

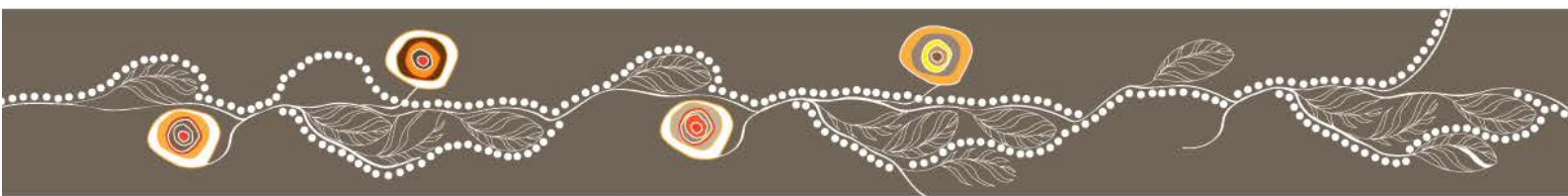


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MINUTES OF THE COUNCIL MEETING

Held on Monday 18 December 2017

Released to the public on Thursday 21 December 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

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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 qabtey 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 18 DECEMBER 2017**

THE MEETING OPENED AT 6.00PM

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

Council Officers

Sue Wilkinson - Chief Executive Officer
Katrina Knox - Director Community Development
Andrew McLeod - Director Corporate Services
Jacinta Stevens - Director Civic Governance and Compliance
Oliver Vido - Director Operations and Environment
Nathan Moresi – Manager Transport and Public Places
Allan Cochrane – Chief Financial Officer
Blaga Naumoski – Manager Governance and Corporate Information
Jody Brodribb – Acting Coordinator Council Business
Karlee Ferrante - Council Business Officer

2. APOLOGIES

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

3. DISCLOSURES OF CONFLICTS OF INTEREST

Cr. Lina Messina made a statement in relation to Item 10.2 – Commonwealth Home Support Program.

“Madam Mayor,

I wish to state that whilst I work in the aged care industry, I now speak as a Councillor and as such I recognise and accept that I have a statutory responsibility to represent and act in the best interest of the Darebin Community when participating in decision making process of this Council. Accordingly I will keep an open mind by considering all information both in favour of and against the matter before objectively casting my vote.”

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 18-044

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

That the Minutes of the Ordinary Meeting of Council held on 4 December 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 Question and Submission Time.

- **Genevieve Hargrave, Fitzroy**

Regarding the D.R. Atkinson Reserve field on Argyle Street Reservoir, in its current condition the grounds are covered in prickles, pot holes and big patches of dirt making it a hazardous playing surface for those training on the field. I've seen numerous ankle and leg injuries and at the end of each training session we need to dig multiple prickles from our hands, arms and legs. Given the grounds are an important setting to for community connection through sport (especially women's sport) does council plan to resurface the grounds or undertake any maintenance to improve the facilities anytime soon?

Response from Chairperson, Mayor Cr. Le Cerf:

Council has had numerous communication with the club in relation to reconstruction works, the last being in February 2017.

The club and Council will need to work together to enable the benefit of any ground reconstruction to be achieved as following reconstruction a period of time to enable regeneration of the surface needs to allowed for. Currently ground usage needs to be reduced from 10 to 7 months for consideration of an upgrade of the surface and the irrigation system. Council has provided this advice to the Club using the ground and will continue to liaise with the club.

- **Lynton, Reservoir**

An idea for a Darebin Games. Similar to the Olympics, sporting clubs can come together for a games every few years. These can range from seniors to juniors and sports including athletics, swimming, netball, cricket, lawn bowls, football, soccer and tennis. Clubs in Darebin could be asked if they would like to participate. These games could make sporting clubs in Darebin connect in an extraordinary way.

Response from Chairperson, Mayor, Cr. Le Cerf:

The idea has merit and would require all associations/leagues within the sporting codes to facilitate this at a local level. The overlap in seasonal and off season sporting fixtures (soccer, football, netball, athletics, grid iron, rugby) does not provide the capacity for sportsgrounds/aquatic/athletic facilities to accommodate a large scale event such as 'local olympics'.

Sporting codes have their designated finals throughout the year which Darebin are able to accommodate due to fixtures. An event such as this would require the support and use of other municipalities sporting infrastructure.

An event such as this would require further scoping and planning to ensure Darebin has the capacity and capability to deliver.

- **Dominici Fedele, Preston West**

With reference to Preston Leader newspaper article.

Why will Darebin Council proceed to become an "Adani-free city" from February 2018, despite a 53% vote against, and justifying this by saying this was inspired by a group of Northcote High year 10 students. Is this how democracy works in Darebin Council? Why is this issue being pursued at local government level?

Response from Chairperson, Mayor, Cr. Le Cerf:

At its meeting on 4 December, Council outlined its commitment to "ensuring Darebin is an "Adani Free City" and will, as far as is legally permissible, take all necessary steps to ensure that no Council or rate payer funds will, in any way, be used to the benefit or support of the proposed Adani Carmichael Coal Mine".

The Council resolution, carried by all Councillors present, requires a report to come back before Council in February outlining available mechanisms, any potential risks, costs and proposed policy or procedural changes to give lawful effect to advancing Darebin as an "Adani Free City".

Council cannot comment on the veracity of polling figures published on a News Limited website and quoted in your question, however Council is strongly committed to represent the views of the Darebin community. Council took the action it did in keeping with the community's view and the Council plan priority that the elected Council does everything within its power to address the Current Climate emergency. Choosing where and towards what Council and ratepayers funds are spent is one such power available to the Council.

6. PETITIONS

NIL

7. URGENT BUSINESS

Nil

8. CONSIDERATION OF REPORTS

8.1 HEALTH AND WELLBEING PLAN 2017-21

Author: Manager Families, Diversity and Community

Reviewed By: Director Community Development

Report Background

Darebin City Council is required, under the *Public Health and Wellbeing Act 2008* to submit a four-year Health and Wellbeing Plan to the Department of Health and Human Services (DHHS) in December 2017.

The paper provides the goals and objectives of the new 2017-2021 Health and Wellbeing Plan. It also provides an overview of the internal and community engagement processes to develop the draft plan and the feedback received during the public exhibition period.

Previous Council Resolution

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

Previous Briefing(s)

Councillor Briefing – 27 November 2017

Council Plan Goal/Endorsed Strategy

Goal 2 - Opportunities to live well

Darebin Health and Wellbeing Plan 2013-2017

Summary

Darebin City Council (Council) is required to develop a Municipal Public Health and Wellbeing Plan every four years under the Victorian *Public Health and Wellbeing Act 2008*. The Plan must protect public health and prevent disease, illness, injury, disability or premature death; promote conditions in which people can be healthy, and reduce inequalities.

Darebin's Health and Wellbeing Plan 2017–2021, has been developed with the understanding that health and wellbeing is influenced by the social, economic, cultural, built and natural conditions in which we are born, grow, learn, live, work and age. These are known as social determinants that can either strengthen or weaken our health and wellbeing. This document sets out Council's health priorities for the next four years. It outlines what we will do to help achieve improved health and wellbeing outcomes so that residents can live rewarding, healthy and socially connected lives. An Annual Plan is also developed each financial year to provide specific outcomes for the 12 month period.

This plan is strongly linked to the 2017–2021 Council Plan, Goal 2: “We will improve the wellbeing of people in our community by providing opportunities for them to live their lives well” and Goal 5: “We will lead on equity and recognise our diverse community as our greatest asset for solving future challenges”.

The mission for Darebin’s Health and Wellbeing Plan is *healthy, strong and resilient people and connected communities*, and strives for health equity for all. There are four overarching goals to reach this mission:

- (1) Create equitable, healthy and sustainable neighbourhoods.
- (2) Create lifelong learning, educational and employment opportunities for all Darebin people.
- (3) Improve the emotional and social wellbeing of all Darebin people.
- (4) Improve the physical health of all Darebin people.

Council’s work towards these goals will be developed, implemented and evaluated with strong engagement, partnerships and collaboration including within Council, with organisational stakeholders and with Darebin citizens and communities. This includes a commitment to health equity and inclusion, applying the Darebin Council’s Equity and Inclusion Framework to our work.

Council Resolution

MINUTE NO. 18-045

MOVED: Cr. S Rennie
SECONDED: Cr. S Amir

That Council:

- (1) Notes the consultation process involved in the development of the Health and Wellbeing Plan 2017-2021.
- (2) Endorses the Darebin Health and Wellbeing Plan 2017-2021.
- (3) Notes the Darebin Health and Wellbeing Annual Action Plan 2017/2018.

CARRIED

8.2 PROPOSAL TO PERMANENTLY CLOSE EDWIN STREET AT STATION STREET FAIRFIELD**Author:** Transport Engineer**Reviewed By:** Director Civic Governance and Compliance

Report Background

Edwin Street is an unmade road, which provides an informal east-west link in a local residential precinct of Fairfield between Station Street, Gillies Street and Rathmines Street. It is in a poor condition with no footpath but has a painted area on the south side designated for pedestrians.

Residents of Edwin Street raised concerns about the poor condition of the street and the level of through-traffic using this route entering from Station Street. Following consultation with the residents, Edwin St was temporarily closed at Station St in October 2014 to reduce the volume of traffic using the road.

The purpose of this report is to provide information regarding the existing road closure of Edwin Street at Station Street, and to seek approval from Council to commence the statutory process of consultation with the intention to make the closure permanent, as required by the *Local Government Act 1989*.

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

Sustainable and resilient Neighbourhoods

Darebin's Transport Strategy

Summary

Edwin Street is an unmade road that varies in width up to 6 metres wide and runs west-east between Rathmines Street, Gillies Street and Station Street in Fairfield, and it had provided an informal east-west connection within the residential area. The surrounding road network includes Gillies, Rathmines, Separation, and Christmas Streets with Station Street at the eastern end, which is a secondary arterial road under the management of VicRoads and is also a preferred north-south traffic route as defined in the VicRoads SmartRoads network.

From 2011, residents of Edwin St have raised concerns about the poor condition of the road and the amount of through-traffic using this route entering from Station Street. The intersection of Station Street and Edwin Street was observed to be a safety risk due to the high volumes of traffic and high vehicle speeds on Station Street.

Following a positive response to a survey of resident opinions in July 2014 and VicRoads approval, the temporary road closure in Edwin Street at Station Street was installed in October 2014.

Following the closure, Council received minimal complaints regarding the closure. A survey was undertaken in November 2017 to determine the level of satisfaction with the closure. A favourable response was received.

This report recommends that Council supports the undertaking of the statutory consultation process on making the Edwin Street road closure permanent.

If supported, the next steps include publishing a notice in the Newspapers and sending a letter to the owners and occupiers with details of the proposal as required under 207A and Clause 9 of Schedule 11 of the *Local Government Act 1989*. A further report will be prepared for Council on the outcome of the statutory consultation process.

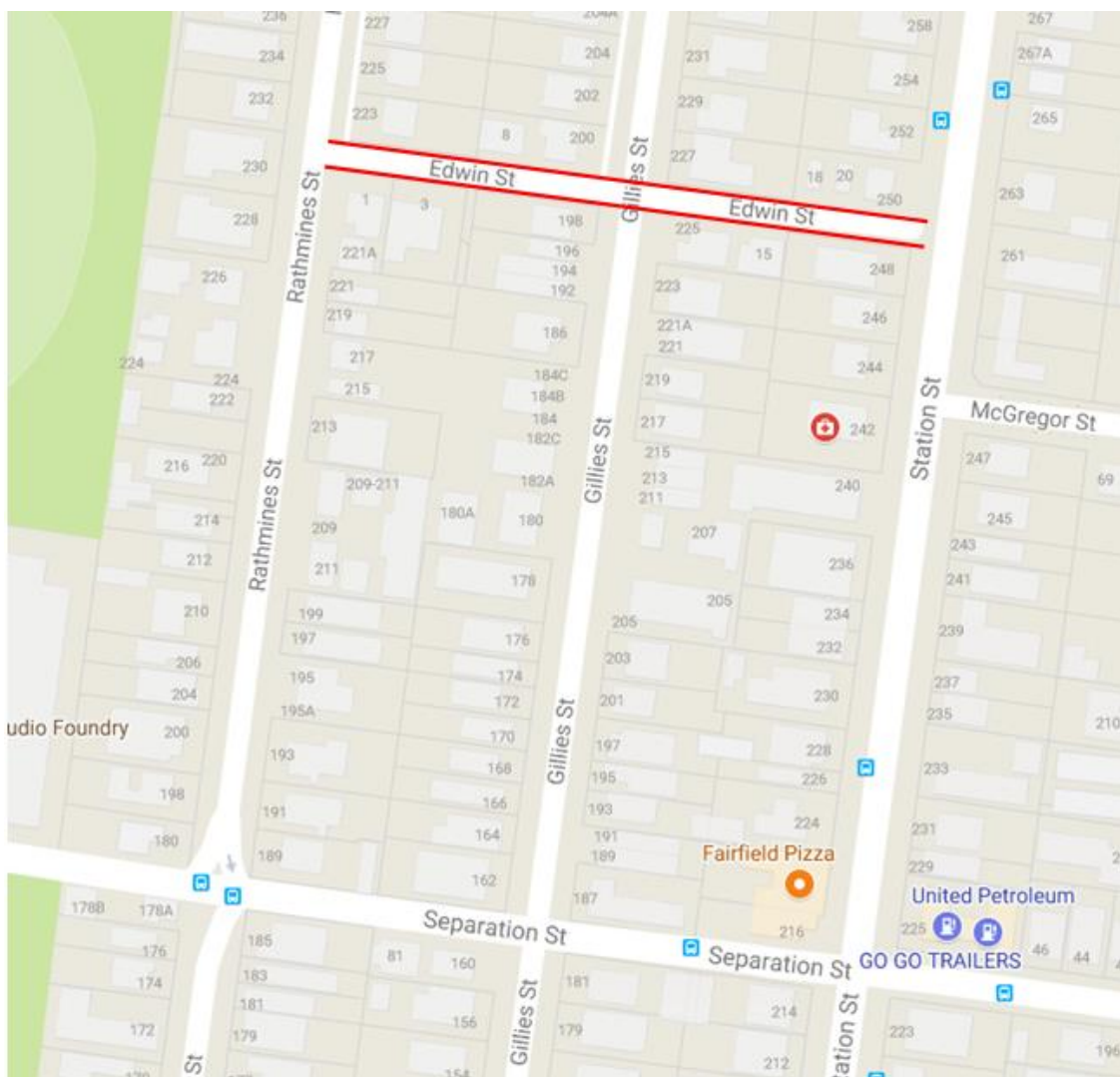


Figure 1: Edwin Street and the surrounding road network in Fairfield

Council Resolution

MINUTE NO. 18-046

MOVED: Cr. T McCarthy

SECONDED: Cr. S Rennie

That Council:

- (1) Resolves to give public notice of its intention to permanently close the Edwin Street and Station Street intersection under 207A and Clause 9 of Schedule 11 of the *Local Government Act 1989*.
- (2) Notes in accordance with section 223 of the *Local Government Act 1989*, a Special Meeting of the Council's Hearing of Submissions Committee will be scheduled to hear any submitters who wish to be heard in support of their written submissions.
- (3) Notes a further report will be presented to Council on the outcome of the statutory consultation process.

CARRIED

8.3 PROPOSED ROAD DISCONTINUANCE REAR 30-36 JESSIE STREET AND 25-29 GREEN STREET, NORTHCOTE**Author:** Property Manager**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 the right-of-way/road at the rear 30 to 36 Jessie Street and 25 to 29 Green Street, Northcote, shown hatched on the site plan in **Appendix A** (Road).

Previous Council Resolution

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

Previous Briefing(s)

- 27 November 2017

Council Plan Goal/Endorsed Strategy

- Goal 6 - A well governed Council

Summary

This report provides the history and background relating to the 1.22m wide right-of-way/road at the rear 30 to 36 Jessie Street and 25 to 29 Green Street, Northcote, shown hatched on the site plan in **Appendix A** (Road), as well as the outcome of the preliminary investigations into its proposed discontinuance.

In 2016, Council received an enquiry from an adjoining property owner requesting the discontinuance and sale of the Road. Initial investigations identified that the Road, which is contained within Certificate of Title Volume 2125 Folio 995, is not constructed or used for access and appears to have been enclosed within the property boundary of 30, 32, 34 and 36 Jessie Street for many years. Whilst the Road is not listed on Council's Register of Public Roads, it remains a 'road' on title.

Council Resolution

MINUTE NO. 18-047**MOVED:** Cr. T McCarthy
SECONDED: Cr. S Rennie**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 at the rear of 30 to 36 Jessie Street and 25 to 29 Green Street, Northcote shown hatched on **Appendix A**.

- (2) Gives public notice under sections 207A and 82A (2)(a) and 223 of the Act of the proposed discontinuance in the appropriate newspapers and on Council's website and such notice state that if discontinued, Council proposes to sell the land from the road to the adjoining property owners by private treaty and transfer to itself any land from the road not sold to the adjoining property owners.

CARRIED

Karlee Ferrante, Council Business Officer temporarily left the meeting during discussion of the above item at 6.21pm.

8.4 PROPOSED DISCONTINUANCE AND SALE OF ROADS ADJOINING 800 PLENTY ROAD, RESERVOIR

Author: Property Officer

Reviewed By: Director Operations and Environment

Report Background

This report provides Council with information regarding the outcome of statutory procedures relating to the proposed discontinuance and sale of part of the right-of-way adjoining 800 Plenty Road, Reservoir, as shown in the Site Plan in **Appendix A** and hatched in the Statutory Plan **Appendix B** (Road), and recommends that the Road be deregistered from the Register of Public Roads, discontinued and sold as it is no longer required for public purposes.

Previous Council Resolution

At its meeting held on 16 October 2017 Council resolved:

“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.”*

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 Site Plan presented at **Appendix A**, as well as the outcome of the statutory procedures 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.

Council Resolution

MINUTE NO. 18-048

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

That Council:

Having given public notice of a proposal to discontinue the roads adjoining 800 Plenty Road, Reservoir, shown on **Appendix A** and hatched on **Appendix B** to this report, and having received no submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Has formed the opinion that, in accordance with section 17(4) of the *Road Management Act 2004*, the portion of public road, shown in **Appendix A** and hatched in **Appendix B** to this report, is no longer reasonably required for general public use as the portion of road:
 - a) is no longer required for access to properties at 800 Plenty Road;
 - b) is no longer required for through traffic movements originating from retail premises at 830 Plenty Road;and that the portion of road shown in **Appendix A** and hatched in **Appendix B** be removed from Council's Register of Public Roads;
- (2) Discontinues the road in accordance with section 206 and schedule 10, Clause 3 to the *Local Government Act 1989*;
- (3) Directs that a notice be published in the Victoria Government Gazette;
- (4) Directs that the land from the road be sold by private treaty to Aldi Foods Pty Ltd for the sum of \$1.8 million and, the owners of the adjoining property, in accordance with Council policy and signed 'in principle agreement' and transfer to itself any land from the road not sold to the adjoining property owner;
- (5) Directs that the discontinuance and sale will not affect any right, power or interest held by Yarra Valley Water or VicRoads in the road in connection with any sewers, drains or pipes, under the control of that Authority in or near the road;
- (6) Signs and seals all documents relating to the sale of any land from the discontinued road to the owners of the adjoining properties; and
- (7) Delegates power to the Chief Executive Officer to do all other acts to enable any land from the Road not sold to the adjoining property owners to be transferred to Council.

CARRIED

8.5 FAIRFIELD VILLAGE BUILT FORM GUIDELINES AND HERITAGE ASSESSMENT

Author: Principal Strategic Planner

Reviewed By: Director Corporate Services

Report Background

In 2016 the City Design and Strategic Planning Unit received funding to undertake research, analysis and community engagement to review and update existing Design Guidelines, with a view to developing enforceable built form planning controls for Fairfield Village Activity Centre. An independent heritage assessment of sites in the Centre was also funded.

Previous Council Resolution

Strategic basis for this work was endorsed by Council at its meeting on held on 18 April 2016 where Council resolved (Minute 184) that “Council endorse the Fairfield Village Action Plan, November 2015 and indicative options for implementation”.

Previous Briefing(s)

Council has received communications and briefings over the course of the development of these documents and associated consultation, including three briefings on the 18 April, 28 of August and the 27 September, 2017.

Council Plan Goal/Endorsed Strategy

Goal 3 – A liveable city

Summary

The City Design and Strategic Planning Unit has prepared updated Built Form Guidelines (‘the Guidelines’ – refer **Appendix A**) to manage emerging higher density development within the Fairfield Village neighbourhood activity centre.

At present there are no local controls on such developments in Fairfield Village. The Guidelines will provide clear and up to date direction on expectations for development in Fairfield Village to manage change in the Centre in a positive way. It is intended that the Guidelines will be formally implemented as statutory development controls in the Darebin Planning Scheme.

An independent Heritage Assessment (refer **Appendix B**) was also commissioned for the precinct. This has led to specific requirements in the Guidelines and identified locations for heritage protection.

Fairfield Village is highly valued for its distinct ‘local village feel’ which comes from its accessibility, strong local business presence, the low-scale character of its traditional buildings, and its open space areas, especially around the railway station reserve, and also provides a strong sense of community for local residents.

The Guidelines and proposed heritage controls aim to ensure future development in Fairfield Village occurs at a scale, form and quality which respects the physical elements of this character, and is appropriate for a neighbourhood activity centre.

The process to develop the Guidelines and Heritage Assessment has involved detailed background research and analysis, together with a substantive engagement program with land owners, business operators and the broader Fairfield community to ensure that key local issues and community expectations around development are addressed.

Engagement with the Fairfield community included initial surveys and workshops in October-November 2016 to understand the key local issues and expectations around development, and most recently in September-October 2017, the public exhibition of Draft Guidelines and Heritage documents for community feedback (refer to **Appendix C**). A representative Community Reference Group has also worked closely with Council officers over the course of the project.

The Guidelines and Heritage Assessment documents have been finalised with regard to community feedback, and are now presented for Council adoption. The documents have broad community support, and provide a sound policy basis for translation into formal built form and heritage planning scheme controls for Fairfield Village.

A planning scheme amendment process to introduce these controls into the Darebin Planning Scheme is anticipated to commence in early 2018.

Council Resolution

MINUTE NO. 18-049

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

That Council adopt the Fairfield Village Built Form Guidelines 2017 and the Fairfield Village Heritage Assessment 2017

CARRIED

8.6 SPRINGTHORPE RESIDENTIAL PARKING POLICY**Author:** Team Leader Transport Engineering**Reviewed By:** Director Civic Governance and Compliance

Report Background

This report and associated parking policy seeks to address ongoing on-street parking challenges experienced by the Springthorpe Community which result from living adjacent to a major University Campus (Latrobe University). The report responds directly to the 3 October 2016 Council resolution seeking the development of a car parking policy for the Springthorpe Estate.

Previous Council Resolution

At its meeting held on 3 October 2016, Council resolved:

'That Council develop a Springthorpe Estate Parking Policy in line with the future actions described in this report'

Previous Briefing(s)

- Councillor Briefing – 12 September 2016
- Councillor Briefing – 27 November 2017

Council Plan Goal/Endorsed Strategy

Goal 2 - Opportunities to live well

There are no currently endorsed strategies that this report relates to.

Summary

Areas of Springthorpe Estate are experiencing high levels of parking pressure associated with being located adjacent to a major University Campus (Latrobe University). The high parking pressure in the estate from external sources and the lack of an adequate policy to manage parking effectively has resulted in a decline in resident amenity.

In response to these continued parking challenges the community requested that Council develop a Springthorpe Parking Policy which Council resolved to do in October 2016.

In line with the methodology outlined in the 3 October 2016 Council report, Council officers have worked with the Springthorpe community to fully understand and provide a holistic solution to the parking challenges via a tailored Residential Parking Policy and parking restrictions that meet the community needs.

The proposed Policy and parking management includes:

- Commitment to undertake a review after a 12 month trial period
- Combination of 2P and 3P time restrictions across the majority of the estate

- Combination of parking restrictions operating Monday – Friday, 24 hours per day and Monday – Friday from 9am-5pm
- Making three permits available to each residential property with the first being free for the trial period.

Two community meetings were held and a survey was circulated to the community to understand the level of support of the features within a proposed Policy. Survey responses confirmed the majority of respondents supported the creation of a new policy and introduction of parking restrictions.

Recommendation

That Council:

- (1) Endorses the Springthorpe Residential Parking Policy as a 12 month trial.
- (2) Endorses officers to take the necessary steps to install area based parking control signs to support the operation of the trial Policy.
- (3) Endorses the amount of \$32,700 in the 2017/2018 budget, which is the required enforcement and administration resources, as outlined under the Financial and Resource Implications heading, to ensure the effectiveness of the policy and associated restrictions.
- (4) Officers commit to undertaking a review of the effectiveness of the Policy and parking restrictions with a further report to be provided back to Council within 12 months of implementation, with recommendations of changes, if any.

Motion

MOVED: Cr. G Greco
SECONDED: -

That Council:

- (1) Endorses the Springthorpe Residential Parking Policy as a 12 month trial.
- (2) Endorses officers to take the necessary steps to install area based parking control signs to support the operation of the trial Policy.
- (3) Endorses the amount of \$32,700 in the 2017/2018 budget, which is the required enforcement and administration resources, as outlined under the Financial and Resource Implications heading, to ensure the effectiveness of the policy and associated restrictions.
- (4) Officers commit to undertaking a review of the effectiveness of the Policy and parking restrictions with a further report to be provided back to Council within 12 months of implementation, with recommendations of changes, if any.

THE MOTION LAPSED FOR WANT OF A SECONDER

Alternate Motion**MOVED: Cr. S Rennie****SECONDED: Cr. S Amir****That Council:**

- (1) Defers consideration of the Springthorpe Residential Parking Policy until March 2018
- (2) Amends the Draft Policy to better align with the existing Darebin Parking Policy, with particular regards to the maximum number of parking permits permitted.
- (3) Surveys the community to determine if they support the implementation of a revised Springthorpe Parking Policy.
- (4) Officers brief Council on the outcomes of the consultation and if supported, a revised Policy for consideration.

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

Council Resolution**MINUTE NO. 18-050****MOVED: Cr. S Rennie****SECONDED: Cr. S Amir****That Council:**

- (1) Defers consideration of the Springthorpe Residential Parking Policy until March 2018.
- (2) Amends the Draft Policy to better align with the existing Darebin Parking Policy, with particular regards to the maximum number of parking permits permitted.
- (3) Surveys the community to determine if they support the implementation of a revised Springthorpe Parking Policy.
- (4) Officers brief Council on the outcomes of the consultation and if supported, a revised Policy for consideration.

CARRIED

Cr. Greco requested that it be noted in the Minutes that he voted against the Motion.

Karlee Ferrante, Council Business Officer returned to the meeting during discussion of the above item at 6.31pm.

8.7 SOLAR SAVER FUNDING**Author:** Chief Financial Officer**Reviewed By:** Director Corporate Services

Report Background

This report is in response to the resolution of Council on 18 September 2017 on the Solar Saver Program 2017 – 2019.

Previous Council Resolution

At its meeting held on 18 September 2017, Council resolved:

That:

- (1) Council offers low income households (pensioners, social housing, and Centrelink benefit recipients) participation in the Solar Saver program with no interest charged as part of the special charge scheme.*
- (2) Council offers the Solar Saver program to all other Darebin residential properties with interest to be charged on their remaining outstanding balance at the same rate of interest as Council's borrowings used to fund the Solar Saver program as part of the special charge scheme.*
- (3) Council awards the Solar Saver 2017-2019 contract to The Enviro Shop Pty Ltd trading as EnviroGroup for the installation of 2kW to 10kW systems based on MAV tender SP0607-2017 between September 2017 and 30 June 2019 to a maximum value of \$9,790,000 (GST inclusive). The contract is to be delivered in two parts – with first round installation from 1 July to 31 December 2018 and the second round installation 1 January to 30 June 2019, subject to satisfactory performance of key contract conditions.*
- (4) Council authorises the Chief Executive Officer to finalise and execute the contracts on behalf of Darebin City Council.*
- (5) Council receives a further report on the inclusion of non-residential properties in the Solar Saver program following a separate tender process.*
- (6) Council authorises negotiations with The Enviro Shop Pty Ltd to provide bulk buy options for residents and Darebin staff for direct purchase of solar systems.*
- (7) The report remain confidential and the Council resolution and Appendix C be made public.*
- (8) Council notes that the Solar Saver funding allocation is due to be considered as part of the 2018/2019 budget development and adoption process and requests a report to come to the ordinary Council meeting on 16 October 2017 to consider the source of those funds.*

Previous Briefing(s)

Councillor Briefing – 27 November 2017

Council Plan Goal/Endorsed Strategy

Goal 1 - A sustainable city

Climate Emergency Plan 2017-2022

Summary

Through the Council Plan and Climate Emergency Plan Council have committed to doubling solar power from approximately 18,000 kilowatts (kW) to 36,000 kW through an expanded Solar Saver program. To achieve this it is proposed that the program be expanded to include all residents, and small businesses, schools and organisations.

This is an ambitious commitment that will require participation from the community across the municipality if the target in the Council Plan and Climate Emergency Plan is to be achieved.

It is proposed that no interest is charged as part of the special charge scheme to maximise the number of participants and that the next stage of the Solar Saver program is funded from Council's existing cash reserves.

The priority for installation for this stage of the Solar Saver program will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households prioritised based on the date that the completed household agreement was received.

As this program is more ambitious than previous programs, marketing support is being sourced from professionals to improve take up and better define the value of the program to households.

Recommendation

That Council:

- (1) Endorses that for the next stage of the Solar Saver program:
 - a) That no interest is charged as part of the ten year special charge scheme to maximise the number of participants; and
 - b) That program is funded from Council's existing cash reserves.
- (2) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.

Motion

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

That Council:

- (1) Endorses that for the next stage of the Solar Saver program:
 - a) That no interest is charged as part of the ten year special charge scheme to maximise the number of participants; and

- b) That program is funded from Council's existing cash reserves.
- (2) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.

Cr. Messina proposed to the mover and seconder that an additional point (3) be included as follows:

- (3) Promotes the Solar Saver program in the Darebin Community News (DCN) in various languages reflecting the demographics of the CALD community.

This was accepted by Cr. Rennie and Cr. McCarthy.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That Council:

- (1) Endorses that for the next stage of the Solar Saver program:
- a) That no interest is charged as part of the ten year special charge scheme to maximise the number of participants; and
- b) That program is funded from Council's existing cash reserves.
- (2) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.
- (3) Promotes the solar saver program in the Darebin Community News (DCN) in various languages reflecting the demographics of the CALD community.

Amendment

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

That Council:

- (1) Endorses that to maximise the number of participants for the next stage of the Solar Saver program:
- a) No interest is charged as part of the ten year special charge scheme to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) at the time of completing their household agreement; and
- b) No interest is charged as part of the three year special charge scheme to households that do not fulfil low income requirements at the time of completing

their household agreement.

- (2) Endorses that the next stage of the Solar Saver program is funded from Council's existing cash reserves.
- (3) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.
- (4) Promotes the Solar Saver program in the Darebin Community News (DCN) in various languages reflecting the demographics of the CALD community.

THE AMENDMENT WAS PUT AND LOST.

THE MOTION BEFORE THE CHAIR READ AS FOLLOWS:

Motion

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

That Council:

- (1) Endorses that for the next stage of the Solar Saver program:
 - a) That no interest is charged as part of the ten year special charge scheme to maximise the number of participants; and
 - b) That program is funded from Council's existing cash reserves.
- (2) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.
- (3) Promotes the Solar Saver program in the Darebin Community News (DCN) in various languages reflecting the demographics of the CALD community.

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

Council Resolution

MINUTE NO. 18-051

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

That Council:

- (1) Endorses that for the next stage of the Solar Saver program:
 - a) That no interest is charged as part of the ten year special charge scheme to maximise the number of participants; and
 - b) That program is funded from Council's existing cash reserves.

- (2) Notes that for the next stage of the Solar Saver program that the priority for installation will be given to households that fulfil low income requirements (pensioners, social housing, and Centrelink benefit recipients) that have completed household agreements and then all other households will be prioritised based on the date that the completed household agreement was received.
- (3) Promotes the Solar Saver program in the Darebin Community News (DCN) in various languages reflecting the demographics of the CALD community.

CARRIED

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

Nil

10. NOTICES OF MOTION

The following people made a submission and were thanked by the Chairperson, Mayor, Cr. Le Cerf:

- John Zikas
- Nalliah Suriyakumaran
- Katarina Brozovic

10.1 PROPOSED AMENDMENTS TO COUNCIL PLAN AND ACTION PLAN

Councillor: Gaetano GRECO

NoM No.: 342

Take notice that at the Council Meeting to be held on 18 December 2017, it is my intention to move:

That Council amends the Council Plan to reflect the following changes:

(1) **'Our big actions'** section to also include following three points:

- a) Dramatically increase participation of diverse population groups, in our services, facilities and programs (Goal 5.1)*
- b) Upgrade the intercultural competency of our workforce and upgrade our recruitment practises to actively recruit for diversity to ensure our workforce reflects our community. (Goal 5.1)*
- c) Structure services and programs to prioritise low income earners and the vulnerable (Goal 5.1)*

(2) **Goal 2** (Re: 3rd para in preamble)

*We make our opportunities accessible to all, including **with priority** given to **people on low income and** our most vulnerable **members of the community**.*

(Re: 2.1: "Over this plan we will:" – para 7)

***Dramatically** increase participation for girls, women, **CALD, refugees, asylum seekers** and low income residents by reviewing the "inclusivity" of facilities and programs and reducing barriers such as fees or perception of safety*

(Re: "Over this plan we will:" - para 13)

*Continue to support and invest in community based organisations, activities and programs that promote participation and social connection, **particularly for low income residents and marginalised groups**.*

(3) **Goal 4** (Re: 4.1 'Over this plan we will' –para 1)

***Support and** increase local business of all kinds, including the **including CALD business owners**, micro businesses, freelancers, social enterprises and Non-Government Organisations that are emerging in our increasingly service based economy.*

(4) **Goal 5**

5.1 We will ensure our services, facilities and programs benefit all, including with priority given to low income earners and our most vulnerable members of the community.

Re: 'Over this plan we will':

(dash point 1)

- **increase** ~~Foster~~ participation of ~~by~~ diverse population groups in our services, facilities and programs

(dash point 3)

- combat discrimination, racism, sexism, homophobia and transphobia **with a series of targeted projects and programs**

(new dash point 4)

- **structure services and programs to prioritise low income earners and the vulnerable**

(last dash point)

- **increase the intercultural competency of our workforce and upgrade our recruitment practises to actively recruit for diversity to ensure our workforce reflects our community** ~~Eliminate barriers to bring a diverse workforce, such as language and the reach of our advertising, and increase intercultural competency of our workforce~~

And amend the Council Action Plan as follows:

(5) **Goal 2** (Re: section 2.2 2017/18 actions working towards targets – changes to para 7)

Review our sport and leisure work with an “inclusive” focus and develop a plan to reduce barriers and **dramatically** increase participation **outcome** by girls, women, **CALD, refugees, asylum seekers** and low income residents.

(6) **Goal 5** (Re: section 2017/18 actions working towards targets – changes as follows)

Conduct a diversity profile of our workforce.

Advocate to the Federal government to provide greater support for **newly arrived migrants, refugees, and asylum seekers.**

Apply co-design principles and approaches to implement actions to improve our communication with our multicultural community in response to the 2016 Census and research we undertook in 2016/17 to understand community preferences.

Review service fees and discounts for healthcare card holders and low income earners.

Develop and conduct a diversity audit program of council services, facilities and programs.

Notice Received:	5 December 2017
Notice Given to Councillors	11 December 2017
Date of Meeting:	18 December 2017

Motion

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

That Council immediately commences the required public exhibition process to consider the following amendments to the Council Plan and Council Action Plan:

COUNCIL PLAN:

(1) **'Our big actions'** section to also include following three points:

- a) Dramatically increase participation of diverse population groups, in our services, facilities and programs (Goal 5.1)
- b) Upgrade the intercultural competency of our workforce and upgrade our recruitment practises to actively recruit for diversity to ensure our workforce reflects our community. (Goal 5.1)
- c) Structure services and programs to prioritise low income earners and the vulnerable (Goal 5.1)

(2) **Goal 2** (Re: 3rd para in preamble)

We make our opportunities accessible to all, **including with priority** given to **people on low income and** our most vulnerable **members of the community**.

(Re: 2.1: "Over this plan we will:" - para 7)

Dramatically increase participation for girls, women, **CALD, refugees, asylum seekers** and low income residents by reviewing the 'inclusivity' of facilities and programs and reducing barriers such as fees or perception of safety

(Re: "Over this plan we will:" - para 13)

Continue to support and invest in community based organisations, activities and programs that promote participation and social connection, **particularly for low income residents and marginalised groups**.

(3) **Goal 4** (Re: 4.1 'Over this plan we will' – para 1)

Support and increase local business of all kinds, **including CALD business owners**, micro businesses, freelancers, social enterprises and Non-Government Organisations that are emerging in our increasingly service based economy.

(4) **Goal 5**

5.1 We will ensure our services, facilities and programs benefit all, **including with priority given to low income earners and** our most vulnerable **members of the community**.

(dash point 1)

- **increase** Foster participation of by diverse population groups in our services, facilities and programs

(dash point 3)

- combat discrimination, racism, sexism, homophobia and transphobia **with a series of targeted projects and programs**

(new dash point 4)

- **structure services and programs to prioritise low income earners and the vulnerable**

(last dash point)

- **increase the intercultural competency of our workforce and upgrade our recruitment practises to actively recruit for diversity to ensure our workforce reflects our community** Eliminate barriers to bring a diverse workforce, such as language and the reach of our advertising, and increase intercultural competency of our workforce

COUNCIL ACTION PLAN:

- (5) **Goal 2** (Re: section 2.2 2017/18 actions working towards targets – changes to para 7)

Review our sport and leisure work with an “inclusive” focus and develop a plan to reduce barrier and **dramatically** increase participation **outcome** by girls, women, **CALD, refugees, asylum seekers** and low income residents.

- (6) **Goal 5** (Re: section 2017/18 actions working towards targets – changes as follows)

Conduct a diversity profile of our workforce.

Advocate to the Federal government to provide greater support for **newly arrived migrants, refugees, and asylum seekers.**

Apply co-design principles and approaches to implement actions to improve our communication with our multicultural community in response to the 2016 Census and research we undertook in 2016/17 to understand community preferences.

Review service fees and discounts for healthcare card holders and low income earners.

Develop and conduct a diversity audit program of council services, facilities and programs.

- (7) That Council receive a report on the outcome of the public exhibition process for consideration in late February 2018.

THE MOTION WAS PUT AND LOST

The Chairperson, Mayor Cr. Le Cerf, declared the motion to be lost.

Karlee Ferrante, Council Business Officer, temporarily left the meeting during discussion of the above item at 7.03pm and returned at 7.05pm.

The following people made a submission and were thanked by the Chairperson, Mayor, Cr. Le Cerf:

- Anne Learmonth
- Robin Vote
- Leonora Spry

10.2 COMMONWEALTH HOME SUPPORT PROGRAMME

Councillor: Gaetano GRECO

NoM No.: 343

Take notice that at the Council Meeting to be held on 18 December 2017, it is my intention to move:

That Council:

Notes:

- (1) *The Commonwealth Department of Health's homecare reforms currently being rolled out by the Federal government with the support of the opposition which are aimed at privatising aged care services under a new market based Commonwealth Home Support Programme.*
- (2) *That the proposed Federal government's rules of "competitive neutrality" under the new age care reforms will prohibit Council from independently making democratic decisions to use ratepayer funds to subsidise the future delivery of aged care services to our ageing community.*
- (3) *That Darebin Council will stop receiving government funding to provide aged care services to its residents as the end of funding stability for Victorian Commonwealth Home Support Programme service providers ends in July 2020.*
- (4) *That community members have not been adequately informed about the impact of the changes by the federal government and that Council will be dramatically disadvantaged in continuing to maintain its role as a long time and trusted provider of aged care services.*

And:

- (5) *Writes to the Prime Minister, Opposition Leader, relevant minister and cross bench parliamentarians calling for a moratorium to stop the further implementation of the Aged Care reforms as they effect local government.*
- (6) *Writes to the Mayors, Councillors and CEO's of Banyule, Hume, Moreland, Nillumbik, Yarra and Whittlesea Councils requesting that they also write to the federal government and parliamentarians as per point 5 above.*
- (7) *Writes to the Member for Batman, Hon David Feeney MP, requesting an urgent meeting with Councillors to discuss and advocate for a moratorium to stop the future implementation of a privatised market based aged care system that will prohibit Council from independently making democratic decisions to use ratepayer funds to subsidise the future delivery of aged care services to our ageing community.*

- (8) *Receives an urgent report in February 2018 on options for Council to continue to maintain its role as a long term trusted service provider of age care services into the future and recommendations on what further advocacy activities can promote to retain aged care services.*
-

Notice Received: 5 December 2017

Notice Given to Councillors 11 December 2017

Date of Meeting: 18 December 2017

Motion

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

That Council:

Notes:

- (1) The Commonwealth Department of Health's homecare reforms currently being rolled out by the Federal government with the support of the opposition which are aimed at privatising aged care services under a new market based Commonwealth Home Support Programme.
- (2) That the proposed Federal government's rules of "competitive neutrality" under the new age care reforms will prohibit Council from independently making democratic decisions to use ratepayer funds to subsidise the future delivery of aged care services to our ageing community.
- (3) That Darebin Council will stop receiving government funding to provide aged care services to its residents as the end of funding stability for Victorian Commonwealth Home Support Programme service providers ends in July 2020.
- (4) That community members have not been adequately informed about the impact of the changes by the federal government and that Council will be dramatically disadvantaged in continuing to maintain its role as a long time and trusted provider of aged care services.

And:

- (5) Writes to the Prime Minister, Opposition Leader, relevant minister and cross bench parliamentarians calling for a moratorium to stop the further implementation of the Aged Care reforms as they effect local government.
 - (6) Writes to the Mayors, Councillors and CEO's of Banyule, Hume, Moreland, Nillumbik, Yarra and Whittlesea Councils requesting that they also write to the federal government and parliamentarians as per point 5 above.
 - (7) Writes to the Member for Batman, Hon David Feeney MP, requesting an urgent meeting with Councillors to discuss and advocate for a moratorium to stop the future implementation of a privatised market based aged care system that will prohibit Council from independently making democratic decisions to use ratepayer funds to subsidise the future delivery of aged care services to our ageing community.
 - (8) Receives an urgent report in February 2018 on options for Council to continue to maintain its role as a long term trusted service provider of age care services into the future and recommendations on what further advocacy activities can promote to retain aged care services.
-

- (9) Writes to the MAV President requesting that she call a meeting of concerned Councils to consider the proposed changes and any action Councils and the MAV can take to highlight the impact of the changes.

THE MOTION WAS PUT AND LOST.

The Chairperson, Mayor Cr. Le Cerf, declared the motion to be lost.

Cr. Amir temporarily left the meeting during discussion of the above item at 7.32pm and returned at 7.43pm.

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:

- Darebin Energy Foundation Interim Advisory Board – 2 November 2017
- Darebin Bicycle Advisory Committee – 21 November 2017
- Darebin Environmental Reference Group – 22 November 2017
- Councillor Briefing Session – 27 November 2017
- Sexuality, Sex and Gender Diversity Advisory Committee – 27 November 2017
- Darebin Energy Foundation Interim Advisory Board – 29 November 2017
- Darebin Disability Advisory Committee – 4 December 2017
- Planning Briefing – 4 December 2017

Council Resolution

MINUTE NO. 18-052

MOVED: Cr. S Amir
SECONDED: Cr. S Rennie

That the record of the Assembly of Councillors held on 2, 21, 22, 27 and 29 November 2017 and 4 December 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. 18-053

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

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:

- Interview – 3KND Radio
- Meeting with President of Strathallan Golf Club
- Aborigines Advancement League Christmas Lunch
- 2017 VicHealth Awards Ceremony
- Launch of Aboriginal and Torres Strait Islander Employment Strategy
- Meeting regarding Multi Sports Stadium
- Metropolitan Transport Forum
- NBAA Grand Finale
- On Site Meeting with Resident – Beaconsfield Parade
- Inner North Community Foundation Christmas Crepes
- Film Mayor’s End of Year Message
- Councillor Strategic Planning Day
- Cloudstreet: Theatre Adaptation at Bundoora Homestead
- Multicultural & Multifaith Procession & Reflection – International Day of Remembrance & Dignity for Victims of Genocide
- 2017 Annual Gala – Arts Project Australia
- Meeting of Metropolitan Mayors and CEOs with Rt Hon Lord Mayor of Melbourne
- Regular Meeting With Communications
- Regular Meeting with Chief Executive Officer
- Meeting with Member for Northcote – Lidia Thorpe
- Planning Committee Meeting
- Marriage Equality End of Year Gathering
- Meeting to discuss 71-73 Station Street, Fairfield
- Bus Tour of Melbourne Innovation Business Incubators
- Jika Jika Community Centre’s Christmas BBQ
- Informal Performance Review of CEO
- Council Meeting

REPORT OF CR. STEPH AMIR

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

-

REPORT OF CR. GAETANO GRECO

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

- Meeting with Strathallan Golf Club members
- Friends of Baucau
- Strategic Planning Day
- Community Celebration -East Reservoir
- Multicultural and Multi-faith Procession and Reflection for International Day of Remembrance and Dignity for Victims of Genocide
- Carols in all nations park
- Strathallan Golf Club dinner dance
- Northern School of Autism Reservoir
- Job for youth campaign funding working group meeting
- VPA Briefing to Councillors
- Council Briefing
- Reservoir leisure centre community gym membership
- Informal Performance Review of CEO

REPORT OF CR. TRENT McCARTHY

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

- Council Briefing
- Planning Committee meeting
- Strategic Planning Workshop
- Penders Park Masterplan Community Information Session
- Darebin Energy Foundation Interim Advisory Committee Meeting
- Meeting with residents re Penders Park Masterplan
- Various meetings with residents and traders
- Local Government Climate Change Adaptation Forum
- New CEO Speech and Welcome Event at Melbourne Polytechnic
- Meeting re citizen juries in local government
- Keith Waters - National Youth Commission

REPORT OF CR. LINA MESSINA

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

-

REPORT OF CR. SUSANNE NEWTON

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

- Arts Ambassadors Meeting
- Melbourne Innovation Centre Board Meeting
- William Ruthven Secondary College End of Year Performance
- Councillor Strategic Planning Day
- Community Celebration - East Reservoir
- Planning Meeting
- Performance of Cloudstreet at Bundoora Homestead Arts Centre
- Tour of Melbourne Innovation Business Incubators
- Council briefing session
- Meeting about Reservoir Leisure Centre Community Gym Membership
- Work for the Soul visit
- Visit with resident re: flooding issues in Reservoir

REPORT OF CR. SUSAN RENNIE

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

- Christmas lunch at the Aboriginal Advancement League
- Launch of the Aboriginal and Torres Strait Islander Employment Strategy
- Councillor Strategic Planning Day
- Greek Women's Club Anemones Dinner
- Carols in All Nations
- DECC event on the UN Declaration of Human Rights
- Planning Committee
- Marriage Equality end of year gathering
- Meeting with Planning to discuss 71-73 Station Street
- Inner North Community Foundation Christmas Crepes
- Christmas lunch Alphington Neighbourhood House
- Launch of the Alphington Men's Shed
- Bus Tour of the Melbourne Innovation Business incubators
- VPA briefing on Preston Market
- Council Briefing session
- Meeting and follow up with resident about noise complaint

- Mayer Park Open Air Cinema
- Informal performance review meeting
- Meeting with Mayor and CEO about Darebin Energy foundation

REPORT OF CR. JULIE WILLIAMS

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

- Briefing re Preston Market & Preston Plan Review
- Planning Meeting
- Preston Business Advisory Committee
- Preston Business Advisory Committee lunch
- NBAA Grand Finale
- Councillor Strategic Planning Day
- Christmas Carols in All Nations Park
- Scholarship awards
- CEO Informal Performance Review
- Planning Application, dumped rubbish and attended to matters on other constituent matters

REPORT OF CR. TIM LAURENCE

Cr. Laurence is on an approved leave of absence.

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

Council Resolution

MINUTE NO. 18-054

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

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 7.46pm.

Alan Cochrane, Chief Financial Officer left the meeting at the conclusion of the above item at 7.46pm

Blaga Naumoski, Manager Governance and Corporate Information left the meeting at the conclusion of the above item 7.46pm.

Nathan Moresi, Manager Transport and Public Places left the meeting at the conclusion of the above item at 7.46pm.

The Council considered and resolved Confidential items which had been circulated to Councillors with the Council Agenda Paper.

RE-OPENING OF MEETING

Council Resolution

MINUTE NO. 18-055

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

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 7.55pm.

CONFIDENTIAL**14.1 CONSTRUCTION OF SPORTS FIELD LIGHTING AT
BUNDOORA AND PITCHER PARKS - CONTRACT AWARD****Author:** Project Manager**Reviewed By:** Director Operations and Environment

Council Resolution

MINUTE NO. 18-056**MOVED:** Cr. T McCarthy**SECONDED:** Cr. S Amir**That Council:**

- (1) Awards Contract CT2017170 for the Construction of sports field lighting at Bundoora Oval and Pitcher Park to IPower (VIC) Pty Ltd trading as Power Street Electrics for the contract sum of five hundred and twenty eight thousand five hundred and eighty three dollars (\$528,583) GST inclusive.
- (2) Authorises the Chief Executive Officer to finalise and execute the contract documentation on behalf of the Council.
- (3) Resolves to make the resolution available to the public with the exception of the approved project contingency amount.

CARRIED

CONFIDENTIAL**14.2 STATUTORY PLANNING CONSULTANCY SERVICES
CT2017157****Author:** Manager Planning and Building**Reviewed By:** Director Corporate Services

Council Resolution

MINUTE NO. 18-057**MOVED:** Cr. T McCarthy**SECONDED:** Cr. S Rennie**That Council:**

- (1) Approves the engagement of the following fourteen (14) Contractors the provision of specialist planning, heritage and urban design consultancy services at a total amount of up to \$825,000 (incl. GST) for the period 1 January 2018 to 31 December 2021:
 - Louise Lunn Planning
 - Windsor Planning
 - Watts Planning
 - Calibre Planning
 - Clemente Stone Town Planners
 - David Lock & Associates
 - Meinhardt Infrastructure & Planning
 - Currie & Brown P/L
 - SMEC Australia P/L
 - Heritage Revival Pty Ltd
 - Context P/L
 - SJB Urban P/L
 - Mecone Melbourne
 - MGS Architects
- (2) Authorises the Chief Executive Officer to sign, affix the Darebin Common Seal and execute the contract documentation with the successful panel providers.
- (3) Resolves to make the Council resolution available to the public and that the report remains confidential.

CARRIED

CONFIDENTIAL

**14.3 DAREBIN INTERNATIONAL SPORTS CENTRE -
INSTALLATION OF SAFETY BARRIER CONTRACT AWARD**

Author: Project Manager

Reviewed By: Director Operations and Environment

Council Resolution

MINUTE NO. 18-058

MOVED: Cr. T McCarthy

SECONDED: Cr. J Williams

That Council:

- (1) Awards Contract CT2017227 for the installation of the safety barrier at the Darebin International Sports Centre (DISC) cycling velodrome to Maple Constructions Pty Ltd. for the contract sum of \$480,960 GST inclusive;
- (2) Authorises the Chief Executive Officer to finalise and execute the contract documentation on behalf of the Council;
- (3) Approves the revised budget of \$559,696 (exclusive GST) from \$344,696 (exclusive GST); and
- (4) Resolves to make the resolution available to the public with the exception of the approved project contingency amount.

CARRIED

The Chairperson, Mayor, Cr. Le Cerf acknowledged the resignation of Jacinta Stevens, Director Civic Governance and Compliance.

Cr. Le Cerf thanked Ms Stevens for her work with Council and wished her the best for the future.

15. CLOSE OF MEETING

The meeting closed at 7.55pm.

