



the place
to live

MINUTES OF THE COUNCIL MEETING

Held on Monday 12 August 2019

Released to the public on Thursday 15 August 2019



ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land and waters we now call Darebin and pays respect to their Elders, past, present and emerging.

Council also pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises and pays tribute to the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait communities and the right to self-determination in the spirit of mutual understanding and respect.



English

These are the Minutes for the Council Meeting. For assistance with any of the items in the minutes, please telephone 8470 8888.

Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8888 8470.

Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείστε να καλέσετε το 8470 8888.

Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

Punjabi

ਇਹ ਕੌਂਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriiir 8470 8888.

Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

Urdu

یہ کاؤنسل کی میٹنگ کی روداد کے نقاط ہیں۔ روداد کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

Vietnamese

Đây là những Biên bản Họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

Table of Contents

Item Number	Page Number
1. PRESENT	1
2. APOLOGIES.....	1
3. DISCLOSURES OF CONFLICTS OF INTEREST	2
5. QUESTION AND SUBMISSION TIME	2
4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS	5
6. PETITIONS	5
6.1 TABLING OF PETITION	5
6.2 TABLING OF PETITION	5
7. URGENT BUSINESS.....	7
7.1 PRESTON MARKET	7
7.2 CHILDREN IN DETENTION.....	7
7.3 FREE TAMIL REGUFEES	8
8. CONSIDERATION OF REPORTS	10
8.1 DECLARATION OF THE PRESTON CENTRAL BUSINESS PRECINCT SPECIAL RATE SCHEME 2019 - 2024	10
8.2 DEVELOPMENT PLAN POD/1/2007/G 1056-1140 AND 1142 PLENTY ROAD, BUNDOORA (POLARIS - FORMER LARUNDEL PSYCHIATRIC HOSPITAL).....	14
8.3 FUTURE OF FESTIVALS CONSULTATION.....	18
8.4 OCTOPUS SCHOOL PANEL SELECTION.....	20
9. CONSIDERATION OF RESPONSES TO PETITIONS, NOTICES OF MOTION AND GENERAL BUSINESS	22
NIL	
10. NOTICES OF MOTION	23
10.1 LOCAL PARKS IN HIGHEST NEEDS AREAS.....	23
10.2 DONATH RESERVE OVAL NO.1 PLAYING SURFACE	24
10.3 SAVE RESERVOIR POLICE STATION	25
7.4 RECYCLING AND WASTE	26
11. REPORTS OF STANDING COMMITTEES	28
NIL	
12. RECORDS OF ASSEMBLIES OF COUNCILLORS.....	29
12.1 ASSEMBLIES OF COUNCILLORS HELD.....	29
13. REPORTS BY MAYOR AND COUNCILLORS	30

Table of Contents

Item Number	Page Number
14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	35
14.2 RIGHT OF WAY CONTAINED WITHIN STATE GOVERNMENT LAND LOCATED AT 16–20 DUMBARTON STREET, RESERVOIR	
14.1 RECYCLING CONTRACT	34
15. CLOSE OF MEETING.....	365

**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 12 AUGUST 2019**

THE MEETING OPENED AT 6.04PM

WELCOME

The Chairperson, Mayor Rennie opened the meeting with the following statement:

“Ngarrgma Wurundjeri Woi-wurrung guljin gurringanyinu bik wenerop Darebin dharri. Ngarrri yana ngarnga bik, baan ba ngarrgu. Gahgook-al Nanggit Bambuth, Yalingbu ba gama-dji.

“I acknowledge the Wurundjeri Woi-wurrung people who are the Traditional Owners of the land. I recognise their continuing connection to land, water and culture. I pay my respects to Elders past, present and emerging.”

1. PRESENT

Councillors

Cr. Susan Rennie (Mayor) (Chairperson)
Cr. Susanne Newton (Deputy Mayor)
Cr. Steph Amir
Cr. Gaetano Greco
Cr. Tim Laurence
Cr. Kim Le Cerf (Arrived 6.10pm)
Cr. Trent McCarthy
Cr. Lina Messina (Arrived 6.35pm)
Cr. Julie Williams

Council Officers

Sue Wilkinson - Chief Executive Officer
Steven Sagona - Acting General Manager Governance and Engagement
Cathy Henderson - General Manager Community
Sam Hewett – General Manager Operations and Capital
Rachel Ollivier - General Manager City Sustainability and Strategy
Jennifer Paterson - Acting Manager Governance and Performance
Stephen Mahon - Acting Coordinator Governance, Council Business and Civic Services
Karlee Ferrante - Council Business Officer
Georgina Steele - Council Business Officer

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. QUESTION AND SUBMISSION TIME

The Chairperson, Mayor Rennie, responded to the following questions submitted for Public Question Time.

- **Brian Sanaghan, West Preston**

Is Council aware that AIG Security is currently under investigation by Victoria Police for alleged fraud? (I refer to the article “Hundreds of security guards banned over alleged accreditation fraud” in The Age on 26 June 2019.).

Response from Chairperson, Mayor Rennie

Councils security contract is with Advent Security and XYZ Security which are sister companies.

- **Brian Sanaghan, West Preston**

Was the decision to issue me with a banning order sent to me on November 27 taken by a full meeting of Council or was it a unilateral decision of the CEO Ms Sue Wilkinson?

Response from Chairperson, Mayor Rennie

The Chief Executive Officer made this decision in line with her health and occupational safety responsibilities to ensure that all staff and Councillors are provided with a safe working environment.

- **Lisa Oakley, Preston**

I attended the public information session at Council regarding the development of Oakover/Kenwood/Railway Parade on 31 July. I would consider council a major stakeholder in this project. Why was there no council representation at this information session?

Response from Chairperson, Mayor Rennie

I understand that the session you are referring to was run by the Department of Health and Human Services so they could speak to the community about their project. Although the session was held at a Council site, we wouldn't normally expect to attend this kind of session as Council needs to make an independent planning decision.

Council will be responsible for assessing the Development Plan application when it is submitted. We'll do this as we would with any application – against the objectives and requirements in the planning scheme.

- **Lisa Oakley, Preston**

In regards to the plans presented for the above site, why has the design and built form guides within the DPO11 been ignored? Building heights along Oakover Road exceed the maximum preferred building height of 6 storeys. There also appears to be no articulation or recessing of built form on plans, creating a 6-8 storey wall along Oakover Road.

Response from Chairperson, Mayor Rennie

Thank you for sharing your concerns.

I can confirm that a Development Plan application has not yet been formally submitted to Council, so we haven't yet considered whether the plan meets the requirements of the DPO (Development Plan Overlay). We would do this after a Development Plan Application is received.

I would encourage you to also raise your views with the Department of Health and Human Services directly.

- **John Nugent, Epping**

Mayor Rennie, my question is about parking at the Preston Market in September.

Mayor Rennie I haven't received a reply and I know that Preston Market is a private car park that is not causing the problem. The problem is the Council leasing the City Oval out during September to the NFL all day.

Mayor Rennie, Ward Councillors are aware of this problem. When will Council look after the shopkeepers at Preston?

Response from Chairperson, Mayor Rennie

Thank you, Mr Nugent for that Question, as it wasn't received prior to the meeting, I will take it on notice and we will provide you with an answer.

- **John Nugent, Epping**

Mayor Rennie, my question also comes from the 22 of July. My Question is about the answer provided by Council to my question on the 22/07/19 re. Consultant fees in the 19/20 Budget. Mayor Rennie, Council has provided the amount of \$4.687 million dollars in this Budget. Could Council provide a break up of this \$4.687 million dollars and provide which department received what amounts including the CEO's department.

And there was a question I did ask on the 24th of June I haven't received a reply. I'll give you another copy of this letter Mayor Rennie is that ok?

Response from Chairperson, Mayor Rennie

Thank you for the copy of your question it was my understanding that we had responded to all your questions and if you could leave a copy of the question from the 24th that would be good.

In relation to your question about a further breakdown of the Budget I would have to refer that to Council Officers and will do so. Thank you.

RESPONSES TO PUBLIC QUESTIONS TAKEN ON NOTICE AT THE COUNCIL MEETING ON 22 JULY 2019.**AT THE COUNCIL MEETING HELD ON 22 JULY 2019, THE FOLLOWING QUESTIONS WERE TAKEN ON NOTICE BY THE CHAIRPERSON, MAYOR RENNIE**

- **JOHN NUGENT, EPPING**

MAYOR RENNIE, LAST YEAR I ASKED A QUESTION, ABOUT 10 MONTHS AGO ABOUT THE PARKING AT PRESTON MARKET. I TOOK COUNCILLOR MESSINA AROUND THE MARKET AND INTRODUCED HER TO THE SHOPKEEPERS EFFECTED BY NON-CUSTOMER PARKING AT PRESTON MARKET DURING SEPTEMBER. COUNCILLOR MESSINA HAS INFORMED ME THAT THERE IS A REPORT ON THIS MATTER. MAYOR WHEN WILL THIS COUNCIL RELEASE THIS REPORT AND HELP THE SHOPKEEPERS AT THE MARKET?

A WRITTEN RESPONSE DATED 26 JULY 2019 WAS PROVIDED TO JOHN NUGENT BY RACHEL OLLIVIER, GENERAL MANAGER CITY SUSTAINABILITY AND STRATEGY.

YOU HAVE ASKED ABOUT THE LACK OF PARKING AT THE PRESTON MARKET DURING FINALS TIME AT THE PRESTON OVAL AND THE IMPACTS ON THE SHOP OWNERS IN THE VICINITY. WE HAVE RESPONDED TO THIS QUESTION PREVIOUSLY AND I CAN CONFIRM THAT WE WROTE TO YOU ON 24 SEPTEMBER 2018.

FURTHER TO OUR PREVIOUS RESPONSE, I CAN ALSO NOW ADVISE THAT TO EASE PARKING DEMAND IN THE VICINITY OF THE PRESTON CITY OVAL DURING FINALS, THE NFNL HAVE ARRANGED FOR THE USE OF EXTRA CAR PARKING WITH THE MELBOURNE POLYTECHNIC, ENGAGED MARSHALS FOR TRAFFIC AND CROWD CONTROL AND WILL USE SOCIAL MEDIA PLATFORMS TO HEAVILY PROMOTE AND ENCOURAGE USING PUBLIC TRANSPORT AND THE PARKING OPTIONS AVAILABLE. THE NFNL HAVE ALSO CONFIRMED THAT CLUBS ATTENDING THE PRESTON CITY OVAL HIRE MINI-BUSES TO TRANSPORT PLAYERS AND SUPPORTERS TO AND FROM THE VENUE. COUNCIL OFFICERS ARE LIAISING WITH THE NFNL REGARDING THESE ARRANGEMENTS FOR THE UPCOMING FINALS SERIES.

IT IS WORTH UNDERSTANDING THAT THE CAR PARK AT THE PRESTON MARKET IS PRIVATELY OWNED AND THE OPERATORS SET THE RESTRICTIONS TO CAR PARKING. COUNCIL HAS A ROLE IN ENFORCING THE RESTRICTIONS THAT THEY PUT IN PLACE. I CAN ALSO CLARIFY THAT THE MATTER HAS BEEN REPORTED, BUT THERE ISN'T A PARTICULAR WRITTEN REPORT OR DOCUMENT ABOUT THIS MATTER.

WE DO EXPECT THE ARRANGEMENTS ABOVE TO HELP EASE PARKING PRESSURE DURING FINALS SEASON.

- **JOHN NUGENT, EPPING**

MAYOR RENNIE, COULD YOU PLEASE ADVISE OUT OF THE 19/20 BUDGET, WHAT WAS PAID TO CONSULTANTS?

A WRITTEN RESPONSE DATED 2 AUGUST 2019 WAS PROVIDED TO JOHN NUGENT BY INGRID BISHOP, GENERAL MANAGER GOVERNANCE AND ENGAGEMENT.

WE WOULD LIKE TO ADVISE THAT THE BUDGETED AMOUNT FOR CONSULTANTS FOR 2019–20 IS \$4.687 MILLION AND THIS DETAIL APPEARS ON PAGE 41 OF THE ANNUAL BUDGET 2019–20. THIS DOCUMENT IS AVAILABLE ON COUNCIL'S WEBSITE UNDER ANNUAL BUDGET AS FOLLOWS [HTTP://WWW.DAREBIN.VIC.GOV.AU/EN/YOUR-COUNCIL/HOW-COUNCIL-WORKS/ORGANISATION-AND-PERFORMANCE](http://www.darebin.vic.gov.au/en/your-council/how-council-works/organisation-and-performance)

6.10 PM CR LE CERF ARRIVED AT THE MEETING.

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 19-141

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

That the Minutes of the Ordinary Meeting of Council held on 22 July 2019 be confirmed as a correct record of business transacted.

CARRIED

With leave of the Chair, Cr. Laurence requested that it be recorded that he had a direct conflict of interest in Item 4 Confirmation of the Minutes of the 22 July 2019 due to the potentially defamatory statements made during the Question and Submission Time.

Cr. Laurence abstained from voting.

Cr. Le Cerf disclosed an indirect conflict of interest in item 14.1 – Recycling Contract due to a conflicting duty created by her current employment.

6. PETITIONS

6.1 JC DONATH/IW DOLE RESERVE

Council Resolution

MINUTE NO. 19-142

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

That the petition with 130 signatories:

“We the undersigned users of JC Donath/IW Dole Reserves give John Nugent authority to advocate on our behalf as regards proposed planned improvements/works to the above reserves.”

be received and referred to the Chief Executive Officer for consideration and response.

CARRIED

6.2 REMOVAL OF PARKING PERMIT ZONE ON COLLINS STREET AND SCHOOL PARKING ISSUE

Council Resolution

MINUTE NO. 19-143

MOVED: Cr. K Le Cerf
SECONDED: Cr. T McCarthy

That the petition with 15 signatories:

“I support the removal of the implemented Parking Permit Zone on Collins Street, Thornbury between Thornbury High School and Jones Street. I support the assessment mentioned in

this letter and move to support an open discussion between all relevant parties to find a better solution to this known issue.”

be received and referred to the Chief Executive Officer for consideration and response.

CARRIED

7. URGENT BUSINESS**ADMISSION OF URGENT BUSINESS****Council Resolution****MINUTE NO. 19-144****MOVED: Cr. J Williams**
SECONDED: Cr. G Greco

That an Urgent Business item relating to Preston Market be admitted to the agenda and heard at Item 7.1.

CARRIED**7.1 PRESTON MARKET****Council Resolution****MINUTE NO. 19-145****MOVED: Cr. J Williams**
SECONDED: Cr. McCarthy

That Council urgently engage with the Preston Market to assist them to have proper signage and a defibrillator after a tragic incident that occurred on Saturday.

CARRIED**ADMISSION OF URGENT BUSINESS****Council Resolution****MINUTE NO. 19-146****MOVED: Cr. T Laurence**
SECONDED: Cr. J Williams

That an Urgent Business item relating to Children in Detention be admitted to the agenda and heard at Item 7.2.

CARRIED

6.35 pm Cr. Messina arrived at the meeting

7.2 CHILDREN IN DETENTION**Motion****MOVED: Cr. T Laurence**
SECONDED: Cr. J Williams

That Council write to the State Minister Luke Donnellan to urge him to use his documented powers for the protection of children in Victoria to intervene in the matter of children being held at 120 Camp Rd Broadmeadows in detention by the Federal Government.

Cr. Greco sought support from the mover and seconder to add an additional point (2) as follows:

- (2) *Write to adjacent councils urging them to support this initiative by also writing to Minister Luke Donnellan*

The mover and seconded consented to this change to the motion.

Council Resolution

MINUTE NO. 19-147

MOVED: Cr. T Laurence
SECONDED: Cr. J Williams

That Council:

- 1) write to the State Minister Luke Donnellan to urge him to use his documented powers for the protection of children in Victoria to intervene in the matter of children being held at 120 Camp Rd Broadmeadows in detention by the Federal Government.
- 2) write to adjacent councils urging them to support this initiative by also writing to Minister Luke Donnellan

CARRIED UNANIMOUSLY**ADMISSION OF URGENT BUSINESS**

Council Resolution

MINUTE NO. 19-148

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

That an Urgent Business item relating to Free Tamil Refugees be admitted to the agenda and heard at Item 7.3.

CARRIED**7.3 FREE TAMIL REFUGEES**

Council Resolution

MINUTE NO. 19-149

MOVED: Cr. T Laurence
SECONDED: Cr. J Williams

That Council write to the Federal Minister and Shadow Minister of Immigration regarding the ongoing detention of Tamil people seeking refugee status who have been held in detention for 10 years.

CARRIED UNANIMOUSLY

PROCEDURAL MOTION

Council Resolution

MINUTE NO. 19-150

MOVED: Cr. K Le Cerf
SECONDED: Cr. G Greco

That any further items of 'Urgent Business' be dealt with after consideration of Item 10 'Notices of Motion'

CARRIED

8. CONSIDERATION OF REPORTS

8.1 DECLARATION OF THE PRESTON CENTRAL BUSINESS PRECINCT SPECIAL RATE SCHEME 2019 - 2024

Author: Coordinator Economic Development

Reviewed By: General Manager City Sustainability and Strategy

PURPOSE

To consider declaring the renewal of the Preston Central Business Precinct Special Rate Scheme 2019-2024 for the purposes of marketing, promotion and development of Preston Central.

EXECUTIVE SUMMARY

A special rate for the purposes of marketing, promotion and development of the Preston Central Business Precinct has been in place for 20 years. The current special rate scheme expired on 30 June 2019. A special rate in this context is used for promotional, advertising, marketing, business development and other incidental expenses of the business precinct.

The funds collected from a special rate scheme assist precincts to market and promote the businesses within the precinct and are also used to market the precinct as a whole to attract new visitors and shoppers. Over the past five years the Preston Central Special Rate has contributed to improving centre branding and social media presence and raised customer awareness.

The proposed special rate would raise \$110,000 annually (which would increase each year by CPI) for the five year period from 1 July 2019 and 30 June 2024. The Preston Central Business Precinct boundaries have been identified and all properties would receive a special benefit be subject to a special rate of 0.00031815 cents in the dollar of the Capital Improved Value of the property.

Council resolved at its meeting on 20 May 2019 to give public notice of its Intention to Declare a Special Rate for the Preston Central Business Precinct at its Council meeting on 12 August 2019. This notice was forwarded to all property owners and business occupiers within the Preston Central Business Precinct calling for submissions.

In response to the public consultation four objections were received. One objector requested to be heard by the Hearing of Submissions Committee on 15 July 2019.

This report recommends that Council declare a Special Rate Scheme for the Preston Central Business Precinct 2019-2024 under section 163 of the *Local Government Act 1989* for the purposes of defraying expenses relating to the promotion and marketing of the Preston Central Business Precinct.

6.56 pm Cr Le Cerf left the meeting

7.01 pm Cr Le Cerf returned to the meeting

Council Resolution**MINUTE NO. 19-151**

MOVED: Cr. J Williams
SECONDED: Cr. T McCarthy

That Council:

- (1) Having considered all submissions received and taken account of all objections lodged and complied with the requirements of sections 163A, 163B and 223 of the *Local Government Act 1989* ("Act"), and otherwise according to law, hereby declares a Special Rate ("Special Rate") under section 163(1) of the Act for the purposes of defraying expenses to be incurred by Council and to be used for the purposes of defraying management, promotional, advertising, marketing, business development and other incidental expenses to be approved by the Council and agreed to from time to time between the Council and the Association, all of which are associated with the encouragement of commerce, retail and professional activity and employment in the Preston Central Business Precinct ("Precinct").
- (2) Notes that the Special Rate is based on geographic criteria, having regard to the location (as set out below and also shown on the plan) and the capital improved value ("CIV") of those rateable properties in the precinct that are used, or reasonably capable of being used, for commercial, retail or professional purposes those properties as receiving a special benefit.
- (3) Declares that in performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the City of Darebin, in particular the encouragement of commerce, retail and professional activity and employment, the Council intends to levy and spend an amount of \$110,000 plus CPI in the first second, third, fourth and fifth years of the Scheme.
- (4) Declares that the total cost of the performance of the function and the exercise of the power and the total amount of the Special Rate to be levied by Council for the period of the Scheme, being 1 July 2019 to 30 June 2024, will be \$550,000 (being the total amount received over the five years, before addition of CPI in second, third, fourth and fifth years of the Scheme).
- (5) Declares that the period for which the Special Rate is a period of five years commencing on 1 July 2019 and ending on 30 June 2024.
- (6) Declares that the area for which the Special Rate is all of the land referred to as the Precinct, as identified and shown on the plan set out in the attachment forming part of this declaration as attached at **Appendix A**.
- (7) Declares that the land in relation to which the Special Rate is all that rateable land described in the listing of rateable properties set out in the attachment forming part of this declaration as attached at **Appendix A**.
- (8) Declares that for the period of the Scheme, the Special Rate will be assessed on the following rateable properties (which properties are specified as being the area and the land for which the Special Rate is declared) as follows:
 - a) The contributions to the Special Rate, based on relevant property classifications in relation to special benefit, will be declared and assessed in accordance with the amounts set out alongside each property in the attachment forming a part of this declaration **Appendix B**.
 - b) Properties enjoying a special benefit will be subject to a Special Rate of 0.00031815 cents in the dollar of the CIV of the property, and for the first second, third, fourth and fifth years of the Scheme a CPI increase applied.

- (9) Gives public notice in the Preston and Northcote Leader newspapers, of Council's declaration of a special rate for Preston Central Business District for the five years 2019 – 2024 in accordance with **Appendix C**.
- (10) Notes that the Special Rate will be levied by the Council by sending a notice of levy annually to the persons required to pay the Special Rate, which will require that the Special Rate must be paid in four instalments, to be paid by the dates fixed by the Council in the notice and in accordance with section 167(3) of the Act.
- (11) Notes that Council will consider cases of financial and other hardship and may reconsider other payment options for the Special Rate.
- (12) Notes that there will be no incentives given for payment of the Special Rate before the due dates for payment.
- (13) Notes that the Council considers that each rateable property and each business included in the Scheme area that is required to pay the Special Rate will receive a special benefit because the viability of the Precinct as a commercial, retail and professional area will be maintained or enhanced through increased economic activity.
- (14) Notes that in accordance with sections 163(2)(a), (2A) and (2B) of the Act, the Council has determined (and previously set out) the total amount of the Special Rate to be levied and further considers and formally determines that the estimated proportion of the total benefits of the Scheme to which the performance of the function and the exercise of the power relates (including all special benefits and community benefits) that will accrue as special benefits to all of the persons who are liable to pay the Special Rate is in a ratio of 1:1 (or 100%). This is on the basis that, in the opinion of the Council, all of the services and the activities to be provided under the Scheme are marketing, promotional and advertising related and will accordingly only benefit those properties and businesses included in the Scheme that are used, or reasonably capable of being used, for retail, commercial or professional purposes.
- (15) Notes that Council is working towards a business led Preston Central Traders Association.
- (16) Authorises the General Manager City Sustainability & Strategy to prepare the funding agreement between the Council and any future Association by which administrative arrangements in relation to the Special Rate are confirmed, such agreement being to ensure that at all times, and as a precondition to the payment of any funds by Council to the Association, Council is, and remains, legally responsible for approving, directing and controlling the expenditure of the proceeds of the Special Rate in accordance with its obligations under the Local Government Act 1989 to do so, and such funding agreement to be submitted to Council for sealing.
- (17) Notifies all owners and occupiers of properties included in the Scheme and all persons who have lodged a submission and/or an objection in writing of the decision of Council to declare and levy the Special Rate commencing on 1 July 2019, and the reasons for the decision.
- (18) Notes that for the purpose of the preceding paragraph, the reasons for the decision of Council to declare the Special Rate are that:
 - a) There is minimal objection to the Scheme, and it is otherwise considered that there is a broad level of support for the Special Rate from all property owners and occupiers;
 - b) Council considers that it is acting in accordance with the functions and powers conferred on it under the *Local Government Act* 1989, having regard to its role, purposes and objectives under the Act, particularly in relation to the encouragement of commerce, retail activity and employment opportunities in and around the Scheme area;

- c) All persons who are liable or required to pay the Special Rate and the properties respectively owned or occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and/or a maintenance or enhancement in the use, occupation and enjoyment of the properties; and
- d) The basis of the distribution of the Special Rate amongst those persons who are liable or required to pay the Special Rate is considered to be fair and reasonable.

CARRIED UNANIMOUSLY

**8.2 DEVELOPMENT PLAN POD/1/2007/G
1056-1140 AND 1142 PLENTY ROAD, BUNDOORA
(POLARIS - FORMER LARUNDEL PSYCHIATRIC
HOSPITAL)**

Author: Statutory Planner

Reviewed By: General Manager City Sustainability and Strategy

Applicant	Owner	Consultant
SJB Planning	Deal Corporation P/L (Dealcorp)	SJB Planning Clarke Hopkins Clarke Architects

SUMMARY

- The purpose of this report is to obtain a decision on an application to amend a development plan for the Polaris Town Centre. The proposal seeks approval to amend the 'Polaris 3083' Precinct Development Plan (**PDP**) approved under the provisions of the Development Plan Overlay – Schedule 1.
- It is recommended that the application be supported with conditions.
- An appeal is currently before VCAT relating to the same development plan. The appeal concerns a previous request for an amendment to the development plan involving lots S3 and S9 that the Planning Committee at its meeting on 15 April 2019 refused to support, on a range of grounds that largely focus on concerns relating to building height on lot S3, Main Drive.
- A decision on the current request for an amendment to the development plan will also help Council form a view that narrows some of the issues under dispute in relation to the Appeal before VCAT relating to the previous amendment request for the 'Polaris 3083' Precinct Development Plan (PDP).
- The amendments sought generally relate to the redevelopment of Lot S9 in the Polaris town centre and are motivated by the developer seeking to accommodate the requirements of a major hotel chain that is proposing to develop on part of the site.
- The key changes being proposed through this amended development plan relate to increasing the height of the proposed hotel and office building fronting Plenty Road from 3 to 8 - 9 storeys and from 2 to 5 -6 storeys, respectively.
- The site is in the Mixed Use Zone (**MUZ**) and covered by the Development Plan Overlay – Schedule 1 (**DPO1**) and Development Contributions Plan Overlay (**DCPO**).
- A series of section 173 Agreements apply across the land.
- One (1) submission has been received in response to the application.
- The proposal is generally consistent with the provisions of the DPO1.
- Unlike planning permit application appeals, development plan appeals at VCAT cannot be amended through the appeal process. This means that any changes made that may result in matters of dispute being addressed or refined, can only be dealt with by a fresh amendment application.

CONSULTATION:

- Public notice was given via letters sent to surrounding owners and occupiers and signs on respective lots.
- Notice was given directly to VicRoads, Public Transport Victoria, Yarra Trams and the Minister for Education and Training (Latrobe University).
- This application was referred internally to the following Council units for comment/review:
 - Strategic Planning (Urban Design);
 - Public Places;
 - Traffic Engineering and Strategy.

Council was advised that an Addendum Report on this matter had been circulated addressing a late submission from Yarra Trams.

Motion

MOVED: Cr. S Amir
SECONDED: Cr. T Laurence

That Amendment POD/1/2007/G be supported by Council and the amended 'Polaris 3083' Precinct Development Plan be approved subject to the following changes:

- (a) The basement car park depicted in Sections A-A, B-B, C-C & D-D and E-E as depicted on page 43a must not exceed a height of 1.20 metres above natural ground level at the site boundary.
- (b) A sentence added to the statement under '1.8 Design Considerations' on page 78 which provides: *To ensure that the public realm is activated, all basement car parking levels must not exceed a height of 1.20 metres above natural ground level at the site boundary.*
- (c) A sentence added to the statement under '1.8 Design Considerations' on page 78 which provides: *Where Galileo Gateway is proposed as the main entrance to a building on Lot S9, a quality active frontage must be provided to both the Galileo Gateway and Plenty Road frontages.*
- (d) The proposed green wall to Building 1B-01, as depicted on Page 43a, must be noted at Figure 80 on page 60. A corresponding notation must state *a Landscape Management Plan detailing the ongoing maintenance of the green wall must be provided to the satisfaction of the Responsible Authority.*
- (e) A sentence added to the statement under '1.7 Car Parking' on page 78 which states: *All vehicular access to the proposed basement car park on Lot S9 must be provided via Galileo Gateway.*
- (f) Figure 86 on Page 82 updated to show building heights as '8-9' storeys for Building 1B-01 and '5-6' storeys for Building 1B-02.
- (g) Section E-E on Page 43a updated to show building heights as '8-9' storeys for Building 1B-01 and '5-6' storeys for Building 1B-02.
- (h) Figures 43, 44, 45, 46, 47 and 48 on pages 37-38 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.
- (i) Figure 79C on page 52 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.

- (j) Figure 85 on Page 70 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.
- (k) Figure 87 on page 85 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.

With leave of the Chair, Cr. Laurence withdrew his seconding vote for the above item.

Council Resolution

MINUTE NO. 19-152

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

That Amendment POD/1/2007/G be supported by Council and the amended 'Polaris 3083' Precinct Development Plan be approved subject to the following changes:

- (a) The basement car park depicted in Sections A-A, B-B, C-C & D-D and E-E as depicted on page 43a must not exceed a height of 1.20 metres above natural ground level at the site boundary.
- (b) A sentence added to the statement under '1.8 Design Considerations' on page 78 which provides: *To ensure that the public realm is activated, all basement car parking levels must not exceed a height of 1.20 metres above natural ground level at the site boundary.*
- (c) A sentence added to the statement under '1.8 Design Considerations' on page 78 which provides: *Where Galileo Gateway is proposed as the main entrance to a building on Lot S9, a quality active frontage must be provided to both the Galileo Gateway and Plenty Road frontages.*
- (d) The proposed green wall to Building 1B-01, as depicted on Page 43a, must be noted at Figure 80 on page 60. A corresponding notation must state *a Landscape Management Plan detailing the ongoing maintenance of the green wall must be provided to the satisfaction of the Responsible Authority.*
- (e) A sentence added to the statement under '1.7 Car Parking' on page 78 which states: *All vehicular access to the proposed basement car park on Lot S9 must be provided via Galileo Gateway.*
- (f) Figure 86 on Page 82 updated to show building heights as '8-9' storeys for Building 1B-01 and '5-6' storeys for Building 1B-02.
- (g) Section E-E on Page 43a updated to show building heights as '8-9' storeys for Building 1B-01 and '5-6' storeys for Building 1B-02.
- (h) Figures 43, 44, 45, 46, 47 and 48 on pages 37-38 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.
- (i) Figure 79C on page 52 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.
- (j) Figure 85 on Page 70 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.
- (k) Figure 87 on page 85 updated to reflect the proposed footprint of buildings on Lot S9, as depicted in Figure 49a on Page 39.

CARRIED

8.3 FUTURE OF FESTIVALS CONSULTATION**Author:** Festival and Events Coordinator**Reviewed By:** General Manager Community

EXECUTIVE SUMMARY

At its 14 December 2018 meeting, Council resolved to give in-principle support to deliver a new model for festivals in Darebin from 2019–20. Council requested officers to undertake a public consultation process to determine community sentiment regarding the new model. This report is to provide further detail on the public consultation process, outcomes and analysis.

The new model is based around two festival seasons that provide up to eight weeks of arts activation across the municipality each year. The two seasonal festivals enable and deliver:

- An umbrella for existing, emerging and new events (Council produced as well as community produced)
- A focal point and inspiration for developing and testing new ideas and sharing these with the broader community
- Creative and multidiscipline partnerships and art-making initiatives
- Opportunities that connect communities, places, spaces and locations across Darebin.

This model was tested with the community through various consultations from March to May 2019, and was based around a discussion paper, “Festivals in Darebin: The Way Forward”. (attached at **Appendix A**). The consultation showed strong community support for the new model.

There were also some counter voices and concerns arising from the consultation and the focus was predominately on how Council will deliver the model. Themes such as employment and fees for local artists, expense related to venue hire, festivals hubs and value and how diversity is ensured within the design and outputs of the festivals emerged.

As a direct result of the consultation officers are recommending additions to the festivals framework around multiple curators from varied backgrounds and with different art form expertise; embedding diversity; fair payment for artists; and talking to communities at the places they meet and gather.

Council Resolution

MINUTE NO. 19-153**MOVED:** Cr. S Amir
SECONDED: Cr. J Williams

That Council adopts the new model for the delivery of festivals and events in Darebin for implementation in 2019–20 financial year, as set out in ‘Festivals in Darebin: The Way Forward’, with the following additions:

- (a) the need for multiple curators from varied backgrounds and with different art form expertise
 - (b) the need to embed diversity into all planning with measurable activities
 - (c) the need to advocate and ensure fair payment for artists
-

(d) the need to keep talking to communities in the places where they live and gather.

CARRIED UNANIMOUSLY

8.4 OCTOPUS SCHOOL PANEL SELECTION**Author:** Safe Travel Officer**Reviewed By:** General Manager City Sustainability and Strategy

EXECUTIVE SUMMARY

This report recommends appointing a Councillor to the Octopus School program advisory selection panel for 2019/20, alongside the Coordinator Transport Strategy and Safe Travel Officer. The Councillor is to be appointed by Council in an advisory capacity. It also recommends delegating the General Manager City Sustainability and Strategy the power to review the advice from the selection panel and select the school to participate in the Octopus School Program.

The Octopus School framework aims to create a 'safe school precinct' for increasing the number of students walking and cycling to and from school, through the implementation of a range of physical infrastructure and behaviour change projects. This was piloted in 2017/18 with Reservoir West the first Octopus School. Newlands Primary School was selected as the second Octopus School for 2018/19.

In 2017/18 and in 2018/19 the councillor appointed to the Octopus School program selection panel was Councillor Steph Amir.

As part of the selection panel, the councillor would help in advising on the next school that council will work closely with to support them with programs and infrastructure work to make it safer to walk and cycle.

Work with the successful Octopus School will include physical infrastructure in the nearby streets, such as raised wombat crossings, traffic management and other interventions to make it safer to walk and cycle, and behaviour change programs such as active travel counts, Bike Ed programs, and the development of active travel maps for families.

The Octopus School framework consists of 8 levels of achievement with the lower levels being short-term, lower cost options, and the higher levels requiring more funding and engagement. In addition to the two Octopus Schools selected so far, two other schools are working through actions to achieve modules.

Motion

MOVED: Cr. T McCarthy**SECONDED:** Cr. S Amir**That Council:**

1. Appoints Cr Steph Amir, the Coordinator Transport Strategy and the Safe Travel Officer to be on the advisory panel for the selection of a school to participate in the pilot program for Octopus Schools.
2. Delegates to the General Manager City Sustainability & Strategy the power to select the school to participate in Round 3 of the Octopus School Program.

Cr. Greco sought support from the mover and seconder to replace point 2 with the following wording:

2. Receives a report to a future Council meeting that reports the advice of the Advisory panel and for Council to consider a decision to select the school to participate in Round 3 of the Octopus School Program.

The mover and seconder consented to the change to the motion

Council Resolution

MINUTE NO. 19-154

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

That Council:

1. Appoints Cr Steph Amir, the Coordinator Transport Strategy and the Safe Travel Officer to be on the advisory panel for the selection of a school to participate in the pilot program for Octopus Schools.
2. Receives a report to a future Council meeting that reports the advice of the Advisory panel and for Council to consider a decision to select the school to participate in Round 3 of the Octopus School Program.

CARRIED

7.47 pm Cr. Laurence left the meeting and did not return.

9. CONSIDERATION OF RESPONSES TO PETITIONS, NOTICES OF MOTION AND GENERAL BUSINESS

Nil

10. NOTICES OF MOTION

The Mayor advised Council that Cr. Laurence had requested that Notices of Motion 10.1, 10.2 and 10.3 be withdrawn.

10.1 LOCAL PARKS IN HIGHEST NEEDS AREAS

Councillor: Tim LAURENCE

NoM No.: 430

Take notice that at the Council Meeting to be held on 12 August 2019, it is my intention to move:

***That** Council resolves to develop plans for the development of three new local parks in the three most park-disadvantaged areas that Council's reports have identified as having high concentrations of 15% to 25% of homes not having 500-metre access to local parks.*

Notice Received: 30 July 2019

Notice Given to Councillors 5 August 2019

Date of Meeting: 12 August 2019

Motion

***That** Council resolves to develop plans for the development of three new local parks in the three most park-disadvantaged areas that Council's reports have identified as having high concentrations of 15% to 25% of homes not having 500-metre access to local parks.*

THIS MOTION WAS WITHDRAWN

10.2 DONATH RESERVE OVAL NO.1 PLAYING SURFACE**Councillor: Tim LAURENCE****NoM No.: 431**

Take notice that at the Council Meeting to be held on 12 August 2019, it is my intention to move:

***That** Council requests officers to prepare a report for our next full Council meeting regarding the urgent need to upgrade the Donath Oval No.1 playing surface with an upgrade to the top soil that has become degraded due to high rain events and use, and that officers also supply in that report a budget estimate to provide an adequate compliant spoon drain and a painted black fence around the playing field.*

Notice Received: 30 July 2019**Notice Given to Councillors 5 August 2019****Date of Meeting: 12 August 2019**

Motion

***That** Council requests officers to prepare a report for our next full Council meeting regarding the urgent need to upgrade the Donath Oval No.1 playing surface with an upgrade to the top soil that has become degraded due to high rain events and use, and that officers also supply in that report a budget estimate to provide an adequate compliant spoon drain and a painted black fence around the playing field.*

THIS MOTION WAS WITHDRAWN

10.3 SAVE RESERVOIR POLICE STATION**Councillor: Tim LAURENCE****NoM No.: 432**

Take notice that at the Council Meeting to be held on 12 August 2019, it is my intention to move:

***That** Council forms a committee of Councillors, traders and residents to plan a community response to the possible loss of Reservoir Police Station from central Reservoir, to address community and trader concerns for safety on the Broadway and Edwardes Street shopping strip areas to limit alcohol consumption and street violence.*

Notice Received: 30 July 2019**Notice Given to Councillors 5 August 2019****Date of Meeting: 12 August 2019**

Motion

***That** Council forms a committee of Councillors, traders and residents to plan a community response to the possible loss of Reservoir Police Station from central Reservoir, to address community and trader concerns for safety on the Broadway and Edwardes Street shopping strip areas to limit alcohol consumption and street violence.*

THIS MOTION WAS WITHDRAWN

CONSIDERATION OF FURTHER ITEMS OF URGENT BUSINESS

ADMISSION OF URGENT BUSINESS

Council Resolution

MINUTE NO. 19-155

MOVED: Cr. L Messina
SECONDED: Cr. K Le Cerf

That an Urgent Business item relating to Waste and Recycling Services be admitted to the agenda and heard at Item 7.4.

CARRIED

8.07 pm Cr. Amir left the meeting.
8.10 pm Cr Amir returned to the meeting

7.4 RECYCLING AND WASTE

Motion

MOVED: Cr. L Messina
SECONDED: Cr. G Greco

That Council supports urgent advocacy to the State Government as follows;

- Recycling and waste services be declared an essential service
- In an event of the closure or interruption of service providers that State Government send out alerts via text messages to advise residents in relevant local government areas of any impact to bin collections.
- Legislative reform on plastic bags be expanded to include the phase out of problematic single-use plastic and polystyrene products including plastic wrappings on food at supermarkets.
- It establish a container deposit scheme via legislation, and write to the Federal Government for mandatory national product stewardship arrangements, including to drive recycling of drink containers, textiles, paper and cardboard, and all electronic goods.

Cr. McCarthy sought the support of the mover and seconder to amend the motion to read ‘ That Council writes to the relevant State Ministers and all local Members of Parliament request that at the beginning of the motion.

The mover and seconder consented to this change to the motion.

*Cr. McCarthy sought the further support of the mover and seconder to include the words **under relevant legislation** in the first dot point.*

The mover and seconder consented to this change to the motion.

*Cr. Le Cerf sought support from the mover and seconder to add the words **including whether the Essential Services Commission Act 2001 is appropriate** in the first dot point.*

The mover and seconder consented to this change to the motion

Amendment

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

That dot point 2 ie ' In an event of the closure or interruption of service providers that State Government send out alerts via text messages to advise residents in relevant local government areas of any impact to bin collections. ' be removed from the motion.

The amendment was put and lost.

LOST

The substantive motion before the Chair was put and carried

8.12 pm Cr Williams left the meeting

8.15 pm Cr Williams returned to the meeting

Council Resolution

MINUTE NO. 19-156

MOVED: Cr. L Messina
SECONDED: Cr. G Greco

That Council writes to the relevant state ministers and all local Members of Parliament requesting that;

- Recycling and waste services be declared an essential service under relevant legislation including whether the Essential Services Commission Act 2001 is appropriate.
- In any future event of the closure or interruption of service providers that state government send out alerts via text messages to advise residents in relevant local government areas of any impact to bin collections.
- Legislative reform on plastic bags be expanded to include the phase out of problematic single-use plastic and polystyrene products including plastic wrappings on food at supermarkets.
- It establish a container deposit scheme via legislation, and write to the federal govt for mandatory national product stewardship arrangements, including to drive recycling of drink containers, textiles, paper and cardboard, and all electronic goods.

CARRIED

11. REPORTS OF STANDING COMMITTEES

Nil

12. RECORDS OF ASSEMBLIES OF COUNCILLORS

12.1 ASSEMBLIES OF COUNCILLORS HELD

An Assembly of Councillors is defined in section 3 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 Briefing Session - 8 July 2019
- Darebin Aboriginal Advisory Committee - 24 July 2019
- Councillor Briefing Session - 29 July 2019
- Darebin Disability Advisory Committee - 5 August 2019
- Councillor Briefing Session - 5 August 2019

Cr. Williams requested that her name be included in the Assembly of Councillors Record for the 29 July 2019.

Council Resolution

MINUTE NO. 19-157

MOVED: Cr. T McCarthy
SECONDED: Cr. J Williams

That the record of the Assembly of Councillors held on 8, 24, 29 July and 5 August and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting with an amendment of the inclusion of Cr. Williams' name in the 29 July Assembly of Councillors record.

CARRIED

13. REPORTS BY MAYOR AND COUNCILLORS

Council Resolution

MINUTE NO. 19-158

MOVED: Cr. K Le Cerf
SECONDED: Cr. J Williams

That Council note the Reports by Mayor and Councillors.

CARRIED

REPORT OF CR. SUSAN RENNIE, MAYOR

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

- Mayoral Briefing – SKM
- Mayoral Briefing – DAAC
- Mayoral Briefing – Youth Strategy Launch
- Real Industry Job Interview event – presentation from the Mayor
- Meeting CEO / Mayor of Darebin and Minister for Local Government, The Hon. Adem Somyurek
- Present to Students – Ivanhoe Grammar
- DAAC (Darebin Aboriginal Advisory Committee) Meeting
- Citizenship Ceremonies meeting with Citizenship & Multiaffairs Programs - Canberra
- Darebin Youth Strategy Launch
- Rucker Ward Meet n Greet
- Christmas in July – Melbourne Polytechnic International Student Association (MPISA)
- Performing Older Women's Circus – Acrobalance Class
- One on One with the CEO
- Councillor Briefing
- Vietnam Ministry for Culture, Sport and Tourism delegation visiting Darebin Q&A session with the Mayor
- MAV - Local Government Bill - Forum with the Minister for Local Government, The Hon. Adem Somyurek
- Mayflower Reservoir Residential Aged Care Facility - Sod Turning
- Mayoral Briefing – Minister Collin Brooks discussion
- Official Opening of the WH Robinson Reserve pavilion redevelopment
- One on One with the Deputy Mayor

- Signing of the Statement of Commitment - to Aboriginal and Torres Strait Islander peoples
- Meeting with Minister Colin Brooks & Acting CEO
- Bell Residents Group Meeting
- One on One with the Acting CEO
- Councillor Briefing
- One on One with General Manager Operations & Capital
- RMIT College of Business Executive Education – Delegation visit Welcome from the Mayor
- One on One with General Manager Governance & Engagement
- Darebin Community Awards advisory meeting
- Darebin Domestic Animal Management Reference Group
- Farewell event for staff member
- One on One with the Deputy Mayor
- Mayoral AHAAB Briefing
- ICAN Australia - Choosing Humanity: Why Australia must join the Treaty on the Prohibition of Nuclear Weapons
- Gallery Opening: The Class of '69 – Darebin Arts Centre
- Site visit of Reservoir Station
- One on One with the CEO
- Council Meeting

REPORT OF CR. SUSANNE NEWTON, DEPUTY MAYOR

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

- Site visit of new Reservoir Station and Level Crossing Removal
- Transport for Melbourne Public Forum at the Victorian Local Governance Association (VLGA)
- Victorian Local Governance Association (VLGA) Board Strategic Planning Day and Board Induction
- Weekly catch ups with the Mayor
- Ruthven Park Community Reference Group Meeting
- Councillor Briefings x2
- Darebin Disability Advisory Committee
- Mayflower Reservoir Residential Aged Care Facility 'Turning of the Sod' with Robin Scott MP and the Mayor
- Municipal Association of Victoria (MAV) Local Government Bill forum with Adem Somyurek

- La Trobe College Australia Academic Board meeting
- Gilbert and Sullivan Opera Victoria performance of Die Fledermaus
- Darebin Youth Strategy Launch
- Darebin Aboriginal Advisory Committee - inclusive event update
- Darebin Nature Trust meeting

REPORT OF CR. STEPH AMIR

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

- Darebin Nature Trust meeting
- Presentation on food waste to students at Ivanhoe Girls Grammar for Future Problem Solving Australia
- Tree planting for National Tree Day
- Councillor briefing 29th August
- Sex, Sexuality and Gender Diversity Advisory Committee meeting
- Interview with ANU researcher regarding Australia Day
- Victorian Government information session for Stokes-Penola and Oakover Road housing developments
- Councillor conference including discussion on the climate emergency, waste management and planning issues
- Councillor briefing 5th August
- Metropolitan transport forum meeting
- Phone discussions with residents

REPORT OF CR. GAETANO GRECO

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

- on leave till 4 august
- Council Briefing
- Meeting with Mayor Rennie
- Meeting with Communications Manager
- Meeting with Reservoir residents

REPORT OF CR. KIM LE CERF

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

- Darebin Creek Management Committee meeting
- Rucker Ward – Meet and Greet

- Council Briefing
- Darebin Creek Management Committee Executive Subcommittee meeting
- Council Meeting

REPORT OF CR. TRENT MCCARTHY

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

- Darebin Nature Trust Meeting
- Climate Emergency Councils International Link Up
- Meeting with CEO
- MAV Members Brief - Local Government Act Proposed Reforms
- NAIDOC Flag Raising
- Meeting with residents re Comas Grove, Thornbury
- Special Council Meeting
- Council Briefing
- Victorian SRC Congress
- Planning Committee Meeting
- Council Briefing
- Special Rate Hearing of Submissions Committee Meeting
- Child and Youth Engagement Meeting
- Melbourne Planning Summit
- Victorian Greenhouse Alliances Conference
- Rivers and Ranges Community Leadership Program
- Northern Alliance for Greenhouse Action Advocacy Committee Meeting
- Northern Alliance for Greenhouse Action Executive Meeting
- Melbourne Innovation Centre Board Meeting
- Darebin Youth Strategy Launch
- Launch of Darebin Play Maps
- Rucker Ward Meet and Greet
- Council Briefings
- Local Government Bill Briefing with Minister Somyurek
- Opening of WH Robinson Reserve Pavilion

REPORT OF CR. LINA MESSINA

No report was received

REPORT OF CR. JULIE WILLIAMS

No report was received.

REPORT OF CR. TIM LAURENCE

- Attended Council meeting at Preston
- Attended Council planning meeting at Preston
- Follow up consultation with Reservoir traders on safety issues on Spring Street
- Follow up consultation with Reservoir traders on safety issues on Edwardes Street
- Follow up consultation with Reservoir traders on safety issues on Broadway
- Follow up consultation with Reservoir traders on safety issues on High Street Reservoir
- Follow up consultation with Reservoir traders on safety issues on High Street Reservoir
- Met with Reservoir residents re leisure centre complaints - broken taps, spa shut repeatedly, hot water not working, hydro pool shut several times, main pool set at 5 degrees too low, main pool shut for rayban commercial ad shoot then not function the next day
- Further consultation with residents and traders re 2-hour car parking
- Consultation with residents re pedestrians crossings in Reservoir.
- Consultation with traders, residents, CEO and others re safety issue on High Street Reservoir re: asbestos, fire danger, safety of homeless person and dumped rubbish
- Follow up consultation with Kingsbury trader on failed court action by Darebin Council against the trader.
- Consultation with Rucker Ward residents on car parking and rating policies.
- Consultation with wider community regarding John Hall and Donath Reserves.
- Consultation with contractors and Mayor re stolen trees at Cheddar Re Reservoir.
- Attended rally by teachers for refugees and Tamil Refugee Council protest at 120 Camp Rd Broadmeadows to highlight children still being held there and Tamil people still being held for 10 years.

14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**CLOSE OF MEETING**

Council Resolution

MINUTE NO. 19-159

MOVED: Cr. K Le Cerf
SECONDED: Cr. J Williams

That in accordance with section 89(2)(f) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the items designated confidential by the Chief Executive Officer viz

14.1 Recycling Contract

14.2 Right of Way Contained within State Government Land Located at 16-20 Dumbarton Street, Reservoir

CARRIED

The meeting was closed to the members of the public at 8.35pm.

The Council considered and resolved on Items 14.1 and 14.2 which had been circulated to Councillors with the Council Agenda Paper.

RE-OPENING OF MEETING

Council Resolution

MINUTE NO. 19-160

MOVED: Cr. S Amir
SECONDED: Cr. G Greco

That the meeting be re-opened to the members of the public and the minutes include those parts of the resolution adopted by Council in respect to Item 14.2 Right of Way contained within State Government land located at 16-20 Dumbarton Street, Reservoir identified by the resolution be recorded in the open section of Council.

CARRIED

The meeting was re-opened to the members of the public at 9.36pm.

**14.2 RIGHT OF WAY CONTAINED WITHIN STATE
GOVERNMENT LAND LOCATED AT 16–20 DUMBARTON
STREET, RESERVOIR****Author:** Property Manager**Reviewed By:** General Manager City Sustainability and Strategy

Council Resolution

MINUTE NO. 19-161**MOVED:** Cr. S Amir
SECONDED: Cr. K Le Cerf**That Council:**

- (1) Notes that the Minister for Planning has commenced a compulsory acquisition process for a right-of-way/road that traverses the site located at 16-20 Dumbarton Street, Reservoir, and, to avoid delay in regards to its plans to develop the site for an Inclusionary Housing Pilot, has made an offer to Council to acquire this land by agreement.
- (2) Notes that there are remnant grasslands on the site located at 16-20 Dumbarton Street Reservoir and that the southern half of the site supports native grassland that comprises federal and state threatened ecological communities.
- (3) Calls on the Minister for Planning to retain and enhance the remnant grasslands located at 16–20 Dumbarton Street, Reservoir including making this a mandatory requirement of any future development for the purpose of the State Government's Inclusionary Housing Pilot.
- (4) Publishes on its website Council's research and studies relating to the biodiversity values of this site.
- (5) Notes that Council strongly supports more affordable, social and public housing and calls on the State Government to increase its efforts and investment in addressing affordable housing, and to ensure that housing provision is done in a way that also protects and enhances our natural heritage.
- (6) Offer to work with the State Government to identify alternative sites for this housing project that are either in Council or State Government ownership.

CARRIED UNANIMOUSLY**15. CLOSE OF MEETING**

The meeting closed at 9.37pm.