

# PART A

## STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT MAY 2014

# APPENDIX A

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
1.	20.07.09	10.5	VF	Council receive a report within the next three months on the <b>Vehicle Crossover Policy</b> to review the long term direction in managing the placement of crossovers in the municipality.	Greg Gale	Steve Hamilton	Reported to Council 22 April 2014. Further report to Council in June 2014.
2.	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 <b>future possible location of much needed nursing homes</b> within the City of Darebin to help foster ageing in place experience for our ageing community.	Chris Meulblok	Steve Hamilton	Surplus Council land is unable to be identified until the Darebin Property Portfolio review is completed.
3.	01.10.12	8.3		The outcomes of the legal review and community consultation be reported back to the Council. ( <b>MOU between Darebin Community Health and Council</b> )	Katrina Knox Steve Hamilton	Katrina Knox Steve Hamilton	Report to Council on 16 June 2014.
4.	18.02.13	11.3	GG	That Council receive a report on the processes and timeframe for developing a <b>'2030 Community Plan'</b> as a long term vision statement for the city.	Dalal Smiley	Katrina Knox	Reported to Council briefing in July 2014.
5.	15.4.13	8.8		<b>Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site</b> (1) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays.	Jess Fraser Dalal Smiley	Katrina Knox	Report to Council in December 2014. Refer to Item 9 (below).
6.	6.5.13	8.7		(2) That Council invite a representative from <b>Community Housing Federation of Victoria</b> to a Council Briefing Session to provide information to Councillors regarding emerging trends and opportunities in social and community housing.	Nick Matteo Dalal Smiley	Katrina Knox	Report to Council Briefing on 23 June 2014.
7.	5.8.13	8.2		<b>Sports Fees &amp; Charges Temporary Reference Group</b> (2) Receives a further report outlining a proposed model for leisure fees, charges and occupancy agreements to be made available for public consultation in November 2013.	David Shepard	Daniel Freer	Reported to Briefing Session on 12 May and to Council on 16 June 2014.
8.	5.8.13	11.4	VF	That Council officers prepare a report to assess the feasibility of extending or <b>redeveloping the facility at the Darebin Enterprise Centre</b> or establishing another Economic Enterprise Centre within the municipality or Northern region.	Eddy Boscarior	Steve Hamilton	Report to Council Briefing on 14 July 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
9.	2.9.13	9.4	TL	That Darebin Council resolves that officers report back to Council before November 2013 on the <b>feasibility of establishing a new men's shed</b> utilising council owned sheds, land or infrastructure in and nearby to Kingsbury including assets next to Kingsbury Bowls Club and within or adjacent to Bundoora Park.	Jess Fraser Dalal Smiley	Katrina Knox	The response to this item will be incorporated into the December 2014 report of Item 5 (above). As the needs assessment for any additional Council investment in men's shed will become clearer following the evaluation of the East Reservoir one.
10.	16.9.13	12.5	OW	That officers report back at a Council Briefing on the possibility of having <b>educational facilities around the Amcor site in Alphington.</b>	Darren Rudd	Paul Crapper	Further information being sought from the City of Yarra to assist with informing the report. It is understood that the development plans being prepared for the site are due for release in June 2013 and these provide the opportunity for education facilities. This can be confirmed as soon as the information is publicly released. The City of Yarra is aware of Council's interest in the matter.
11.	7.10.13	8.8		That a further report be brought to a future meeting of the Council:  <b>Listing all open spaces</b> and their current protections; and  Identifying <b>priority locations for land rezonings</b> to protect exiting open space.	David Shepard Chris Meulblok	Daniel Freer Steve Hamilton	Combined report to Council meeting on 16 June 2014.
12.	21.10.13	10.5	TMcC	THAT Council receive a report on the approximate full cost and <b>impact of new medium to large scale developments on Council services and local infrastructure</b> and economies of scale for Council administration.	Darren Rudd	Paul Crapper	Council resolved on 16 December 2013 to undertake a series of two half-day workshops to scope out the requirements of the resolution from 21 October 2013. The two workshops were completed on 5 and 13 May 2014. A report from the Consultant is being completed.
13.	21.10.13	10.6	TMcC	That Council receive a report on any provisions that should be considered for the Darebin Planning Scheme, Council by-laws and other documents to accommodate an expected increase in <b>electric and hybrid vehicles</b> over the next decade. The report should also recommend any advocacy issues that Council should raise with other levels of government, utility companies and the private sector regarding this trend and its impact at the local level.	Steve Hamilton Darren Rudd	Steve Hamilton Paul Crapper	Report to Council on 16 June 2014.

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14.	18.11.13	9.4	TMcC (NOM)	That further to the General Business item of 21 October requesting information on the <b>impact of medium to high density developments on local services, transport and other infrastructure</b> , Council receives a preliminary report at a meeting in December. This report should outline options for Council to consider as part of the mid-year budget review.	Darren Rudd	Paul Crapper	Council resolved on 16 December 2013 to undertake a series of two half-day workshops to scope out the requirements of the resolution from 21 October 2013. The two workshops were completed on 5 and 13 May 2014. A report from the Consultant is being completed.
15.	18.11.13	11.12	TMcC	That Council receives a report on the <b>statutory and other fees for planning permit applications</b> (and the total income to Council as a result) versus the total cost to Council and ratepayers for administering planning permits. The report should distinguish between permit fee income from medium to large scale developments and income from so-called 'mum and dad' developers and home renovators.  The report should also outline any advocacy options available to Council regarding a fairer attribution of costs for planning permit administration.	Darren Rudd	Paul Crapper	Council Briefing completed on 26 May 2014 and report to full Council meeting to be completed on 23 June 2014.
16.	2.12.13	8.8		<b>Responding to Housing Stress</b> Receive a half yearly update on the progress against the plan.	Nick Mateo Dalal Smiley	Katrina Knox	Report to Council in July 2014.
17.	2.12.13	8.13		Council officers undertake a review of the <b>Going Places - Darebin Transport Strategy 2007-2027</b> and prepare an addendum report summarising the review and updating the strategy where appropriate.  Council note that the addendum report will be tabled at a future Council meeting for adoption.	Greg Gale Nathan Moresi	Steve Hamilton	Report to Council on 16 June 2014.
18.	2.12.13	8.14		<b>Creating Darebin – Darebin Arts Strategy 2014 - 2020</b> Officers report back to Council in April 2014 on the proposed scope and scale of arts programs involving the Aboriginal community.	Vanessa Pigrum	Daniel Freer	Report to Council Briefing on 14 July 2014 and to Council Meeting on 4 August 2014.  This report is combined in report – see item 11.3 – item no. 30.
19.	2.12.13	11.1	AV	That Council receive a report in February 2014 on the viability of establishing a <b>Seniors Home Gardening Help Program</b> . The report will consider ways of delivering a cost neutral program through the establishment of traineeships working with youth and migrants, local agencies (e.g. migrant resource centres, employment agencies, etc.), existing Council plant and equipment and Home and Community Care program.	Phil Tulk	Daniel Freer	Reported to Council Briefing 28 April 2014 and to Council Meeting on 21 July 2014.

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20.	16.12.13	9.2		<b>Financial Counselling Program</b> Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed.	Cheryl Hermence	Katrina Knox	Report to Council in July 2014.
21.	16.12.13	9.3		Once the Darebin <b>Child Friendly City Advisory Committee</b> and the Terms of Reference have been established, the Committee define the age of a child and report back to a Councillor briefing session.	Cheryl Hermence	Katrina Knox	Report to Council Briefing on 23 June 2014.
22.	3.02.14	11.3	Li	That a report be presented to the Council outlining <b>safety, traffic and parking management along Miller Street</b> between St Georges Road and Gilbert Road and along Gilbert Road between Miller Street and Bell Street and Oakover Road and Bell Primary Precinct. The report should also examine the impact of current safety, traffic and parking arrangements on the neighbouring streets and options for optimising these arrangements.	Greg Gale	Steve Hamilton	Report to Council briefing on 11 August 2014 and 18 August 2014 Council meeting.
23.	17.02.14	9.7		Receive a progress report within 6 months. <b>(Parking limit along Broadway, Reservoir)</b>	Greg Gale	Steve Hamilton	Report to Council in August 2014.
24.	17.02.14	12.6	JW	That Council officers prepare a report for briefing on 24 March 2014 on the current operation of the <b>Men's Shed</b> in Reservoir and investigate the recent break in, and also liaise with the members on strategies for future consideration to help the future of the Men's Shed so it continues to be a success, while keeping it a safe environment.	Jess Fraser Dalal Smiley	Katrina Knox	The response to this item will be incorporated into the December 2014 report of items 6 and 16 (above). As the needs assessment for any additional Council investment in men's shed will become clearer following the evaluation of the East Reservoir one.
25.	3.03.14	9.1	BL (NOM)	That Darebin Council registers as a participatory council for the <b>Plastic Free July</b> initiative and actively encourages Darebin residents, businesses and community organisations to take part in this initiative through promotion via council media and other council run community events.	Libby Hynes	Steve Hamilton	Council now registered for this event. Further actions will be advised closer to the date.
26.	3.03.14	9.2	BL (NOM)	That Darebin Council works with the <b>Metropolitan Transport Forum</b> (MTF) to organise a <b>public meeting</b> in the City of Darebin, inviting all candidates in the November State Election contesting in electorates covering Darebin. This meeting should preferably take place in August or September and for one aspect of Darebin's ongoing transport lobbying and advocacy efforts	Nathan Moresi	Steve Hamilton	In progress.

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27.	3.03.14	11.1	TL	<p>That Council officers report back in May with a Darebin Jobs Action Plan to respond to the current jobs crisis impacting on Darebin and other suburbs in the Northern suburbs.</p> <p>That this report prioritise practical actions and expansions to current programs to increase job creation and training in the face of unprecedented jobs losses in the local manufacturing, education and retail sectors in particular.</p> <p>That the report also focus on current Council actions and joint programs and partner organisations that can be expanded and new initiatives that will meet the increasing jobs challenge for disadvantaged groups such as youth, new arrivals, disable people, Aboriginal people and older workers.</p> <p>Some new initiatives may include but not be limited to:</p> <ul style="list-style-type: none"> <li>an international trade show for local food manufacturers to cater for visiting international buyers</li> <li>new apprentice and trainee positions on council aimed at local unemployed and aimed at fast tracking energy conservation, community care, urban renewal and tree planting</li> <li>fast-tracking of new business planning permits</li> <li>a doubling of the economic support fund to \$2 million to support promotion and expansion of jobs in our retail strips</li> <li>creation of a new selective entry school in Darebin</li> <li>bringing forward capital works on key Council assets and community projects</li> </ul> <p>That any additional resources in the Darebin Jobs Action Plan be referred to the 2014 budget process for consideration.</p>	Eddy Boscarior	Steve Hamilton	Reported to Council 22 April 2014. Further report to Council in June 2014.
28.	3.03.14	11.2	AV	<p>That officers prepare a report on a methodology for <b>reviewing all council advisory committees</b> including a proposed criteria that will form the framework for the review. Some guiding criteria based principles might include purpose, objective, relevance and operational considerations.</p> <p>The report is to also to advise on a process for reviewing our current committee structure with possible alternative models provided set against purpose and objectives of advisory committees.</p>	Katrina Knox	Katrina Knox	Methodology under review. Report to Council Briefing in June 2014.

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29.	3.03.14	11.3	AV	That officers prepare a comprehensive report on the feasibility of developing the <b>Darebin Arts</b> Centre into a <b>broader arts precinct</b> that would include rehousing Darebin's principal art gallery from the current Bundoora Homestead. The report would advise if these 2 under-performing Council assets would provide an increase in community benefit/ dividend if such a long term strategic initiative were to be progressed. The report is to also advise on possible alternative uses/options for the Bundoora Homestead if the concept of a broader arts precinct is deemed feasible.	Vanessa Pigrum	Daniel Freer	Report to Council Briefing on 14 July 2014 and to Council Meeting on 4 August 2014.
30.	3.03.14	11.4	AV	That officers provide a report on the <b>under-performing assets</b> (as presented at the planning weekend) that considers a broad range of options to increase performance including but not limited to:  <ul style="list-style-type: none"> <li>alternative community use</li> <li>possible PPP arrangements</li> <li>public housing initiatives with other stakeholders</li> <li>leasing/selling</li> <li>maintaining status quo</li> </ul>	David Shepard/Chris Meulblok	Steve Hamilton/Daniel Freer	Report to Council briefing on 26 May 2014 and report to Council on 16 June 2014.
31.	17.03.14	8.6		<b>Parking During Sporting Fixtures at Bill Lawry Oval</b>  Receive an assessment on the effectiveness of the trial and proposed future measures at a briefing session in November 2014.	David Shepard	Daniel Freer	Report to Council on 17 November 2014.
32.	17.03.14	8.7		<b>Darebin Community and Kite Festival Reference Group Membership</b>  Receive a further report in July 2014 that reviews and evaluates the Reference Group's role, contributions and membership.	Craig Rogers	Daniel Freer	Report to Briefing Session 28 July 2014 and to Council Meeting 18 August 2014.
33.	17.03.14	8.8		<b>Stations for Possible Improvement Works</b>  Be presented with a report outlining the feasibility of a Stationeers Reference Group including budgetary considerations for 2014/2015.	Philip Tulk	Daniel Freer	Report to Briefing Session 10 June 2014 and to Council Meeting on 7 July 2014.
34.	17.03.14	9.1	JW (NOM)	That Council endorse Councillor Williams and Councillor Villella to enter into discussions with Northern Councils about a <b>Northern Women's Forum</b> to be held in 2014.	Katrina Knox	Katrina Knox	In progress.

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35.	17.03.14	9.2	JW (NOM)	<p>Council officers prepare a full briefing to council on the progress of the Northland Structure Plan.</p> <p>The Mayor to write to the Mayor of Banyule City Council inviting Banyule councillors to partake in this joint briefing so both municipalities are familiar with the issues and directions in place for this important strategy.</p>	Darren Rudd	Paul Crapper	Report to Council Briefing Session on 10 June being prepared. Letters to City of Banyule posted on 10 April 2014 and meeting confirmed for 3 June 2014.
36.	17.03.14	11.1	TMcC	That Council receive a report in April on <b>traffic management</b> planning options to deal with increased development activity in <b>Alphington</b> (including the Amcor site in City of Yarra and other developments along Heidelberg Road).	Greg Gale	Steve Hamilton	Report to Council Briefing on 14 July 2014.
37.	7.04.14	9.1		<p><b>Junction Urban Master Plan</b></p> <p>(8) Receive a further report on innovative financing opportunities to fast track the funding of the plan over the next 5 years.</p>	Darren Rudd	Paul Crapper	Report to Council Briefing session on 23 June 2014.
38.	7.04.14	9.10		<p><b>Northern Horizons</b></p> <p>Officers provide a report to the Council regarding the staged engagement and implementation of the final report.</p>	Steve Hamilton	Steve Hamilton	Report to Council briefing on 23 June 2014.
39.	22.04.14	8.1		Council receive a further report on how Council can ensure that its <b>financial investments</b> are held with institutions and funds that are most consistent with Councils social, economic and environmental policies. The report should also outline how this aspect of Councils investments can be publicly reported on.	Kerrie Jordan	Paul Crapper	Council invests its funds in accordance with the Darebin City Council Investment Policy. The Policy states that "all financial institutions to be selected for investments must indicate their commitment to core values of integrity, trust, customer service and the highest ethical standards along with their strong commitment to Corporate Social Responsibility". A report on financial investments is provided to the Audit Committee on a 6-monthly basis, the minutes of which are presented to Council.
40.	22.04.14	8.3		<p><b>Documents Available on Council's Website</b></p> <p>That Council defer the report to June 2014 and seek advice from Local Government Victoria regarding what information can be made available on Councils website.</p>	Jacinta Stevens	Paul Crapper	Report to Council on 16 June 2014.
41.	22.04.14	8.8		<p><b>Proposed Vehicle Crossing Policy</b></p> <p>That Council defer this item to a Council meeting in June 2014 and for prior consideration at a Councillor Briefing session.</p>	Greg Gale	Steve Hamilton	Reported to Council 22 April 2014. Further report requested for June.

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	Date	Item.	Cr.				
42.	22.04.14	8.11		<p><b>Special Rate – Fairfield</b></p> <p>Directs that the agreement specified in paragraph 7(b) of this resolution is to be subsequently submitted to Council for approval and sealing before the proceeds of the Special Rate, or any part of them, are paid to the Fairfield Village Traders Association.</p>	Eddy Boscarior	Steve Hamilton	Report to Council Briefing 23 June and Council 7 July 2014.
43.	22.04.14	8.12		<p><b>Special Rate – Preston</b></p> <p>Council directs that the agreement specified in paragraph 76(b) of this resolution is to be subsequently submitted to Council for approval and sealing before the proceeds of the Special Rate, or any part of them, are paid to the Preston Business Advisory Committee for the purpose for which the Special Rate has been made.</p>	Eddy Boscarior	Steve Hamilton	Report to Council Briefing 23 June and Council 7 July 2014.
44.	22.04.14	8.13		That Council defer the item to a June 2014 Council meeting and Councillor Briefing session to consider additional job stimulation options in the small business sector and the issue of underemployment in the Darebin Community.	Eddy Boscarior	Steve Hamilton	Reported to Council 22 April 2014. Further report to Council in June.
45.	22.04.14	11.1	AV	<p>That officers prepare a report for the Council meeting to be held on 19 May 2014 on the implication the State government's intention to use the <b>Intercultural Centre</b> for VCAT hearings will have on the Centre's ability to deliver its 2014 program and beyond.</p> <p>If the report determines the Centre's program and objectives will be substantially compromised the report will consider alternative sites ( both short term and long term) including but not limited to the former Preston Girls site and existing unused council owned properties.</p> <p>As the state government has informed Council of its intention, the matter is arguably urgent thus the report should be brought to Council as soon as practicable.</p>	Chris Meulblok	Steve Hamilton	Still in discussion – report to Council at a date to be advised.
46.	22.04.14	11.2	OW	<p>That Council receives a briefing report on ways that Council can <b>commemorate</b> the centenary of the <b>Anzac</b> in April 2015.</p> <p>Research for this report may consider consultation with Darebin RSL and other relevant organisations.</p>	Daniel Freer	Daniel Freer	Report to Council Briefing in August 2014.



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	Date	Item.	Cr.				
47.	22.04.14	11.3	JW	<p>That Officers submit a report back to council at a meeting in July 2014, on the feasibility using council vehicles to promote ongoing issues or topical issues across the community.</p> <p>The report may outline a variety of promotional methods available to be used on <b>fleet Vehicles</b> i.e.: magnetic or other means of reusable materials (signage on back window).</p> <p>The community subjects could deal with issues related to:  Health and Wellbeing  Community Information  Community Safety  Family Violence  Graffiti and Rubbish</p>	Chris Lo Piccolo	Daniel Freer	Report to Council Briefing on 14 July 2014 and to Council Meeting on 4 August 2014.
48.	22.04.14	11.4	JW	<p><b>Flags of the World</b>  That Council officers report back at a Council meeting in July 2014 on how Council can control the advertising on our poles and posts all around the city.</p> <p>The report may outline a possible poles and posts beautification strategy.</p>	Steve Hamilton	Steve Hamilton	Report to Council briefing on 14 July 2014.
49.	5.05.14	8.3		<p><b>Strategic Resource Plan</b>  Council receives a report from the CEO mid-year on possible operational efficiencies.</p>	Paul Crapper	Paul Crapper	Report to Council in December 2014.
50.	5.05.14	8.9		<p>Receive further <b>Darebin Transport Advocacy Committee advocacy update</b> reports in August and November 2014.</p>	Greg Gale	Steve Hamilton	Report to Council August 2014.
51.	5.05.14	8.12		<p><b>Donath-Dole Reserve Master Plan</b>  Receive a further report in June 2014 considering community feedback.  Receive the final master plan for approval in July 2014.</p>	David Shepard	Daniel Freer	Report to Council Briefing in 23 June 2014 and to Council Meeting in 21 July 2014.
52.	5.05.14	9.1	TMCC (NOM)	<p>Receives a further report on a new Darebin model of Local Area <b>Traffic Management</b> planning, drawing upon best practice approaches in the Cities of Yarra and Moonee Valley, in order to deal with increasing traffic pressures and reports of rat-running in many Darebin neighbourhoods, particularly near the main road corridors.</p>	Steve Hamilton	Steve Hamilton	Report to Council in August 2014.

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53.	19.05.14	8.4		<p><b>Darebin's Submission to the State Planning Policy Framework Review Advisory Committee</b></p> <p>(4) Once the final format of the Planning Policy Framework is approved by State government, a fully scoped project plan for the translation of the Darebin Local Planning Policy Framework be brought to Council for consideration in the 2015/2016 budget consideration process.</p>	Darren Rudd	Paul Crapper	Report to Council to be scheduled once the final format of the Planning Policy Framework is approved by the State Government.
54.	19.05.15	8.6		<p>Receives a briefing report outlining Councils 20 most valuable <b>property assets.</b></p>	Jen Paterson	Steve Hamilton	Report to Council briefing August 2014.
55.	19.05.15	8.7		<p>Receive a further report following negotiations with the State Government, Bowls Victoria and Bowls Australia regarding the State Bowls Centre to reduce Council's maintenance obligations.</p>	David Shepard	Daniel Freer	Report to Council Briefing 21 July 2014.
56.	19.05.15	11.1	TL	<p>Officers report back to a council briefing prior to the consideration and adoption of the Darebin Council budget with a report on the likely impact on the Darebin Budget given reports of \$1 billion in cuts to the local government sector.</p> <p>Officers also report back to an appropriate future council meeting on the feasibility and resources needed to hold a community forum on the impact of the proposed budget measures in relation to health, education and social services and their impacts on our diverse community with the goal of submitting a community impact statement to the Australian Senate.</p>	Paul Crapper Katrina Knox	Paul Crapper Katrina Knox	Report to Council in June 2014.

# PART B

## STATUS - PERIODICAL REPORTS AS AT MAY 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
57.	2.04.13	8.5		<b>Progress of Travel Behaviour Change Programs and Future Directions</b> The report be reviewed on a yearly basis	Nathan Moresi	Steve Hamilton	Report to Council 7 July 2014.
58.	2.04.13	8.6		<b>Traffic and Parking Issues – Main Drive Macleod</b> (1) Council review the effectiveness of the change in parking restrictions after 12 months.	Nathan Moresi	Steve Hamilton	Report to Council 19 May 2014.
59.	5.8.13	8.1		<b>Northcote Business District Special Charge</b> (19) Council receive a further report to facilitate a 12 month review of the outcomes of the Special Charge Scheme in collaboration with the Northcote Business Association.	Eddy Boscarior	Steve Hamilton	Report in early September 2014 (annual review).
60.	3.02.14	8.1		Council officers report back in 12 months time of any foreseeable changes for a possible implementation of <b>car sharing guidelines</b> in the State and Darebin planning schemes.	Greg Gale	Steve Hamilton	Report to Council in February 2015 (12 month review).
61.	3.03.14	8.4		<b>Statutory Planning Governance and Procedure Charter</b> Review this Charter further in 12 months-time in a wide community consultation process and that Council refer this cost to the 2014/2015 budget process	Paul Crapper	Paul Crapper	Report to Council in March 2015.
62.	07.04.14	9.13		Consider a further report in February 2015, regarding the sustainability of the <b>Sustainable Homes and Communities Program</b> funding model and program in following years.	Libby Hynes	Steve Hamilton	Report to Council in February 2015.

# PART C

## STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT MAY 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
63.	3.6.13	8.11		<p><b>Property Governance Framework</b></p> <p>(4) The Chief Executive Officer, be authorised to write to the Department of Treasury and Finance to thank them for their offer of 80 Tyler Street, Reservoir (Volume 8672 Folio 818) and to advise that Council does not require this land for municipal purposes.</p> <p>(5) The proposed draft Darebin Strategic Property Framework report to be received by Council in July also include the following:</p> <ul style="list-style-type: none"> <li>a) An early detection and notification process to inform Councillors of any excess state or federal land that will potentially become available for Council acquisition.</li> <li>b) A process that provides sufficient time for Council to prepare and adequately make a considered assessment in relation to excess state or federal land offers</li> <li>c) Any other relevant matters, including financial, to ensure Council is in the best position to make a considered and timely judgment on the purchase of surplus state or federal land.</li> <li>d) Council writes to the Department of Early Education and Childhood Development urging community consultation with residents, Council and other stakeholders regarding the future strategic use of the land.</li> </ul>	Chris Meublak	Steve Hamilton	Letter sent to Department of Treasury and Finance dated 11 June 2013. Reported to Council on 19 May 2014.

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64.	19.8.13	8.4		<p>That Council:</p> <p>Endorse the <b>Darebin Mayoral Writing Competition</b> including proposed new categories, judging process and timeline.</p> <p>Receive a further report in May 2014 with the recommendation for the winner of the inaugural Darebin Mayoral Writing Competition.</p>	Craig Rogers	Daniel Freer	Reported to Council on 19 May 2014.
65.	16.12.13	10.2	TMCC (NOM)	<p>Council notes and supports recent calls by Wurundjeri elders and other local Aboriginal leaders to change the name of the Federal seat of <b>Batman</b>, in the spirit of reconciliation.</p> <p>Council commits to working with the Wurundjeri Tribe Land and Compensation Council and the Darebin Aboriginal Advisory Committee and the Australian Electoral Commission to develop and advocate for options for consideration by the Australian Electoral Commission.</p> <p>Council receives a report on the results of consultation with the Wurundjeri Tribe Land and Compensation Council and the Darebin Aboriginal Advisory Committee and the Australian Electoral Commission, along with the process and timeframe for making a submission.</p> <p>Consultation also occur around other relevant locations such as Batman Park.</p>	Dalal Smiley	Katrina Knox	Reported to Council on 19 May 2014.
66.	17.02.14	12.2	OW	<p><b>THAT</b> Council officers provide a report back at the 7 April 2014 meeting on the potential for extending the <b>existing AM clearway</b> times to start at 6:30am along High Street between <b>Union Street and Westgarth Street, Westgarth</b>. The report should incorporate:</p> <ul style="list-style-type: none"> <li>• Consultation with the local traders to confirm support of the proposed extension of AM clearways</li> <li>• Identify any internal issues in relation to enforcing the proposed extended restrictions</li> <li>• Liaising with the tram operator and PTV to identify existing issues for trams operating in this area and the likely improvements that may be achieved through the extension of the clearway restrictions</li> <li>• An outline of the process for altering the existing clearway restrictions along with implications on the remaining length of High Street that may result.</li> </ul>	Greg Gale	Steve Hamilton	Reported to Council briefing on 12 May 2014 and reported to Council on 2 June 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
67.	3.03.14	8.7		<p><b>Community Cool Centres</b></p> <p>Council receive a further report on options available to Council following consultation with the Darebin Environmental Reference Group, Darebin Health Steering Committee and Darebin Active and Ageing Advisory Committee and other relevant committees or organisations, as well as a review of the Department of Energy and Climate/Pricewaterhouse Coopers 2011 report 'Protecting Human Health and Safety During Extreme and Severe Heat Events' and other comparative research and case studies from Australia and overseas (eg. UK and US).</p>	Dalal Smiley	Katrina Knox	Reported to Council on 19 May 2014.
68.	3.03.14	8.11		<p><b>Australian Open Bowls</b></p> <ul style="list-style-type: none"> <li>A report be brought to council prior to 2014/2015 budget time.</li> </ul>	David Shepard	Daniel Freer	Reported to Council on 19 May 2014.
69.	3.03.14	8.15		<p><b>Draft Policy on Recreational Trades (Fitness Operators) in Open Spaces</b></p> <ul style="list-style-type: none"> <li>Officers report back on a consultation model with residents in adjoining cities near parks.</li> </ul>	David Shepard	Daniel Freer	Reported to Council Briefing on 26 May 2014.
70.	7.04.14	12.1	TMcC	That Council notes that 2014 marks the <b>100th anniversary of the founding of the former City of Northcote</b> and receives a report in May on what activities could be held to commemorate this occasion.	Craig Rogers	Daniel Freer	Reported to Council Briefing on 26 May 2014 and reported to Council Meeting on 2 June 2014
71.	5.05.14	8.13		<p><b>Free Exercise in the Parks</b></p> <ul style="list-style-type: none"> <li>Request a report on participation in the program in April 2015.</li> </ul>	David Shepard	Daniel Freer	Reported to Council Briefing in April 2015 and reported to Council on 5 May 2014.
72.	15.4.13	8.6		(1) Officers provide Council with an annual report on the progress of the <b>Free Exercise in the Parks program</b> in April 2014.	David Shepard	Daniel Freer	Reported to Council on 5 May 2014.