

APPENDIX B

EXCERPT FROM MINUTES OF COUNCIL MEETING 15 JUNE 2015

7.1 APPROPRIATE LOCATIONS FOR MULTI-SPORTS STADIUM

MINUTE NO. 318

NOTICE OF MOTION NO. 196

CR. TRENT MCCARTHY

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy

SECONDED: Cr. B. Li

THAT Council:

- (1) Does not support building the proposed multi-sports stadium on green open space at Mayer Park, Thornbury, as this is inconsistent with Council's Open Space Policy and recent Council resolutions to protect public open space through stronger zoning controls. Furthermore, Council does not support selling land at Mayer Park or Northcote Golf Course, as proposed in the consultant's report.
- (2) Receives a report on appropriate locations for this important community facility, including but not limited to:
 - a) State Government-owned land, which could made available at no cost to Council and the Darebin community;
 - b) Brownfield sites, including those currently in private ownership;
 - c) Darebin International Sports Centre;
 - d) Northcote Aquatic and Recreation Centre
- (3) *Receive a briefing on the methodology and briefing to consultants who undertook the Mayer Park consultation process, including notification to residents, businesses and Councillors.*

CARRIED

APPENDIX C

EXCERPT FROM MINUTES OF COUNCIL MEETING 6 JULY 2015

10.1 PERMANENT PROTECTION OF GREEN OPEN SPACES, PARKS AND OVALS IN DAREBIN

MINUTE NO. 358

NOTICE OF MOTION NO. 198 CR. TRENT
MCCARTHY

COUNCIL RESOLUTION

MOVED: Cr. T. McCarthy

SECONDED: Cr. A. Villella

THAT Council:

- (1) Recommits to the policy position contained within the Open Space Strategy 2007-2017 that 'Council supports a position of no net loss of open space, preferring not to construct unrelated buildings on open space wherever possible'.
- (2) Rules out the use of McDonnell Reserve for the construction of the new multi-sports stadium, as per Council's Open Space Strategy 2007-2017 and recent Council resolutions calling for greater permanent protection of green open spaces, bushland, parks and ovals in the City of Darebin.
- (3) Notes that, as per Council's resolution of 15 June 2015, a further report will be received regarding appropriate locations for the multi-sports stadium, including brownfield sites and State Government land that could be provided at no cost to Council and the community. This report should also provide a clear definition of 'unrelated buildings' for Council to consider adopting.

CARRIED

APPENDIX D

EXCERPT FROM MINUTES OF COUNCIL MEETING 6 JULY 2015

GENERAL BUSINESS ITEM

12.1 MULTI SPORTS STADIUM

MINUTE NO. 365

COUNCIL RESOLUTION

MOVED: Cr. J. Williams

SECONDED: Cr. B. Li

THAT Officers bring a report to Council on the multi sports stadium to be considered as an option at TW Blake or similar and broadening the consultation to incorporate Northland shopping centre, Northland Homemaker centre, schools like the Northern College of Arts and Technology and similar stake holders.

CARRIED