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MINUTES OF THE COUNCIL MEETING

Held on Monday 16 October 2017

Released to the public on Thursday 19 October 2017



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 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.



Italian

Questo è il verbale della riunione del Consiglio Comunale di Darebin tenutasi nella data riportata sulla prima pagina di questo documento. Se desiderate informazioni sul verbale in lingua italiana, siete pregati di chiamare la Linea Telefonica Multilingue del Comune al 8470 8888.

Greek

Αυτά είναι τα πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου Darebin, που έγινε την ημερομηνία που φαίνεται στο εξώφυλλο αυτού του εγγράφου. Αν θα θέλατε πληροφορίες στα Ελληνικά σχετικά με αυτά τα πρακτικά, παρακαλούμε καλέστε την Πολυγλωσσική Τηλεφωνική Γραμμή του Δήμου στον αριθμό 8470 8888.

Chinese

這是一份戴瑞濱市議會的會議記錄，其開會日期顯示於此文件之封面。如果您欲索取有關此會議記錄的中文資料，敬請致電8470 8888 聯絡市議會的多語種電話專線。

Arabic

هذا هو المحضر الرسمي لوقائع اجتماع مجلس بلدية داربيبن الذي عقد في التاريخ الوارد في الصفحة الأولى من هذه الوثيقة. إذا أردت الحصول على معلومات في اللغة العربية حول هذا المحضر فيرجى الاتصال برقم هاتف البلدية المتعدد اللغات 8470 8888.

Macedonian

Ова е записникот за состанокот на Општината на Градот Даребин, одржан на датумот покажан на предната корица од овој документ. Ако Вие сакате некои информации, на Македонски јазик, за записников, Ве молиме повикајте ја Општинската Повеќејазична Телефонска Линија на 8470 8888.

Vietnamese

Đây là biên bản buổi họp của Hội đồng Thành phố Darebin; ngày họp có ghi ở trang bìà tài liệu này. Muốn có thông tin về biên bản buổi họp này bằng Việt ngữ, xin gọi cho Đường dây Điện thoại Đa Ngôn ngữ của Hội đồng Thành phố qua số 8470 8888.

Bosnian

Ovo je zapisnik sa sastanka Gradske općine Darebin čiji je datum održavanja naznačen na prvoj strani ovog dokumenta. Ako želite više informacija o ovom zapisniku na bosanskom jeziku, molimo nazovite općinsku višejezičnu telefonsku službu na 8470 8888.

Croatian

Ovo je zapisnik sa sastanka održanog u Darebin City Council dana koji je naveden na prednjem ovitku ovog dokumenta. Ako želite informacije o ovom zapisniku na hrvatskom jeziku, molimo da nazovete Council Multilingual Telephone Line (Višejezičnu telefonsku liniju) na 8470 8888.

Portuguese

Estas são as anotações sobre a reunião da Câmara Municipal de Darebin, realizada na data que consta na capa deste documento. Se você deseja informação em Português sobre estas anotações, por favor ligue para a Linha Telefônica Multilíngue da Câmara no 8470 8888.

Serbian

Ово је записник са састанка Darebin City Council-а (Градско веће Darebin) који је одржан дана наведеног на насловној страни овог документа. Ако желите информације на српском о овом записнику, молимо вас да назовете Council Multilingual Telephone Line (Вишејезичку телефонску линију Већа), на 8470 8888.

Somali

Kuwani waa qodabadii lagaga Hadley shirkii Degaanka Degmada Darebin oo la qabtay taariikhda ku xusan boga ugu sareeya ee qoraalkan. Haddii aad doonysid inaad heshid qodobadan oo ku qoran Af-Somali, fadlan ka wac Khadka Taleefanka Afafka ee Golaha oo ah 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 16 OCTOBER 2017**

THE MEETING OPENED AT 6.00PM

WELCOME

The Chairperson, 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. Kim Le Cerf (Mayor) (Chairperson)

Cr. Steph Amir

Cr. Gaetano Greco (Deputy Mayor)

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Susanne Newton

Cr. Susan Rennie

Cr. Julie Williams

Council Officers

Sue Wilkinson - Chief Executive Officer

Andrew McLeod - Director Corporate Services

Jacinta Stevens - Director Civic Governance and Compliance

Oliver Vido - Director Operations and Environment

Katia Croce - Coordinator Council Business

Jody Brodribb - Council Business and Governance Officer

Dave Bell - Senior Media Advisor

2. APOLOGIES

Cr. Tim Laurence is on an approved leave of absence.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 17-348

MOVED: Cr. L Messina
SECONDED: Cr. S Rennie

That the Minutes of the Ordinary Meeting of Council held on 2 October 2017 be confirmed as a correct record of business transacted.

CARRIED

5. QUESTION AND SUBMISSION TIME

The Chairperson, Mayor Cr. Le Cerf, responded to the following questions submitted for Public Question Time.

- **Anne Laver of Northcote**

Question One:

Further to my Question on 7th August 17 concerning the Reservoir Waste Management and Recycling Centre and further to Item 8.4 Waste and Litter Strategy Action Plan tabled on October 2nd 2017.

The Mayor advised me on 7th August in response to my question as to when the Resource Centre is to be upgraded due to its poor condition that \$200k is spent on the Centre.

In light of the new Waste and Litter Strategy Plan to now include food waste in our recycling.

I ask the Darebin Council how without an injection of more funds is the Reservoir Waste Management and Recycling Centre going to be able to cope with additional recycling requirements?

\$200K out of the total cost of some \$15m spent of collecting rubbish is in my opinion disproportionate. The Centre is badly in need of an upgrade. Many items which are supposed to be recycled are being put into land fill because the Centre is unfunded and poorly managed.

Response:

The Darebin Resource Recovery Centre is separate to Council's kerbside recycling, garbage and green waste collections. The kerbside collections are Council's core waste services provided to every household and accordingly most of the waste expenditure is used on these services. The food waste collection will be undertaken by Council and processed by Veolia at a purpose built composting facility. The resource centre will also continue to recycle any green waste received at the centre.

The resource centre currently also recycles the following:

- Scrap metal;
- Commingled Recyclables such as cardboard, plastic, glass, paper etc;
- Computers, monitors, TVs, printers, keyboards and computer mouses;

- Paint and household batteries;
- Fluorescent tubes and compact fluorescent lights;
- Small gas cylinders;
- Mattresses; and
- Furniture and goods that can be resold at the reuse shop.

Council and the operators of the resource centre meet regularly to discuss the needs of the centre to maximise recycling rates.

An officer is happy to discuss with you further regarding what specific items you would like to be recycled by the centre.

Question Two:

I note the Darebin Council reply to my request to extend the retention of audio recordings of the Darebin Council meetings longer than three months and whilst I appreciate that three months meets the formal requirements of the Public Records Act of 1973 I would like to request that the Council reconsider. It is actually in the Council interests to retain the recordings for longer for legal protection in the advent of action brought against the Council.

The recordings are not expensive to retain and would aid the community and provide greater transparency and governance.

Response:

Council is currently going through an open public Request for Tender process to upgrade the audio-visual systems in the Council Chambers and Conference Room.

As part of this process Council is exploring the option of maintaining the current process for live streaming council meetings with an additional option of utilising social media, for example Facebook to also live stream the Council meetings.

If this is considered a viable option then it will allow Council to save the streaming to YouTube and it will then be retained indefinitely.

The tender process should be completed by Christmas.

- **Andrew Barrett of Northcote**

Question One:

Tree planting: In the Annual Report of 2016/17 the number of trees planted by the City of Darebin was quoted as 2000 trees. This a laudable achievement but I please be advised of the number of trees removed and the reasons for their removal over the same period?

Response:

Approximately 300 trees were removed as part of Councils Planting and removal program in 2016/2017.

Tree removal will only be considered if no other remedial treatments are suitable. Trees are sometimes removed due to decline in health, structural safety concerns or major infrastructure issues.

Question Two:

- (a) Parking waivers issued to developers: could the Council please advise on the typical charge to Developers of each waiver being granted?

Response:

Council does not currently collect a financial contribution for the waiver of car parking spaces.

- (b) I note that the Darebin Council's mission statement is to "preserve and improve the physical, social, environmental, cultural and economic health of all neighbourhoods and ensure the quality of life for current and future generations". How can this be achieved if parking waivers continue and trees are cut down and high density developments continue unabated?

Response:

Parking waivers are entitled through a combination of case law allowable under the development clause of the Planning Scheme which is available through discretion in the State Planning Provisions.

In terms of the other part of the question in relation to high density developments, the Council has the Municipal Strategic Statement which guides planning throughout the city and what we've done with that process of developing the MSS is to identify the areas where density is appropriate in terms of vital infrastructure and services and that is where we focus the higher density developments in the city while we continue to preserve and maintain the neighbourhoods and that is the goal we are trying to achieve.

- **Lesley Walker of Northcote**

The Darebin Climate Emergency Plan (August 2017) states that "Council is working with Melbourne Water and the local community to reduce flood risk in Darebin ...". Victoria's *Climate Change Act 2010* obliges Melbourne Water to have regard to the potential impacts of climate change when declaring a flood level under the *Water Act 1989*.

In demonstrating a commitment to mitigating climate change impacts, has Darebin Council's planning department ever attempted to satisfy itself (by seeking objective evidence) that Melbourne Water has considered the impact of climate change when it declares a flood level for a Darebin property?

Response:

Melbourne Water has two overlays in the Darebin Planning Scheme, the Special Building Overlay and the Land Subject to Inundation Overlay that deal with flooding from Melbourne Water main drains and creeks respectively.

Both of these overlays present flood levels based on a probability as defined via Australian Rainfall and Runoff, a national guidelines document, which is used for the estimation of design flood characteristics in Australia.

The version of the Australian Rainfall and Runoff manual which was current when Melbourne Water last updated their flooding overlays did not include allowance for climate change.

Council Engineers will continue discussions with Melbourne Water and other agencies to ensure that climate change is considered in future flood modelling.

Responses to Public Questions taken on notice at the Council meeting on 2 October 2017.

At the Council meeting held on 2 October 2017, the following questions were taken on notice by the Chairperson, Mayor, Cr. Le Cerf.

- **John Nugent of Keon Park submitted the following question regarding public toilets at Keon Park**

“The toilets at Keon Park:

One, Council had told us that they were going to build a public toilet at the shopping strip and they were going to open the pavilions so that the toilets at the shopping centre can be used. But are the Council aware that people are going into the shops and asking them, can they use their conveniences?

Two, You also quoted that they can use the toilets at Dole Reserve. Now I will put it to you that the elderly or those with disability could not walk to Dole Reserve.

Three, what would it cost the Council to open up the Johnson Street Pavilion after the care taker had opened up the Dole Reserve Pavilion?”

Written response dated 13 October 2017, provided to Mr Nugent by Cheryl Hermence, Acting Director Community Development:

“Thank you for your questions raised at public question time at the Council meeting held on 2 October 2017 regarding Public Toilets at Keon Park.

As previously communicated the toilets available at Keon Park within the Donath West pavilion are open when organised practices or games are in progress. At this time there are no plans to open the toilets at Donath West outside of these times.

There are public toilets in Keon Park nearby at Dole Reserve that are open daily.

The cost to council to open up the Johnson Street Pavilion after the care taker has opened up Dole Reserve Pavilion is unknown and has not been costed into any operational budgets. Council believes the public toilets in the vicinity are sufficient as part of the Darebin Public Toilet Strategy.”

6. PETITIONS

Nil

7. URGENT BUSINESS

ADMISSION OF URGENT BUSINESS

Council Resolution

MINUTE NO. 17-349

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

That an Urgent Business item relating to the Former Stonemasons Site be admitted to the agenda and heard at Item 7.1.

CARRIED

7.1 FORMER STONEMASONS SITE

Council Resolution

MINUTE NO. 17-350

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

That Council:

- (1) Notes the sale of the land at 2A and [2B Cunningham Street](#), Northcote (the former Stonemasons site) and that the land is considered likely to be adjacent or possibly overlooking the site where a historic exchange reportedly took place between John Batman and tribal elders of the Wurundjeri.
- (2) Writes to the Minister for Aboriginal Affairs and the Minister for Planning requesting that the State immediately investigate the cultural history of the site and request that the owners of the site prepare a comprehensive Aboriginal Cultural Heritage Management Plan prior to any further planning or work on the site. This must determine the cultural significance of the site and the importance of the historic exchange that reportedly took place between John Batman and tribal elders of the Wurundjeri and identify how the State will protect the site and its environs to preserve the cultural significance including the option of the State purchasing the land.
- (3) Notes that prior to any development occurring on the site the land owner must:
 - a) Present an endorsed Aboriginal Cultural Heritage Management Plan prepared by a suitably qualified expert which fully researches and documents the history of the site, including the relationship to the historic exchange between John Batman and tribal elders of the Wurundjeri and which details how the cultural significance of the site can be preserved in perpetuity.
 - b) Demonstrate that the site is not contaminated.
 - c) Satisfy the requirements of the Darebin Planning Scheme including the provisions of the Neighbourhood Residential Zone (Schedule 1), the Heritage Overlay, the Environmental Significance Overlay, the Land Subject to Inundation Overlay, the mandatory minimum garden area requirements of 35%, the Development Guidelines of the Merri Creek which reference built form standards including building height, setbacks and interface requirements, including setbacks from the creek bank (30 metres) and escarpments (12 metres) and the requirements for Water Catchment Planning and Management.
- (4) Writes to the land owner and real estate agents managing the sale of the land to advise them of the above.

CARRIED

8. CONSIDERATION OF REPORTS

8.1 ANNUAL REPORT 2016/2017

Author: Coordinator Council Plan and Performance

Reviewed By: Director Civic Governance and Compliance

Report Background

The *Local Government Act 1989* and regulations require each Council in Victoria to prepare an Annual Report for each financial year containing a report of operations and audited standard, financial and performance statements.

The Minister for Local Government was provided a copy of the Annual Report on Thursday 28 September 2017. Within one month of providing the Minister with a copy of the Annual Report, Council must present their Annual Report at a Council meeting. Council resolved 'in principle' to endorse the Statements and authorised two Councillors to sign the statements post audit committee – Council Meeting 18 September 2017.

Previous Council Resolution

There are no previous Council resolutions relating to this item.

Previous Briefing(s)

Councillor Briefing – 25 September 2017

Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

We will be a leading, modern, and open council to meet our challenges, now and in the future.

Summary

The 2016/2017 Annual Report includes information relating to:

- Council's progress against the goals, priority actions and performance indicators contained in the Council Plan 2013 – 2017, over the course of 2016/2017.
- Council's financial performance for the 2016/2017 financial year, which is documented in the audited standard, financial and performance statements.
- Council's performance against the performance measures included in the Local Government Performance Framework.
- A comprehensive review of Council's operations carried out during the financial year.
- Information about the City of Darebin Councillors and committees.
- Corporate governance and other statutory information.

Council Resolution**MINUTE NO. 17-351****MOVED: Cr. L Messina****SECONDED: Cr. S Amir****That Council:**

- (1) Notes the City of Darebin Annual Report 2016/2017, attached as **Appendix A** to this report.
- (2) Notes the Annual Report was submitted to the Minister for Local Government on 28 September 2017.
- (3) Notes a copy of the Annual Report 2016/2017 was made available for public inspection at the Customer Service Centre two weeks prior to this meeting, compliant with 133(2) of the *Local Government Act 1989*.
- (4) Notes in compliance with 134(2)(b) of the *Local Government Act 1989* a Public Notice featured in The Age, 2 October 2017, Preston Leader, 3 October 2017, and Northcote Leader 4 October 2017, advising the Annual Report will be discussed at the Council meeting of 16 October 2017 and the place where copies of the Annual Report can be obtained.
- (5) Notes the Annual Report has been presented to Council within one month of providing the Annual Report to the Minister for Local Government, satisfying Section 134(2)(a) of the *Local Government Act 1989*, and Section 22(1) of the Local Government (Planning and Reporting) Regulations 2014.
- (6) Notes this report was prepared in accordance with all relevant legislation including the *Local Government Act 1989*, the *Local Government Amendment (Performance Reporting and Accountability) Act 2014*, and the Local Government (Planning and Reporting) Regulations 2014.

CARRIED

8.2 DOMESTIC ANIMAL MANAGEMENT PLAN 2017-2021**Author:** Manager Health and Compliance**Reviewed By:** Director Civic Governance and Compliance

Report Background

Council is required to develop a new Domestic Animal Management Plan (Plan) every four years in accordance with section 68A of the *Domestic Animals Act 1994*. Darebin's current Domestic Animal Management Plan was developed in 2013 and will expire in November 2017.

This Plan continues to build on the substantial work undertaken by Council with the implementation of the 2013-2017 Domestic Animal Management Plan.

Previous Council Resolution

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

Previous Briefing(s)

- 28 August 2017
- 25 September 2017

Council Plan Goal/Endorsed Strategy

Goal 3 - A liveable city

We will expand and improve our network of open and green spaces, parks and natural environments to provide the lungs for our city and reduce the impacts of climate change.

Summary

In February 2017, Council commenced the review of the existing Plan. Extensive internal and external engagement and consultation was carried out to identify the current issues.

Council consulted on the identified issues more widely and then developed the Domestic Animal Management Plan 2017-2021.

The Plan is in the format requested by the Department of Economic Development, Jobs, Transport and Resources (DEDJTR) to enable improved auditing of all council plans. The key focus areas along with the issues and challenges for the Plan are included in this report.

The Draft Plan was released for public comment during September and tabled at the Domestic Animal Management Reference Group meeting held on 20 September 2017.

Council Resolution

MINUTE NO. 17-352

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

That Council endorses the Domestic Animal Management Plan 2017-2021 attached as **Appendix A** to this report.

CARRIED

**8.3 PROPOSED DISCONTINUANCE AND SALE OF ROAD
ADJOINING 800 PLENTY ROAD, RESERVOIR****Author:** Manager Strategic Assets Management**Reviewed By:** Director Operations and Environment

Report Background

This report provides Council with information relating to the outcome of preliminary investigations into the proposed discontinuance and sale of part of the right-of-way adjoining 800 Plenty Road, Reservoir.

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

Goal 6 - A well governed Council

Summary

This report provides the history and background relating to the right-of-way adjoining 800 Plenty Road, Reservoir (Road), shown coloured on the plan presented at **Appendix A**, as well as the outcome of the preliminary investigations into its proposed discontinuance.

Aldi Foods Pty Ltd (Aldi) has been in discussions with Council since 2011 regarding the status and potential discontinuance of roads contained within the title to 800 Plenty Road, Reservoir. Aldi has recently entered into a contract of sale with Japara Health Care Ltd (Japara) for the land at 800 Plenty Road and have approached Council to commence a discontinuance of the roads. Aldi has agreed to purchase the roads from Council for \$1.8 million, should the roads be discontinued.

The Roads are constructed but are not currently used for access as they have been fenced off to prevent vandalism and rubbish dumping within 800 Plenty Road. The Roads are listed on Council's Register of Public Roads and would need to be removed from the register prior to discontinuance.

This report recommends that Council commence the discontinuance process, including public notification and, if necessary, hearing of submissions into the proposal.

Recommendation

That Council:

- (1) Commences the statutory procedures under section 206 and clause 3 of Schedule 10 to the *Local Government Act 1989* (“the Act”) to discontinue the road adjoining 3 to 13 Tracey Street and 54 and 56 Elliot Street, Reservoir shown coloured on **Appendix A**.
- (2) Gives public notice under sections 207A and 82A and 223 of the Act of the proposed discontinuance and intention to sell in the appropriate newspapers and on Council’s website and such notice state that if discontinued, Council proposes to sell by private treaty the land from the discontinued Roads to the adjoining property owner at 800 Plenty Road, Reservoir, Aldi Foods Pty Ltd, for \$1.8 million and to transfer to itself any land from the road not sold to the adjoining property owner.

Council Resolution

MINUTE NO. 17-353

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

That Council:

- (1) Commences the statutory procedures under section 206 and clause 3 of Schedule 10 to the *Local Government Act 1989* (“the Act”) to discontinue the road adjoining 800 Plenty Road, Reservoir shown coloured on **Appendix A**.
- (2) Gives public notice under sections 207A and 82A and 223 of the Act of the proposed discontinuance and intention to sell in the appropriate newspapers and on Council’s website and such notice state that if discontinued, Council proposes to sell by private treaty the land from the discontinued Roads to the adjoining property owner at 800 Plenty Road, Reservoir, Aldi Foods Pty Ltd, for \$1.8 million and to transfer to itself any land from the road not sold to the adjoining property owner.

CARRIED

8.4 NEEDS ANALYSIS - DAREBIN INTERCULTURAL CENTRE**Author:** Coordinator Community Development Facilities**Reviewed By:** Manager Families, Diversity and Community

Report Background

This report is in response to the completion of the Darebin Intercultural Centre Needs Analysis and Service Review 2017, with a view to gathering information and ideas to inform the Council Plan 2017-2021 goal to establish a better home for our Intercultural Centre and its programs.

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

Goal 2 – Opportunities to live well. We will improve the wellbeing of people in our community by providing opportunities for them to live their lives well.

Goal 5 – Involving our diverse community. We will lead on equity and recognise our diverse community as our greatest asset for solving future challenges.

Summary

This report provides a summary of the outcomes from the Darebin Intercultural Centre needs analysis and service review conducted between April and September 2017.

This report has been developed to reflect upon the Intercultural Centre's first 6 years of operation with a view to gathering information and ideas to inform the Council Plan 2017-2021 goal to establish a better home for our Intercultural Centre and its programs.

Council Resolution

MINUTE NO. 17-354**MOVED:** Cr. G Greco
SECONDED: Cr. S Rennie

That Council notes this report and the recommendations of the Darebin Intercultural Centre needs analysis and service review 2017.

CARRIED

8.5 AMENDMENT TO THE 2017/2018 FEES AND CHARGES SCHEDULE**Author:** Management Accountant**Reviewed By:** Director Corporate Services

Report Background

This report seeks to amend the 2017/2018 fees and charges schedule to update fees that were recorded incorrectly and to include fees that were omitted from the original fees and charges schedule to the Budget 2017/2018 in error.

Previous Council Resolution

At its meeting held on 22 June 2017, Council resolved:

'That Council having considered all submissions received and having complied with the requirements of sections 127 and 129 of the Local Government Act 1989, adopt the Budget 2017/2018...'

Previous Briefing(s)

This matter has not previously been to a Councillor Briefing.

Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

Summary

The 2017/2018 fees and charges schedule was prepared as part of the Budget 2017/2018 (Appendix A – Fees and charges schedule). Subsequent to the adoption of the Budget 2017/2018 it was identified that some fees in Health Protection were omitted or incorrectly recorded.

Council Resolution

MINUTE NO. 17-355**MOVED:** Cr. S Rennie**SECONDED:** Cr. S Amir**That Council:**

- (1) Amends the 2017/2018 fees and charges schedule to include the following fee:
 - a. *Public Health and Wellbeing Act 2008* transfer of registration fee:
50% of renewal
 - (2) Amends the 2017/2018 fees and charges schedule to update the fees which were recorded incorrectly
 - a. *Food Act 1984* – registration:
Pro rata of renewal fee
-

- b. *Public Health and Wellbeing Act 2008* – registration:
Pro rata of renewal fee

CARRIED

8.6 RESCHEDULING PLANNING COMMITTEE MEETING FOR NOVEMBER 2017**Author:** Coordinator Council Business**Reviewed By:** Director Civic Governance and Compliance

Report Background

At its Council meeting on 20 March 2017, Council resolved dates for Council and Special Committee meetings and Councillor Briefing Sessions for the remainder of the 2017 Council Year.

Previous Council Resolution

At its meeting held on 20 March 2017, Council resolved:

That:

- (1) *Ordinary meetings of the Council for the 2017 year be held in the Council Chamber at Darebin Civic Centre (or other venue as determined) at 6.00 pm on 3 April, 18 April, 1 May, 15 May, 5 June, 19 June, 3 July, 17 July, 7 August, 21 August, 4 September, 18 September, 2 October and 16 October 2017.*
- (2) *A special (statutory) meeting of the Council be held at the Preston City Hall at 6.30 pm on Monday 13 November 2017.*
- (3) *Meetings of the Planning Committee meetings for the 2017 year be held in the Council Chamber at Darebin Civic Centre at 6.00 pm on 10 April, 8 May, 13 June, 10 July, 14 August, 11 September, 9 October and 6 November 2017.*
- (4) *Meetings of the Hearing of Submissions Committee be scheduled as required and the public notice of those meetings be given in accordance with section 89 of the Local Government Act 1989.*
- (5) *Meetings of the Bundoora Homestead Board of Management to be held at the Bundoora Homestead on dates and times to be determined in due course.*
- (6) *Councillor Briefing Sessions will be held at 5.00 pm on 27 March, 13 April, 26 April, 11 May, 22 May, 15 June, 26 June, 13 July, 24 July, 10 August, 28 August, 14 September, 25 September 12 October, 23 October and 9 November 2017.*

Previous Briefing(s)

This matter has not previously been to a Councillor Briefing.

Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

Summary

This report recommends rescheduling the November Planning Committee meeting to 30 October 2017.

Council Resolution

MINUTE NO. 17-356

MOVED: Cr. S Rennie

SECONDED: Cr. S Amir

That Council reschedule the Planning Committee meeting from 6 November 2017 to 30 October 2017 to be held in the Council Chamber at Darebin Civic Centre at 6.00 pm.

CARRIED

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

Nil

10. NOTICES OF MOTION

Nil

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* (the Act) 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 Aboriginal Advisory Committee – 6 September 2017
- Council Briefing – 25 September 2017

Council Resolution

MINUTE NO. 17-357

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

That the record of the Assembly of Councillors held on 6 and 25 September 2017 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

CARRIED

13. REPORTS BY MAYOR AND COUNCILLORS

Council Resolution

MINUTE NO. 17-358

MOVED: Cr. L Messina
SECONDED: Cr. S Rennie

That Council note the Reports by Mayor and Councillors.

CARRIED**REPORT OF CR. KIM LE CERF, MAYOR**

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

- Enabling Women Graduation Celebration
- Morning Tea for Marriage Equality
- Northern Community Church – Community Lunch
- Meeting with Louise Goode regarding 152 Smith Street, Thornbury
- Walker Street – Briefing on Public Hearing
- Photo Opportunity – Garage Sale Trail
- Meeting of the Interim Advisory Board of the Darebin Energy Foundation
- Victorian Aboriginal Community Services Association Limited / Bert Williams Aboriginal Youth Services – 3 on 3 Basketball Tournament
- Northern Health Freemasons Fundraising Dinner
- Meeting with Nazih Elasmr MP, Northern Metropolitan Region
- Interview with Channel 9 regarding Street Art
- Meeting to discuss Premier’s Letter regarding Northcote Mural
- Regular Meeting with Communications/Media
- Regular Meeting with CEO
- Meetings, telephone and emails to residents
- Planning Committee meeting
- Filming of climate emergency video
- Welcome Speech to Community Leaders in Sustainability Course First Session
- ICLEI Oceania RexCom Teleconference Meeting
- Local Government Mayoral Advisory Panel – Meeting 4 – 2017
- Briefing regarding La Trobe University and Strathallan Golf Course Land
- Mayor’s Event – Opening Night Darebin Music Feast
- Australian Local Government Women’s Association – Victorian Annual State Conference
- 2016/17 – Budget Debrief Meeting
- Rhythms of Life 2 in the Darebin Music Feast

- Meeting with Minister D'Ambrosio – Northern Metropolitan Partnership Annual Assembly Northern Region Mayor's Meeting
- Council meeting

REPORT OF CR. STEPH AMIR

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

- Planning Committee meeting (11 September 2017)
- Council Briefing (13 September 2017)
- Sick leave (14 September to 15 October 2017)
- Darebin Music Feast

REPORT OF CR. GAETANO GRECO

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

- Northern Community Church lunch
- Planning Committee meeting
- Active and Healthy Ageing Advisory Committee
- Opening Night of Darebin Music Feast and Mayoral Event
- Span Open Day
- Preston Market Italian Day
- Resident's issues including:
 - Planning
 - Parking
 - Dole Avenue vacant site
 - Rail crossing removal at Reservoir

REPORT OF CR. TRENT McCARTHY

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

- Morning Tea for Marriage Equality
- Meetings with residents and traders
- Northern Health Fundraiser
- Northern Community Church - Community Lunch and Tour
- State Planning Panel for Walker Street Public Housing Estate
- Meeting with Sue Wilkinson, CEO
- SPAN Community House Open Day and Dog Show
- Mayor's Event / Opening Night of Darebin Music Feast - Coloured Stone Concert

REPORT OF CR. LINA MESSINA

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

- Council briefing
- Planning Committee meeting
- Individual resident complaints and emails
- Preston Business Association Committee Briefing/ Preston Market Presentation
- Preston Business Association Committee Meeting
- Cuppa with a Cop – Northland Shopping Centre
- First Meeting of the Interim Advisory Board of Darebin Energy Foundation
- 2017 Telstra Australian Business Women's Victoria State Awards
- Opening Night of Darebin Music Fest and Mayoral Event
- 2017 ALGWA Conference

REPORT OF CR. SUSANNE NEWTON

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

- Meeting with O'Connor Street, Reservoir residents about proposed development
- Meeting with Manager Leisure and Community Facilities regarding Trans and Gender Diverse Swim Sessions
- Northern Community Church - Community Lunch and Tour
- Planning Committee meeting
- Grand Re-opening of Joseph Amerena Pharmacy in Reservoir
- Opening Night of Darebin Music Feast - Coloured Stone Concert
- Active and Healthy Ageing Advisory Committee
- The Long Walk Women's Luncheon
- Australian Local Government Women's Association Conference

REPORT OF CR. SUSAN RENNIE

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

- Support morning tea for LGBTI staff and allies
- Northern Community Church community lunch
- Meeting with Sue Wilkinson, CEO
- Metropolitan Transport Forum
- First meeting of the interim board of the Darebin Energy Foundation
- Planning Committee meeting
- Opening night of the Darebin Music feast
- Rhythms of Life, Darebin Music Feast

- Council meeting
- Emails, meetings and phone calls with residents

REPORT OF CR. JULIE WILLIAMS

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

- Council Meeting
- Training on wellbeing and communication
- Northern Community Church of Christ Visit the site and Lunch
- Preston Business Association Committee
- Planning Committee
- Meeting with Preston Market and officers from PABC
- TW Andrews Reserve Community get together
- The Long Walk Women's Luncheon
- Italian Day at the Preston Market
- Span Open Day
- Tour and Opening of Animal Shelter in Epping
- Attended to matters on social housing, planning, closure of lane way, dumped rubbish, safety of footpaths and other constituent matters.

REPORT OF CR. TIM LAURENCE

Cr. Laurence is on an approved leave of absence.

14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil

15. CLOSE OF MEETING

The meeting closed at 6.48pm.