to provide notification under the Planning and Environment Act 1987. Report to Council in December 2012.
17.	20.08.12	9.9		A progress report on the first 6 months implementation be submitted to the new Council (Additional promotion – Victorian Carer Card Scheme).	Shadi Hanna	Katrina Knox	Report to Council in early 2013.
18.	20.08.12	9.11		Council receive a further report to consider the evaluation of tender process in February 2013 (Darebin's major leisure facilities).	David Shepard	Daniel Freer	Report to Council in February 2013.
19.	20.08.12	9.12		Council receive a report in June 2013 evaluating the 2012/2013 events season.	Vanessa Pigrum	Daniel Freer	Report to Council in June 2013
20.	20.08.12	12.3	TL	That Darebin Council hold a community forum on the planned upgrade to the high voltage lines at the Preston and Reservoir Bowls Club in Leamington Street Reservoir and invite relevant power companies and local State MPs and Federal MPs (including the Minister for Planning and the Minister for Energy and Resources) to consult directly with the residents of West Reservoir who will be directly impacted by this upgrade between Brunswick and Thomastown terminal stations.	Fred Warner	Fred Warner	Currently being organised.

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21.	03.09.12	8.11		That Council: (2) Receive a further report outlining the findings of the public consultation early in 2013. (Draft Greenstreets Strategy 2012-2020)	David Shepard	Daniel Freer	Report to Council in February 2013.
22.	03.09.12	8.12		That Council: (2) Receive a further report outlining the findings of the public consultation. (Draft Bundoora Park Precinct Master Plan)	David Shepard	Daniel Freer	Report to Council in February 2013.
23.	03.09.12	11.1	TMcC	That Council develops a streetscape and traffic management plan in consultation with residents and businesses for the neighbourhood bordered by Stott Street, Hutton Street, High Street and Normanby Avenue, Thornbury. This includes the land on the eastern side of the Epping train line. The plan should seek to provide solutions to the ongoing traffic, parking, rubbish dumping, street tree and general amenity issues facing the area, with a view to improving its safety, appearance and liveability. The works associated with this plan should be considered for the 2013/2014 budget process, or brought forward if funding becomes available.	David Shepard	Daniel Freer	Report to Council in February 2013.
24.	17.09.12	9.13		That: (2) A further report be brought to Council on the outcome of the survey. (Street Parking – Gresswell Grange Estate)	Chris Meulblok	Kerrie Jordan	Report to Council in February 2013.
25.	17.09.12	9.19		That Council: (3) Officers provide a report to Council on reported dumped rubbish and litter before the commencement of the 2013 area based hard waste collection.	Chris LoPiccolo	Michael Ballock	Report to Council in December 2012.
26.	17.09.12	9.24		That Council: (3) Receive a further report in March 2013 outlining the outcomes from the consultation process. (Redevelopment of Darebin Arts and Entertainment Centre)	Vanessa Pigrum	Daniel Freer	Report to Council in March 2013

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27.	17.09.12	12.1	GG	<p>That:</p> <p>(1) Council receive a report by December 2012 on the process and feasibility of establishing another Men's Shed facility within Darebin</p> <p>(2) Council consult with members of the Darebin Active and Healthy Ageing Board and other relevant partners/agencies in the preparation of the report.</p>	Dalal Smiley	Fred Warner	Report to Council in December 2012.
28.	17.09.12	12.2	TL	That Council officers report back to Council in relation to how Council can assist the Charles La Trobe School Community progress with a proposed shared pathway on Kingsbury Drive, from Waterdale Road to Waiora Road in La Trobe Ward.	Grant Thorne	Michael Ballock	Report to Council in February 2013 following discussions with VicRoads, Banyule City Council and La Trobe University.
29.	17.09.12	12.7	TMcC	<p>That:</p> <p>(1) Council offer in-kind support to the Northcote High School High Resolves project to make one of their school buildings carbon neutral by the end of 2012, including technical and project-planning advice.</p> <p>(2) Council receive a further report on what other assistance can be provided to this project.</p> <p>(3) Council receive a report in December 2012 on the potential to establish a 'Schools Sustainability Challenge'.</p>	Libby Hynes	Daniel Freer	Report to Council in December 2012.

PART B**STATUS - PERIODICAL REPORTS AS AT SEPTEMBER 2012**

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item.	Cr.				
30.	16.04.12	8.10		Officers provide Council with an annual report on the progress of the 'Free Exercise in the Parks' program in February 2013.	David Shepard	Daniel Freer	Next report is due in February 2013.

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT SEPTEMBER 2012

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item	Cr.				
31.	01.08.11	8.3		That following market testing and evaluation of the proposals, a further report be presented to Council for decision (Darebin Meals Kitchen).	Eddy Boscariol	Kerrie Jordan	Reported to Council on 1 October 2012
32.	15.08.11	10.5	VF	That Council officers report on the status and possible discontinuance of the right of way (road) adjacent to 205 Dundas Street Preston.	Chris Meulblok	Kerrie Jordan	Reported to Council on 1 October 2012.
33.	16.4.12	8.9		<p>THAT:</p> <p>(1) Officers, in conjunction with Darebin Community Health, develop a draft Memorandum of Understanding (MOU) to establish an integrated multi-purpose community health facility as part of any redevelopment of the Ralph Street Reservoir car park.</p> <p>(2) This draft MOU be presented to Council for consideration.</p>	Michael Ballock	Michael Ballock	Reported to Council on 1 October 2012.
34.	7.05.12	8.9		Receive a further report on the feasibility of using differential rating to discourage or penalise fast food chain outlets.	Kerrie Jordan	Kerrie Jordan	Reported to Council on 1 October 2012.
35.	2.07.12	11.3	TMcC	That Council receive a report regarding the potential process and timeframe to developing a structure plan or similar planning guidelines for St. Georges Road.	Michael Ballock	Michael Ballock	Reported to Council on 20 August 2012.

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36.	03.09.12	8.5		<p>That Council:</p> <p>(2) Receive a report at its next meeting proposing an amendment to the Parking policy to allow for an exemption to the two parking permit rule per household which would only be applied where exceptional circumstances can be demonstrated.</p>	Grant Thorne	Michael Ballock	Reported to Council on 1 October 2012.
37.	03.09.12	8.7		<p>That Council approve the allocation of the 2012/2013 Three Year Cash Grants as detailed in this report and in the attached Appendix A with the exception of:</p> <ul style="list-style-type: none"> • The Lebanese Al-Kataeb Association Inc. • World Lebanese Cultural Union of Vic (WLCU) Inc. • United Australian Lebanese Movement of Victoria. <p>with further information to be provided regarding the expenditure of these grants and their compliance with the Local Government Act 1989 and other related rules and regulations, and further, that clarification be sought whether Council can seek return of 2011/2012 grant monies paid from organisations who have not spent funds in accordance with application made.</p>	Dalal Smiley	Fred Warner	<p>Reported to Council on 1 October 2012.</p> <p>Further reported to Council on 15 October 2012.</p>

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38.	03.09.12	9.2		That the Darebin Council resolve to consider incorporating the following 'CLEAN ELECTION' recommendations into our local laws to limit political and developer influence in the Darebin Council elections and that Council officers report back to the 17 September 2012 Council meeting on the steps which would be involved to give effect to this.	Jacinta Stevens	Kerrie Jordan	Reported to Council on 17 September 2012.
39.	03.09.12	9.3		That Council receive a report in September or October 2012 on improvements that can be made to the processes of assessment, consultation and prioritisation of the school crossing supervisor program, as well as strategies to improve recruitment of school crossing supervisors.	Ellie Mandritis	Kerrie Jordan	Reported to Council on 15 October 2012.
40.	03.09.12	11.2	TMcC	That Council receives a report at its next meeting regarding the Gonski Review of School Funding and recent announcement by the Gillard Government, what funding opportunities exist for Darebin schools and whether Council should formally endorse the 'I Give a Gonski' campaign by the Australian Education Union and a number of local primary and secondary schools.	Dalal Smiley	Fred Warner	Reported to Council on 15 October 2012
41.	03.09.12	11.3	TMcC	That Council receive a report on a strategy to retain differential rate income from Electronic Gaming Machines, including the potential to write to the local government Minister seeking compensation for lost Electronic Gaming Machines differential rate income, should it be removed.	Kerrie Jordan	Kerrie Jordan	Reported to Council on 1 October 2012
42.	17.09.12	12.3	TL	That Council officers write to VicRoads requesting their approval for the removal of evening clearways on Spring Street between Edwardes Street and Cleeland Street Reservoir.	Grant Thorne	Michael Ballock	Letter has been sent to VicRoads

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43.	17.09.12	12.4	TL	That Council write to VicRoads requesting urgent safety measures such as yellow painted safety grid at the junction of Cheddar Road and High Street Reservoir and their suggestions on any safety measures to keep this intersection clear of traffic that increasingly ignores the lights keep clear areas at peak times.	Grant Thorne	Michael Ballock	Letter has been sent to VicRoads.
44.	17.09.12	12.6	TMCC	That Council receive a report on the condition of High Street between Clarendon Street and Dundas Street, Thornbury following recent works by utility companies, as well as what steps can be taken to address unsatisfactory and dangerous footpath and road surface repairs.	Chris Meulblok	Kerrie Jordan	Reported to Council on 15 October 2012.
45.	17.09.12	12.8	TMCC	That Council supports the recommendation of the Same Sex Attracted and Gender Diverse Advisory Committee to change the name of the Committee to the Sexuality, Sex and Gender Diversity Advisory Committee, in line with the name of the new Action plan recently adopted, effective from the start of the new Council term.	Fred Warner	Fred Warner	New name to apply in 2012/2013