

PART A**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS
AS AT APRIL 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.	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 June 2013.
3.	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.	Robyn Mitchell	Katrina Knox	Report to Council Briefing on 27 May 2013.
4.	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.
5.	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 in June 2013.
6.	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 on 3 June 2013
7.	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 on 3 June 2013.

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8.	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 June 2013.
9.	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 held in late March 2013. Report to Council on 17 June 2013.
10.	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 on 20 May 2013.
11.	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 June 2013.
12.	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 on 20 May 2013.
13.	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	Paul Crapper	Report to Council on 20 May 2013 (briefing on 29 April 2013).
14.	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.	Dalal Smiley	Fred Warner	Report to Council on 20 May 2013.

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15.	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.	Jacinta Stevens Pradeep Agrawal	Paul Crapper	Report to Council in June 2013 (briefing on 29 April 2013)
16.	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.	Kerrie Jordan	Paul Crapper	Report to Council in June 2013.
17.	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	Council briefed on 22 April 2013, further briefing scheduled for 27 May 2013, with report to Council on 3 June 2013.
18.	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. Still awaiting response from SHA.
19.	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 on 20 May 2013.

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20.	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 sent in February 2013.

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20 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 sent in February 2013.</p> <p>Report to Council in July 2013.</p>
21.	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	<p>Interim decision has been handed down – Councillors briefed by Council solicitor on potential appeal options on 22 April 2013.</p> <p>Web copy being prepared as at 29 April 2013 and Facebook advocacy page being set up for Councillors.</p>
22.	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.	Dalal Smiley	Fred Warner	Report to Council on 20 May 2013.
23.	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 June 2013.

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24.	4.03.13	8.2		<p>That Council:</p> <p>(1) Defer consideration of this matter for one month.</p> <p>(2) Receive recommendations for changes to the strategy to provide for:</p> <ul style="list-style-type: none"> - The use of synthetic turf in exceptional circumstances, as per the model used by Cardinia Shire Council and other Councils. - Increased targets for tree canopy coverage. - Increased targets for urban food production. - A clear commitment to a 'make good' policy in relation to nature strips and street trees that are altered or damaged by street and other works. - Consultation with Darebin Ethnic Communities Council and other Culturally and Linguistically Diverse groups. 	David Shepard	Daniel Freer	GreenStreets Strategy report to Council on 20 May 2013
25.	4.03.13	10.1	GG	That Council receive a report in May 2013 on the feasibility of establishing an Edwardes Lake Park Reference Group or Advisory Committee.	Philip Tulk	Daniel Freer	Report to Council on 20 May 2013.
26.	4.03.13	10.2	GG	That Council receive a report in June 2013 on how to improve and implement a better branding of the array of Council services and assets spread across the municipality.	Tiffany White	Paul Crapper	Report to Council in June 2013. Research in progress. Report will be informed by current Brand Audit.
27.	4.03.13	10.3	AV	<p>That Council officers prepare a report by the end of May 2013 on the feasibility of an annual Darebin Council Mayoral writers competition. The report should include a framework for a sustainable annual competition that encourages residents from all ages to participate.</p> <p>The report is to include:</p> <ol style="list-style-type: none"> 1. The setting up of a reference group (eg. Current writers in Darebin who could also be the judges). 2. Exploring different categories. 3. Promotional strategy. 4. Possible sponsorship (for prizes as an example). 5. Costs and timelines (working towards 2014). 	Vanessa Pigrum	Daniel Freer	Report to Council on 20 May 2013.

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28.	4.03.13	10.4	AV	<p>That Council officers provide a report by the end of May 2013 on a possible mechanism to integrate into Council community facilities leasing contracts an 'inclusion and equity of access' condition.</p> <p>The report is to include:</p> <ol style="list-style-type: none"> 1. Advice on whether an overarching policy is needed as a first step and if so, why. 2. A draft 'criteria' in which to assess each facility so as to establish measurable improvements. 3. Advice on accountably measures eg. offering 3x3x3 contracts leaving the option of termination of contract if equity objectives are not able to be demonstrated. 4. Advice on the possible option of limiting the scope of contracts so that Council has more control of use of facilities. 	David Shepard	Daniel Freer	Report to Council on 20 May 2013.
29.	4.03.13	10.5	AV	<p>That Council officers complete a report by the end of May 2013 and report back at a Council meeting on the process of the Cheddar Road centre median beautification and enhancement for the community benefit.</p> <p>The report is to include the following:</p> <ol style="list-style-type: none"> 1. Any external limitations and constraints eg. Yarra Valley Water. 2. The exact size of the area. 3. A process for community consultation. 4. Suggested ideas on what can/should be planted and creative use of space for maximum community benefit. 5. Costings for different ideas. 	David Shepard	Daniel Freer	Report to Council on 20 May 2013.
30.	4.03.13	10.6	AV	<p>That officers prepare a report on a practical maintenance strategy for post-storm clean-up of waterways. The report is to also include information on current resource allocation, how the problem can be mitigated (and costings). Report to be made available by end of April 2013.</p>	Chris LoPiccolo	Michael Ballock	Report to Council in June 2013.

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31.	4.03.13	10.8	OW	That Council officers report back at a Council meeting in May 2013 on the feasibility of having two or more Ordinary Council meetings during 2013 at such places as the Northcote Town Hall and Reservoir Civic Centre.	Jacinta Stevens	Paul Crapper	Report to Council in May 2013 (briefing on 29 April 2013)
32.	4.03.13	10.9	VF	That Council officers provide Councillors with a briefing in relation to boarding house regulations and their compliance with both state and local planning and building laws.	Ellie Mandritis	Paul Crapper	Report to Council on 20 May 2013.
33.	4.03.13	10.10	BL	That Council officers prepare a briefing report by the end of April 2013 detailing the leasing out of Council owned sporting grounds, halls and pavilions, including the terms of their leases, yearly leasing costs, responsibilities of tenant and any exclusion/prohibition clauses in the lease (such as sub-leasing arrangements).	Kerrie Jordan David Shepard	Paul Crapper Daniel Freer	Report to Council Briefing Session on 13 May 2013.
34.	4.03.13	10.12	BL	That Council officers prepare a report by the end of April 2013 outlining any existing Council policies regarding the upkeep and maintenance of vacant industrial land and options and costs associated with introducing more stringent measures such as penalties to improve their appearance and minimise risks to the public in time for consideration in the 2013/2014 budget process.	Eddy Boscariol	Paul Crapper	Report to Council Briefing Session on 13 May 2013 and Council meeting on 20 May 2013.
35.	18.03.13	9.3		(3) Council Officers develop a new Domestic Animal Management Plan in accordance with this report, including consultation with our diverse community.	Eddy Boscariol	Paul Crapper	Report to Council Briefing Session on 11 June 2013 and Council meeting on 17 June 2013.
36.	18.03.13	9.7		(4) A report be presented to Council in early 2014 reviewing the outcomes of the seasonal booked hard waste collection service delivery in 2013.	Chris Lo Piccolo	Michael Ballock	Report to be submitted to Council in early 2014.

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37.	18.03.13	10.1		<p><i>That:</i></p> <p>1) Council replaces the recycling bins previously provided to the Walker Street Housing Estate as soon as possible.</p> <p>2) Council liaises with Walker Street tenants and advocates, the Department of Human Services and other relevant organisations to ensure the ongoing provision of recycling services to the estate.</p> <p>3) A report be received by Council on strategies available and resources required to ensure sustainable waste management services to public housing estates in the City of Darebin.</p> <p>4) Council officers review the Walker Street action plan and partnership model to ensure that proactive consultation strategies remain in place to support the estate.</p>	Libby Hynes	Daniel Freer	The bins were returned on 28 March 2013 following a meeting with tenants and DHS.
					Libby Hynes	Daniel Freer	Report to Council on 17 June 2013.
					Jess Fraser	Fred Warner	At the last Walker Street meeting on 28 March 2013, officers proposed the review into the partnership model, which would include the development of a new action plan, partnership model and terms of reference for the meetings to ensure the sustainability and productivity of the Walker Street project. This will occur over the next 2 months with each relevant agency with a proposal put forward for adoption by the Reference Group at their next meeting on 30 May 2013. Also, a planning day with residents and agencies is set for 11 May 2013.
38.	18.03.13	12.1	TMcC	That Council receive a report in 2013 on opportunities to develop, facilitate and/or support scaled-up solar PV and 'big solar' projects in Darebin and across the northern metropolitan region. The report should also outline a range of possible financing and management models for such projects, as well as recommendations for future budgets.	Libby Hynes	Daniel Freer	Report to Council on 20 May 2013.
39.	18.03.13	12.2	TMcC	That Council receive a report in April 2013 regarding safety concerns that have been raised in relation to the shared path on High Street, Northcote, as well as what opportunities exist to reduce the potential for conflict and collisions between cyclists and pedestrians.	Che Sutherland	Michael Ballock	Report to Council in May 2013

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40.	18.03.13	12.3	GG	That Council receive a report by 30 June 2013 on options for implementing a 'Mayor for a Day' program for Darebin students.	Tiffany White	Paul Crapper	Report to Council in June 2013. Report in progress.
41.	18.03.13	12.4	GG	That Council receive a report by 30 June 2013 on establishing an annual 'Darebin Council Open Day' event to promote more open government by highlighting Council services, functions and staff activities.	Tiffany White	Paul Crapper	Report to Council in June 2013 Report in progress.
42.	18.03.13	12.6	GG	That Council receive a report on conducting an expression of interest and/or tender process regarding the redevelopment of Edwardes Lake Park Boathouse.	Daniel Freer	Daniel Freer	Report back to Council on 3 June 2013.
43.	18.03.13	12.8	OW	That officers submit a report to Council on the issues of safety, including results of a safety audit with respect to shared paths introduced in the High Street environment as a result of Tram Route 86 works, including options for future improvements for stages 2 and 3 of the Tram 86 improvement project.	Ben Grounds	Michael Ballock	Report to Council in May 2013
44.	18.03.13	12.9	JW	That Council receive a report regarding: <ul style="list-style-type: none"> Reducing illegal tagging and dumping and facilitate improved visual amenity in Darebin through community art, commissioned street art, murals, vertical gardens and arts and cultural signage. A local law and fine regime for unkept vacant buildings and development sites that are not cleaned up within reasonable timeframes. A vacant building differential rate with exemptions for vacant sites with management plans in place to keep sites graffiti free and rubbish free. A new program to use extra rates from a vacant building rates differential to increase community murals using street artists and local youth artists to beautify buildings and walls and discourage 'tagging'. 	Eddy Boscarol	Paul Crapper	Report to Council Briefing Session on 13 May 2013 and Council meeting on 20 May 2013.

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45.	18.03.13	12.10	JW	That Council officers organise a meeting prior to the end of May 2013 with interested Councillors, Preston Business Advisory Committee, and owners of the Preston market to discuss the possibility of holding an occasional speciality market, such as a second hand market to be held on a Sunday and/or twilight night food festival at the Preston Market, and Officers bring a report back to Council on the results of the discussions.	Wendy Dinning	Paul Crapper	Meeting to be held with Preston Market, Councillors and PBAC in the 2-3 weeks. Report to Council in June 2013.
46.	18.03.13	12.12	JW	That Council officers prepare a report by 29 April 2013 on male dominated sports that receive Council financial support compared to female dominated sports. The report to include: (a) Any grants given by Council. (b) What sport Clubs if any are being charged at Council facilities.	David Shepard	Daniel Freer	Report to Council on 20 May 2013.
47.	2.04.13	8.9		(2) Officers submit a report to Council advising of the outcome of the community consultation. (Reservoir Girl Guides Hall, Edwardes Lake Park)	David Shepard	Daniel Freer	Report to Council on 19 August 2013.
48.	2.04.13	9.2		1. That in light of VCAT issuing Interim orders with respect to the appeal at 1091 Plenty Road, Bundoora, the Chief Executive seek legal advice as soon as possible in relation to Council's options to challenge VCAT's final decision; and 2. That Officers report back to Council once the legal advice is obtained.	Darren Rudd	Michael Ballock	Interim decision has been handed down – Councillors briefed by Council solicitor on potential appeal options on 22 April 2013. Web copy being prepared as at 29 April 2013 and Facebook advocacy page being set up for Councillors.
49.	2.04.13	9.3		1. That given the recent demolition of Darebin ratepayer funded assets on the southern half of the former Ruthven Primary School site in Reservoir that the Chief Executive Officer seek legal advice about Council's ability to pursue legal action to reimburse the City of Darebin. 2. That Officers report back to Council once the legal advice is obtained.	Fred Warner	Fred Warner	Advice being sought.
50.	2.04.13	9.5		That the Darebin Mayor write to the <i>Victorian Trades Hall Council's (VTHC) building industry group</i> of unions seeking support for the community campaign to maintain the site as public open space.	Fred Warner	Fred Warner	Not completed. Content to be discussed with the Mayor.

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51.	2.04.13	11.1	OW	<p>That:</p> <p>(1) Council write to the Ministerial Advisory Committee (MAC) on Public Libraries to thank Mr David Morris MP Member for Mornington and Parliamentary Secretary for Local Government and Mr Dan Harper MAC Executive Officer, Local Government Victoria for undertaking consultation in relation to seeking Darebin Council's views on the Victorian Public Library Stage 1 recommendations and Stage 2 discussion paper.</p> <p>(2) Council receive a Briefing on the implications of the Review for Council's Library Services.</p>	Katrina Knox	Katrina Knox	<p>Letter sent on 10 April 2013.</p> <p>Briefing to Council on 27 May 2013.</p>
52.	2.04.13	11.2	OW	That officers provide Council with a report outlining possible further funding opportunities for Melbourne's North and have a list of priority projects within the City of Darebin to lobby the Federal Minister for Regional Development and Local Government.	Kerrie Jordan	Paul Crapper	Report to Council in June 2013.
53.	2.04.13	11.3	AV	That Council officers in consultation with the residents develop a comprehensive landscape plan to enhance TW Andrews Reserve in East Reservoir. The plan will act as a report presented to Council by the end of May 2013. The report will address the significant deficiency in trees, shaded area and general beautification of the reserve. The report will also include other projects already in the pipeline, if any, on the site so that a holistic plan is presented.	Alison Breach	Daniel Freer	Report to Council on 20 May 2013.
54.	2.04.13	11.4	AV	That Council officers develop a report on the installation of bike racks at both Ruthven and Reservoir Station. The report would include, costings, demand to meet future projected growth, and an awareness raising campaign to encourage residents to use the Council facility. The report is to be presented by the end of May 2013.	Anna Haygreen	Michael Ballock	Report to Council on 20 May 2013.
55.	2.04.13	11.6	TMCC	<p>(1) Council write to VicRoads seeking an urgent review of the traffic management and road safety arrangements for the section of Station Street, Fairfield south of the Hurstbridge train line.</p> <p>(2) Council write to the Member for Northcote and all five members for the Northern Metropolitan Region seeking their support and advocacy for this review.</p>	Grant Thorne	Michael Ballock	Letter to be sent.
56.	2.04.13	11.7	OW	That Council officers prepare a report on Council's obligations on the stability of free-standing walls on both private and public land.	Michael Ballock	Michael Ballock	Report to Council in June 2013.

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57.	15.4.13	8.8		(2) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays. (Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site)	Dalal Smiley	Fred Warner	Report to Council in December 2014
58.	15.4.13	9.1		THAT Council erect one sign on the nature strip at each corner (four in total) at the former Ruthven Primary School site saying 'Hands Off Our <u>"Ruthven Park"</u> . (1) The sign to have Campaign contact detail eg. Website and Council logo. Size is to be in compliance with the requirements of the planning scheme (2) The signs are to be erected as soon as possible. Council continue with the Community campaign and the officers are to provide regular feedback to Council.	Fred Warner	Fred Warner	Seeking Planning Permit.
59.	15.4.13	11.1	ST	That Council officers include in their upcoming report on scaled up solar a preliminary indication of the feasibility of establishing a pilot program, whereby Council acting as a broker, targets 1,000 low income households within Darebin over the next four years to purchase solar panels and solar hot water systems via a delayed no interest pay back scheme similar to the old Gas & Fuel Corporation or the way we charge residents when purchasing a section of a Right of Way (ROW). The report should also outline the opportunities which may exist to access funding to support such a program at both a State and Federal level.	Libby Hynes	Daniel Freer	Report to Council on 20 May 2013.

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60.	15.4.13	11.2	AV	<p>THAT Officers prepare a report by the middle of May 2013 on the feasibility of implementing a Darebin City Council sponsored 'Suspended Coffee/Tea Project'. The report is to be developed in consultation with cafe owners who have already expressed an interest in the project.</p> <p>The report is to consider the following:</p> <ol style="list-style-type: none"> (1) How to ensure the offer is enjoyed by those most in need - that is the target residents. (a practical solution is to have only residents on health care cards eligible) (2) How to engage the most vulnerable in our community, those without a health care card eg. refugees . (Maybe a voucher system distributed to organisations such as Bapticare) (3) How to encourage cafe owners to commit to the project? A one off Council contribution of \$500 to each cafe would be both an incentive and demonstrate Council's goodwill and commitment towards the project (4) Capping the number of cafes eligible to receive Council contribution across Darebin to 10-12 (5) A promotional strategy eg. stickers and posters (6) How Council will promote the community minded business that participate in the project or donate to the cafes that do. (7) Ideas on how the cafe keeps track of how many coffees/ tea are available (8) How to manage expression of interests from cafes if the project is implemented (9) Criteria for reviewing the project after 12 months. 	Eddy Boscarior	Paul Crapper	Report to Council Briefing on 13 May 2013 and Council meeting on 20 May 2013.

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61.	15.4.13	11.3	AV	<p>a) The Mayor write to the Minister for Planning requesting that the Minister exercise his call in powers to consider any planning applications in Plenty Road north of Bell Street including the interim decision by VCAT for the former Smorgy's site where 6 storeys or more are proposed and that these developments be called in and refused by the Minister until such time as the Darebin Planning Scheme is amended to incorporate built form controls along this corridor. The letter should highlight that the Minister has intervened in similar matters elsewhere and express Council's dismay about the recent interim decision by VCAT to allow an eight storey tower on the former Smorgy's site which will set an undesirable precedent for high rise towers along Plenty Road and destroy Bundoora Park.</p> <p>Officers, in consultation with the Mayor, to contact and encourage all state and federal members of parliament whose constituents visit Bundoora Park to sign a letter as a mark of support for Council's opposition to high rise development along Plenty Road outside of its process to complete a proper guiding strategy for development.</p> <p>b) Council officers in consultation with the Mayor, obtain necessary planning approval for signs to be placed near the Smorgy's site promoting Council's position on the issue and asking for Ministerial intervention.</p> <p>c) Council authorise the Mayor to use his discretion, if deemed necessary, for the promotion of the issue on Council's website eg. set up of page, online petition.</p>	Michael Ballock Tiffany White	Michael Ballock Paul Crapper	<p>Letters to Minister for Planning and State MPs sent in April 2013.</p> <p>Arrangements underway for planning application to be lodged for signs, a further resolution of Council will be required to make a decision on granting the planning approval for the signs. Public notice of the planning application will also be required.</p> <p>Web copy being prepared as at 29 April 2013 and Facebook advocacy page being set up for Councillors.</p>
62.	15.4.13	11.4	TMCC	That Council receive a briefing and report on the Active Spaces Project, as well as recommendations to ensure its ongoing sustainability and expansion across Darebin.	Eddy Boscarol	Paul Crapper	Report to Council on 3 June 2013.
63.	15.4.13	11.6	TMCC	That Council invites all local State and Federal Members and Victorian Senators and adjoining Federal Members to attend a briefing on upcoming Darebin Council projects and advocacy priorities.	Tiffany White	Paul Crapper	Currently investigating suitable dates and planning format.
64.	15.4.13	11.8	OW	That Council receive a report on the proposal to introduce resident only parking in Green Street Northcote.	Grant Thorne	Michael Ballock	Parking issue to be investigated prior to report being prepared.

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

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
65.	2.04.13	8.5		(2) The report be reviewed on a yearly basis (Progress of Travel Behaviour Change Programs and Future Directions)	Grant Thorne	Michael Ballock	Report to Council in April 2014.
66.	2.04.13	8.6		(4) Council review the effectiveness of the change in parking restrictions after 12 months. (Traffic and Parking Issues – Main Drive Macleod)	Grant Thorne	Michael Ballock	Report to Council in April 2014.
67.	15.4.13	8.6		(3) Officers provide Council with an annual report on the progress of the Free Exercise in the Parks program in April 2014.	David Shepard	Daniel Freer	Report to Council in April 2014.

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT APRIL 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
68.	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	Reported to Council on 15 April 2013.
69.	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	Reported to Council on 15 April 2013.
70.	04.02.13	12.2	JW	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: 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	Reported to Council on 15 April 2013.
71.	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	Reported to Council on 15 April 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
72.	18.02.13	11.7	AV	<p>That Council officers prepare an information-based report by the end of April 2013 on the following social housing related matters:</p> <p>a.) The location of existing social housing in Darebin, the current number of residents and if available, a demographic breakdown.</p> <p>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.</p> <p>c.) Different models of social housing delivery. This would include exploring partnerships with NGOs and other stakeholders.</p> <p>d.) A legal framework or set of provisions to enable a negotiated allocation of social housing when assessing relevant (multi-storey apartments) planning applications.</p>	Fred Warner	Fred Warner	Reported to Council on 6 May 2013.
73.	18.02.13	11.8	AV	<p>That Council officers develop a feasibility report on the establishment of a Darebin Intercultural Centre Advisory Committee by the end of March 2013.</p> <p>The scope should include terms of reference, composition of committee and frequency of meetings.</p>	Fred Warner	Fred Warner	Reported to Council on 15 April 2013.
74.	4.03.13	8.1		<p>(2) Receive a report in April 2013 outlining a process and timeframe for developing and implementing a masterplan for Batman Park Northcote in time for consideration as part of the 2013/2014 Budget.</p>	David Shepard	Daniel Freer	Reported to Council on 15 April 2013
75.	18.03.13	12.11	JW	<p>That Council officers prepare a report by 29 April 2013 on the feasibility of opening the Men's Shed on Saturdays at the Blake Street Reservoir site.</p>	Fred Warner	Fred Warner	Reported to Council on 15 April 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
76.	18.03.13	12.13	BL	That Council officers prepare a briefing report by the end of April 2013 into the options and associated risks for updating the Council's investment policy to include investment into funds with ethical and socially responsible options.	Damian Robertson	Paul Crapper	Reported to Council Briefing Session on 22 April 2013.
77.	18.03.13	12.14	BL	That Council officers prepare a briefing report by the end of April 2013 on relevant communication strategies associated with the collection of the fire levy, particularly in relation to vulnerable Darebin population groups such as pensioners and those from CALD communities.	Damian Robertson	Paul Crapper	Reported to Council Briefing Session on 22 April 2013.
78.	2.04.13	9.1		That Council supports the following motion to be put forward on behalf of City of Darebin to the 2013 National General Assembly of Local Government: "That the National General Assembly of Local Government calls on the Australian Government to establish a Standing Council on Local Government within the Council of Australian Governments (COAG) to support ongoing reforms between all levels of government."	Jacinta Stevens	Paul Crapper	Actioned on 3 April 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
79.	2.04.13	9.4		<ol style="list-style-type: none"> 1. That given that the former Ruthven Primary School site has served as a joint use community open space for the Darebin community since 1997, and recognising that Darebin Council has invested heavily in this open space, that the Darebin Mayor immediately write on Council's behalf to the Minister of Education and the Victorian Premier seeking urgent negotiations on a sale price that reflects its current public use zoning and takes into account Darebin Council's past investment in this joint use site that is the equivalent of over \$1 million in today's dollars. 2. That in addition, to support community activism and participation on the issue, Council's communication department is to set up a web page on Council website titled 'Ruthven Site Community Campaign' for updates and generation of emailing list (building on email addresses obtained at first community meeting in March). The web page is to be set up as soon as possible 	Fred Warner Tiffany White	Fred Warner Paul Crapper	<p>Letter sent on 23 April 2013.</p> <p>Website went live on 22 April 2013.</p>
80.	2.04.13	11.5	AV	That the Mayor on behalf of Council write to the Premier of Victoria and other relevant ministers of our concerns and disappointment at the withdrawal of funding to Berry Street services. The funding is to cease in June 2013. The letter would urge the state government to reinstate funding to this crucial service that supports 'at risk' youths as a matter of urgency. The letter is to be sent by the close of business Friday 5 April 2013.	Katrina Knox	Katrina Knox	Letters prepared and forwarded to the Mayor's office for signature on 4 April 2013 for the Premier of Victoria, Minister for Youth Affairs and the Minister of Education.
81.	15.4.13	11.5	TMcC	That the Mayor writes to the Federal Members for Batman, Wills, Scullin, Jaga Jaga, Kooyong, Calwell and Melbourne, seeking their support for a reversal of the recent decision to move thousands of sole parents off the single parent pension and onto Newstart.	Fred Warner	Fred Warner	Letter was sent on 22 April 2013.
82.	15.4.13	11.7	JW	That Council officers invite the owners of the Preston Market to participate in the St Georges Road and Plenty Road structure plans discussion.	Darren Rudd	Michael Ballock	Letters sent in April 2013.