



the place
to live

MINUTES OF THE COUNCIL MEETING

Held on 2 May 2016

Released to the public on Thursday 5 May 2016

Table of Contents

Item Number	Page Number
1. PRESENT	1
2. APOLOGIES	2
3. DISCLOSURES OF CONFLICTS OF INTEREST	2
4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS.....	2
5. PUBLIC QUESTION TIME	3
6. CONSIDERATION OF REPORTS.....	4
6.1 DRAFT BUDGET REFERRALS 2016/2017	4
6.2 2016/2017 PROPOSED BUDGET: APPROVAL TO PLACE ON PUBLIC DISPLAY	5
6.3 MONUMENTS AND MEMORIALS POLICY – PROPOSAL TO ERECT A MEMORIAL TO WILLIAM RUTHVEN VC AT RUTHVEN RESERVE	9
7. CONSIDERATION OF RESPONSES TO NOTICES OF MOTION AND GENERAL BUSINESS.....	11
8. NOTICES OF MOTION.....	11
8.1 PROMOTING GREATER INTERFAITH UNDERSTANDING WITH SCHOOL VISITS TO THE ISLAMIC MUSEUM	11
8.2 STOP THE WORLD’S LARGEST LANDFILL IN RAVENHALL	13
8.3 GREATER GRESSWELL FOREST LAND MANAGEMENT AND WILDLIFE PROTECTION PLAN TO PROTECT THE HEALTH AND WELFARE OF LOCAL KANGAROO POPULATIONS.....	14
9. URGENT BUSINESS	19
9.1 DAREBIN COUNCIL SUBMISSION TO THE PROPOSED LOCAL GOVERNMENT ELECTORAL REGULATIONS.....	19
10. GENERAL BUSINESS.....	20
11. PETITIONS.....	20
12. RECORDS OF ASSEMBLIES OF COUNCILLORS	21
12.1 ASSEMBLIES OF COUNCILLORS HELD	21
13. REPORTS BY MAYOR AND COUNCILLORS.....	28
13.1 REPORT OF CR. VINCE FONTANA, MAYOR	28
13.2 REPORT OF CR. STEVEN TSITAS.....	29
13.3 REPORT OF CR. TIM LAURENCE	29
13.4 REPORT OF CR. BO LI.....	29
13.5 REPORT OF CR. JULIE WILLIAMS.....	30
13.6 REPORT OF CR. ANGELA VILLELLA.....	30
13.7 REPORT OF CR. GAETANO GRECO.....	30
13.8 REPORT OF CR. TRENT MCCARTHY	31
13.9 REPORT OF CR. OLIVER WALSH.....	31
14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL.....	32
15. CLOSE OF MEETING	35

**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH ST, PRESTON ON MONDAY 2 MAY 2016**

THE MEETING OPENED AT 7.00 PM

1. PRESENT

Councillors

Cr Vince Fontana (Mayor) (Chairperson)
Cr Gaetano Greco
Cr Tim Laurence
Cr Bo Li
Cr Trent McCarthy
Cr Steven Tsitas (7.02 pm)
Cr Angela Villella (7.02 pm)
Cr Oliver Walsh
Cr Julie Williams

Council Officers

Rasiah Dev – Chief Executive
Katrina Knox – Director Community Development
Steve Hamilton – Director Assets and Business Services
Gavin Cator – Director Corporate and Planning Services
Jacinta Stevens – Executive Manager Corporate Governance and Performance
Allan Cochrane – Chief Financial Officer
Dave Bell – Senior Media Advisor
Jody Brodribb – Acting Coordinator Council Business
Karlee Gray – Council Business Officer

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Cr. Williams declared an 'interest' in Item 6.1 – Draft Budget Referrals 2016/2017.

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MOVED: Cr. G. Greco
SECONDED: Cr. J. Williams

THAT the Minutes of the Ordinary Meeting of Council held on 18 April 2016 be confirmed as a correct record of business transacted.

CARRIED

5. PUBLIC QUESTION TIME

MINUTE NO. 201

The Mayor, Cr. Fontana, responded to the following questions submitted for Public Question Time:

- John Nugent of Epping asked questions relating to:
 - Opening of the public toilets at Donath West.
 - Traffic on St Georges Road and High Street, Northcote
 - Sporting Ground Fees for Keon Park Starts Junior Football Club.

The Chairperson, Cr. Fontana, advised the a written response would be provided to Mr Nugent.

6. CONSIDERATION OF REPORTS

Cr. Williams declared an 'interest' in the line item relating to Capital Works – Road Resurfacing, as the street she lives on is included for resurfacing.

6.1 DRAFT BUDGET REFERRALS 2016/2017

MINUTE NO. 202

Author: Executive Manager Corporate Governance and Performance

Reviewed By: Chief Executive

Report Background

This report provides an opportunity for Councillors to disclose any conflicts of interest in relation to the 2016/2017 Proposed Budget.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

This matter has not previously been to a Councillor briefing.

Council Plan Goal/Endorsed Strategy

Not applicable

Summary

Funding is included in the Proposed Budget 2016/2017 for a diverse range of activities across the municipality. The need for Councillors to disclose a conflict or interest where one exists in relation to any of these activities requires that they be addressed separately as part of the Budget process.

Any items proposed for inclusion in the Budget in which a Councillor discloses a conflict of interest are to be dealt with by separate resolution under this 'Budget Referrals' process. Once all disclosures have been made and the items which are the subject of any disclosure are determined by the Council, all Councillors are able to vote on the Proposed Budget 2016/2017.

Council Resolution

MOVED: Cr. B. Li

SECONDED: Cr. J. Williams

THAT:

- (1) The Mayor invites Councillors to disclose any conflicts of interest in relation to adoption of the 2016/2017 Proposed Budget by classifying the type and describing the nature of the interest in accordance with the *Local Government Act 1989*.
- (2) Following each disclosure, Council approve the relevant project and the inclusion of associated funding in the 2016/2017 Proposed Budget.

CARRIED

6.2 2016/2017 PROPOSED BUDGET: APPROVAL TO PLACE ON PUBLIC DISPLAY**MINUTE NO. 203****Author:** Chief Financial Officer**Reviewed By:** Director Corporate Services**Report Background**

Council is required to adopt a Budget for each financial year. However, prior to adopting the Budget in its final form Council is required to place the Proposed Budget on public display inviting submissions, and after considering all submissions the Council can then formally adopt a Budget for the financial year.

This report proposes that Council approve the Proposed Budget for 2016/2017 for public display and invite submissions.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

Councillor Workshop – Briefing 1:	12 December 2015
Councillor Planning Weekend – Briefing 2:	5 March 2016
Councillor Briefing 3:	31 March 2016
Councillor Briefing 4:	18 April 2016
Councillor Briefing 5:	26 April 2016

Council Plan Goal/Endorsed Strategy

Open and Accountable Democracy

Summary

The Council must prepare a Budget for each financial year. The Council must ensure that the Budget contains the information specified in the *Local Government Act 1989* (“the Act”) and all details required by the *Local Government (Planning and Reporting) Regulations 2014* (“the Regulations”).

As soon as practicable after the Council has prepared a Budget it must give Public Notice. Any person has the right to make a submission under section 223 of the Act on any proposal contained in the Budget. Following the completion of the statutory obligations, Council may adopt the Budget.

The Act prescribes that Council must adopt its final budget by 30 June each year. This report presents the 2016/2017 Proposed Budget and recommends that public notice be given in accordance with the Act.

Recommendation**That:**

- (1) Public Notice be given in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, the proposed 2016/2017 Budget (Appendix A) presented to this meeting.
- (2) Public Notice be given in accordance with sections 169 and 223 of the *Local Government Act 1989* of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, a rate rebate to pensioners in the 2016/2017 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
- (3) Any person who makes a written submission in relation to the proposed 2016/2017 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Thursday 9 June 2016.

Motion**MOVED: Cr. T. McCarthy****SECONDED: Cr. S. Tsitas****That:**

- (1) Public Notice be given in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, the proposed 2016/2017 Budget (Appendix A) presented to this meeting **with an additional budget line 'Active Transport Infrastructure Partnerships – State and Federal' and an allocation of \$300,000 to be included under Capital Works – Footpaths and Clearways.**
- (2) Public Notice be given in accordance with sections 169 and 223 of the *Local Government Act 1989* of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, a rate rebate to pensioners in the 2016/2017 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
- (3) Any person who makes a written submission in relation to the proposed 2016/2017 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Thursday 9 June 2016.

Cr. Walsh proposed to the mover and seconder that point 4 be added as follows.

- (4) Remove \$85,000 for Consultation regarding Grade Separation and add it to consolidated revenue.

This was not accepted by Cr. McCarthy and Cr. Tsitas.

Amendment**MOVED: Cr. O. Walsh****SECONDED: Cr. -****That:**

- (1) Public Notice be given in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, the proposed 2016/2017 Budget (Appendix A) presented to this meeting with an additional budget line 'Active Transport Infrastructure Partnerships – State and Federal' and an allocation of \$300,000 to be included under Capital Works – Footpaths and Clearways.
- (2) Public Notice be given in accordance with sections 169 and 223 of the *Local Government Act 1989* of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, a rate rebate to pensioners in the 2016/2017 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
- (3) Any person who makes a written submission in relation to the proposed 2016/2017 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Thursday 9 June 2016.
- (4) **Remove \$85,000 for Consultation regarding Grade Separation and add it to consolidated revenue.**

CR. WALSH'S AMENDMENT LAPSED FOR WANT OF A SECONDER.

THE MOTION BEFORE THE CHAIR READ AS FOLLOWS:

Motion**MOVED: Cr. T. McCarthy****SECONDED: Cr. S. Tsitas****That:**

- (1) Public Notice be given in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, the proposed 2016/2017 Budget (Appendix A) presented to this meeting with an additional budget line 'Active Transport Infrastructure Partnerships – State and Federal' and an allocation of \$300,000 to be included under Capital Works – Footpaths and Clearways.
- (2) Public Notice be given in accordance with sections 169 and 223 of the *Local Government Act 1989* of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, a rate rebate to pensioners in the 2016/2017 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
- (3) Any person who makes a written submission in relation to the proposed 2016/2017 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Thursday 9 June 2016.

THE MOTION WAS PUT AND CARRIED AND BECAME THE COUNCIL RESOLUTION AS FOLLOWS:

Council Resolution

MOVED: Cr. T. McCarthy
SECONDED: Cr. S. Tsitas

That:

- (1) Public Notice be given in accordance with sections 129 and 223 of the *Local Government Act 1989* of Council's intention to adopt, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, the proposed 2016/2017 Budget (Appendix A) presented to this meeting with an additional budget line 'Active Transport Infrastructure Partnerships – State and Federal' and an allocation of \$300,000 to be included under Capital Works – Footpaths and Clearways.
- (2) Public Notice be given in accordance with sections 169 and 223 of the *Local Government Act 1989* of Council's intention to grant, at a Special Meeting of Council proposed to be held at 7.00 pm on Monday 27 June 2016, a rate rebate to pensioners in the 2016/2017 year in the amount of \$150 to each owner of rateable land who is an 'eligible recipient' within the meaning of the State Concessions Act 2004.
- (3) Any person who makes a written submission in relation to the proposed 2016/2017 Budget or in relation to the granting of a rate rebate to pensioners and requests to be heard in support of the written submission, be heard by Council's Hearing of Submissions Committee at a meeting to be held in the Council Chamber, Darebin Civic Centre, 350 High Street Preston at 7.00 pm on Thursday 9 June 2016.

CARRIED UNANIMOUSLY

**6.3 MONUMENTS AND MEMORIALS POLICY – PROPOSAL TO
ERECT A MEMORIAL TO WILLIAM RUTHVEN VC AT
RUTHVEN RESERVE****MINUTE NO. 204****Author:** Manager Leisure and Public Realm**Reviewed By:** Director, Community Development**Report Background**

Darebin RSL has presented Council with a submission to place a memorial to William Ruthven VC at Ruthven Reserve. Council's Monuments and Memorials Policy nominates that any monument or memorial must be approved by a motion of Council. This report presents information on the proposed memorial for consideration by Council.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

This matter has not previously been to a Councillor briefing.

Council Plan Goal/Endorsed Strategy

Darebin Monuments and Memorials Policy

Summary

A monument for William Ruthven VC has been proposed by the Darebin RSL to be located near the new pavilion at Ruthven Reserve. This memorial is intended to commemorate William Ruthven VC's actions leading to his being awarded the Victoria Cross medal and his political contributions following his return from service.

This report assesses the request against requirements under Council's Monuments and Memorials Policy to determine if the proposal is in line with the policy.

Council Resolution

MOVED: Cr. B. Li
SECONDED: Cr. J. Williams

That Council:

- (1) Endorse in principle the proposal to erect a memorial to William Ruthven VC at Ruthven Reserve and liaise with the Darebin RSL in relation to:
 - a) Site and engineering assessments and certifications.
 - b) Achieving written permissions from any above or below ground asset owners.
 - c) Installation Plan.
 - d) A proof of the image and proposed wording for the plaque and monument.

- e) Consultation with stakeholders, residents and user groups of Ruthven Reserve.
- (2) Receive a further report at the conclusion of the planning and consultation stages that provides a final proof of the image and then proposed wording for the plaque and monument.
- (3) Note that the Darebin RSL will provide the necessary funding for the proposal. There is no cost to Council.

CARRIED UNANIMOUSLY

7. CONSIDERATION OF RESPONSES TO NOTICES OF MOTION AND GENERAL BUSINESS

Nil

8. NOTICES OF MOTION

8.1 PROMOTING GREATER INTERFAITH UNDERSTANDING WITH SCHOOL VISITS TO THE ISLAMIC MUSEUM

MINUTE NO. 205

NOTICE OF MOTION NO. 277

CR. TIM LAURENCE

Take notice that at the Ordinary meeting to be held on 2 May 2016 it is my intention to move:

That the Mayor write to the Principals, and relevant parent committees and school councils of all the State and Independent Schools in the Darebin inviting them:

- (1) *To visit the Islamic Museum in Anderson Street Thornbury for themselves, if they have not already visited, to see firsthand the value this unique Darebin-located museum can offer students.*
- (2) *To consider a program of student excursions to the museum to build greater Interfaith understanding in our community and greater harmony in our next generation of Darebin citizens.*

Notice Received: 18 April 2016

Notice Given to Councillors: 26 April 2016

Date of Meeting: 2 May 2016

Motion

MOVED: Cr. T. Laurence

SECONDED: Cr. G. Greco

That the Mayor write to the Principals, and relevant parent committees and school councils of all the State and Independent Schools in the Darebin inviting them:

- (1) To visit the Islamic Museum in Anderson Street Thornbury for themselves, if they have not already visited, to see firsthand the value this unique Darebin-located museum can offer students.
- (2) To consider a program of student excursions to the museum to build greater Interfaith understanding in our community and greater harmony in our next generation of Darebin citizens.

Cr. Greco proposed to the mover that point (3) be added to the motion as follows. This was accepted by Cr. Laurence.

- (3) To seek assistance from Council's Interfaith Advisory Committee and Interfaith Officer to assist the student excursion program.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

That the Mayor write to the Principals, and relevant parent committees and school councils of all the State and Independent Schools in the Darebin inviting them:

- (1) To visit the Islamic Museum in Anderson Street Thornbury for themselves, if they have not already visited, to see firsthand the value this unique Darebin-located museum can offer students.
- (2) To consider a program of student excursions to the museum to build greater Interfaith understanding in our community and greater harmony in our next generation of Darebin citizens.
- (3) To seek assistance from Council's Interfaith Advisory Committee and Interfaith Officer to assist the student excursion program.

THE AMENDED MOTION WAS PUT AND CARRIED AND BECAME THE COUNCIL RESOLUTION AS FOLLOWS:

Council Resolution

MOVED: Cr. T. Laurence
SECONDED: Cr. G. Greco

That the Mayor write to the Principals, and relevant parent committees and school councils of all the State and Independent Schools in the Darebin inviting them:

- (1) To visit the Islamic Museum in Anderson Street Thornbury for themselves, if they have not already visited, to see firsthand the value this unique Darebin-located museum can offer students.
- (2) To consider a program of student excursions to the museum to build greater Interfaith understanding in our community and greater harmony in our next generation of Darebin citizens.
- (3) To seek assistance from Council's Interfaith Advisory Committee and Interfaith Officer to assist the student excursion program.

CARRIED UNANIMOUSLY

8.2 STOP THE WORLD'S LARGEST LANDFILL IN RAVENHALL**MINUTE NO. 206****NOTICE OF MOTION NO. 278****CR. TIM LAURENCE**

Take notice that at the Ordinary meeting to be held on 2 May 2016, it is my intention to move:

That the Mayor write to the Premier, the Minister for Environment and the Minister for Planning urging them to not approve the expansion of the Ravenhall landfill that would make it 'the World's largest tip', and instead consider planning controls and energy policies to promote European-style 'waste-to-energy' solutions with strict emissions controls as suggested the former Mayor of Darebin and current Member of Kororoit, Ms Kairouz.

Notice Received: 18 April 2016

Notice Given to Councillors: 26 April 2016

Date of Meeting: 2 May 2016

Motion

MOVED: Cr. T. Laurence

SECONDED: Cr. -

That the Mayor write to the Premier, the Minister for Environment and the Minister for Planning urging them to not approve the expansion of the Ravenhall landfill that would make it 'the World's largest tip', and instead consider planning controls and energy policies to promote European-style 'waste-to-energy' solutions with strict emissions controls as suggested by the former Mayor of Darebin and current Member of Kororoit, Ms Kairouz.

Cr. Greco initially seconded the Motion, but withdrew after the debate.

THE MOTION SUBSEQUENTLY LAPSED FOR WANT OF A SECONDER.

8.3 GREATER GRESSWELL FOREST LAND MANAGEMENT AND WILDLIFE PROTECTION PLAN TO PROTECT THE HEALTH AND WELFARE OF LOCAL KANGAROO POPULATIONS

MINUTE NO. 207

NOTICE OF MOTION NO. 279

CR. TIM LAURENCE

Take notice that at the Ordinary meeting to be held on 2 May 2016, it is my intention to move:

That Council:

- (1) *Notes with alarm the recent health issues affecting Kangaroos in Gresswell Wildlife Reserve and the community concern caused by the now abandoned State Government Kangaroo cull. Council therefore resolves to develop a Greater Gresswell Forest land management and Kangaroo and Wildlife protection plan to protect the health and welfare of local Kangaroo populations by strengthening vegetation protections and by putting in place legal protections to preserve in perpetuity the wildlife movements and Kangaroo feeding places within the network of Gresswell Forest-linked parklands that are within the city of Darebin.*
- (2) *Council notes that these parklands in the Darebin LGA, namely the Gresswell Hill area, the Strathallan Golf course, the Habitat link, the Gresswell Grange Lakes and La Trobe Universities bushland areas, are larger than the current Gresswell Wildlife Reserve and collectively form a vital habitat for Kangaroo populations.*
- (3) *Officers report back to Council with an outline for a health and welfare plan to assist in preserving the Kangaroo population on 6 June 2016.*

Furthermore, that this plan for Kangaroo protection in parklands within the City of Darebin include but not be limited to:

- *An enhanced tree and vegetation protection schedule across all the parkland areas*
- *A grassland management plan for Kangaroos and a feed plan for droughts and summer months*
- *The development and resources for a Friends of Gresswell Kangaroos group*
- *The removal or redesign of color bond fences and any current obstructions between these parkland areas*
- *The creation of safe a wildlife underpass or crossing points for Kangaroos between La Trobe University's bushland and the habitat link*
- *A wildlife safety report on Main Road and the Ring Road*
- *The development of a section 173 agreement between La Trobe University and Darebin Council to ensure permanent protection of access to grasslands for Kangaroos on the Habitat Link and the Strathallan golf course.*
- *Any required updating of current planning zoning and Darebin's MSS to limit land use in line with Darebin's Kangaroo protection plan.*
- *An outline of a consultation plan with Springthorpe Owners Corporation, Strathallan Golf Club and La Trobe University and relevant animal Welfare and rescue groups*

Motion

MOVED: Cr. T. Laurence

SECONDED: Cr. T. McCarthy

That Council:

- (1) Notes with alarm the recent health issues affecting Kangaroos in Gresswell Wildlife Reserve and the community concern caused by the now abandoned State Government Kangaroo cull. Council therefore resolves to develop a Greater Gresswell Forest land management and Kangaroo and Wildlife protection plan to protect the health and welfare of local Kangaroo populations by strengthening vegetation protections and by putting in place legal protections to preserve in perpetuity the wildlife movements and Kangaroo feeding places within the network of Gresswell Forest-linked parklands that are within the city of Darebin.
- (2) Council notes that these parklands in the Darebin LGA, namely the Gresswell Hill area, the Strathallan Golf course, the Habitat link, the Gresswell Grange Lakes and La Trobe Universities bushland areas, are larger than the current Gresswell Wildlife Reserve and collectively form a vital habitat for Kangaroo populations.
- (3) Officers report back to Council with an outline for a health and welfare plan to assist in preserving the Kangaroo population on 6 June 2016.

Furthermore, that this plan for Kangaroo protection in parklands within the City of Darebin include but not be limited to:

- An enhanced tree and vegetation protection schedule across all the parkland areas
- A grassland management plan for Kangaroos and a feed plan for droughts and summer months
- The development and resources for a Friends of Gresswell Kangaroos group
- The removal or redesign of color bond fences and any current obstructions between these parkland areas
- The creation of safe a wildlife underpass or crossing points for Kangaroos between La Trobe University's bushland and the habitat link
- A wildlife safety report on Main Road and the Ring Road
- The development of a section 173 agreement between La Trobe University and Darebin Council to ensure permanent protection of access to grasslands for Kangaroos on the Habitat Link and the Strathallan golf course.
- Any required updating of current planning zoning and Darebin's MSS to limit land use in line with Darebin's Kangaroo protection plan.
- An outline of a consultation plan with Springthorpe Owners Corporation, Strathallan Golf Club and La Trobe University and relevant animal Welfare and rescue groups.

Cr. Li proposed to the mover and seconder that point (3) be amended as follows. This was accepted by Cr. Laurence and Cr. McCarthy.

- (3) Officers report back to Council with an outline for a health and welfare plan to assist in preserving the Kangaroo population on 6 June 2016, **in consultation with relevant stakeholders.**

Cr. Greco further proposed to the mover and seconder that point (3) be amended and an additional dot point be added as follows. This was accepted by Cr. Laurence and Cr. McCarthy.

- (3) Officers report back to Council **on the feasibility** for a health and welfare plan to assist in preserving the Kangaroo population on 6 June 2016, in consultation with relevant stakeholders.

Furthermore, that this plan for Kangaroo protection in parklands within the City of Darebin include but not be limited to:

- An enhanced tree and vegetation protection schedule across all the parkland areas
- A grassland management plan for Kangaroos and a feed plan for droughts and summer months
- The development and resources for a Friends of Gresswell Kangaroos group
- The removal or redesign of color bond fences and any current obstructions between these parkland areas
- The creation of safe a wildlife underpass or crossing points for Kangaroos between La Trobe University's bushland and the habitat link
- A wildlife safety report on Main Road and the Ring Road
- The development of a section 173 agreement between La Trobe University and Darebin Council to ensure permanent protection of access to grasslands for Kangaroos on the Habitat Link and the Strathallan golf course.
- Any required updating of current planning zoning and Darebin's MSS to limit land use in line with Darebin's Kangaroo protection plan.
- An outline of a consultation plan with Springthorpe Owners Corporation, Strathallan Golf Club and La Trobe University and relevant animal Welfare and rescue groups
- **Options for sourcing state government funds to support the proposed local kangaroo protection plan.**

Cr. McCarthy further proposed to the mover that point (3) be amended as follows. This was accepted by Cr. Laurence.

- (3) Officers report back to Council on the feasibility for a health and welfare plan to assist in preserving the Kangaroo population **as soon as possible**, in consultation with relevant stakeholders.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

MOVED: Cr. T. Laurence
SECONDED: Cr. T. McCarthy

That Council:

- (1) Notes with alarm the recent health issues affecting Kangaroos in Gresswell Wildlife Reserve and the community concern caused by the now abandoned State Government Kangaroo cull. Council therefore resolves to develop a Greater Gresswell Forest land management and Kangaroo and Wildlife protection plan to protect the health and welfare of local Kangaroo populations by strengthening vegetation protections and by putting in place legal protections to preserve in perpetuity the wildlife movements and Kangaroo feeding places within the network of Gresswell Forest-linked parklands that are within the city of Darebin.

- (2) Council notes that these parklands in the Darebin LGA, namely the Gresswell Hill area, the Strathallan Golf course, the Habitat link, the Gresswell Grange Lakes and La Trobe Universities bushland areas, are larger than the current Gresswell Wildlife Reserve and collectively form a vital habitat for Kangaroo populations.
- (3) Officers report back to Council on the feasibility for a health and welfare plan to assist in preserving the Kangaroo population as soon as possible, in consultation with relevant stakeholders.

Furthermore, that this plan for Kangaroo protection in parklands within the City of Darebin include but not be limited to:

- An enhanced tree and vegetation protection schedule across all the parkland areas
- A grassland management plan for Kangaroos and a feed plan for droughts and summer months
- The development and resources for a Friends of Gresswell Kangaroos group
- The removal or redesign of color bond fences and any current obstructions between these parkland areas
- The creation of safe a wildlife underpass or crossing points for Kangaroos between La Trobe University's bushland and the habitat link
- A wildlife safety report on Main Road and the Ring Road
- The development of a section 173 agreement between La Trobe University and Darebin Council to ensure permanent protection of access to grasslands for Kangaroos on the Habitat Link and the Strathallan golf course.
- Any required updating of current planning zoning and Darebin's MSS to limit land use in line with Darebin's Kangaroo protection plan.
- An outline of a consultation plan with Springthorpe Owners Corporation, Strathallan Golf Club and La Trobe University and relevant animal Welfare and rescue groups.
- Options for sourcing state government funds to support the proposed local kangaroo protection plan.

THE AMENDED MOTION WAS PUT AND CARRIED AND BECAME THE COUNCIL RESOLUTION AS FOLLOWS:

Council Resolution

MOVED: Cr. T. Laurence

SECONDED: Cr. T. McCarthy

That Council:

- (1) Notes with alarm the recent health issues affecting Kangaroos in Gresswell Wildlife Reserve and the community concern caused by the now abandoned State Government Kangaroo cull. Council therefore resolves to develop a Greater Gresswell Forest land management and Kangaroo and Wildlife protection plan to protect the health and welfare of local Kangaroo populations by strengthening vegetation protections and by putting in place legal protections to preserve in perpetuity the wildlife movements and Kangaroo feeding places within the network of Gresswell Forest-linked parklands that are within the city of Darebin.
- (2) Council notes that these parklands in the Darebin LGA, namely the Gresswell Hill area, the Strathallan Golf course, the Habitat link, the Gresswell Grange Lakes and La Trobe Universities bushland areas, are larger than the current Gresswell Wildlife Reserve and collectively form a vital habitat for Kangaroo populations.

- (3) Officers report back to Council on the feasibility for a health and welfare plan to assist in preserving the Kangaroo population as soon as possible, in consultation with relevant stakeholders.

Furthermore, that this plan for Kangaroo protection in parklands within the City of Darebin include but not be limited to:

- An enhanced tree and vegetation protection schedule across all the parkland areas
- A grassland management plan for Kangaroos and a feed plan for droughts and summer months
- The development and resources for a Friends of Gresswell Kangaroos group
- The removal or redesign of color bond fences and any current obstructions between these parkland areas
- The creation of safe a wildlife underpass or crossing points for Kangaroos between La Trobe University's bushland and the habitat link
- A wildlife safety report on Main Road and the Ring Road
- The development of a section 173 agreement between La Trobe University and Darebin Council to ensure permanent protection of access to grasslands for Kangaroos on the Habitat Link and the Strathallan golf course.
- Any required updating of current planning zoning and Darebin's MSS to limit land use in line with Darebin's Kangaroo protection plan.
- An outline of a consultation plan with Springthorpe Owners Corporation, Strathallan Golf Club and La Trobe University and relevant animal Welfare and rescue groups.
- Options for sourcing state government funds to support the proposed local kangaroo protection plan.

CARRIED

Gavin Cator, Director Corporate Services temporarily left the meeting during discussion of the above item at 8.04 pm and returned and 8.06 pm.

9. URGENT BUSINESS**Council Resolution**

MOVED: Cr. T. Laurence
SECONDED: Cr. O. Walsh

That an Urgent Business item relating to a Darebin Council Submission to the Proposed Local Government Electoral Regulations be admitted to the agenda and heard as Item 9.1.

CARRIED

Cr. Li also proposed to admit an item of Urgent Business, however in accordance with section 21 of the Governance Local Law it was determined that the item could safely be deferred until the next Ordinary meeting of Council.

9.1 DAREBIN COUNCIL SUBMISSION TO THE PROPOSED LOCAL GOVERNMENT ELECTORAL REGULATIONS

MINUTE NO. 208

Motion

MOVED: Cr. T. Laurence
SECONDED: Cr. O. Walsh

That Council notes it's concern that the State Government's proposed electoral regulation change to not provide preference information in the local council election booklets in 2016, while still using a full preferential voting system, may unintentionally disadvantage CALD communities and more generally add to informal and incomplete voting by electors.

That Council submit a formal submission by 6 May 2016 outlining our opposition to the removal of candidate preference advice from postal ballot packs based on the following 10 points of concern:

- (1) How to Vote (HTV) advice to voters is fundamentally important information that ought to be provided to voters.
- (2) Removing HTV advice will undermine the democratic system.
- (3) Voters are accustomed to getting HTV advice at the point of voting and not receiving it in this context will confuse and frustrate voters.
- (4) Removing HTV information will almost certainly lead to a significant increase in informal voting.
- (5) Removal of HTV advice in a postal ballot is effectively the same as banning How to Votes at polling stations at attendance elections and will increase the 'donkey vote' effect in multi member wards.
- (6) Removal of HTV advice will skew the results of count-backs.
- (7) It is unfair and unreasonable for the government to spring such a significant change to the electoral regulations so close to an approaching election and without any prior warning or prior consultation.

- (8) This change is directly at odds with the considered position of the MAV.
- (9) The timing of this change is particularly unfair and unreasonable because councils do not have the ability to respond to it by changing to an attendance method for their election.
- (10) The suddenness of this proposed change is at odds with the comprehensive and considered review of the Act now underway.

THE MOTION WAS PUT TO THE VOTE AND LOST.

Cr. Li called for a Division:

<u>For</u>	<u>Against</u>
Cr. Oliver Walsh	Cr. Angela Villella
Cr. Tim Laurence	Cr. Gaetano Greco
Cr. Julie Williams	Cr. Bo Li
Cr. Steven Tsitas	Cr. Trent McCarthy
	Cr. Vince Fontana

The Chairperson, Cr. Fontana, declared the motion to be Lost.

10. GENERAL BUSINESS

Nil

11. PETITIONS

Nil

12. RECORDS OF ASSEMBLIES OF COUNCILLORS

12.1 ASSEMBLIES OF COUNCILLORS HELD

MINUTE NO. 209

An Assembly of Councillors is defined in section 76AA of the *Local Government Act 1989* to include Advisory Committees of Council if at least one Councillor is present or, a planned or scheduled meeting attended by at least half of the Councillors and one Council Officer that considers matters intended or likely to be the subject of a Council decision.

Written records of Assemblies of Councillors must be kept and include the names of all Councillors and members of Council staff attending, the matters considered, any conflict of interest disclosures made by a Councillor attending, and whether a Councillor who has disclosed a conflict of interest leaves the assembly.

Pursuant to section 80A (2) of the Act, these records must be, as soon as practicable, reported at an ordinary meeting of the Council and incorporated in the minutes of that meeting.

An Assembly of Councillors record was kept for:

- Councillor Strategic Workshop – 4 April 2016
- Councillor Briefing Session – 11 April 2016
- Darebin Environment Reference Group – 13 April 2016
- Darebin Education Committee – 18 April 2016
- Councillor Strategic Workshop – 18 April 2016

Council Resolution

MOVED: Cr. B. Li
SECONDED: Cr. O. Walsh

That the record of the Assembly of Councillors held on 4, 11, 13 and 18 April 2016 be noted and incorporated in the minutes of this meeting.

CARRIED



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Strategic Workshop
	Date:	Monday 4 April 2016
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Vince Fontana (Mayor), Cr. Oliver Walsh, Cr. Steven Tsitas, Cr. Bo Li, Cr Trent McCarthy, Cr. Angela Villella, Cr. Julie Williams,(from 5.58 pm).
	Council Staff:	Rasiah Dev, Steve Hamilton, Katrina Knox, Jacinta Stevens, Darren Rudd and Joanne Cuscaden (5.45 pm to 6.25 pm), Nathan Moresi (5.45 pm to 6.35 pm), Dave Bell (from 6.06 pm), Chris Meulblok (from 6.15 pm).
APOLOGIES:		Cr. Tim Laurence, Cr. Gaetano Greco (Leave of absence)

The Assembly commenced at 5.45 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Councillor/Chief Executive Discussion - Deferred to 18 April 2016.	No disclosures were made.
2.	CONFIDENTIAL - Planning Scheme Amendment C137, St Georges Road (Verbal)	No disclosures were made.
3.	Amendment C156 – Residential Planning Zones	No disclosures were made. Cr. Villella absent from 6.06 pm - 6.11 pm
4.	St Georges Road – M40 Project (Verbal)	No disclosures were made. Cr. Tsitas absent from 6.10 pm – 6.30pm Cr. Walsh absent from 6.16 pm – 6.31 pm
5.	Right of Way Policy Workshop (Verbal)	No disclosures were made. Cr. Villella left the meeting at 6.44 pm
6.	Update on Grade Separations	No disclosures were made.
7.	Reservoir Streetscape Masterplan	No disclosures were made.

The Assembly concluded at 6.49 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillor Briefing Session Date: Monday 11 April 2016 Location: Function Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Vince Fontana (Mayor), Cr. Oliver Walsh – from (5.40 pm), Cr. Steven Tsitas, Cr. Gaetano Greco, Cr. Bo Li, Cr. Tim Laurence, Cr. Angela Vilella (from 6.05 pm) and Cr. Trent McCarthy (from 6.10pm). Council Staff: Rasiah Dev, Steve Hamilton, Gavin Cator, Katrina Knox, Alexis Young, , Darren Rudd (5.35 pm - 6.45 pm), Nathan Moresi (5.50 pm – 6.05 pm). Other: Kate Oliver, Maddocks Lawyers (5.35 pm to 6.50 pm). Rob McGauran, Katherine Sundermand, MGS Architects, Hugh Lu, Urbis and Tim Pearce, CEL Australia (5.35 pm to 5.55 pm).
APOLOGIES:	Cr. Julie Williams.

The Assembly commenced at 5.35pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Separation Street Industrial Land Development Proposal (Verbal)	No disclosures were made. Cr. Walsh absent from 5.43 pm - 5.45 pm
2.	Children's Crossing – Clyde Street, Thornbury (Verbal)	No disclosures were made
3.	St Georges Road Update (Verbal)	No disclosures were made.
4.	Handling of Confidential Information Training	No disclosures were made. Cr. Walsh absent from 6.13 pm to 6.16 pm and 6.45 pm to 6.47 pm Cr. Tsitas absent from 6.32 pm to 6.55 pm
5.	OurSay – NDIS Consultation Update	No disclosures were made.
6.	Terms of Reference Submission to the Managing Residential Development Advisory Committee (MRDAC)	No disclosures were made.
7.	Status Report on Outstanding Reports and General Business Items	No disclosures were made.

The Assembly concluded at 7.00 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Environment Reference Group
	Date	Wednesday 13 April 2016
	Location:	Conference Room, Darebin Council Offices
PRESENT:	Councillors:	Cr. Trent McCarthy
	Council Staff:	Libby Hynes, Gavin Mountjoy and Anna Haygreen
	Other:	Community members.
APOLOGIES:		Cr. Steven Tsitas

The Assembly commenced at 7:05 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Welcome	No disclosures were made.
2.	Assembly of Councillors	No disclosures were made.
3.	Climate Change Review	No disclosures were made.
4.	Sustainable Living Expo reflections	No disclosures were made.
5.	Council budget process	No disclosures were made.
6.	General issues included discussion of previous Council minutes and project updates	No disclosures were made.
7.	A community member asked if DERG could write a letter of support for a planning permit submission recently advertised	As Cr. McCarthy is a member of the Planning Committee, he left the meeting prior to discussion of the item at 8.50pm and returned after the discussion was complete at 8.53 pm.

The Assembly concluded at 9.10 pm

RECORD COMPLETED BY:	Officer Name:	Anna Haygreen
	Officer Title:	Environmental Education and Promotions Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Education Committee
	Date:	Monday April 18 2016
	Location:	Pearl Room, Darebin Intercultural Centre
PRESENT:	Councillors:	Cr. Bo Li
	Council Staff:	Cheryl Hermence, Wendy Dinning, Jackie Mansourian
	Other:	Principals from various Darebin schools, including Kingsbury Primary, Reservoir East Primary, Westgarth Primary, William Ruthven Secondary College, Croxton School, Pavilion School, East Preston Islamic College Representative from Department of Education and Training (North West area) and INLLEN
APOLOGIES:		Cr. Gaetano Greco

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	School initiatives under new Victorian model for improving students outcomes	No disclosures were made
2	Darebin Council initiatives and advocacy since November 2015 DEC meeting	No disclosures were made
3	Sharing news and initiatives	No disclosures were made

The Assembly concluded at 6.15 pm

RECORD COMPLETED BY:	Officer Name:	Jackie Mansourian
	Officer Title:	Community Renewal Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillor Strategic Workshop Date: Monday 18 April 2016 Location: Conference Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Vince Fontana (Mayor), Cr. Oliver Walsh (from 5.41 pm), Cr. Steven Tsitas, Cr. Trent McCarthy, Cr. Angela Villella, Cr. Julie Williams, Cr. Tim Laurence, Cr. Gaetano Greco and Cr. Bo Li (from 6.05 pm). Council Staff: Rasiah Dev, Steve Hamilton, Gavin Cator, Katrina Knox, Jacinta Stevens, Allan Cochrane, Dave Bell (from 6.00 pm). Other:
APOLOGIES:	

The Assembly commenced at 5.39 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Junction Urban Master Plan.	No disclosures were made.
2.	2016/2017 Budget Briefing	No disclosures were made. Cr. Tsitas absent from 6.20 pm to 6.29 pm and left the meeting at 6.50 pm. Cr. Walsh absent from 6.29 pm to 6.30 pm and 6.35 pm to 6.40 pm and left the meeting at 6.45 pm. Cr. Laurence left the meeting at 6.45 pm. Cr. Villella left the meeting at 6.50 pm.

The Assembly concluded at 6.51 pm

RECORD COMPLETED BY:	Officer Name: Katrina Knox Officer Title: Director Community Development
-----------------------------	---

13. REPORTS BY MAYOR AND COUNCILLORS

MINUTE NO. 210

Council Resolution

MOVED: Cr. A. Villella
SECONDED: Cr. T. McCarthy

That Council note the Reports by Mayor and Councillors.

CARRIED**13.1 REPORT OF CR. VINCE FONTANA, MAYOR**

Cr. Fontana reported on his attendance at the following functions/activities:

- Attended strategic workshop
- Meeting with Ivanhoe Knights officials
- Meeting with local GP's
- Discussion with officers re Solar Panels issues
- Meeting with parade College reps to discuss joint programs
- Numerous media interviews with 774 ABC, The Age other tabloids
- Presentation of certificates to Viewbank Community Gardens citizens
- Discussions with staff re government briefing
- Meeting NAV officials & Bom Yonzon
- Attended wreath laying service at Northern Health
- Meeting with DADA representatives
- Meeting with Herbert Street residents re ROW
- Attended Darebin RSL dawn service
- Meeting with officers re Flinders' street road construction issues
- Discussion with officers re Working Together items
- Attended council briefing session
- Attended planning committee meeting
- Welcomed " walk to save our sons " fundraising event in Preston
- Meeting with Brosnan Centre officials
- Attended Merri Creek Management Committee meeting
- Attended meeting with Melb Storm officials to discuss indigenous programs
- Meeting with staff to discuss Parade College activities programs
- Attended CALD briefing session
- Meeting with officials re Streetle street aged Care venue
- Launched screening of Just Eat It event
- Attended special budget briefing session
- Launched Merri Creek Photographic exhibition

13.2 REPORT OF CR. STEVEN TSITAS

Cr. Tsitas reported on his attendance at the following functions/activities:

- Council Briefing Session
- Planning committee meeting
- Strategic workshop
- Council meeting
- Fairfield/Alphington RSL ANZAC dawn service
- Council briefing session
- Planning committee meeting
- Special budget briefing session

13.3 REPORT OF CR. TIM LAURENCE

Cr. Laurence reported on his attendance at the following functions/activities

- Council meeting
- DEEC steering committee
- Consultation with CALD emerging community groups
- Consultation with local sports clubs
- Council briefing session
- Consultation with traders re parking
- Consultation with planning objectors
- Planning committee meeting
- Meeting with Director re budget
- Meeting with Director and Officer re budget and asset renewal
- Special budget briefing session

13.4 REPORT OF CR. BO LI

Cr. Li reported on his attendance at the following functions/activities:

- Meeting with DIVRS
- Local Government Working Group on Gambling meeting
- Meeting of Regional Kitchen Board
- Joining the Dots: Welcome Dinner project at Darebin Intercultural Centre
- ANZAC day commemorations at City of Whittlesea
- Councillor briefing
- Planning Committee meeting
- Meeting with council staff re draft budget
- Meeting with mayor re budget
- Launch of Merri Creek Photographic Exhibition
- Residential matters including planning, traffic management and ROW discontinuance

13.5 REPORT OF CR. JULIE WILLIAMS

Cr. Williams reported on her attendance at the following functions/activities:

- Strategic Workshop
- Councillor Meeting
- Council Confidential Briefing
- Meeting with PJBFC
- Planning Meeting
- Pre Planning Committee
- Confidentiality Training
- Walk to Save Our Sons to raise awareness of Duchenne Muscular Dystrophy (DMD)
- Budget Briefing for Councillors
- ANZAC Dawn Service
- Attended Residents issues on traffic issues in Queen, parking issues, parkland and school kiss and drop off issues.

13.6 REPORT OF CR. ANGELA VILLELLA

Cr. Villella reported on her attendance at the following functions/activities:

- Budget briefing
- Opening of Reservoir High School Performing Arts Auditorium
- Council briefing
- Council planning committee
- Meeting the CEO and Mayor
- Meeting with officers
- DECC meeting

13.7 REPORT OF CR. GAETANO GRECO

Cr. Greco reported on his attendance at the following functions/activities

- Councillor Briefing
- Planning committee
- Budget Briefing
- Strategic Workshop

13.8 REPORT OF CR. TRENT MCCARTHY

Cr. McCarthy reported on his attendance at the following functions/activities:

- Northern Alliance for Greenhouse Action Executive Meeting
- Planning Committee Meeting
- Darebin United Match & Made in Thornbury Market
- Budget Briefing
- Meeting with Director Corporate Services and Chief Financial Officer
- Council Briefing
- Various issues on behalf of residents and traders

13.9 REPORT OF CR. OLIVER WALSH

Cr. Walsh reported on his attendance at the following functions/activities:

-

14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**CLOSE OF MEETING****MOVED:** Cr. T. McCarthy**SECONDED:** Cr. J. Williams

THAT in accordance with section 89(2) of the Local Government Act 1989, Council resolves to close the meeting to members of the public to consider the following item which relates to a contractual matter:

14.1 CT 201535 Reservoir Retail Centre Footpath Upgrade

14.2 CT 201530 Junction Urban Master Plan (JUMP) Implementation Project

CARRIED

The meeting was closed to members of the public at 8.36 pm.

Allan Cochrane, Chief Financial Officer and Dave Bell, Senior Media Advisor left the meeting at 8.36 pm.

The Council considered and resolved on Report Item 14.1 (CT201535 Reservoir Retail Centre Footpath Upgrade) and Item 14.2 (CT201530 Junction Urban Masterplan (JUMP) Implementation Project) which had been circulated to Councillors on 26 April 2016 with the Council Agenda Paper.

RE-OPENING OF MEETING**MOVED:** Cr. T. McCarthy**SECONDED:** Cr. B. Li

THAT the meeting be re-opened to the members of the public.

CARRIED

The meeting was re-opened to the members of the public at 8.38 pm

CONFIDENTIAL**14.1 CT 201535 RESERVOIR RETAIL CENTRE FOOTPATH UPGRADE****MINUTE NO. 211****Author:** Manager Major Projects and Infrastructure**Reviewed By:** Director Assets and Business Services**Report Background**

This report summarises the tender process, including the tender responses, tender evaluation and assessment process and recommends the award of a contract to a suitable contractor to undertake the Reservoir Retail Centre Footpath Upgrade project.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

This matter is not the subject of a previous Councillor briefing.

Council Plan Goal/Endorsed Strategy

- 'Better Streets, Better Living', Reservoir Streetscape Masterplan, 2014
- Reservoir Identity Study, 2014
- Reservoir 2030 - The Reservoir Structure Plan, 2012

Summary

The upgrade of the footpaths in the Reservoir retail centre will respond to the actions outlined in the Reservoir Streetscape Masterplan.

Recommendation

That the Council report and resolution remain confidential with the exception of the successful tenderer(s) name and contract period.

Council Resolution

MOVED: Cr. B. Li
SECONDED: Cr. G. Greco

That the Council report and resolution remain confidential with the exception of the successful tenderer(s) name and contract period.

Successful Tenderer: GP Bluestone Pty Ltd

Contract Period: 18 April 2016 to 30 June 2016

CARRIED

CONFIDENTIAL**14.2 CT 201530 JUNCTION URBAN MASTER PLAN (JUMP)
IMPLEMENTATION PROJECT****MINUTE NO. 212****Author:** Manager Major Projects and Infrastructure**Reviewed By:** Director Assets and Business Services**Report Background**

This report summarises the tender process, including the tender responses, tender evaluation and assessment process and recommends the award of a contract to a suitable contractor to undertake the JUMP Implementation Project – High Street Preston.

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

Previous Briefing(s)

This matter has not previously been to a Councillor briefing.

Council Plan Goal/Endorsed Strategy

- Junction Urban Master Plan - From Pavement to Place, 2014

Summary

The upgrade of High Street Preston will respond to the actions outlined in the Junction Urban Master Plan (JUMP). The works will also respond directly to the requests of the community to improve perception/actual safety, usability and aesthetic of the JUMP precinct.

Traffic calming devices such as the central median, kerb outstands, pedestrian thresholds and landscaping, will support slower speed travel and encourage a safer public space for pedestrians and cyclists. The proposed changes also provide opportunities for outdoor dining, increased shade, improved amenity and create a more vibrant public realm for the community.

Recommendation

That the Council report and resolution remain confidential with the exception of the successful tenderer(s) name and contract period.

Council Resolution

MOVED: Cr. B. Li
SECONDED: Cr. G. Greco

That the Council report and resolution remain confidential with the exception of the successful tenderer(s) name and contract period.

Successful Tenderer: Petrolo Construction Pty Ltd

Contract Period: 18 April 2016 to 30 June 2016

CARRIED

15. CLOSE OF MEETING

The meeting closed at 8.39 pm.