

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT JULY 2015

APPENDIX A

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
1.	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 on 24 August 2015 and Council on 7 September 2015
2.	5.05.14	8.3			Strategic Resource Plan Council receives a report from the CEO mid-year on possible operational efficiencies.	Tiffany White	Tiffany White	Discussed during 2015/16 Councillor Workshop on 21/22 February and during subsequent budget process..
3.	19.05.14	8.4			Darebin's Submission to the State Planning Policy Framework Review Advisory Committee (2) 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 - a report to Council will be provided once the final format of the Planning Policy Framework is approved by the State Government.
4.	4.8.14	8.4			(6) Receive a further report in February 2015 with recommendations from the Darebin Arts and Entertainment Centre Redevelopment Feasibility Study for future action.	Robin Penty	Sally Jones	Report to Council Briefing on 10 August 2015. Report to Council Meeting on 7 September 2015
5.	4.8.14	8.6			Darebin International Sports Centre Future Management (1) Council receive six monthly updates on the progress of sports usage at DISC and the long term tenants meeting their contractual obligations to Council.	Lauren Close	Sally Jones	Report to Council Meeting on 14 September 2015.
6.	6.10.14	8.2			Sporting Fees, Charges and Occupancy Agreement Policy (1) Officers provide 6 monthly reports on outcomes and issues arising from the implementation of the policy.	Lauren Close	Sally Jones	Report to Council on 7 September 2015.
7.	6.10.14	8.4			JS Grey Toilet Block Replacement Collaboration with PTV (2) A further report be presented to Council upon completion of the project.	Lauren Close	Sally Jones	Report to Council Briefing on 25 May 2015 PTV have not finalised location of scaled substation/toilet block – works on hold by PTV.

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8.	6.10.14	8.10			<p>Pedestrian Crossings in Darebin</p> <p>(3) 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.</p>	Nathan Moresi	Steve Hamilton	Principal Pedestrian Networking (PPN) study not yet completed. Report to Council at a date to be advised.
9.	5.11.14	8.5			<p>Progress Report Junction Urban Master Plan</p> <p>(5) Council receive six monthly reports from the Junction Urban Master Plan Project Management office.</p>	Nadia Combe	Steve Hamilton	Report to Council briefing 27 July 2015
10.	1.12.14	8.2			<p>(9) 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.</p> <p>(2) 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.</p>	Cheryl Hermence	Katrina Knox	Reported to Council Briefing 13 July 2015 Report to Council Meeting on 21 September 2015
11.	1.12.14	8.3			<p>(1) Receive a further report to adopt the final Batman Park Landscape Master plan following consultation.</p>	Lauren Close	Sally Jones	Approval granted for Consultation process – to be finalised by end of January 2015. Reported to Council Briefing on 27 July 2015 Report to Council Meeting on 17 August 2015.

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12.	1.12.14	11.3	AV	222	That officers:	Lauren Close	Sally Jones	E-bulletin to councillors was submitted on 17 June – provided update Completed
					a) 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.	Bridget Monro-Hobbs	Katrina Knox	In Progress.
13.	1.12.14	11.4	AV	223	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: (5) An analysis on whether the rationale for the differential being 3 times the basic rate of residential and commercial properties has achieved its objectives. (6) The 2015/2016 budget implications if the rate is abolished for all vacant land and vacant land with single dwelling covenants and commercial land.	Tiffany White	Tiffany White	Reported and discussed at Councillor Budget workshop on 4 March 2015.
14.	2.02.15	8.1			Protecting Darebin's Open Space - Reviewing Sites Not In Council Ownership (1) 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.	Pradeep Agrawal	Tiffany White	Report to Council Meeting to be confirmed.
15.	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.	Tiffany White	Tiffany White	Funds not included in draft 2015/2016 budget. Report to Council in new financial year looking at range of consultation models.

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16.	02.02.15	11.8	GG	231	That Council receives a report in April 2015 with an update on the future of the Edwardes Lake Boat House .	Steve Hamilton/Sally Jones	Steve Hamilton/Sally Jones	Reported to Council briefing 27 July 2015 and report to Council 17 August 2015
17.	16.02.15	9.7			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.	Darren Rudd	Steve Hamilton	Report to Council Briefing 10 August 2015 and report to Council 17 August 2015
18.	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.	David Serpell	Steve Hamilton	Report to Council briefing 24 August 2015 and to Council 7 September 2015.
19.	2.3.15 (16.2.15)	12.3	AV	235	Intercultural Centre (1) Officers prepare a report on the designation of the old police station in Preston becoming a permanent site for a 'community hub' that would house the Darebin Intercultural Centre. The report is to include possible state and federal funding opportunities. The report is to inform the 2015/16 budget deliberations. (2) Officers consult with Darebin Ethnic communities Committee while preparing this report.	Emma Pase/Chris Meulblok	Katrina Knox/Steve Hamilton	Report to Council Briefing on 10 August 2015.
20.	2.3.15	8.4			Provision of Rubbish Bins Along St Georges Road Tram Stops (1) Officers prepare a further report on rubbish along the St Georges Road shared path within 12 months of the new E-Class trams being introduced along route 11/12.	Lauren Close	Sally Jones	Report to Council Meeting in March 2016
21.	16.3.15	8.4			Amendment C136 – Further Information and Adoption	Darren Rudd	Steve Hamilton	Report to Council Briefing 10 August 2015 and report to Council 17 August 2015

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22.	16.3.15	8.5			Amendment C137 – Further Information and Adoption	Darren Rudd	Steve Hamilton	Report to Council Briefing 10 August 2015 and report to Council 17 August 2015
23.	20.4.15 (16.3.15)	8.12			Seniors Home Gardening Help Program 1) Officers provide a further report on exploring the 'seed funding' option noted in the report on pp 6-7. The report is to outline how council can partner with a community organisation in Darebin that supports youth at risk being skilled to establish a 'horticultural maintenance business'. The funding for this program would contribute to 'start up fees' and a 12 month trial period can be considered for 2016.	Philip Tulk	Sally Jones	In Progress
24.	20.4.15	9.3	TL (NOM)		Moving to Full and Open Disclosure on Benefits from Council owned or linked organisations That Darebin Council reaffirms its commitment to the most open and transparent governance standards in the Victorian Local Government sector by ensuring that: (1) All allowances and expenses received by current Darebin Councillors from any organisations owned partially or fully by Darebin Council are published on the Darebin Website in the same fashion as other allowance and expense details are now made public. (2) All allowances, in-kind benefits, financial benefits, prizes, sponsorships and expenses received by current Darebin Councillors from any of our representative organisations are published on the Darebin Website in the same fashion as other allowances and expenses.	Jacinta Stevens	Jacinta Stevens	In progress.
25.	29.4.15	8.5			Leisure Strategy Review of 2010 – 2014 Action Plan and Draft 2015 – 2020 Action Plan (1) Receives a report on the feasibility of increasing priority for walking in the draft Leisure Strategy Action Plan. (2) Receives an update on the development of the principle pedestrian network in Darebin.	Lauren Close Che Sutherland/ Nathan Moresi	Sally Jones Steve Hamilton	In consultation with the community. Briefing Report to Council in November 2015.

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26.	29.4.15	9.5	TL (NOM)		<p>Safe Pedestrian Crossing Massey Avenue Reservoir</p> <p>That:</p> <p>(1) Council receive a report on the creation of a safe pedestrian crossing controlled by lights near the corner of Glasgow Avenue and Massey Avenue, Reservoir to enable school children from St Joseph the worker primary school and elderly residents.</p> <p>(2) Council consider the feasibility of preparing a submission to the relevant state government agency and Ministers to secure the relevant approval for a pedestrian crossing at this site and refer to the council budget process costing estimates in relation to this potential pedestrian safety project.</p> <p>(3) Consult with relevant residents and stakeholders in relation to this issue.</p>	Nathan Moresi	Steve Hamilton	Report to Council 17 August 2015
27.	29.4.15	9.9	GG (NOM)		<p>Council Policy Position on in Sourcing Services</p> <p>THAT Council receive a report on a policy position of a preference to maintain and extend an in-house service delivery model that protects jobs and continues to provide high standard Council services to the community under the new Essential Services Commission guidelines.</p>	Tiffany White	Tiffany White	In progress.

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28.	29.4.15	9.11	GG (NOM)		<p>Social Procurement</p> <p>That:</p> <p>(1) Council receive a comprehensive report in May 2015 on tangible options to substantially upgrade Council's procurement policy to strategically achieve higher employment and training and apprenticeship opportunities for young people and targeted marginalised groups through Darebin Council's supply chain and contract arrangements.</p> <p>(2) Without limiting the scope of the report it should make reference to:</p> <p>(1) Critically reviewing Council's current procurement strategy to determine what impact (if any) it has had on creating local opportunities for young people and marginalised groups.</p> <p>(2) Best practice examples of social procurement in the public and private sector</p> <p>(3) How social procurement strategies can be applied across council's supply chain and imbedded in commercial contracts</p> <p>(4) Identify potential sources in gaining assistance with developing effective social procurement policies</p> <p>(5) How enhanced social procurement measures can be used as a strategic tool to generate greater social value.</p>	Jacinta Stevens	Jacinta Stevens	Report to Council in October in line with the annual policy review.
29.	29.4.15	11.1	JW	241	That Officers prepare a report for the upcoming budget on under-utilised assets and equipment with options of their future requirement of these assets.	Chris Meulblok	Steve Hamilton	Report to Council at a date to be advised following further investigation.
30.	29.4.15	11.2	BL	242	That Council receives a report into the traffic management issues including "rat running" in the area bound by Oakover road, St George's Rd, Bell St and Austral Ave and refer any suggestions for traffic safety improvement using a local area traffic management (LATM) approach to the 2015/2016 budget.	Nathan Moresi	Steve Hamilton	Report to Council 21 September 2015
31.	29.4.15	11.3	LI	243	That Council receives a report on how Darebin's sporting history can be documented and celebrated , including possible installation of signs, plaques and other commemorative items in Darebin and to have this report referred to the 2015/2016 budget process.	Lauren Close	Sally Jones	Report to Council Meeting on 5 October 2015

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32.	4.5.15	12.1	AV	245	<p>Car and Pedestrian Safety and Traffic Management of Cheddar Road</p> <p>That officers prepare a feasibility report on the following:</p> <p>a) Advocating the reduction of the speed limit from 60km/h to 40km/h on Cheddar Road.</p> <p>b) Installing a more prominent pedestrian/zebra crossing or set of traffic lights where the current school crossing is on the corner of Hickford St and Cheddar Road</p> <p>c) Installing another pedestrian/zebra crossing halfway between Hickford Street and Broadway possibly near a bus stop.</p>	Nathan Moresi	Steve Hamilton	Report to Council 17 August 2015
33.	4.5.15	12.2	TMcC	246	<p>Local Parking Scheme in Roberts Street, Northcote</p> <p>That Council:</p> <p>1. Notes the petition tabled at the previous Council meeting requesting a review of Council's interpretation of a local parking scheme (see attached) and correspondence received by Rucker Ward Councillors and the CE by Mr Paul Mangan regarding the parking scheme in Roberts St, Northcote.</p> <p>2. Receives a report at its next meeting on options available to Council to resolve these matters.</p>	Eddy Boscariol	Steve Hamilton	Reported to Council on 6 July 2015 Further report to Council 17 August 2015
34.	4.5.15	12.3	GG	247	<p>Traffic Management in Creswell Estate</p> <p>That Council receive a report at the next Council meeting on parking management options regarding Creswell Estate in light of the narrow street and parking difficulties faced by residents.</p>	Nathan Moresi	Steve Hamilton	Report to Council briefing on 10 August 2015 and to Council 17 August 2015.
35.	18.5.15	10.10			(1) Receive the final Darebin Public Toilet Strategy inclusive of community feedback for adoption in August 2015.	Lauren Close	Sally Jones	Council Report on 19 October 2015
36.	1.6.15	9.13			<p>W.H. Robinson and A.H. Capp Draft Master Plan Consultation Approval</p> <p>That Council:</p> <p>(1) Approve the Draft W.H. Robinson and A.H. Capp Master plan for community consultation.</p> <p>(2) Receive a further report to adopt the Final Draft W.H. Robinson and A.H. Capp Master plan following consultation on the draft Master plan.</p>	Lauren Close	Sally Jones	Reported to Council meeting on 20 April 2015 Reported to Council meeting on 1 June 2015 Consultation process underway Report to Council Meeting on 7 September 2015

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37.	1.6.15	12.2	OW	249	That officers prepare a report on increasing safety barricades in Station Street, Fairfield.	Nathan Moresi	Steve Hamilton	Report to Council at a date to be advised pending further investigation
38.	1.6.15	12.3	AV	250	That officers prepare a report on the status of parking and traffic issues identified in Arundel avenue in Reservoir and future options available to residents. The report is also to provide an analysis/projection of traffic and parking issues with increased development in the area.	Nathan Moresi	Steve Hamilton	Report to Council 17 August 2015
39.	1.6.15	12.4	AV	251	That officers are to prepare a report on the feasibility of an innovative and integrated, whole of council / community strategy on the prevention and management of vandalism and tagging along the Plenty Road tram corridor. The report is to look into current state government initiatives and social media initiatives and development of an awareness raising media campaign. Consultation with the following groups should also be sought; local business associations, commercial stakeholders (and their financial responsibilities) schools, community groups and residents more generally.	Jess Fraser, Cheryl Hermence	Katrina Knox	Report to Council Meeting on 17 August 2015
40.	1.6.15	12.5	AV	252	That officers prepare a comprehensive feasibility study and options paper on creative and innovative initiatives that will increase participation of concession card holders at Darebin's two leisure centres, including reduction of costs. The report will include consultation with residents, community centres, neighbourhood houses and pensioner groups to determine what some of the obstacles might be eg. cost, transport etc. The report is also to examine access to councils leisure centre for residents in aged care facilities and whether there is a need to support such residents and what options there might be. The report is to advise on short term and long term initiatives and possible funding opportunities.	Lauren Close	Sally Jones	Report to Council Briefing on 24 August 2015

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41.	15.6.15	7.1	TMC (NOM)		<p>That Council:</p> <p>(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.</p> <p>(2) Receives a report on appropriate locations for this important community facility, including but not limited to:</p> <p>(2) State Government-owned land, which could made available at no cost to Council and the Darebin community;</p> <p>(3) Brownfield sites, including those currently in private ownership;</p> <p>(4) Darebin International Sports Centre;</p> <p>(5) Northcote Aquatic and Recreation Centre</p> <p>(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.</p>	Lauren Close	Sally Jones	<p>This is incorporated in the Multi Sports Stadium report</p> <p>A presentation at Council Briefing Session on 10 August</p> <p>Council Meeting report on 7 September 2015.</p>
42.	15.6.15	11.1	VF	253	<p>That Council officers' conduct a feasibility study on assessing Blake Reserve Preston to be considered as a possible venue for a multi-purpose sports stadium to accommodate basketball, volleyball, netball, table tennis and badminton.</p>	Lauren Close	Sally Jones	<p>This is incorporated in the Multi Sports Stadium report</p> <p>A presentation at Council Briefing Session on 10 August</p> <p>Council Meeting report on 7 September 2015.</p>
43.	15.6.15	11.2	TMcC	254	<p>That Council receive a report on actions available to Council to strengthen and protect live music in Darebin, including building awareness about the recent 'Agent of Change' rules and other proposals from live music lobby groups.</p>	Robin Penty	Sally Jones	<p>Report to Council Briefing on 14 September 2015</p>

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44.	6.7.15	9.1			<p>Car Share Fees</p> <p>That a further report be provided with zero or lower fee options that encourage an increase in car share provision and use. The report should also examine other car park fees in relation to equity and possible cross-subsidisation.</p>	Nathan Moresi	Steve Hamilton	Report to Council at a date to be advised
45.	6.7.15	10.1	TMcC (NOM)		<p>Permanent Protection of Green Open Space Parks and Ovals in Darebin</p> <p>(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'.</p> <p>(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.</p> <p>(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.</p>	Lauren Close	Sally Jones	<p>This is incorporated in the Multi Sports Stadium report</p> <p>A presentation at Council Briefing Session on 10 August</p> <p>Council Meeting report on 7 September 2015.</p>
46.	6.7.15	10.2	BL (NOM)		<p>That the Council receives a midyear budget update and report with officer recommendation for any capital works projects, with their priorities and urgencies, from any possible savings from the 2015/16 budget.</p>	Allan Cochrane	Tiffany White	Report to Council in February 2016

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47.	6.7.15	10.3	TMcC (NOM)		<p>Masterplan for Mayer Park and Northcote Golf Course</p> <p>(1) Council commits to developing a masterplan for the recreational and environmental precinct encompassing Mayer Park and Northcote Golf Course, from Normanby Ave, Thornbury to Beavers Road, Northcote, with a view to conserving these critically important green open spaces for the enjoyment of future generations.</p> <p>(2) In line with Council policy, extensive consultation will be undertaken with residents and users of these facilities such as tenant sports clubs and Northcote Golf Club and including Thornbury Italian Senior Citizens Club, as well as relevant organisations including Merri Creek Management Committee, Friends of Merri Creek, Wild Darebin, CERES, Croxton School, Darebin BUG, Moreland City Council, Wurundjeri Tribe Land and Compensation Cultural Heritage Council and other traditional owners. A consultation plan will be presented to Council for approval.</p> <p>(3) Any costs associated with the development of this Masterplan and the consultation process will be considered by Council as part of the 2015/16 mid-year budget review.</p>	Lauren Close	Sally Jones	Report to Council Meeting on 21 September 2015
48.	6.7.15	10.4	AV (NOM)		<p>That officers provide regular updates to Council on the following two 2015/2016 budget items:</p> <p>a) Beautification of Darebin (\$2M)</p> <p>b) Reservoir Structure Plan (\$1.75M)</p> <p>The updates are to include:</p> <p>(1) Overall co-ordination of projects</p> <p>(2) Scope and detail of specific works</p> <p>(3) Allocation of funds</p> <p>(4) Community consultation and feedback.</p> <p>The updates are to ensure quality control (quality of trees, pavement, etc) and budget/allocation of resources accountability.</p>	Lauren Close	Sally Jones	<p>Report to Council Briefing on 10 August 2015</p> <p>Report to Council Meeting on 7 September 2015</p>

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49.	6.7.15	10.5	TmC (NOM)		<p>Marriage Equality and Human Rights</p> <ol style="list-style-type: none"> 1. Council notes that the Australian Human Rights Commission 'considers that the fundamental human rights principle of equality means that civil marriage should be available, without discrimination, to all couples, regardless of sex, sexual orientation or gender identity'. 2. In line with previous Council resolutions in support of human rights and marriage equality, the Acting Mayor writes to neighbouring Councils, all local State and Federal MPs, the Victorian Equal Opportunity and Human Rights Commission and the Australian Human Rights and Equal Opportunity Commission advising them of this motion and request that they consider support for this important human rights issue. 3. Through its various communication channels, Council actively encourages the Darebin community to support the Marriage Equality campaign and join a contingent of local residents and traders attending the Marriage Equality event at the State Library on Saturday, 15 August 2015. 4. Following consultation with the Darebin Sexuality, Sex and Gender Diversity Advisory Committee and relevant organisations, Council receives a report in late 2015 on other legal and human rights issues affecting LGBTIQ communities and actions that Council can take to address and advocate on these issues. 	Katrina Knox	Katrina Knox	Report to Council meeting December 2015
50.	6.7.15	12.1	VF	255	<p>THAT Council officers prepare a report in relation to the conditions of a previous \$250,000 contribution for the relocation of the Preston RSL and Preston Club to their current location.</p>	Chris Meulblok	Steve Hamilton	Report to Council 7 September 2015
51.	6.7.15	12.2	BL	256	<p>That Council receives a report on the implications of VCAT decisions in the past 5 years in the areas covered by C136 and C137 and our current draft C136 and C137. This report may form part of a comprehensive report to council covering other related issues such as C152 (residential zones), related master plans and structure plans such as the Junction Master Plan and other policy documents such as the Darebin Housing Strategy.</p>	Steve Hamilton	Steve Hamilton	Report to council briefing 10 August 2015 and report to council 17 August 2015

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52.	6.7.15	12.3	JW	257	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.	Lauren Close	Sally Jones	This is incorporated in the Multi Sports Stadium report A presentation at Council Briefing Session on 10 August Council Meeting report on 7 September 2015.
53.	6.7.15	12.4	TMcC	258	Impact on Darebin's Road Network from night time truck ban in the Banyule Area THAT Council receives a report by the end of September on the likely impact on Darebin's road network of the State Government's decision to introduce a night-time truck ban in the Banyule area. The report should also recommend any actions that Council should consider.	Steve Hamilton	Steve Hamilton	Report to Council 21 September 2015
54.	20.7.15	8.2			Donath Central Reserve Master Plan Implementation 2015/2016 1. Officers present a copy of the design plan and budget implications at a Councillor Briefing prior to the delivery of the youth precinct, netball court and BBQ area.	Lauren Close	Sally Jones	Report to Council on 10 August 2015
55.	20.7.15	8.4			Darebin Café Meal Program 1. Council notes that a subsequent report that includes the evaluation of the pilot will be brought to Council in November 2015.	Bridget Monro-Hobbs	Katrina Knox	Report to Council in November 2015
56.	20.7.15	8.5			Revised Aged and Disability Department Fees and Charges Schedule 2015/2016 1. Receives an update or briefing on the impact of these changes to the 2015/2016 budget.	Bridget Monro-Hobbs	Katrina Knox	Report to Council Briefing 25 August 2015
57.	20.7.15	8.7			Support to Attend the LPGRO Women's Professional Development Forum and Network Dinner 2015 1. Council receives an update or briefing on reviewing or revising Council Advisory Committee Terms of Reference in order to deal with similar future requests. 2. The convenor of the Darebin Women's Advisory Committee provides a written report on the Forum to the Darebin Women's Advisory Committee and to Council	Cheryl Hermence	Katrina Knox	In progress

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58.	20.7.15	9.2	TL (NOM)		<p>Submission to VCAT – 1091 Plenty Road, Bundoora</p> <p>Council informs VCAT that with respect to the amendment in relation to application for Planning Permit D/173/2011, 1091 Plenty Rd Bundoora, that Council will be making a submission on the amended plans for an additional 70 units at VCAT that includes but is not limited the following planning issues in relation to the changes proposed in the plans:</p> <p>the site context, building design, height, visual bulk, footprint, tree protection, internal residential amenity, traffic and car parking issues raised in the Councils' previous submissions but relevant to the changes proposed on this application and to matters detailed in VCAT's final decision in 2012.</p> <p>any planning objectives and guidelines for the site being currently seriously considered by council in relation to the C137 planning scheme amendment that council officers submitted to full Council on 16 February 2015.</p> <p>Council Officers prepare a submission with both internal resources and any required external resources or experts in relation the new amendment process at VCAT.</p> <p>Council also writes to the Minister of Planning seeking his direct intervention on this matter given the large community interest in this State significant application that attracted over 700 local objections and that the new amended plans seeks to increase the number of units to 431 units which is close to the original application of 474 units that was rejected by Darebin Council and was then substantially reduced via the VCAT process and final VCAT decision in 2012. This letter should be forwarded to the Member for Bundoora and the 5 Northern Metropolitan MLC's seeking their support for Councils request to the Minister.</p> <p>As a matter of courtesy, Council write to all original objectors advising them of Councils intention to lodge a submission to VCAT.</p>	Darren Rudd	Steve Hamilton	<p>Letter sent to objectors 22 July 2015</p> <p>Letters sent to Minister and local Members of Parliament 24 July 2015.</p> <p>Report regarding the application for planning permit amendment to be tabled at the 10 August planning committee meeting.</p>

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59.	20.7.15	9.4	TMcC (NOM)		<p>Clean Energy Finance Corporation</p> <p>Writes to the Prime Minister and relevant Ministers in the Abbott Government urging them to reconsider their recent directive that the Clean Energy Finance Corporation not fund small-scale wind and solar initiatives.</p> <p>Notes in the letter that this directive will greatly undermine efforts by local councils to assist low-income households install solar PV and solar hot water through pay-as-you-save initiatives such as Darebin's award-winning Solar Savers program for pensioners.</p>	Libby Hynes	Steve Hamilton	Letters prepared for Acting Mayor's signature – 28 July 2015
60.	20.7.15	11.1	TMcC	259	<p>Save Jim's Shark</p> <p>Notes the request from over 320 petitioners (https://www.change.org/p/city-of-darebin-council-to-save-jim-s-shark-sign-on-jim-s-fish-and-chip-shop-in-high-st-northcote) and the new tenant at 223 High St, Northcote to have 'Jim's shark sign' heritage listed and protected as an enduring symbol of Darebin's rich history of migrant family businesses.</p> <p>Receives a report on options available to Council to support this request, eg. through an application to Heritage Victoria or National Trust</p> <p>Receives a further report on options available to Council to protect other local cultural / commercial landmarks and recognise the contribution of long-serving local traders.</p>	Darren Rudd	Steve Hamilton	Report to Council 7 September 2015
61.	20.7.15	11.2	TMcC	260	<p>Joint Advocacy with Banyule City Council regarding night time truck ban and other traffic issues</p> <p>Notes the Acting Mayor's meeting with the Mayor of Banyule regarding the Banyule night-time truck ban and other traffic and transport issues affecting both cities.</p> <p>Receives a report on how both cities could jointly advocate:</p> <ul style="list-style-type: none"> for the removal of further level crossings along the Hurstbridge line; to ensure that high frequency public transport is included as part of the Chandler Highway duplication; to put Doncaster Rail on the State Government's agenda in this term. 	Nathan Moresi	Steve Hamilton	Report to Council 21 September 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
62.	20.7.15	11.3	GG	261	<p>Heritage Controls for Preston Market</p> <p>That Council receive a report at the first council meeting in September 2015 on the requirements and process of pursuing a planning scheme amendment to implement heritage controls to the 45 year old Preston Market site.</p> <p>The report should also outline the public exhibition process to be followed to ensure community input.</p>	Darren Rudd	Steve Hamilton	Report to Council 21 September 2015
63.	20.7.15	11.4	OW	262	<p>Clean up of Darebin Creek</p> <p>Receive a report on what additional work that can be done to clean Darebin Creek. The report should consider lobbying the State Government for funding.</p> <p>Continue to work with Banyule and Whittlesea Council's and the Darebin Creek Management on this.</p>	Phil Tulk	Sally Jones	Report to Council Briefing on 24 August 2015

PART B

STATUS - PERIODICAL REPORTS AS AT JULY 2015

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
64.	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.
65.	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 Boscarol	Steve Hamilton	Reported to Council briefing 10 March 2015.
66.	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.
67.	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	Darren Rudd	Steve Hamilton	Report to Council in November 2015.
68.	18.8.14	8.2		MOU between DCC and Omar Bin Al Kattab Mosque (2) Receive an update after 12 months on the progress of the 'future actions' as outlined in the report.	Katrina Knox	Katrina Knox	Reported to Council on 3 August 2015.
69.	15.9.14	9.10		Financial Counselling Program (1) 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 7 September 2015.
70.	20.10.14	8.4		Review of Council Advisory Committees (4) That officers report on all Committees to Council every six months.	Jacinta Stevens	Katrina Knox	Reported to Council Meeting on 15 June 2015.
71.	16.02.14	9.4		Risk Management Processes and Procedures (3) Receive a high level critical risk management update and Occupational Health and Safety report at quarterly Councillor Briefing sessions.	Jacqueline Johnson	Tiffany White	Report to Council Briefing Session on 25 May 2015. Complete

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT JULY 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
72.	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.	Lauren Close	Sally Jones	Reported to Council Briefing Session on 25 May 2015 Report to Council Meeting on 20 July 2015
73.	15.9.14	9.15			Procurement Policy (2) Receives a further report outlining how to avoid potential conflicts of interest from providers of Council goods and services.	Lauren Close	Jacinta Steven	Reported to Council 6 July 2015
74.	5.11.14	8.1			Aquatic Fees and Charges 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.	Lauren Close	Sally Jones	Reported to Council Briefing on 13 April 2015. Reported to Council on 22 June 2015 as part of the budget process. Completed - the fees and charges for RLC and NARC we need to say that it was reported at Council Meeting 22 June as part of the budget papers.
75.	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	Reported to Council Meeting on 1 June 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
76.	2.3.15 (16.2.15)	12.2	AV	234	<p>High Street Reservoir Beautification Landscaping of Railway Corridor</p> <p>That officers prepare a report on the feasibility of the beautification of High Street, Reservoir along the railway corridor from Reservoir Station to the corner of High Street and Keon Park Parade.</p> <p>The beautification would include tree planting and general landscaping. The report is also to include a process for liaising with other government authorities. The report will inform the 2015/16 budget process.</p>	Lauren Close	Sally Jones	<p>Reported to Council Briefing on 9 June 2015</p> <p>Reported to Council Meeting on 3 August 2015</p>
77.	2.3.15	9.5	TL (NOM)		<p>High Voltage Pylons and Powerlines</p> <p>That:</p> <ol style="list-style-type: none"> Council endorse a 'value capture model' to remove and underground the high voltage pylons and the power lines that hang over backyards and impacts on thousands of residents in the Merrilands estate in Reservoir. The Mayor write to the Minister of Energy in relation to seeking State Government support in applying a value capture model to removal the urban blight of overhead power lines in Reservoir via the value capture model being applied to local council and state government land that can be freed up via an undergrounding process. Council lobby the State government to commission a study to look at the feasibility of relocating all or part of the high voltage wires between the Brunswick power terminal and the Thomastown power terminal to the Epping railway line reserve. Council consult with neighbouring Councils and relevant community groups. 	Steve Hamilton	Steve Hamilton	<p>Reported to Council briefing 25 May 2015</p> <p>Letter sent to Minister June 2015.</p>

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
78.	2.3.15 (16.2.15)	10.5	GG (NOM)		<p>Best Value Reviews</p> <p>(3) Council notes that it has a legislative obligation to conduct Best Value service reviews regarding its operations and services.</p> <p>(4) Council receive an update on the best value service reviews conducted to date since December 2012 and a schedule of future service reviews to be conducted till the end of this Councils term.</p> <p>(5) In accordance with the Best Value service review schedule that Council be provided with regular Best Value quarterly review reports of it's operations and services at future Council meetings.</p>	Jim Barrett	Jacinta Stevens	Council on 20 April 2015 resolved to rescind this motion.
79.	2.3.15	11.1	BL	240	That officers prepare a report outlining ways in which food options can be made healthier including how junk food can be minimised or eliminated from council run facilities such as leisure centres .	Jess Fraser	Katrina Knox	Reported to Briefing Session on 13 July 2015 and Reported to Council meeting 20 July 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
80.	20.4.15	9.2	TL (NOM)		<p>Rates Differential on Multi-Unit Dwellings</p> <p>That Council:</p> <p>(3) Resolves to take steps to ensure its long term ability to fund its Strategic Resource Plan of meeting the capital and operation budget needs of our community in an efficient and equitable manner while still satisfying the government objective of containing annual rate rises to the CPI by establishing a residential rates differential on multi-unit dwellings of four or more per block with an exemption for owner occupiers.</p> <p>(4) Ensure that this required rates burden is shared in an equitable manner between current residents, developers and future investors.</p> <p>(5) Receives a report on the feasibility of a rate differential for multi-unit developments in relation to:</p> <p>(2) DCP</p> <p>(3) Renter % of economic stress</p> <p>(4) Impact on budget 2015/2016</p> <p>(5) Legal opinion on probability of creating a differential to this effect</p> <p>(6) Appropriate sunset clause on applying an increased differential.</p> <p>(6) Notes the lack of affordable rental properties in the City of Darebin and the large and growing waiting list for public housing in the northern suburbs and resolves to write to the State Government and urge them to consider developing a rent control housing program of stamp duty relief for local investors who commit to rent controls to increase the supply of low cost rental stock in the suburbs.</p>	Tiffany White	Tiffany White	Reported to Council on 3 August 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
81.	29.04.15	8.8			Café Voucher Pilot Program (1) The name be changed from Cafe Voucher program to Darebin Cafe Meals Program. (2) A further report come to Council before the pilot program begins containing a detailed outline of the trial, the communication strategy including flyers etc. and a list of eateries participating in the program. (3) The pilot program not commence until the report requested in point 3 is presented to Council. (4) The Healthy Options guide be made available to councillors within the next week.	Bridget Monro-Hobbs	Katrina Knox	Reported to Council Meeting on 20 July 2015
82.	29.4.15	9.7	AV (NOM)		Proposed Changes to Victorian Design Standards for Apartments a) The Mayor write to the Victorian Planning Minister welcoming the proposed discussion paper setting design standards for Melbourne apartments. The letter is to also note that the discussion paper should extend to apartments and units Victoria wide. b) Council notes its concern in regard to current minimum standards and lack of regulation, particularly in relation to reverse living arrangements and universal design principles that allow people with disabilities and the elderly to live in such apartments. c) Council develop a local design standard position based on the principles outlined in the new NSW standard and in consultation with other councils. d) Council Officers prepare a submission to the proposed discussion paper based on point 3 of this Notice of Motion.	Darren Rudd	Steve Hamilton	Reported to Council briefing 13 July 2015 and reported to Council 20 July 2015.
83.	29.4.15	9.8	AV (NOM)		Proposed Improvements to Edwardes Street and Broadway (1) Council proposed improvements to Edwards Street and Broadway that have already been budgeted move forward towards completion as a matter of urgency. (2) Plans are to be communicated to the community and traders with a definite timeline.	Lauren Close	Sally Jones	Progress report will be provided to council at a date to be advised eBulletin sent to Councillors 26 June 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
84.	29.4.15	9.10	GG (NOM)		<p>Request to Minister to Introduce Salary Caps</p> <p>THAT Council write to the Municipal Association of Victoria (MAV) in relation to the MAV developing a detailed submission to the Minister of Local Government requesting that she considers legislating measures to cap CEO and senior officer salaries in local government Councils across Victoria.</p>	Tiffany White	Tiffany White	Letter sent on 29 May 2015
85.	4.5.15	8.2			<p>Nepal Earthquake Assistance</p> <p>That officers report back to council after consulting with local stakeholders regarding how council can best assist the people of Nepal rebuild after the devastating quake.</p> <p>The report should assess if any cash or in kind assistance (including free Council venue hire for fundraising events) can be provided with the scope of current and future budgets and whether such assistance is in line with council's policy settings and whether immediate material aid or long term technical aid can be given.</p>	Katrina Knox	Katrina Knox	Reported on 15 May 2015 – Update provided in Councillor E-Bulletin
86.	18.5.15	11.3	GG (NOM)		<p>Reservoir Station Rail Crossing</p> <p>That Council:</p> <ol style="list-style-type: none"> (1) Note that the state budget did not include any reference to fixing the Reservoir, Bell and Grange Road rail crossings. (2) Write to the relevant ministers requesting when the Reservoir, Bell and Grange Road rail crossings will be fixed. (3) Note that these crossings were included in the Labour Governments list of 50 level crossings to be fixed. 	Nathan Moresi	Steve Hamilton	Letter from Mayor sent to Minister.
87.	1.6.15	12.1	JW	248	That officers prepare a report on how much it cost Banyule and Stonnington City Council which is providing free de-sexing to cats for pensioner and health care holders . It would be interesting to see the costs involved, and maybe worth doing the same at Darebin.	Eddy Boscarol	Steve Hamilton	Reported to Council briefing 13 July 2015 and reported to Council 20 July 2015.
88.	15.6.15	9.9			<p>Commencement of Statutory Processes for Road Related Matters</p> <p>That Council defers this report pending a briefing on the impact of the Sale of Minor Assets policy with a possible view to review the policy as a matter of urgency.</p>	Chris Meulblok	Steve Hamilton	Reported to Council 6 July 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
89.	6.7.15	9.4			<p>Commencement of Statutory Processes for Road Related Matters</p> <p>That Council reaffirms its resolution from 15 June 2015 to receive a briefing on the Sale of Minor Assets policy as a matter of urgency and therefore defers the commencement of the statutory process for road related matters.</p>	Chris Meulblok	Steve Hamilton	Reported to Council briefing 13 July 2015.