

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
1.	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 much1500 needed nursing homes within the City of Darebin to help foster ageing in place experience for our ageing community.	Chris Meulblok	Steve Hamilton	Report to Council briefing 23 March 2015 and report to Council on 20 April 2015.
2.	5.8.13	11.4	VF	118	That Council officers prepare a report to assess the feasibility of extending or redeveloping the facility at the Darebin Enterprise Centre or establishing another Economic Enterprise Centre within the municipality or Northern region.	Eddy Boscariol	Steve Hamilton	In progress.
3.	15.4.13	8.8			Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site (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 Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 8 December 2014. Report to Council on 16 March 2015. Refer to Item 4 (below)
4.	2.9.13	9.4	TL (NOM)		That Darebin Council resolves that officers report back to Council before November 2013 on the feasibility of establishing a new men's shed 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 Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 8 December 2014. Report to Council on 16 March 2015.
5.	2.12.13	8.13			Council officers undertake a review of the Going Places - Darebin Transport Strategy 2007-2027 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.	Nathan Moresi	Steve Hamilton	Report to Council Briefing session on 10 March 2015 and Council on 16 March 2015.

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6.	2.12.13	11.1	AV	163	That Council receive a report in February 2014 on the viability of establishing a Seniors Home Gardening Help Program . 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	Sally Jones	Reported to Council Briefing Session on 23 February 2015. Council Meeting report on 16 March 2015.
7.	17.02.14	12.6	JW	175	That Council officers prepare a report for briefing on 24 March 2014 on the current operation of the Men's Shed 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 Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 8 December 2014. Report to Council on 16 March 2015.
8.	7.04.14	9.10			Northern Horizons Officers provide a report to the Council regarding the staged engagement and implementation of the final report.	Steve Hamilton	Steve Hamilton	Report to Council 20 April 2015.
9.	5.05.14	8.3			Strategic Resource Plan Council receives a report from the CEO mid-year on possible operational efficiencies.	Kerrie Jordan	Paul Crapper	To be discussed at Councillor Workshop on 21/22 February 2015.
10.	19.05.14	8.4			Darebin's Submission to the State Planning Policy Framework Review Advisory Committee (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.	Darren Rudd	Steve Hamilton	The State Planning Policy Framework Review has been delayed by the State Government. Report to Council to be provided in early 2015 once the final format of the Planning Policy Framework is approved by the State Government.
11.	19.05.14	8.6			Receives a briefing report outlining Councils 20 most valuable property assets .	Jen Paterson	Steve Hamilton	Report to Council Briefing on 10 March 2015.
12.	2.06.14	11.2	OW	189	That officer's prepare a report to a briefing that examines opportunities for partnerships and combined service delivery with Spectrum Migrant Resource Centre .	Katrina Knox	Katrina Knox	Report to Council Briefing 13 April 2015.

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13.	7.07.14	9.4			<p>Protecting Darebin's Open Space</p> <p>(2) Request a further report on the parcels of public open space land not under Council ownership to ensure these are adequately protected in October 2014.</p> <p>(4) That officers also report back on any opportunities to create better pedestrian and cycle links to Darebin Creek Park lands in Reservoir by using sales proceeds from non-essential residential land in Reservoir to fund land acquisitions near Darebin Creek Parklands.</p>	David Shepard	Sally Jones	Report to Council meeting on 16 March 2015.
14.	21.07.14	9.1	BL (NOM)		<p>(1) Notes the following:</p> <p>a. The projected underlying surplus of \$140,000 in the 2014/2015 budget, compared with the \$214,000 forecast in the 2013/2014 year and the \$47,000 in the 2012/2013 year.</p> <p>b. That \$8.29 million of the \$40.33 million for the 2014/2015 capital works budgets are carried over from the 2013/2014 budget, effectively resulting in \$32 million of 'new' capital works, compared with \$31.1 million of 'new' capital works in the 2013/2014 budget.</p> <p>c. The reduction of net cash flow from \$37.4 million in 2012-13 year to the forecast of \$34.4 million for 2013/2014 and the projected \$28.9 million for 2014/2015 year.</p> <p>d. The relatively high rates concentration of 72-73% in council revenue in the Strategic Resource Plan (2014/2015 to 2017/2018).</p> <p>e. The projected 22% increase in population in Darebin by 2031 as contained in the Northern Horizon's report released in April 2014.</p> <p>(2) Resolves to establish a Long Term Financial Strategy to identify areas for strategic action in the overall council financial and funding resources and to assist and inform the formulation of the council's Strategic Resource Plan and future budgets.</p>	Kerrie Jordan	Paul Crapper	<p>Discussion on the long term financial strategy will occur as part of the 2015/2016 budget deliberations in March/April 2015.</p> <p>Discussion on the LTFP also included on agenda for Councillor Workshop on 21/22 February 2015.</p>

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15.	4.8.14	8.3			(3) A further report be considered by Council following development of the Urban Food Production Strategy Implementation and Monitoring Plan in December 2014.	Libby Hynes	Steve Hamilton	Report to Council on 16 March 2015.
16.	4.8.14	8.4			(2) Receive a further report in February 2015 with recommendations from the Darebin Arts and Entertainment Centre Redevelopment Feasibility Study for future action.	Vanessa Pigrum	Sally Jones	Report to Council Briefing on 23 March 2015.
17.	4.8.14	8.6			Darebin International Sports Centre Future Management (6) Council receive six monthly updates on the progress of sports usage at DISC and the long term tenants meeting their contractual obligations to Council.	David Shepard	Sally Jones	Report to Council Briefing 13 April 2015.
18.	4.8.14	11.1	JW	197	Road Safety Markings around Schools That officers prepare a report on the legislative requirement of road safety markings (yellow lines) in and around schools and include an audit of the current condition of these markings, including safety crossing signs, poles and speed warning signs and school crossing supervisors in Darebin.	Nathan Moresi	Steve Hamilton	Report to Council briefing session on 9 February 2015 and Council on 2 March 2015.
19.	1.9.14	8.2			(4) Receive a further report regarding the economic development opportunities in relation to festivals and events.	Vanessa Pigrum	Sally Jones	Report to Council Briefing Session on 13 April 2015.
20.	1.9.14	8.3			(2) Officers' conduct additional consultation with tenant clubs at Donath Central Reserve (Ground 1) and report back to Council on the viability of including a half court or full court for basketball/netball adjacent to Donath Central Pavillion near Harmer Street, Reservoir.	David Shepard	Sally Jones	In progress.
21.	1.9.14	8.10			Proposed Timor-Leste Visit (3) Each visiting Councillor present a report to Council within 3 months of the visit stating the aim, objective and findings of the visit.	Katrina Knox	Katrina Knox Rasiah Dev	In Progress.
22.	15.9.14	9.15			Procurement Policy (1) Receives a further report outlining how to avoid potential conflicts of interest from providers of Council goods and services.	Lauren Close	Jacinta Steven	Report to Council on 20 April 2015.

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23.	15.9.14	10.3	TL (NOM)		<p>(1) Council commit to a 'Spring Clean' in Reservoir to ensure that the current maintenance backlog in Reservoir for the cleaning of stormwater pits, litter in car parks, gardens, and nature strips as well as on street furniture is cleared and that vandalism to recent plantings and Council assets is addressed.</p> <p>(2) Council Officers report back to Council in a timely manner with an updated maintenance schedule for Council assets in Reservoir that includes recent plantings and street improvements.</p> <p>(3) Council Officers also report back to Council in a timely manner if any extra resources are required to maintain both existing and new Council assets in the retail and residential areas of Reservoir to the required community standard.</p> <p>(4) Council receive a further report on the maintenance backlog for other parts of Darebin.</p>	Phil Tulk	Sally Jones	Reported to Council Briefing Session on 23 February 2015. Report to Council in May 2015.
24.	15.9.14	12.1	BL	206	<p>That council be presented with a report into the feasibility of improved streetscape, improved traffic safety and opportunities to stimulate economic development (eg. through the introduction of limited on street parking) along Plenty Road between Tyler Street and Albert Street. The report should be made available prior to the 2015/2016 budget process with indicative costs and prioritisation of possible initiatives. In preparing the report, officers may consider the consulting the following stakeholders:</p> <ul style="list-style-type: none"> • Local residents • Local businesses • Vic Roads • Yarra Trams • Bus operator 	Nathan Moresi, Steve Hamilton	Steve Hamilton	<p>Reported to Council on 16 February 2015.</p> <p>Further report to Council briefing on 10 March 2015 and report to Council on 16 March 2015.</p> <p>(See item 66)</p>
25.	6.10.14	8.2			<p>Sporting Fees, Charges and Occupancy Agreement Policy</p> <p>(2) Officers provide 6 monthly reports on outcomes and issues arising from the implementation of the policy.</p>	David Shepard	Sally Jones	Report to Council in September 2015.

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26.	6.10.14	8.4			JS Grey Toilet Black Replacement Collaboration with PTV (1) A further report be presented to Council upon completion of the project.	David Shepard	Sally Jones	Report to Council by end of June 2015.
27.	6.10.14	8.10			Pedestrian Crossings in Darebin (2) Receive a further report following the development of the Principal Pedestrian Networking (PPN) highlighting key locations where additional pedestrian crossings may be required on the basis of safety and pedestrian volumes.	Nathan Moresi	Steve Hamilton	Principal Pedestrian Networking (PPN) study not yet completed. Report to Council at a date to be advised.
28.	6.10.14	9.2	AV NOM		That the report requested by the Audit Committee (Item 7 of the Audit Committee meeting of 25 August 2014) in response to an increase in Council fines not being paid and progressing to the Perin Court, be presented to Council.	Eddy Boscarior	Steve Hamilton	Report to Council briefing 23 March 2014 and report to Council 20 April 2015.
29.	6.10.14	11.1	BL	210	That Council be presented with a report on the feasibility of establishing a Council and/or community co-op as part of the development of the East Preston Neighbourhood House. The report may consider the funding and governance arrangements of such a co-op (e.g. Council or in partnership with other stakeholders, constitution and board of management etc.) and the range of services it may offer such as educational, training and employment opportunities for disadvantaged members of the local community. This report may also be referred to the 2015/2016 budget	Katrina Knox	Katrina Knox	Report to Council Meeting on 20 April 2015.
30.	6.10.14	11.2	BL	211	THAT Council be presented with a report on the reinstatement of general and recycling rubbish bins along St George's road adjacent to tram and bus stops.	David Shepard	Sally Jones	Report to Council Meeting on 2 March 2015.
31.	6.10.14	11.3	AV	212	CONFIDENTIAL GENERAL BUSINESS – CONTRACTUAL MATTER	Katrina Knox Paul Crapper	Katrina Knox Paul Crapper	Report to Council Meeting on 20 April 2015.
32.	20.10.14	11.1	TL	213	That Officers report back on the suitability of Broadhurst Avenue Reservoir being selected for our Drive with Your Heart Program or any other driver safety program for this location given the number of fatalities, incidents of hoon driving and history of 'rat running' by large trucks along this residential street.	Nathan Moresi	Steve Hamilton	Report to Council Briefing session on 10 March 2015 and Council on 16 March 2015.

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33.	5.11.14	8.1			<p>Aquatic Fees and Charges</p> <p>That Council defer the fees and charges for NARC and RLC as attached in Appendix A, until a subsequent report comes to Council following further analysis and discussion with Darebin Community Health, Darebin Neighbourhood House Network, Darebin Ethnic Communities Council and the leisure and aquatic facilities. Discussions may provide strategies to increase participation at both centres.</p>	David Shepard	Sally Jones	Report to Council Briefing on 10 March 2015.
34.	5.11.14	8.2			<p>Major Regional Sporting Facility Feasibility Study and Shared Use of School Sports Facilities</p> <p>(6) Receive a further report on a full assessment of sites to determine an appropriate location for the development of a multi-court outdoor netball facility.</p>	David Shepard	Sally Jones	In Progress.
35.	5.11.14	8.5			<p>Innovative Financing Opportunities to Fast Track the Junction Urban Master Plan</p> <p>(4) Council receive six monthly reports from the Junction Urban Master Plan Project Management office.</p>	Darren Rudd	Steve Hamilton	Report to Council 15 June 2015.
36.	5.11.14	11.1	TMcC	217	That Council receive a report on the possibility of Council officially sanctioning the famous Ruckers Hill billy cart race , either in its usual location or on High Street, Northcote	Vanessa Pigrum	Sally Jones	Report to Council Meeting on 16 March 2015.
37.	17.11.14	8.6			<p>Financial Stability for Neighbourhood Houses and DIVRS</p> <p>(4) Receives a briefing on the new emergency relief funding mechanism as soon as practicable</p>	Cheryl Hermence	Katrina Knox	Report to Council Briefing on 25 May 2015.
38.	24.11.14	11.1	JW	218	That Council Officers report back to Council with options and costs to explore what lighting technology or options for projecting councils social campaign messages on Council buildings located around Darebin.	Libby Hynes	Steve Hamilton	Report to Council briefing 13 April 2015 and report to Council 4 May 2015.
39.	24.11.14	11.2	JW	219	That Council Officers report back to Council with options and costs for exploring what are other ways of using Council grass areas to show Darebin's strong message on Anti Violence ie. by placing artificial white flowers that can be temporarily embedded into the grass or chalk messages.	Katrina Knox	Katrina Knox	Report to Council Meeting on 18 May 2015.

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40.	1.12.14	8.2			(5) Council receive a further report based on the outcomes of the market testing process prior to implementing the Darebin Social/ Affordable Housing Program and Pilot project. (9) Council receives a report on the current proposal to transfer 12,000 public housing properties in Victoria to private providers and the impact this may have on public housing in Darebin.	Cheryl Hermence	Katrina Knox	Report to Council Meeting on 16 March 2015.
41.	1.12.14	8.3			(2) Receive a further report to adopt the final Batman Park Landscape Master plan following consultation.	David Shepard	Sally Jones	Approval granted for Consultation process – to be finalised by end of January 2015. Report to Council Meeting end of April 2015.
42.	1.12.14	11.2	GG	221	That Council refer to the budget process the financial consideration of increasing the Council Pensioner rebate from the current \$130 to \$150 to alleviate cost of living pressure to low income pensioners.	Paul Crapper	Paul Crapper	Discussion on the Council Pensioner Rebate will occur as part of the 2015/2016 budget deliberations in March/April 2015.
43.	1.12.14	11.3	AV	222	That officers: (1) Provide a report on prioritising and fast-tracking work on the Edwardes Street and Broadway (Reservoir) pavements within the current budget's footpath replacement program due to safety concerns and much needed economic development support for traders. The report is to provide proposed current budget allocation and funding consideration for the 2015/2016 budget for completion. The report is to come to Council at the first Council meeting of 2015. (2) Prepare a report on developing a health matrix to overlay Darebin's pavement program to target pathways in areas with high numbers of aged and disabled residents.	Sally Jones	Sally Jones	In Progress.

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44.	1.12.14	11.4	AV	223	<p>That officers provide a report on the number of residential and commercial vacant land properties on a ward by ward basis over the past 5 years to the present. The report is also to provide:</p> <p>a) An analysis on whether the rationale for the differential being 3 times the basic rate of residential and commercial properties has achieved its objectives.</p> <p>b) The 2015/2016 budget implications if the rate is abolished for all vacant land and vacant land with single dwelling covenants and commercial land.</p>	Paul Crapper	Paul Crapper	Discussion on the Council Residential and Commercial Vacant Land rating strategy will occur as part of the 2016/2016 budget deliberations in March/April 2015.
45.	2.02.15	8.1			<p>PROTECTING DAREBIN'S OPEN SPACE - REVIEWING SITES NOT IN COUNCIL OWNERSHIP</p> <p>(5) Receive a further report on time for the 2015/2015 budget deliberations to enable limited public access to Council's GIS database and maps via the Council website.</p>	David Shepard	Sally Jones	Report to Council Meeting on 16 March 2015.
46.	2.02.15	8.2			<p>LEISURE CONTRACTS ANNUAL REPORTS</p> <p>(2) Council receives a further report on the financial performance of Council owned and/or operated facilities and social participation rates and their impact on the council's overall budget.</p> <p>(3) The further report is to be made available prior to the 2015/2016 Budget deliberations.</p>	David Shepard	Sally Jones	Report to Council Meeting on 16 March 2015.
47.	2.02.15	8.5			<p>PRELIMINARY INVESTIGATIONS INTO THE PROPOSED DISCONTINUANCE AND SALE OF ROADS AND DRAINAGE RESERVES WITH THE CITY OF DAREBIN</p> <p>(2) Defers the commencement of the statutory process to enable a full briefing of the Council's policy and process in relation to disposal of Rights of Way (ROW).</p>	Chris Meulblok	Steve Hamilton	Report to Council on 16 March 2015.
48.	2.02.15	8.7			<p>CAFÉ VOUCHER PROGRAM, CASSEROLE CLUB AND CARING COOKS OF JERSEY UPDATE</p> <p>(3) Receive a further report detailing the café voucher pilot program including how it caters to our culturally diverse community and how issues of mobility/access/transport are addressed.</p>	Bridget Monro-Hobbs	Katrina Knox	Report to Council Meeting on 20 April 2015.

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49.	2.02.15	9.2	BL (NOM)		THAT the Darebin Council receives a report on an interactive on-line budget planning tool as part of its budget preparation process and as part of the Council's ongoing commitment to community consultation. The planning tool should allow community members to enter and manipulate various budget variables such as rates, capital works, maintenance and other services and submit their proposals for Council's consideration as part of its budget planning process.	Paul Crapper	Paul Crapper	To be considered in line with Council's budget deliberations regarding further Participatory Budget project for 2015/2016 in March/April 2015 and the City of Melbourne online budget planning tool.
50.	2.02.15	9.4	GG (NOM)		THAT the Mayor write to the State Minister for Education requesting that the former Ruthven Primary School site be maintained in public hands and that the land be transferred to Council at no cost so that Council can restore the land so it can once again be made available to the community as open recreational space.	Steve Hamilton	Steve Hamilton	In progress.
51.	2.02.15	9.5	GG (NOM)		THAT following the Councillors Workshop, the Mayor write to the State Treasurer and the State Ministers for Transport, Finance, and Roads seeking confirmation on the timeframe of the removal of level crossings in Darebin.	Steve Hamilton	Steve Hamilton	In progress.
52.	2.02.15	11.1	JW	224	THAT Council officers prepare a report on the sporting clubs and local schools who have defibrillators on the premises and proper safety evacuation plans in case of an unforeseen emergency.	David Shepard	Sally Jones	Report to Council Meeting on 18 May 2015.
53.	02.02.15	11.2	JW	225	THAT Council officers prepare a report on Darebin sporting clubs who encourage or have policies in place which ensure that children have the necessary protection to avoid possible injury .	David Shepard	Sally Jones	Report to Council Meeting on 18 May 2015.
54.	02.02.15	11.3	JW	226	THAT Officers prepare a report on off lead parks in the municipality which has playground equipment that are not fenced off to deter dogs from entering these areas.	Ellie Mandritis/Alison Breach	Sally Jones/ Steve Hamilton	Report to Council 20 April 2015.
55.	02.02.15	11.4	AV	227	THAT Council receive an audit report in April 2015 on tree planting that has taken place in Darebin over the last 2 years. The report is to provide specific information on where the trees have been planted and note areas deficient in trees and propose sites for potential significant tree planting. This information is to inform the 2015/2016 budget deliberations.	Phil Tulk	Sally Jones	Report to Council Meeting on 20 April 2015.
56.	02.02.15	11.5	AV	228	THAT officers provide council with a municipality wide safety audit report in A 2015 which will then inform 2015/2016 budget deliberations.	Katrina Knox	Katrina Knox	Report to Council Meeting on 20 April 2015.

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57.	02.02.15	11.6	TMcC	229	<p>THAT Council receives a report at its first meeting in 2015 outlining:</p> <p>(1) The number of foster carers living in Darebin and the number of children from Darebin in foster care.</p> <p>(2) Recommendations from the Foster Care Association of Victoria and local foster care agencies regarding what Council can do to:</p> <p>a) Increase the number of Darebin foster carers to reduce the number of Darebin children being relocated to other areas to receive care;</p> <p>b) Directly assist Darebin foster carers and agencies, e.g. through providing carers with priority access to child care and agency access to Council owned land to promote foster care.</p> <p>c) Advocate to the State Government to better support foster carers and children requiring care.</p>	Katrina Knox	Katrina Knox	Report to Council Meeting on 20 April 2015.
58.	02.02.15	11.7	TMcC	230	<p>THAT Council receives a report in March 2015 regarding the progress of the Alphington paper mill development.</p>	Darren Rudd	Steve Hamilton	Consultation still underway. Report to Council briefing on 13 April 2015 and further report to Council at a date to be advised.
59.	02.02.15	11.8	GG	231	<p>THAT Council receives a report in April 2015 with an update on the future of the Edwardes Lake Boat House.</p>	Steve Hamilton/Sally Jones	Steve Hamilton/Sally Jones	Report to Council briefing 13 April 2015 and report to Council 20 April 2015.
60.	02.02.15	11.9	GG	232	<p>THAT Council receive a report in March 2015 regarding Council's policies, procedures and process regarding ROW sales etc.</p>	Chris Meulblok	Steve Hamilton	Report to Council 16 March 2015.
61.	16.02.15	9.2			<p>Steps taken to build the City of Darebin Branding</p> <p>(2) Receive an update on local procurement.</p>	Tiffany White	Paul Crapper	Report to Council meeting in March 2015.

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62.	16.02.15	9.3			<p>Advocacy Plan Progress and Outcomes</p> <p>(2) Receives a report at its meeting on 16 March, in time for Council's Government Briefing in April, on the current redesign and eventual replacement of the Melbourne Water Pipeline along St Georges Road, including Council's advocacy position and strategy in relation to:</p> <ul style="list-style-type: none"> a) Securing State Government commitment to the Great Northern Bikeway Project, including the provision of separated cycling and pedestrian paths; b) Retention / reinstatement of a significant landscape, such as a tree-lined avenue with appropriate under-storey planting; c) Safety improvements for all road, tram and path users along the St Georges Road corridor; and d) Opportunities for community input into the redesign of the new landscape and paths. <p>(3) Receives a report in March 2015 regarding an advocacy plan in relation to public, social and affordable housing.</p>	Tiffany White	Paul Crapper	Report to Council meeting in March 2015.
63.	16.02.15	9.5			<p>Funding Rescue Groups</p> <p>(3) Receives a report on the progress of the implementation of the trial program at an opportune time, for consideration as part of the 2015/2016 budget process.</p>	Eddy Boscariol	Steve Hamilton	Report to Council after 30 June 2015.
64.	16.02.15	9.7			<p>THAT Council defers the adoption of C136 and C137 planning scheme amendments for 4 weeks in order to receive a report on lowered mandatory heights in those proposed amendments, particularly in areas adjacent to heritage overlay areas and details of the rationale for the 16 panel recommendations for rejection by the Council as well as the Council proposals not supported by the Panel.</p>	Darren Rudd	Steve Hamilton	Report to Council meeting on 16 March 2015.
65.	16.02.15	9.8			<p>Proposed Amendment C143 – Preston Market Planning Controls</p> <p>(4) Receives a report on the feasibility of initiating its own C143 amendment process, engaging with the wider community similar to what the council did for the C136 and C137 amendment process.</p>	Darren Rudd	Steve Hamilton	Report to Council meeting in March/April 2015.

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66.	16.02.15	9.10			Feasibility of Improved Streetscape – Plenty Road between Tyler and Albert Streets, Preston THAT Council defer this item.	Nathan Moresi	Steve Hamilton	Further report to Council briefing on 10 March 2015 and report to Council 16 March 2015.
67.	16.02.15	9.14			Draft Darebin Libraries Strategy 2014-2019 (2) Receives a report in March on establishing a Darebin Libraries Strategy 2014-2019 Implementation Community Reference Group.	Clinton Fullgrave	Katrina Knox	Report to Council Meeting on 16 March 2015.
68.	16.02.15	10.1	AV (NOM)		THAT the Darebin City Council offer people who have received council parking infringements the opportunity to pay by instalments, when the infringement is first issued. Council is to offer a negotiated payment plan that is flexible and accommodates the individuals capacity to pay. The amount of the fine is set by the State Government however council can control payment method. Fines have increased substantially and many people are finding it difficult to pay the full amount in one payment.	Eddy Boscariol	Steve Hamilton	Report to Council briefing on 13 April 2015.
69.	16.02.15	10.3	GG (NOM)		THAT Council: (1) Council develops a more rigorous capital works reporting process to ensure the systematic and aperiodic reporting of large capital projects for consideration at future Council meetings, thus ensuring that the community and ratepayers can have confidence that major projects are completed 'on time and on budget' (2) The new 'on time and on budget' reporting process be developed and endorsed by Council before the adoption of our new capital works program for 2015-2016.	Chris Meulblok	Steve Hamilton	Report to Council 15 June 2015.

PART B

STATUS - PERIODICAL REPORTS AS AT NOVEMBER AND DECEMBER 2014 AND FEBRUARY 2015

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
70.	2.04.13	8.5		Progress of Travel Behaviour Change Programs and Future Directions The report be reviewed on a yearly basis	Nathan Moresi	Steve Hamilton	Reported to Council 2 March 2015.
71.	5.8.13	8.1		Northcote Business District Special Charge (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 Boscaroli	Steve Hamilton	Report to Council briefing 10 March 2015.
72.	2.12.13	8.8		Responding to Housing Stress Receive a half yearly update on the progress against the plan.	Nick Mateo Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 13 October 2014.
73.	3.03.14	8.4		Statutory Planning Governance and Procedure Charter 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.
74.	18.8.14	8.2		MOU between DCC and Omar Bin Al Kattab Mosque (1) Receive an update after 12 months on the progress of the 'future actions' as outlined in the report.	Katrina Knox	Katrina Knox	Report to Council in August 2015.
75.	15.9.14	9.10		Financial Counselling Program (2) Receives a further report in 12 months-time assessing the Darebin Kildonan Agreement to ensure it is serving the financial assistance needs of Darebin residents.	Cheryl Hermence	Katrina Knox	Report to Council In September 2015.
76.	20.10.14	8.4		Review of Council Advisory Committees (3) That officers report on all Committees to Council every six months.	Jacinta Stevens	Katrina Knox	Report to Council Meeting on 4 May 2015.
77.	16.02.14	9.4		Risk Management Processes and Procedures (2) Receive a high level critical risk management update and Occupational Health and Safety report at quarterly Councillor Briefing sessions.	Kerrie Jordan	Paul Crapper	Report to Council in June 2015.

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT NOVEMBER AND DECEMBER 2014 AND FEBRUARY 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
78.	18.02.13	11.3	GG	36	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.	Katrina Knox	Katrina Knox	Reported to Council Briefing on 24 November 2014. Draft proposal at Councillor Planning Weekend.
79.	21.10.13	10.5	TMcC	144	THAT Council receive a report on the approximate full cost and impact of new medium to large scale developments on Council services and local infrastructure and economies of scale for Council administration.	Darren Rudd	Steve Hamilton	Reported to Council on 1 December 2014. Completed.
80.	18.11.13	9.4	TMcC (NOM)		That further to the General Business item of 21 October requesting information on the impact of medium to high density developments on local services, transport and other infrastructure , 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	Reported to Council on 1 December 2014. Completed.
81.	17.03.14	9.1	JW (NOM)		That Council endorse Councillor Williams and Councillor Villella to enter into discussions with Northern Councils about a Northern Women's Forum to be held in 2014.	Katrina Knox	Katrina Knox	Completed, letters were sent on 20 February 2015 to Female Councillors at the following Councils:- Banyule, Hume, Mitchell, Moreland, Nillumbik, Whittlesea and Yarra.
82.	3.02.14	8.1			Council officers report back in 12 months time of any foreseeable changes for a possible implementation of car sharing guidelines in the State and Darebin planning schemes.	Nathan Moresi	Steve Hamilton	Reported to Council 2 March 2015.
83.	07.04.14	9.13			Consider a further report in February 2015, regarding the sustainability of the Sustainable Homes and Communities Program funding model and program in following years.	Libby Hynes	Steve Hamilton	Reported to Council 16 February 2015.
84.	20.10.14	8.7			Vehicle Crossing Policy 1. A further report be presented to Council after 12 months of its implementation identifying possible anomalies within the policy.	Nathan Moresi	Steve Hamilton	Reported to Council 20 October 2014.

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85.	20.10.14	8.8			<p>Fairfield Bike Corral Petition</p> <p>1. Receive a further report on the outcome of the Gillies Street bike corral trial.</p>	Nathan Moresi	Steve Hamilton	Reported to Council on 2 February 2015. Refer Gillies Street Bike Corral Trial.
86.	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 on 9 February 2015. Completed.
87.	22.04.14	11.1	AV	183	<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 Intercultural Centre 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	Reported to Council 17 November 2014.
88.	22.04.14	11.4	JW	186	<p>Flags of the World</p> <p>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>	Eddy Boscarior	Steve Hamilton	Reported to Council 17 November 2014 (refer Bill Posters on Poles).
89.	23.06.14	9.10			<p>(2) Officers present at a Councillor Briefing Session on opportunities or lobbying and advocacy for funding for Darebin Community Health in the lead up to the November State election.</p>	Katrina Knox	Katrina Knox	Reported to Council Briefing on 24 November 2014.

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90.	23.06.14	10.2	TMcC NOM		<p>THAT Council:</p> <p>(1) Welcomes the recent announcement of \$190 million to upgrade the Preston Tram Workshops to provide stabling, operational and maintenance facilities on the existing 18-acre workshop site on St Georges Road, Preston.</p> <p>(2) Notes State Government claims that this will be the biggest tram depot redevelopment in Melbourne's history and that over 200 jobs will be created as a result of the works, which will be completed by mid-2016.</p> <p>(3) Writes to the Minister for Public Transport seeking urgent discussions about the potential to:</p> <p>a) Establish a Council and Community Solar Farm on the roof of the upgraded workshops;</p> <p>b) Create traineeships and employment opportunities for local residents, particularly disengaged and disadvantaged young people; and</p> <p>c) Generate opportunities for local businesses, particularly in the Thornbury / South Preston area.'</p> <p>d) Opportunities to work with Council and/or local resident groups to improve public amenities of the areas near the vicinity of the depot.</p> <p>(4) Writes to all currently endorsed candidates for the Northcote seat and the Northern Metropolitan region and urge them to outline their position on the community solar farm concept in their local election platforms.</p>	Steve Hamilton	Steve Hamilton	Updated Councillors via eBulletin on 15 August 2015. Letters sent September 2014. Completed.
91.	7.07.14	10.1	AV (NOM)		That the Mayor writes to the Minister of Education seeking an urgent meeting to advance Councils proposal to lease the former Preston Girls site with a view to obtaining a decision from the department by the end of the year. The justification for a timeline is for Council to be in the position to make informed decisions before the budget review in December if the site is leased to Council and allows for the relocation of the Intercultural Centre to the site.	Chris Meulblok	Steve Hamilton	Reported to Council 17 December 2014.
92.	21.7.14	8.1			<p>Wurundjeri Land Acknowledgement Marker</p> <p>(4) Receive a further report on Aboriginal welcome signs in Darebin.</p>	Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 17 November 2014.

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93.	18.8.14	8.1			Review of Delivered Meals Service and Contract (1) Obtain a further report outlining implementation of cafe voucher program (CVP) with economic development perspective and how the federal government subsidy and council's contribution can work within this model. This subsequent report is to come to council before the end of the year.	Bridget Monro-Hobbs	Katrina Knox	Reported to Council Briefing on 8 December 2014. Followed by Report to Council Meeting on 2 February 2015.
94.	18.8.14	11.1	BL	201	That officers provide a briefing to councillors on the status and progress of motions submitted by Darebin to the MAV state council and the ALGA from 2012.	Jacinta Stevens	Jacinta Stevens	Reported to eBulletin on 10 October 2014. Completed.
95.	18.8.14	11.2	BL	202	That officers consult with the Darebin Bicycle Advisory Committee at its next meeting on 19 August 2014 regarding the possibility of reinstating the bicycle corral out the front of 21 Railway Place, Fairfield . A report on this consultation should be provided to Council in September 2014.	Nathan Moresi	Steve Hamilton	Reported to Council 20 October 2014.
96.	18.8.14	11.3	OW	203	Business Community Engagement THAT Council officers provide a briefing report by October 2014 on possible ways to improve engagement with the business community in Darebin. The report should also provide a review on the current methods used by Council to engage the Community.	Eddy Boscarol	Steve Hamilton	Reported to Council 24 November 2014.
97.	18.8.14	11.4	AV	204	THAT officers prepare a feasibility report , including the identification of sources of funding, on the former Preston police station becoming the permanent site for the Darebin Intercultural Centre . The report is to be submitted to council by the end of November 2014.	Chris Meulblok	Steve Hamilton	Reported to Council on 17 November 2014.
98.	1.9.14	8.6			(6) Council receive a further report on the Solar \$aver project following installation of solar systems at households in February 2015.	Libby Hynes	Steve Hamilton	Reported to Council on 16 February 2015.
99.	15.9.14	12.3	OW	208	That Council officers prepare a verbal briefing on possible awards that Council could use its Citizens Jury initiative to nominate for.	Paul Crapper	Paul Crapper	Reported to Council Briefing on 24 November 2014. Completed.

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100.	15.9.14	12.2	BL	207	<p>That Council be presented with a report with the feasibility of introducing a “Keep Clear” box or similar on Bell Street to minimize traffic hazards at the intersection of Hotham Street. The report should be made available prior to the 2015/2016 budget process with an indicative cost. In preparing the report, officers may consider the consulting the following stakeholders:</p> <ul style="list-style-type: none"> • Local residents • Local businesses • Vic Roads • Bus operator 	Nathan Moresi, Steve Hamilton	Steve Hamilton	Reported to Council on 16 February 2015.
101.	15.9.14	10.2	VF (NOM)		<p>(1) Resolve to undertake a comprehensive review of the current MOU with DECC in order to develop a new MOU that reflects our commitment to social inclusion and the new Governance Standards at Darebin.</p> <p>(2) Officers report back to Council with a new MOU draft in a timely manner so that Council can endorse the new MOU with DECC.</p>	Katrina Knox	Katrina Knox	Reported to Council Briefing on 2 March 2015
102.	6.10.14	8.7			<p>2014 – 2018 Graffiti Management Strategy</p> <p>(2) Receive a further report in November 2014 regarding a potential ‘zero cost to council’ option for graffiti management, incorporating cultural signage, rapid removal, negative graffiti and other options.</p>	Cheryl Hermence	Katrina Knox	Reported back to Council Meeting on 1 December 2014.
103.	6.10.14	9.1	AV NOM		<p>That the Mayor write to VicRoads requesting 50 kilometre speed limit signage be placed along Broadhurst Avenue, Reservoir.</p> <p>The letter is to note that Broadhurst Avenue is a long street without bends and curves as is the case with Glasgow Ave, which slows speed down and much longer than Barry Street. Therefore speeding is prevalent and driver awareness is needed as a preventative safety strategy in a residential zone. The argument is also one of consistency. Speed limit signs are placed in other entry points off main roads such as Massey Avenue to alert drivers to the change in speed limit</p>	Steve Hamilton	Steve Hamilton	Completed. Signs installed.

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104.	20.10.14	11.2	AV	214	That Officers provide an information based report on the piloted project ' Casserole Club ' cited in the MAV Bulletin Issue 999 and in addition the feasibility/possibility of Darebin Council signing up to the project. The report is to be tabled before the end of the year.	Katrina Knox	Katrina Knox	Reported to Council Briefing on 8 December 2014. Followed by Report to Council Meeting on 2 February 2015.
105.	20.10.14	11.3	AV	215	That Officers prepare a report on the feasibility of introducing a Caring Cooks of Darebin modelled on the Caring Cooks of Jersey (USA). Officers may consult with DIVRS as the program requires an established food bank to coordinate and distribute meals to residents in need	Katrina Knox	Katrina Knox	Reported to Council Briefing on 8 December 2014. Followed by Report to Council Meeting on 2 February 2015.
106.	1.12.14	8.7			Graffiti Management Strategy 2014 - 2018 (3) Receive an annual report on the action plan and actions proposed for the subsequent year. (4) Receive a revised report specifically addressing the viability of 'cultural signage' as a strategy to combat illegal tagging, particularly in commercial areas. Council requests that consultation be undertaken with relevant providers.	Cheryl Hermence	Katrina Knox	Reported to Council Meeting on 2 March 2015.
107.	1.12.14	8.8			Darebin Electronic Gaming Machine Policy That the endorsement of the draft policy be deferred to early 2015 to enable the Council be presented with modelling and economic impacts of the draft policy, and the interaction of the draft policy with other relevant council policies eg. Planning, social and economic impact assessment etc.	Cheryl Hermence	Katrina Knox	Reported to Council Meeting on 2 March 2015.
108.	1.12.14	11.1	TMcC	220	That the Mayor write to the new Premier and the new Planning Minister, urging them to gazette Council's preferred residential zoning (as per Council's C144 submission to the independent planning panel) in the first sitting of the new Parliament, replacing the zoning approved by the former Planning Minister on the eve of the State Election.	Darren Rudd	Paul Craper	Reported to Council on 1 December 2014. Completed.
109.	2.02.15	10.1	VF (UB)		THAT Council facilitate an immediate investigation into the alleged use of council resources / materials by candidates campaigning at the recent state election and report back at the next council meeting.	Jacinta Stevens	Jacinta Stevens	Email sent to Councillors on 3 February 2015 advising them of the process for the investigation by the Victoria Government Inspectorate. Completed.