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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 15 April 2019

Released to the public on Thursday 18 April 2019



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

Darebin City Council acknowledges the Wurundjeri people as the traditional owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and future.

Council 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 Islander 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

وهذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحضر، يرجى الاتصال بالرقم 8470 8888.

Chinese

这是市议会会议纪要。如需协助了解其中的任何事项，请致电8470 8888。

Greek

Αυτά είναι τα πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια σε οποιοδήποτε θέμα των πρακτικών, παρακαλούμε τηλεφωνήστε στο 8470 8888.

Hindi

ये काउंसिल की बैठक का ब्यौरा है. ब्यौरे के किसी भी आइटम के साथ सहायता के लिए कृपया 8470 8888 पर टेलीफ़ोन करें।

Italian

Questo è il verbale per la riunione municipale. Per assistenza su uno dei punti del verbale chiamate il numero 8470 8888

Macedonian

Ова е записникот од состанокот на Советот на Општината. За помош за било која точка во записникот, ве молиме телефонирајте на 8470 8888.

Somali

Warbixintan koobani waa wixii lagaga wada hadlay kulankii Golaha Degmada. Wixii caawima ah oo ku saabsan qodob kasta oo ku jira warbixintan kooban, fadlan la xiriir tel: 8470 8888.

Vietnamese

Đây là biên bản buổi họp của Hội đồng Thành Phố. Muốn biết thêm các thông tin về biên bản buổi họp, xin hãy gọi số 8470 8888.

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**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 15 APRIL 2019**

THE MEETING OPENED AT 7.30pm.

WELCOME

The Chairperson, Mayor Cr. Le Cerf opened the meeting with the following statement:

“I would like to acknowledge the traditional owners and custodians of the land on which we stand here today, the Wurundjeri people, and pay my respects to their Elders, past and present, as well as to Elders from other communities who may be with us today.”

1. PRESENT

Councillors

Cr. Susan Rennie (Mayor) (Chairperson)

Cr. Susanne Newton (Deputy Mayor)

Cr. Steph Amir – 7.33pm

Cr. Gaetano Greco

Cr. Tim Laurence

Cr. Kim Le Cerf

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Julie Williams – 7.37pm

Council Officers

Sue Wilkinson - Chief Executive Officer

Vito Albicini - General Manager Operations and Capital

Cathy Henderson - General Manager Community

Rachel Ollivier - General Manager City Sustainability and Strategy

Allan Cochrane - Manager Finance

Melinda Viksne - Manager Governance and Performance

Avi Maharaj - Coordinator Governance, Council Business and Civic Services

Michelle Martin - Council Business Officer

CHAD BERBARI - SERVICE DESK SUPPORT OFFICER

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

CR. LINA MESSINA DISCLOSED A CONFLICT OF INTEREST IN ITEM 4.3 – CPI CAPPING OF AGED CARE FEE INCREASES IN THE 2019-20 FINANCIAL YEAR.

4. NOTICES OF MOTION

4.1 COUNCILLOR'S REQUEST FOR DETAILED BUDGET INFORMATION

Councillor: Gaetano GRECO

NoM No.: 414

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) *Notes that access to detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area of Council is essential to good governance and making informed and transparent budget decisions regarding the allocation of annual rates, reserves and other funds in relation to the 2019–20 financial year.*
 - (2) *Notes that Councillors need access to the above budget details as it provides critical background costing's and revenue sources behind the aggregate figures presented in the proposed 2019–20 financial statements.*
 - (3) *Notes that access by Councillors to detailed 2019–20 budget information will be essential in assessing specific community submissions and amendments regarding the proposed 2019–20 draft budget during the community consultation process.*
 - (4) *Notes that after repeated request by concerned Councillors for detailed 2019-20 account level budget information of Council's programs, projects and activities for each service area of Council, that Councillors have still been denied this budget information which has limited their capacity to make informed and considered decisions in relation to the proposed 2019–20 draft budget being recommended by Council officers.*
 - (5) *Therefore formally request that Councillors receive, as soon as possible, detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area (listed below) of Council associated with the six goals of the Council Plan. This will at least ensure Councillors can properly perform their fiduciary duties in determining Council's 2019–20 final budget before it comes to Council for final consideration on 24 June 2019. List of Council service areas are as follows:*
 - *Environment and natural resources*
 - *Open space, parks and natural environment*
 - *Transportation*
 - *Waste management*
 - *Age and disability*
 - *Families, youth and children's services*
 - *Recreation and leisure*
 - *Learning and libraries*
 - *City development and health*
 - *Creative culture and events*
-

- *Facilities infrastructure management and maintenance*
- *Civic compliance*
- *Economic development*
- *Customer service*
- *Equity and wellbeing*
- *People and development*
- *Communication, advocacy and engagement*
- *Mayor and Councillors*
- *Corporate governance*
- *Digital services*
- *Financial resources*
- *Fleet management.*

Notice Received: 26 March 2019

Notice Given to Councillors 3 April 2019

Date of Meeting: 15 April 2019

Motion

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

That Council:

- (1) Notes that access to detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area of Council is essential to good governance and making informed and transparent budget decisions regarding the allocation of annual rates, reserves and other funds in relation to the 2019–20 financial year.
- (2) Notes that Councillors need access to the above budget details as it provides critical background costing's and revenue sources behind the aggregate figures presented in the proposed 2019–20 financial statements.
- (3) Notes that access by Councillors to detailed 2019–20 budget information will be essential in assessing specific community submissions and amendments regarding the proposed 2019–20 draft budget during the community consultation process.
- (4) Notes that after repeated request by concerned Councillors for detailed 2019-20 account level budget information of Council's programs, projects and activities for each service area of Council, that Councillors have still been denied this budget information which has limited their capacity to make informed and considered decisions in relation to the proposed 2019–20 draft budget being recommended by Council officers.
- (5) Therefore formally request that Councillors receive, as soon as possible, detailed 2019–20 account level budget information of Council's programs, projects and activities for each service area (listed below) of Council associated with the six goals of the

Council Plan. This will at least ensure Councillors can properly perform their fiduciary duties in determining Council's 2019–20 final budget before it comes to Council for final consideration on 24 June 2019. List of Council service areas are as follows:

- Environment and natural resources
- Open space, parks and natural environment
- Transportation
- Waste management
- Age and disability
- Families, youth and children's services
- Recreation and leisure
- Learning and libraries
- City development and health
- Creative culture and events
- Facilities infrastructure management and maintenance
- Civic compliance
- Economic development
- Customer service
- Equity and wellbeing
- People and development
- Communication, advocacy and engagement
- Mayor and Councillors
- Corporate governance
- Digital services
- Financial resources
- Fleet management.

THE MOTION WAS PUT TO THE VOTE AND WAS LOST

4.2 FREEZING COUNCIL FEES FOR CONCESSION CARD HOLDERS**Councillor: Gaetano GRECO****NoM No.: 415**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council freezes the current level of fees for Concession Card holders and does not increase these fees in the proposed schedule of fees for 2019–20 financial year.

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

Motion

That Council freezes the current level of fees for Concession Card holders and does not increase these fees in the proposed schedule of fees for 2019–20 financial year.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

Cr. Lina Messina declared an interest in the following item, describing the interest as an indirect interest due to a conflicting duty as she is employed by an aged care provider.

Cr. Messina left the meeting at 7.46pm.

4.3 CPI CAPPING OF AGED CARE FEE INCREASES IN THE 2019–20 FINANCIAL YEAR

Councillor: Gaetano GRECO

NoM No.: 416

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

***That** Council caps Aged Care fees in the 2019–20 financial year to reflect CPI increases only.*

Notice Received: 26 March 2019

Notice Given to Councillors 3 April 2019

Date of Meeting: 15 April 2019

Motion

That Council caps Aged Care fees in the 2019–20 financial year to reflect CPI increases only.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

Cr. Messina returned to the meeting at 7.47pm.

4.4 TRAM ROUTE 11 EXTENSION**Councillor: Gaetano GRECO****NoM No.: 417**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) *Notes the extension of the Tram Route 11 is part of Council's Reservoir Structure Plan which was endorsed by the Minister for Planning.*
- (2) *Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram.*
- (3) *Writes and seeks a meeting with Ged Kearney, Member for Cooper, seeking a renewed campaign commitment from the Federal Labor Party for adequate funds to extend Tram Route 11.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019****Motion****MOVED: Cr. G Greco**
SECONDED: Cr. T Laurence***That Council:***

- (1) Notes the extension of the Tram Route 11 is part of Council's Reservoir Structure Plan which was endorsed by the Minister for Planning.
- (2) Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram.
- (3) Writes and seeks a meeting with Ged Kearney, Member for Cooper, seeking a renewed campaign commitment from the Federal Labor Party for adequate funds to extend Tram Route 11.
- (4) Places an open letter in the local Leader paper calling on local federal candidates for Cooper to commit adequate funding to extend Tram Route 11 to Reservoir Station.

Cr. Amir proposed to the mover and the seconder the following amendments:

- (3) Writes to all candidates for Cooper requesting clarity on whether they support funding for an extension to the Route 11 tram to Reservoir station and with increased services along the route.
- (4) Places an open letter in the local Leader paper calling on local federal candidates for Cooper to commit adequate funding to extend Tram Route 11 to Reservoir Station and with increased services along the route.

This was accepted by Cr. Greco and Cr. Laurence.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

- (1) Notes the extension of the Tram Route 11 is part of Council's Reservoir Structure Plan which was endorsed by the Minister for Planning.
- (2) Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram.
- (3) Writes to all candidates for Cooper requesting clarity on whether they support funding for an extension to the Route 11 tram to Reservoir Station and with increased services along the route.
- (4) Place an open letter in the local Leader paper calling on local federal candidates for Cooper to commit adequate funding to extend Tram Route 11 to Reservoir Station and with increased services along the route.

Cr. Le Cerf proposed to the mover and the seconder the following amendment to point (2):

- (2) Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram, but only to the end of Gilbert Road and not to Reservoir Station.

This was accepted by Cr. Greco and Cr. Laurence.

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

Council Resolution

MINUTE NO. 19-039

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

- 1) Notes the extension of the Tram Route 11 is part of Council's Reservoir Structure Plan which was endorsed by the Minister for Planning.
- (2) Notes the Federal Labor Party announced \$22m in the 2016 and \$44m in the 2018 Federal Election campaigns towards the extension of the tram, but only to the end of Gilbert Road and not to Reservoir Station.
- (3) Writes to all candidates for Cooper requesting clarity on whether they support funding for an extension to the Route 11 tram to Reservoir Station and with increased services along the route.
- (4) Places an open letter in the local leader paper calling on local federal candidates for Cooper to commit adequate funding to extend Tram Route 11 to Reservoir Station and with increased services along the route.

CARRIED UNANIMOUSLY

4.5 EDWARDES PARK LAKE SPECIALIST FEASIBILITY ANALYSIS**Councillor: Gaetano GRECO****NoM No.: 418**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council commits to including funding in the 2019–20 draft budget for a specialist analysis and options assessment study as the next step to developing a comprehensive plan to improve the water quality of the lake for recreational purposes.

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

Motion

That Council commits to including funding in the 2019–20 draft budget for a specialist analysis and options assessment study as the next step to developing a comprehensive plan to improve the water quality of the lake for recreational purposes.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

4.6 LOTE LIBRARY RESOURCES**Councillor: Gaetano GRECO****NoM No.: 419**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) Notes that nearly 50% of residents in Darebin were born overseas and speak a language other than English (LOTE) at home.*
- (2) Increases the proportion of LOTE library spending as part of the 2019–20 library collections budget from 15% to 25%, to better reflect community languages in Darebin.*

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

Motion

That Council:

- (1) Notes that nearly 50% of residents in Darebin were born overseas and speak a language other than English (LOTE) at home.
- (2) Increases the proportion of LOTE library spending as part of the 2019–20 library collections budget from 15% to 25%, to better reflect community languages in Darebin.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

4.7 FUNDING IMPROVEMENTS AT MOIRA AVENUE ACTIVITY CENTRE**Councillor: Gaetano GRECO****NoM No.: 420**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) *Notes that Moira Avenue shops in Reservoir are in one of the neediest areas of Darebin.*
- (2) *Allocates an additional \$56,000 to be included as part of the capital works program in the draft 2019–20 draft budget.*

Notice Received: 26 March 2019

Notice Given to Councillors 3 April 2019

Date of Meeting: 15 April 2019

Motion

That Council:

- (1) Notes that Moira Avenue shops in Reservoir are in one of the neediest areas of Darebin.
- (2) Allocates an additional \$56,000 to be included as part of the capital works program in the draft 2019–20 draft budget.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

4.8 HOME GARDENING PROGRAM FOR AGED CARE CONCESSION CARD HOLDERS**Councillor: Gaetano GRECO****NoM No.: 421**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council allocates \$100,000 in the draft 2019–20 budget to establish a subsidised home gardening program for home care concession card holders who need assistance with basic gardening maintenance.

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

Motion

That Council allocates \$100,000 in the draft 2019–20 budget to establish a subsidised home gardening program for home care concession card holders who need assistance with basic gardening maintenance.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

4.9 CITY-WIDE SPORTING CLUB PARTNERSHIP AGREEMENT PROGRAM**Councillor: Gaetano GRECO****NoM No.: 422**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council:

- (1) *Notes the low participation rates compared to the Victorian state average of people, especially girls, women and disadvantaged groups, engaging in sporting activity in Darebin.*
- (2) *Includes \$250,000 in the 2019–20 draft budget to establish a City-wide Sporting Club Partnership Agreement Program to support Darebin sporting clubs that enter into an agreement with Council, to dramatically increase the participation of girls, women and targeted culturally and socially disadvantaged groups currently underrepresented in sporting activity in Darebin.*

Notice Received: 26 March 2019

Notice Given to Councillors 3 April 2019

Date of Meeting: 15 April 2019

Motion

That Council:

- (1) Notes the low participation rates compared to the Victorian state average of people, especially girls, women and disadvantaged groups, engaging in sporting activity in Darebin.
- (2) Includes \$250,000 in the 2019–20 draft budget to establish a City-wide Sporting Club Partnership Agreement Program to support Darebin sporting clubs that enter into an agreement with Council, to dramatically increase the participation of girls, women and targeted culturally and socially disadvantaged groups currently underrepresented in sporting activity in Darebin.

WITH THE LEAVE OF THE COUNCIL, CR. GRECO WITHDREW THE MOTION.

4.10 TYLER STREET TRAM STOP 52**Councillor: Julie WILLIAMS****NoM No.: 423**

Take notice that at the Council Meeting to be held on 15 April 2019, it is my intention to move:

That Council writes to the local State Government members, the Minister for Public Transport, the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All Board Network, the Victorian Commission for Gambling and Liquor Regulation and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.

Notice Received: 26 March 2019**Notice Given to Councillors 3 April 2019****Date of Meeting: 15 April 2019**

Motion

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

That Council writes to the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All-Aboard Network, the Victorian Commission for Gambling and Liquor Regulation and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.

Cr. Messina proposed to the mover and the seconder an amendment, being the addition of the following wording:

That the Mayor seeks a meeting with:

- 1) Minister for Public Transport the Hon. Melissa Horne
- 2) Member for Preston the Hon. Robin Scott
- 3) Ged Kearney, Member for Cooper

to discuss a resolution to Tram 86.

This was not accepted by Cr. Williams and the amendment lapsed for the want of a seconder.

Cr. Le Cerf proposed to the mover and the seconder the deletion of the following words:

'the Victorian Commission for Gambling and Liquor Regulation'

The amendment was not accepted by Cr. Williams.

Amendment

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

That Council writes to the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All-Aboard Network, ~~the Victorian Commission for Gambling and Liquor Regulation~~ and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.

THE AMENDMENT WAS PUT TO THE VOTE AND WAS CARRIED.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That Council writes to local State Government members, the Minister for Public Transport, the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All-Aboard Network and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.

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

Council Resolution

MINUTE NO. 19-040

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

That Council writes to local State Government members, the Minister for Public Transport, the CEO of VicRoads, the Secretaries of the Department of Transport and the Department of Environment, Land, Water and Planning, as well as the Victorian Equal Opportunity and Human Rights Commission, the All-Aboard Network and Yarra Trams to reinstate the outbound stop at Tyler Street (Stop 52) as a dual access through a platform stop on the north side of Tyler Street. With growing population infrastructure improvements along the Plenty Road corridor, Tram 86 is paramount for the safety of the community and businesses in the area.

CARRIED UNANIMOUSLY

5. RECORDS OF ASSEMBLIES OF COUNCILLORS

5.1 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:

- Darebin Nature Trust Committee Meeting – 8 December 2018
- Meeting with Oakhill Village businesses – 21 February 2019
- Council Briefing Session – 12 March 2019
- Darebin Nature Trust – 19 March 2019
- Darebin Education Committee – 20 March 2019
- Council Briefing – 21 March 2019
- Meeting with Oakhill Village businesses – 28 March 2019
- Darebin Disability Advisory Committee – 1 April 2019

Council Resolution

MINUTE NO. 19-041

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

That the record of the Assembly of Councillors held on 8 December 2018, 21 February 2019, 12, 19, 20, 21 and 28 March 2019 and 1 April 2019 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

CARRIED

6. REPORTS BY MAYOR AND COUNCILLORS

Council Resolution

MINUTE NO. 19-042

MOVED: Cr. S Newton
SECONDED: Cr. J Williams

That Council note the Reports by Mayor and Councillors.

CARRIED**REPORT OF CR. SUSAN RENNIE, MAYOR**

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

- CEO/Mayor Breakfast catch up
- 3CR radio interview briefing
- Aged Friendly Darebin briefing
- Darebin Education Committee Meeting
- Mayor and CEO Forum - Melbourne's Northern Councils
- DADA Meeting with Darebin City Council
- Budget Briefing Preparation Chat
- Meeting with Caroline Lunt & David Taylor - Parade Matter
- Budget Briefing
- Invitation: LIVE BZE radio - in studio
- Darebin Community and Kite Festival Including Pet Expo
- One on One with the CEO
- Audit Committee Meeting
- Discussion with staff regarding Springthorpe
- Hearing Of Submissions - Tree Protection Local Law
- Councillor Dinner
- North West Metro Division 5 Honours and Awards ceremony
- Photo with new banner - Mayor
- Waste Projects and Development discussion
- Fairfield Spur Line - Community Meeting
- Mayer Park Briefing
- Back your Neighbour - Photo shoot
- Mayer Park Project Control Group Meeting
- Climate Emergency Communications and Engagement Community Workshop
- Mayor Park walking meeting

- Mayor and Women's Health in the North (WHIN) CEO catch up
- Interview for Council Resource booklet
- Briefing on Eric Street Public Housing Estate Allocation Process
- One on One with the CEO
- Aged Friendly Darebin Briefing
- Open Space Strategy and Open Space Contributions Framework briefing
- Council Briefing
- Secondary School Assembly - Safety and solidarity for the students and teachers of EPIC
- Minister Jacinta Allan MP meeting with Mayor/CEO
- Minister Nazih Elasmr MP meeting with Mayor/CEO
- Darebin Business Leaders lunch
- Discussion with staff member to assist with PD opportunity
- Climate Emergency Darebin Committee Meeting
- Islamic Museum Morning Tea
- CEO/Mayor meet and greet Darebin/Moreland/Yarra
- Weekly catch up Mayor and Deputy Mayor
- East Preston Community Centre Open Day
- Meeting with resident on Wimble Street issue

REPORT OF CR. STEPH AMIR

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

- Darebin Nature Trust meeting
- Budget briefing
- Kite Festival
- Hearing of submissions: tree protection local laws
- Council briefing
- Meeting with DNT member Nadine Richings
- Numerous phone conversations with residents with issues including noise pollution, drainage/flooding and asbestos removal
- *Note: undertaking reduced duties since last council meeting due to illness and death of grandmother*

REPORT OF CR. GAETANO GRECO

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

- Budget Briefing
- Darebin Community Kite Festival
- Springthorpe Estate Residents Parking Strategy issues meeting .Hearing of submissions -tree protection local laws .Council Briefing .Resident Enquires
- Planning
- Parking
- Aged Care Services
- local smoke laws
- Food truck permits

REPORT OF CR. TRENT MCCARTHY

Cr. McCarthy is on an approved Leave of Absence.

REPORT OF CR. LINA MESSINA

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

- Council briefings2018
- Budget Briefings
- Planning Committee Meeting
- Individual resident complaints and emails.
- Taranta Festival- Cocktail event
- Metropolitan Transport Waste Forum x 2
- Strategies Policy Advisory Group x1
- Melbourne Innovation Centre Board Meeting
- Meeting with Sue Phillips & Sally Williams Officers
- Meeting with Tyler Street Traders
- Meeting with the Mayor
- Meeting with various business owners in Darebin
- ALTO Italian Business Leaders of Tomorrow
- Meeting with Cr. Coral Ross & Cr. Colleen Gates
- Audit Risk Committee Meeting
- Metropolitan Transport Forum
- One on One with Sue Wilkinson x 2

REPORT OF CR. SUSANNE NEWTON

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

- East Preston Community Centre Open Day
- Weekly meetings with Mayor Rennie
- Bundoora Homestead workshop and meeting
- Leave of absence 15 March – 1 April (attending Vital Voices Fellowship in Boston at Harvard Kennedy School)
- La Trobe Sports Park Pavilion Opening
- Planning Committee Meeting
- Councillor Briefing session
- Darebin Aboriginal Advisory Committee Meeting
- 2019/20 Planning and Annual Budget Briefings
- Community Festival of Colours at Bundoora Park (Holi Festival)
- Annual Mayors and Deputy Mayors FastTrack Leadership Program
- Reservoir Leisure Centre Project Meeting with Felicity Leahy and Cathy Henderson

REPORT OF CR. TIM LAURENCE

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

- Attended Council meeting at Preston
- Attended Council budget briefing at Preston
- Follow up consultation with Reservoir residents on planning issues
- Met with Reservoir residents re leisure centre issues
- Consultation with residents and ratepayers re car parking

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

Council Resolution

MINUTE NO. 19-043

MOVED: Cr. K. Le Cerf
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 items designated confidential by the Chief Executive Officer.

CARRIED

The meeting was closed to the members of the public at 8.29pm.

The Council considered and resolved on Report Item 7.1 which had been circulated to Councillors with the Council Agenda Paper.

RE-OPENING OF MEETING

Council Resolution

MINUTE NO. 19-044

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

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 8.31pm.

8. CLOSE OF MEETING


The meeting closed at 8.32pm.

**CITY OF
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