

PART A**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS
AS AT FEBRUARY 2013**

Item	Meeting			Report / Action	Action Officer	CEO / 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 July 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 Briefing Session on 12 March 2013
3.	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 April 2013.
4.	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 April 2013.
5.	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.
6.	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 Fred Warner	Michael Ballock Fred Warner	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 on 18 March 2013.
7.	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	Report to Council on 18 March 2013.

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8.	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 on 18 March 2013.
9.	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 on 18 March 2013.
10.	20.08.12	9.12		Council receive a report in June 2013 evaluating the 2012/2013 events season (Arts and Culture Events).	Vanessa Pigrum	Daniel Freer	Report to Council in June 2013
11.	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 on 18 March 2013.
12.	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 on 18 March 2013.
13.	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 on 18 March 2013.
14.	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	Consultation on the DAEC Redevelopment is being incorporated into Arts Strategy consultation workshops to be held in late March 2013. Report to Council on 15 April 2013.
15.	01.10.12	8.3		(c) The outcomes of the legal review and community consultation be reported back to the Council. (MOU between Darebin Community Health and Council)	Michael Ballock	Michael Ballock	Report to Council in April 2013.
16.	26.11.12	11.2	TMCC	That officers liaise with Transition Darebin regarding their proposal to develop a map of possible community food gardens and other food production sites in Darebin, with a report to come back to Council in early 2013.	Libby Hynes	Daniel Freer	Officers have met with Transition Darebin and will consult more broadly with the Sustainable Food Leaders Forum in March 2013 with a report to Council in April 2013.
17.	26.11.12	11.3	TMCC	That officers prepare a report for a Council meeting in early 2013 regarding a range of options and approximate costings to protect significant trees on public and private property in Darebin.	Darren Rudd	Michael Ballock	Report to Council in April 2013.

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18.	26.11.12	11.4	TMcC	That officers prepare a report as soon as possible regarding a plan and costing to conduct a city-wide clean-up of illegal tagging and dumping on public and private property. The report should also identify strategies to continually combat this activity over the medium to long term.	Dalal Smiley Chris LoPiccolo	Fred Warner Michael Ballock	Reported to Council regarding tagging (graffiti) on 18 February 2013. Report to Council regarding dumped rubbish in April 2013.
19.	26.11.12	11.5	TMcC	That Council invite Sofia Kotanidis to present at a Councillors briefing regarding her 'Intercultural Remembrance Project'.	Fred Warner	Fred Warner	The matter is being discussed with Sofia Kotanidis. A presentation time will be confirmed following discussions.
20.	26.11.12	11.8	GG	(1) A letter of condolence be sent to the family of the late Molly Hadfield to acknowledge her valuable contribution as a long time social justice campaigner on public housing and pensioner rights issues in Darebin. (2) Council officers consider and report back to a Council Briefing in consultation with the Darebin Women's Advisory Committee and the Active and Healthy Ageing Community Advisory Board on the best way for Council to commemorate the passing of Molly Hadfield.	Fred Warner	Fred Warner	(1) Letter has been sent (2) Item referred to Darebin Women's Advisory Committee meeting on 5 December 2012 and referred to Aged and Disability to raise with the Active and Healthy Ageing Community Advisory Board. Report back to a Council Briefing on 25 March 2013 following Darebin Women's Advisory Committee meeting (7 February 2013) to finalise recommendations.
21.	26.11.12	11.11	VF	(1) Council officers report back on the number of Australian made vehicles in the Council fleet including all types of trucks, vehicles assigned to employees and all other construction, transport and utility vehicles. (2) Council officers also report on the current progress on the use of Australian made vehicles.	Fred Warner	Fred Warner	Report to Council in April 2013.
22.	26.11.12	11.12	VF	That Council officers provide a report to re-introduce ward meetings and a schedule of dates, times and venues to be incorporated into Council's calendar of events to include 6 ward meetings (or greater) per calendar year.	Jacinta Stevens	Rasiah Dev	Report to Council in April 2013.
23.	10.12.12	8.6		(2) Council receive a further report on the implications of providing residents with a booked hard waste collection service in addition to the annual area based hard waste collection service for 2013/2014.	Chris LoPiccolo	Michael Ballock	Report to Council on 18 March 2013.

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24.	10.12.12	10.2	BL	That Council officers prepare a report for the April 2013 meeting of the Council outlining the progress to date of the 2001 Darebin Poverty Inquiry, with particular reference to actions taken to date on addressing the inquiry's key findings, gaps in current Council policies and planned actions.	Fred Warner	Fred Warner	Report to Council in April 2013.
25.	10.12.12	10.3	BL	That Council officers prepare a report for the April 2013 meeting of the Council outlining options and costs of hosting Council meetings online (except items held in camera), including options for submitting public questions online.	Kerrie Jordan	Kerrie Jordan	Report to Council in April 2013.
26.	10.12.12	10.5	OW	That Officers prepare a report to a Council Briefing on Council's policy on the sale of land and other assets.	Chris Meulblok	Kerrie Jordan	Report to Council Briefing Session on 25 March 2013.
27.	10.12.12	10.6	OW	That Council: (1) Welcomes the Baillieu Government's commitment to upgrading the Darebin Creek trail, and writes a letter congratulating the Minister for Planning and Minister for Transport on their announcement, recognising this is long standing Council Policy. (2) Writes to Darebin Bicycle User Group and Bicycle Network Victoria thanking them for their continued advocacy and lobbying over the past 16 years.	Daniel Freer	Daniel Freer	The letters are under preparation.
28.	10.12.12	10.9	TMcC	That Council receives a report in early 2013 regarding a range of potential initiatives to increase pet registrations in Darebin, including options to reduce registration fees, offer a fee amnesty in 2013 or 2014, and enhance awareness and attractiveness of the registration program. The report should identify targets to increase the proportion of pets registered in Darebin over coming years, as well as an analysis of the number of registered pets in Darebin vs the total number of pets kept in Darebin. The report should also outline options to provide better and more humane outcomes for pets and other animals collected by Council, such as the 'no kill' model currently in place at Stonnington.	Eddy Boscaroli	Kerrie Jordan	Report to Council on 18 March 2013.
29.	04.02.13	12.1	BL	That Council Officers prepare a report on the traffic management options, including improvements for pedestrian safety, for the section of High Street between Dundas Street and Bell Street Preston for the Council's consideration.	Grant Thorne	Michael Ballock	Report to Council in April 2013.

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30.	04.02.13	12.2	JW	<p>That Council officers provide a report on the various Holiday school programs offered and the relevant qualifications of staff employed in these programs in dealing with the following matters:</p> <ul style="list-style-type: none"> a) Emergency evacuation procedures. b) Understanding and dealing with Asthma and Anaphylaxis cases. c) Dealing with any other health related matter. d) What training and support is provided to these staff members. 	Cheryl Hermence	Katrina Knox	Report to Council in April 2013.
31.	04.02.13	12.4	JW	That Council officers prepare a report on the possibility of commemorating a "special citizen's award" in honouring Molly Hadfield in recognition of her contribution to Women's issues, contributions to Darebin and her representations for public housing tenants for consideration on International Women's Day.	Fred Warner	Fred Warner	Report to Council Briefing Session on 25 March 2013. The Hadfield family is to be presented with a commemorative plaque at the International Women's Day event on 7 March 2013.
32.	04.02.13	12.6	VF	That Council officers prepare an economic statement report on the impact on Westgarth and Northcote traders, and neighbouring streets as a result of the installation of the Yarra Trams safety stops and when the next stage of works is being considered.	Eddy Boscarol	Kerrie Jordan	Report to Council in April 2013.
33.	04.02.13	12.7	GG	<p>That Council:</p> <ul style="list-style-type: none"> (1) Hold a community forum in early March 2013 to consult with residents on the future use of the decommissioned William Ruthven Primary School site at a community venue in West Reservoir and invite local State Members of Parliament and representatives from the State Department of Education and Early Childhood Development (DEECD) to attend. (2) Write to DEECD to request background information about the site, its proposed future land use, Council and community input processes and time to consider this information before the site is potentially presented for sale 	Fred Warner	Fred Warner	The community forum has been organised for 13 March 2013.
34.	04.02.13	12.8	GG	That Council receive a report on 4 March 2013 on the feasibility of establishing a Problem Gambling Advisory Committee and for possible future actions to be supported under rates being charged from differential rates charged to electronic gaming machine venues.	Fred Warner	Fred Warner	Report to Council on 18 March 2013.

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35.	04.02.13	12.9	GG	That Council receive a report, in time for the 2013-2014 budget deliberation process, on options to refurbish the disused Preston RSL and Preston Police Station buildings.	Grant Thorne	Michael Ballock	Report to Council in April 2013.
36.	04.02.13	12.10	GG	That Council officers organise an urgent meeting with the owners of Kingsbury Gardens and other potential stakeholders regarding the parking issues in Main Drive Macleod.	Grant Thorne	Michael Ballock	Formal request for meeting was made on 11 February 2013. Awaiting response from SHA.
37.	18.02.13	8.9		(3) Council receive a further report outlining innovative strategies used by other Councils (to clean up illegal tagging and graffiti)	Dalal Smiley	Fred Warner	Report to Council in April 2013.

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38.	18.02.13	9.2		<p>1) THAT the Council, as a matter of priority, writes to the Premier, Treasurer and Minister for Transport of Victoria, requesting the following:</p> <p>a) Their commitment to the findings from Australian Level Crossing Assessment Model (ALCAM) study in 2008, which found the following 9 railway level crossings in the City of Darebin in the top 100 priority crossings in need for urgent safety upgrade:</p> <p>(1) Bell Street, Preston (Epping/South Morang): ranked 10th</p> <p>(2) Murray Road, Preston (Epping/South Morang): ranked 25th</p> <p>(3) Keon Parade, Keon Park (Epping/South Morang): ranked 43rd</p> <p>(4) Grange Road, Alphington (Hurstbridge): ranked 54th</p> <p>(5) Cramer Street, Preston (Epping/South Morang): ranked 59th</p> <p>(6) Normanby Avenue, Thornbury (Epping/South Morang): ranked 62nd</p> <p>(7) High Street, Reservoir (Epping/South Morang): ranked 72nd</p> <p>(8) Westgarth Street, Northcote (Hurstbridge): ranked 92nd</p> <p>(9) Victoria Road, Fairfield (Hurstbridge): ranked 93rd</p> <p>b) Urgent funding in the 2013-2014 state budget for feasibility studies into improving level crossing safety at Bell Street and Murray Road Preston and at High Street Reservoir.</p> <p>c) Their ongoing commitment and funding in future state budget allocations to continuously upgrade level crossing safety in the City of Darebin.</p> <p>CONT.....</p>	Grant Thorne	Michael Ballock	Letters to be sent in the week commencing 4 March 2013.

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38 cont	18.02.13	9.2		<p>2) THAT the Council also writes to the local Members for Preston, Mill Park and Northcote in the Legislative Assembly, members for the Northern Region in the Legislative Council and the Federal member for Batman seeking their written support for the council actions outlined under Motion 1 above.</p> <p>3) THAT the Council formulates a Level Crossing Safety Strategy, based on available data, reports and other relevant findings, so as to:</p> <p>a) Form a platform for ongoing engagement with Federal, State and other local governments, as well as with residents and other key stakeholders;</p> <p>b) Improve the livability of the City of Darebin; and</p> <p>c) Attract economic investment in the City of Darebin.</p>	Grant Thorne	Michael Ballock	<p>Letters to be sent in the week commencing 4 March 2013.</p> <p>Report to Council in May 2013.</p>
39.	18.02.13	9.3		(2) Council receive a report with proposed amendments to the terms of reference for the Darebin Sexuality, Sex and Gender Diversity Advisory Committee to enable the Committee to fill vacancies in its membership without a formal Council resolution.	Dalal Smiley	Fred Warner	Report to Council in April 2013.
40.	18.02.13	9.4		<p>(1) Council receives a report at a meeting in March outlining the legal requirements and timeframes associated with Council possibly reconsidering some form of heritage protection in Alphington North.</p> <p>(2) This report contains a list of all demolitions (and associated permits) that have been approved in Alphington North over the past four years including addresses and relevant dates and outlines the application, notification and approval process for both building and planning permits</p>	Darren Rudd	Michael Ballock	Report to Council Briefing Session on 12 March 2013 and Council meeting on 18 March 2013.
41.	18.02.13	11.1	GG	<p>(1) The Chief Executive seek legal advice in relation to appeal rights upon receipt of VCAT's decision in relation to 1091 Plenty Rd, Bundoora; and</p> <p>(2) Officers report back to Council on appeals rights once legal advice is obtained.</p>	Darren Rudd	Michael Ballock	Still awaiting decision to be handed down by VCAT.

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42.	18.02.13	11.3	GG	That Council receive a report on the processes and timeframe for developing a '2030 Community Plan' as a long term vision statement for the city.	Fred Warner	Fred Warner	Report to Council in May 2013.
43.	18.02.13	11.4	GG	That Council consider the replacement of old chairs currently used in the Merrilands Community Centre during the preparation of the 2013/2014 budget.	Katrina Knox	Katrina Knox	Costing options to be provided during the 2013/2014 budget process.
44.	18.02.13	11.6	GG	That Council receive a report regarding the appropriateness of the current one hour parking limit along Broadway Reservoir.	Grant Thorne	Michael Ballock	Report to Council in April 2013.
45.	18.02.13	11.7	AV	That Council officers prepare an information-based report by the end of April 2013 on the following social housing related matters: a.) The location of existing social housing in Darebin, the current number of residents and if available, a demographic breakdown. b.) The number of people currently on the waiting list, the average waiting period and a demographic breakdown eg. single mothers, elderly, disabled, young families. c.) Different models of social housing delivery. This would include exploring partnerships with NGOs and other stakeholders. d.) A legal framework or set of provisions to enable a negotiated allocation of social housing when assessing relevant (multi-storey apartments) planning applications.	Fred Warner	Fred Warner	Report to Council in April 2013.
46.	18.02.13	11.8	AV	That Council officers develop a feasibility report on the establishment of a Darebin Intercultural Centre Advisory Committee by the end of March 2013. The scope should include terms of reference, composition of committee and frequency of meetings.	Fred Warner	Fred Warner	Report to Council in April 2013.
47.	18.02.13	11.9	TMcC	(1) That Council officers develop a feasibility report on the establishment of a Darebin Intercultural Centre Advisory Committee by the end of March 2013. (2) The scope should include terms of reference, composition of committee and frequency of meetings.	Fred Warner	Fred Warner	Report to Council in April 2013.

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48.	18.02.13	11.10	TMcC	<p>(1) Writes to the President of the Victorian Civil and Administrative Tribunal and the Department of Justice expressing concern regarding the significant proposed increase in fees as outlined in the Regulatory Impact Statement for the proposed Victorian Civil and Administrative Tribunal Fees Regulations, based on the likely equity impacts on individuals and their continued ability to access the appeal system related to Planning, Subdivision, Building, special rates and charges matters.</p> <p>(2) Advise the Attorney General of Victoria and the State Minister for Planning of this resolution.</p>	Darren Rudd	Michael Ballock	Letters to be prepared and sent in early March 2013.

PART B**STATUS - PERIODICAL REPORTS AS AT FEBRUARY 2013**

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
49.	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	Report to Council in April 2013.

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT FEBRUARY 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
50.	15.08.11	10.2	TL	<p>That:</p> <p>(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.</p> <p>(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.</p> <p>(3) This policy position be referred to relevant committees of Council and used to frame development opportunities across the city.</p>	Dalal Smiley	Fred Warner	Reported to Council on 4 March 2013.
51.	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	Dealt with at the Council Briefing Session on 11 February 2013.
52.	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	Reported to Council on 4 March 2013.
53.	03.09.12	8.11		<p>That Council:</p> <p>(2) Receive a further report outlining the findings of the public consultation early in 2013. (Draft Greenstreets Strategy 2012-2020)</p>	David Shepard	Daniel Freer	Reported to Council on 4 March 2013.
54.	26.11.12	11.6	GG	That Council officers provide a report for Council on the feasibility of introducing 40km/h speed limits along the Broadway shopping strip area.	Grant Thorne	Michael Ballock	Reported to Council on 18 February 2013.
55.	10.12.12	10.1	BL	That Council officers prepare a report for the March 2013 meeting of the Council outlining any current financial investments and purchases in tobacco, alcohol and gambling related entities and other ethically questionable investments and options of moving these investments into more socially and ethically responsible companies or holdings.	Kerrie Jordan	Kerrie Jordan	Reported to Council on 4 March 2013

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56.	04.02.13	12.3	JW	That Council officers prepare a report for the upcoming Councillor Planning Weekend on the rating differentials applied to the residential, business and ALL other properties in the municipality.	Kerrie Jordan	Kerrie Jordan	Completed.
57.	04.02.13	12.5	JW	That Council Officers arrange a meeting with available Councillors, management and residents of Veronica Gardens to address issues emitting from the Northcote Golf Course.	Daniel Freer	Daniel Freer	The meeting was held on 28 February 2013.
58.	18.02.13	9.1		That Council resolves to seek options for retrofitting, removal or replacement (including alternative sites) of the Tornado slide in Batman Park in Northcote, including financial and budgetary considerations, and that full Council decide on the final recommendation because of the slide's importance to the community.	Daniel Freer	Daniel Freer	Reported to Council on 4 March 2013.
59.	18.02.13	11.5	GG	That Council officers write to the Department of Education and Early Childhood Development expressing an interest in acquiring the land at 74-76 Glasgow Avenue, Reservoir, (previously known as Ruthven Primary School, now discontinued in usage) for public purposes redevelopment. This action is made in accordance with Section 4.3 of the Policy and Instructions for the purchase, compulsory acquisition and sale of land of the Victorian Government Land Monitor.	Fred Warner	Fred Warner	Completed.
60.	18.02.13	11.11	JW	That officers prepare a report for the next Council meeting on 4 March 2013 stating the additional resources required to enable the completion of the Plenty Road Corridor Strategy and the St Georges Road Urban Form Study, in time for discussion at the 20 May 2013 Council meeting.	Darren Rudd	Michael Ballock	Reported to Council on 4 March 2013.