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MINUTES OF THE COUNCIL MEETING

Held on Monday 2 October 2017

Released to the public on Thursday 5 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 Ви се сакаат 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 bì 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 2 OCTOBER 2017**

THE MEETING OPENED AT 6.01PM

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. 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

Cheryl Hermence - Acting Director Community Development

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

AN APOLOGY WAS LODGED FOR CR. STEPH AMIR.

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. 17-336

MOVED: Cr. T McCarthy
SECONDED: Cr. L Messina

That the Minutes of the Ordinary Meeting of Council held on 18 September 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.

- **Serena O'Meley of Reservoir**

On what date did Darebin Council write to La Trobe University to accept their offer of private treaty negotiations for the purchase of Strathallan Golf Course?

Response:

On 5 September 2017, a letter was sent to the University to advise that Council is interested in protecting the open space at Strathallan for continued community use.

- **Serena O'Meley of Reservoir**

Have you received a response from the University to your correspondence and have negotiations commenced? If not, what further steps has/will council undertake to progress the purchase and/or protection of Strathallan Golf Course?

Response:

Council is yet to receive a response from the University. We are now working with the Strathallan Golf Club and the Save Strathallan Open Space Community Coalition on available avenues of action.

- **Brian Sanaghan of West Preston made a comment in relation to political parties contesting local government elections.**

- **Justin of Preston** (in relation to a recent VCAT decision granting development approval at 161-195 High Street, Preston)

Council – will you urgently get an independent legal opinion with the view to appealing this decision?

What you have in local residents is a mobilised community ready to stand with Darebin for what we know is right and fair.

We have come so far and we need to see this all the way through. We only have until 17 October to appeal.

Response:

I have had a brief discussion with the CEO about this decision and she is very happy to review the decision by VCAT. As you may know it is difficult from this point on to appeal that decision because it needs to be a point of process rather than a factor of the decision against the planning scheme, but she has assured me that she is happy to take a look at it and see what other avenues there may be for us.

• **John Nugent of 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?

Response:

This is a question that you have raised in this Chamber a number of times, but I will get the officers to follow up because I am not sure exactly about the specific costs that you have asked. I will ask the officers to follow this up and contact you later this week

Responses to Public Questions taken on notice at the Council meeting on 18 September 2017.

At the Council meeting held on 18 September 2017, the following questions were taken on notice by the Chairperson, Mayor, Cr. Le Cerf.

• **Jane Foy submitted the following question regarding the McDonnell Reserve Scoreboard**

I am concerned about the increase in and placement of the sporting infrastructure in process open space at McDonnell Park, Northcote.

It is important for all users of the park to keep a sense of open space.

Would the mayor place a temporary halt on construction works and meet with me and other users to discuss the issue?

There are reasonable options that will be acceptable to all parties.

Lauren Close, Manager Leisure and Community Facilities provided the following written response to Ms Foy.

Thank you for your question at Public Question at the last Council Meeting held on Monday 18 September 2017.

I understand that my officers have been in contact several times in regards to your concerns around the McDonnell Scoreboard and its location within the sporting reserve.

Mc Donnell Reserve is zoned as a public park and recreation zone (PPRZ). The use of the proposed asset is consistent with the nature of the reservation, being sports and recreation, therefore a planning permit is not required. The current location of the scoreboard is not fit for purpose and the club have requested to move the location to the east side of the ground to allow for better spectator viewing and reduce sun glare (old structure faces due west which is undesirable). Placement of the scoreboard close to the pavilion will create viewing issues for the large amounts of spectators that watch matches at this site. In general, a location close to the pavilion would be very undesirable for sporting users, hence the location for the new scoreboard.

If you would like to discuss this further please feel free to contact me.

6. PETITIONS

NIL

7. URGENT BUSINESS

NIL

8. CONSIDERATION OF REPORTS

8.1 PROPOSED SALE OF COUNCIL LAND ADJOINING REAR OF 4 GRANDVIEW ROAD AND 3 GRANGE STREET, PRESTON

Author: Property Manager

Reviewed By: Manager Environment and Community Outcomes

Report Background

This report provides Council with information regarding the outcome of statutory procedures relating to the proposed sale of a parcel of Council land from a previously discontinued road at the rear of 4 Grandview Road and 3 Grange Street, Preston as shown hatched on the statutory plan in **Appendix A** (Land).

Previous Council Resolution

At its ordinary meeting held on 3 April 2017 Council resolved:

'That Council commence the statutory procedures under section 189 of the Local Government Act 1989 ("the Act") to sell the land from the discontinued road adjoining the rear of 4 Grandview Road and 3 Grange Street, Preston, shown hatched in Appendix A, contained within Certificate of Title Volume 10368 Folio 644 and known as Lot 11 on Title Plan TP7638X, to the owner of 4 Grandview Road, Preston in accordance with Council policy.'

Previous Briefing(s)

Councillor Briefing – 28 August 2017

Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

Summary

This report provides the history and background relating to the proposed sale of a parcel of Council owned land from a discontinued right-of-way/road at the rear of 4 Grandview Road and 3 Grange Street, Preston, shown hatched on the statutory plan (**Appendix A**) as well as the outcome of the statutory procedures into its proposed sale.

In 2015, Council received an enquiry from an adjoining property owner expressing interest in the possible acquisition of the land from the previously discontinued road. The Land is contained within Certificate of Title Volume 10368 Folio 644 for which Council is the registered proprietor and is known as Lot 11 on Title Plan TP7638X (**Appendix B**).

At its ordinary meeting on 3 April 2017, Council resolved to commence the statutory procedures and give public notice of the proposed sale of Council owned land from the discontinued road adjoining the rear of 4 Grandview Road and 3 Grange Street, Preston. Public notice of the proposal was given in Preston Leader and Northcote Leader newspapers on 2 and 3 May 2017, respectively. Notification was also given on Council's website. The notice period ended on 2 June 2017 with no submissions received.

This report recommends that, following the completion of the statutory procedures relating to the proposed sale of Council owned land from the discontinued road and having received no submissions, that the land be sold by private treaty to the owner of 4 Grandview Road, Preston in accordance with Council Policy.

Council Resolution

MINUTE NO. 17-337

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

That Council:

Having given public notice of a proposal to sell the land from the discontinued road adjoining the rear of 4 Grandview Road and 3 Grange Street, Preston, shown hatched on **Appendix A** to this report, and having received no submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Directs that the land from the discontinued road be sold by private treaty to the owner of 4 Grandview Road, Preston, in accordance with section 189 of the *Local Government Act 1989*, Council policy and signed 'in principle agreement'; and
- (2) Signs and seals all documents relating to the sale of the land from the discontinued road to the owner of 4 Grandview Road, Preston.

CARRIED

8.2 PROPOSED ROAD DISCONTINUANCE ADJOINING 13 TO 17 FULHAM GROVE AND 14 AND 16 PERSHING STREET AND 52 AND 54 CRISPE STREET, RESERVOIR**Author:** Property Manager**Reviewed By:** Manager Environment and Community Outcomes

Report Background

This report provides Council with information regarding the outcome of statutory procedures relating to the proposed discontinuance and sale of the right-of-way adjoining 13 to 17 Fulham Grove, 14 & 16 Pershing Street and 52 & 54 Crispe Street, Reservoir, shown hatched on the statutory plan in **Appendix A** (Road), and recommends the Road be discontinued and sold.

Previous Council Resolution

At its ordinary meeting held on 1 May 2017 Council resolved to:

- '(1) Commence 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 13 to 17 Fulham Grove, 14 & 16 Pershing Street and 52 & 54 Crispe Street, Reservoir shown hatched on Appendix C.*
- '(2) Give public notice under sections 207A and 82A 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.'*

Previous Briefing(s)

28 August 2017

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 13 to 17 Fulham Grove and 14 and 16 Pershing Street and 52 and 54 Crispe Street, Reservoir, shown hatched on the statutory plan in **Appendix A** and in the aerial photo in **Appendix B**, as well as the outcome of the statutory procedures into its proposed discontinuance.

In 2009, part of the right-of-way/road located at the rear of 3-11 Fulham Grove and 4-14 Pershing Street was discontinued and sold. The section of the right-of-way/road adjoining 13 to 17 Fulham Grove and 14 and 16 Pershing Street and 52 and 54 Crispe Street, Reservoir (Road) was not discontinued at that time.

In 2015, Council received an application from an adjoining property owner for the discontinuance and sale of the Road. Initial investigations identified the Road, which is contained within Certificate of Title Volume 10368 Folio 644, to be occupied and, whilst not listed in Council's Register of Public Roads, it remained a road on title.

At its ordinary meeting of 1 May 2017, Council resolved to commence the statutory procedures and give public notice of the proposed discontinuance and sale of the Road. Public notice of the proposal was given in Preston Leader and Northcote Leader newspapers on 23 and 24 May 2017, respectively. Notification was also given on Council's website. The notice period ended on 23 June, 2017 with no submissions received.

This report recommends that following the completion of the statutory procedures for the proposed discontinuance and sale of the section of Road and having received no submissions, that the Road be discontinued and sold by private treaty in accordance with Council Policy and transfer any land not sold to itself.

Council Resolution

MINUTE NO. 17-338

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

That Council:

Having given public notice of a proposal to discontinue the road adjoining 13 to 17 Fulham Grove and 14 and 16 Pershing Street and 52 and 54 Crispe Street, Reservoir, shown hatched on **Appendix A** to this report, and having received no submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Discontinues the road in accordance with section 206 and schedule 10, Clause 3 to the *Local Government Act 1989*;
- (2) Directs that a notice be published in the Victoria Government Gazette;
- (3) Directs that the land from the road be sold by private treaty to the owners of the adjoining properties in accordance with Council policy and signed 'in principle agreements' and transfer to itself any land from the road not sold to the adjoining property owners;
- (4) Directs that the discontinuance and sale will not affect any right, power or interest held by Yarra Valley Water, in the road in connection with any sewers, drains or pipes, under the control of that Authority in or near the road;
- (5) Signs and seals all documents relating to the sale of any land from the discontinued road to the owners of the adjoining properties; and
- (6) 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

8.3 ASSET MANAGEMENT POLICY REVIEW**Author:** Coordinator Asset Systems**Reviewed By:** Manager Environment and Community Outcomes

Report Background

This report provides the revised Asset Management Policy (**Appendix A**) for Council's consideration. The Asset Management Policy has been updated to align it with the new Council Plan and Council's new vision: *Greener, Bolder and More Connected*.

Previous Council Resolution

At its meeting held on 6 November 2013, Council resolved:

'That Council Adopt the Asset Management Policy 2013 as attached at Appendix A to this report.'

The Asset Management Policy contained a policy review section which noted that the policy would be reviewed every four years following the Council Plan preparation process.

Previous Briefing(s)

13 September 2017

Council Plan Goal/Endorsed Strategy

This report relates to Council's new vision: Greener, Bolder and More Connected.

Summary

The Darebin City Council owns and maintains assets such as roads, footpaths, buildings, drains, open space, libraries, recreational centres, plant and equipment to support service provision to the community it serves.

"Asset management" is a systematic process to guide the planning, acquisition, operation and maintenance, renewal and disposal of assets. Its objective is to maximise asset service delivery potential and manage related risks and costs over their entire lives.

The Asset Management Policy applies to the creation, acquisition, operation, use, maintenance, renewal and disposal of all Council assets. The policy applies to Council-owned physical assets and to physical assets which Council does not own but has direct responsibility for or control over (such as Bundoora Park).

The policy has been reviewed in accordance with the review timeframes built into the 2013 policy. The draft policy presented with this report has been reviewed to prepare a streamlined document that aligns with the new Council Plan.

Council Resolution

MINUTE NO. 17-339

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

That:

- (1) Council adopts the Asset Management Policy 2017 attached as **Appendix A** to this report.
- (2) The Asset Management Policy 2017 be made available on Darebin's website.

CARRIED

8.4 WASTE AND LITTER STRATEGY ACTION PLAN**Author:** Manager Environment and Community Outcomes**Reviewed By:** Director Operations and Environment

Report Background

The report seeks endorsement of the attached Darebin Waste and Litter Strategy Action Plan 2017 – 2020 (**Appendix A**) which prioritises actions from the Darebin Waste and Litter Strategy 2015-2025. It also provides information on the upcoming food waste trial.

Previous Council Resolution

At its meeting held on 6 July 2016, Council resolved:

'That Council adopt the Darebin Waste and Litter Strategy 2015-2025 attached as Appendix A to this report.'

At its meeting held on 19 June 2016, Council resolved:

'That Council

- (1) Approves a food waste collection trial commencing by November 2017 to inform the development of the final food waste collection model.*
- (2) Receives a briefing on the proposed trial prior to its introduction to the community.'*

Previous Briefing(s)

Councillor Briefing – 13 September 2017

Council Plan Goal/Endorsed Strategy

- Goal 1 - A sustainable city
- Darebin Waste and Litter Strategy 2015-2025

Summary

The attached Darebin Waste and Litter Strategy Action Plan 2017 – 2020 (**Appendix A**) prioritises actions from the Darebin Waste and Litter Strategy 2015-2025. A key initiative in the Strategy is tackling issues around food waste and a food waste trial is taking place from November 2017. This will inform further Council action to reduce food waste from landfill.

Council Resolution

MINUTE NO. 17-340**MOVED:** Cr. L Messina**SECONDED:** Cr. S Newton**That Council:**

- (1) Endorse the Waste and Litter Strategy Action Plan attached as **Appendix A** to this report.
- (2) Receive a report following results of the food waste trial in June 2018.

CARRIED

8.5 NORTH EAST LINK SUBMISSION**Author:** Transport Planner**Reviewed By:** Director Civic Governance and Compliance

Report Background

This report is in response to the invitation from the North East Link Authority (NELA) to provide a submission to the North East Link project.

Previous Council Resolution

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

Previous Briefing(s)

NELA provided a briefing to Council on the 28 August 2017

Council Plan Goal/Endorsed Strategy

Goal 1 - A sustainable city

Darebin Transport Strategy

Summary

North East Link is proposed to be a new freeway aiming to connect Melbourne's freeway network between the M80 Ring Road at Greensborough and the Eastern Freeway or EastLink.

The NELA is preparing a business case and undertaking community engagement to examine the opportunities and challenges of the project which will result in a preferred corridor for North East Link.

The NELA has organised information sessions inviting community to comment on different aspects of the project including corridor options; findings and data collection; and other problems community would like the North East Link to solve. In addition, NELA briefed Darebin Council on the project and offered Council the opportunity to provide an initial submission for their consideration.

Recommendation

That Council:

- (1) Endorses the recommended submission contained in this report.
- (2) Writes to the North East Link Authority (NELA) providing them with the submission for their consideration.

Council Resolution

MINUTE NO. 17-341

MOVED: Cr. T McCarthy

SECONDED: Cr. S Rennie

That Council:

- (1) Endorses the recommended submission contained in this report including an additional section in the submission on the need to preserve the rail reserve along the Eastern Freeway for any future Doncaster Rail project.
- (2) Writes to the North East Link Authority (NELA) providing them with the submission for their consideration.

CARRIED

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

Nil

10. NOTICES OF MOTION

10.1 BUDGET SUBMISSION TO EXTEND TRAM ROUTE 11

Councillor: Gaetano GRECO

NoM No.: 338

Take notice that at the Council Meeting to be held on 2 October 2017, it is my intention to move:

That Council:

- (1) Prepares a comprehensive budget submission in time for the next state government budget process on extending Tram Route 11.
- (2) Endorse the submission prior to it being presented to the State government.

Notice Received: 19 September 2017

Notice Given to Councillors 25 September 2017

Date of Meeting: 2 October 2017

With leave of the Chairperson, Mayor Cr. Le Cerf, Cr. Greco amended his Notice of Motion prior to it being seconded.

Motion

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

That:

- (1) Council Reaffirms its commitment to advocate for the extension of the Route 11 tram to Reservoir.
- (2) Council recognises the provisions that the State Government is currently making for a future extension of this route through the designs for both the Route 11 terminus and the High Street, Reservoir Level Crossing Project and that further investigation into its feasibility may be required.
- (3) Council prepares an updated report that outlines the benefits of extending the Tram Route 11 for presentation to the State Government as part of its budget process.
- (4) The Mayor writes to Hon. Jacinta Allan MP, Minister for Public Transport and Hon. Robin Scott, Minister for Finance and Member for Preston seeking a meeting with both to present Council's report and to formally ask them to commit funding in the 2018 - 2019 State budget to undertake a full feasibility assessment of the route with the intention of delivering the associated infrastructure at Reservoir in conjunction with the level crossing removal.

Cr. McCarthy proposed to the mover that point (1) of the motion be amended as follows.

- (1) Council Reaffirms its commitment to advocate for the extension of the Route 11 tram to Reservoir **station**.
-

This was accepted by Cr. Greco.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That:

- (1) Council Reaffirms its commitment to advocate for the extension of the Route 11 tram to Reservoir station.
- (2) Council recognises the provisions that the State Government is currently making for a future extension of this route through the designs for both the Route 11 terminus and the High Street, Reservoir Level Crossing Project and that further investigation into its feasibility may be required.
- (3) Council prepares an updated report that outlines the benefits of extending the Tram Route 11 for presentation to the State Government as part of its budget process.
- (4) The Mayor writes to Hon. Jacinta Allan MP, Minister for Public Transport and Hon. Robin Scott, Minister for Finance and Member for Preston seeking a meeting with both to present Council's report and to formally ask them to commit funding in the 2018 - 2019 State budget to undertake a full feasibility assessment of the route with the intention of delivering the associated infrastructure at Reservoir in conjunction with the level crossing removal.

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

Council Resolution

MINUTE NO. 17-342

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

That:

- (1) Council Reaffirms its commitment to advocate for the extension of the Route 11 tram to Reservoir station.
- (2) Council recognises the provisions that the State Government is currently making for a future extension of this route through the designs for both the Route 11 terminus and the High Street, Reservoir Level Crossing Project and that further investigation into its feasibility may be required.
- (3) Council prepares an updated report that outlines the benefits of extending the Tram Route 11 for presentation to the State Government as part of its budget process.
- (4) The Mayor writes to Hon. Jacinta Allan MP, Minister for Public Transport and Hon. Robin Scott, Minister for Finance and Member for Preston seeking a meeting with both to present Council's report and to formally ask them to commit funding in the 2018 - 2019 State budget to undertake a full feasibility assessment of the route with the intention of delivering the associated infrastructure at Reservoir in conjunction with the level crossing removal.

CARRIED

11. REPORTS OF STANDING COMMITTEES**11.1 HEARING OF SUBMISSIONS COMMITTEE**

The Hearing of Submissions Committee is an Special Committee appointed, pursuant to section 86 of the *Local Government Act 1989* (the Act), appointed by Council to hear and report to Council on submission received by Council in accordance with section 223 of the Act.

A meeting of the Hearing of Submissions Committee was held on 15 June 2017. The minutes of the meeting, have been circulated to Councillors and are available to the public.

Council Resolution

MINUTE NO. 17-343

MOVED: Cr. T McCarthy
SECONDED: Cr. L Messina

That the minutes of the Hearing of Submissions Committee meeting held on 15 June 2017 be confirmed as a correct record of business transacted.

CARRIED

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:

- Councillor Briefing - 13 September 2017

Council Resolution

MINUTE NO. 17-344

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

That the record of the Assembly of Councillors held on 13 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. 17-345

MOVED: Cr. J Williams
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:

- Morning Tea for Marriage Equality
- Darebin Libraries Author Talk by Clementine Ford
- Women's Only Morning Tea with Professor Marcia Langton at Islamic Museum of Australia
- Domestic Animal Management Reference Group Meeting
- Meeting with Applicant BY Projects Architecture with Manager Planning and Building
- Fairfield Village Community Reference Group Meeting
- Staff Launch of Council Plan
- Meeting to Discuss Mayor's Event / Darebin Music Feast Opening
- Meeting with Strathallan Golf Club and Save Strathallan Open Space Community Coalition
- Meeting with Northcote Park Football Club
- Rucker Ward Meeting
- Meeting with Yarra and Moreland Councils re IntoWork
- 2017 Northern Football League Grand Final Luncheon
- Celebration for 2017 Chinese Lantern Festival – North Eastern Melbourne Chinese Association
- Meeting of Yarra Council re Public Housing Advocacy
- Ethnic Press Briefing
- Regular Meeting with Communications
- Regular Meeting with Chief Executive Officer
- Council Briefing
- NAGA Local Government Renewables Investment Session
- Naming Committee for the Potential Renaming of Batman Park to Gumbri Park
- Discussion with Manager Leisure and Community Facilities
- Discussion with Marion Harper re Walker Street
- Darebin Aboriginal Advisory Committee meeting

- Darebin Environmental Reference Group meeting
- MAV Metro Central Regional Meeting
- Launch of Aboriginal Maternal & Child Health Initiative with Minister Mikakos
- Audit Committee Meeting No 5
- Council Meeting

REPORT OF CR. GAETANO GRECO

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

- Meeting with Howard Siow, regarding 63 O'Connor Street, Reservoir
- Friends of Baucau meeting
- Meeting regarding Strathallan Golf Course
- Meeting with CEO, Sue Wilkinson
- Meeting with Oliver Vido, Director
- East Reservoir neighbourhood for Change Community Celebrations
- Council Briefing

REPORT OF CR. TRENT McCARTHY

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

- Launch of Council Plan
- Rucker Ward Meeting
- Rainbow Family Fun Day
- Council Briefing
- Naming Committee for Batman Park
- Darebin Aboriginal and Torres Strait Islander Advisory Committee Meeting
- Meeting with Darebin Progress Association
- Darebin Environmental Reference Group Meeting
- Interview with Climate Reality Project

REPORT OF CR. LINA MESSINA

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

- Council briefings
- Planning Committee Meetings
- Individual resident complaints and emails.
- Preston Business Association Committee luncheon
- Italian Springtime Festa

REPORT OF CR. SUSANNE NEWTON

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

- Launch of Council Plan for council staff
- One on one meeting with Sue Wilkinson
- Meeting with BY Projects Architects
- Meeting re Strathallan Open Space
- VLGA Leading the Agenda – Taking Advantage of Cultural Diversity
- East Reservoir Neighbours for Change Community Celebration
- Councillor briefing
- VLGA Board Meeting
- Darebin Disability Advisory Committee

REPORT OF CR. SUSAN RENNIE

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

- Women only morning tea, Islamic museum
- Fairfield community reference group meeting
- Launch of council plan
- Meeting with Northcote Park Football Club
- Rucker Ward meeting
- Alphington Football Club Presentation Evening
- Council briefing
- Meeting with members of DBAG on Merri Creek trail
- MAV metro central regional meeting
- Audit Committee
- Emails and phone calls with residents

REPORT OF CR. JULIE WILLIAMS

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

- Darebin Disability Advisory Committee
- Council Meeting
- TW Andrews Reserve Community get together
- Morning Tea for marriage equality
- Women Only Morning Tea - Islamic Museum
- Domestic Animal Management Reference Group Meeting
- Preston Business Advisory Committee
- Attended to matters on development, community concerns how the Mayor handled the recent council meeting, laneway access, dumped rubbish, graffiti, safety of footpaths due to incident, and other constituent matters.

REPORT OF CR. TIM LAURENCE

Cr. Laurence is on an approved leave of absence.

REPORT OF CR. STEPH AMIR

Cr. Amir was an apology for this meeting.

14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

CLOSE OF MEETING

Council Resolution

MINUTE NO. 17-346

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

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 6.37pm.

Dave Bell, Senior Media Advisor, left the meeting – 6.37pm.

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

RE-OPENING OF MEETING

Council Resolution

MINUTE NO. 17-346

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

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

CARRIED

The meeting was re-opened to the members of the public at 6.39pm.

14.1 REFURBISHMENT AND EXTENSION TO WH ROBINSON RESERVE PAVILION (CT201781)

Author: Coordinator Facility Design/Draft

Reviewed By: Manager Environment and Community Outcomes

Recommendation

That the Council report and resolution remain confidential.

Council Resolution

MINUTE NO. 17-347

MOVED: Cr. T McCarthy

SECONDED: Cr. S Rennie

- (4) The Council report and resolution remain confidential with the exception of the successful tenderer's name and the contract period.

Successful Tenderer: Donnan Consulting

Contract Period: October 2017 – 10 July 2018

CARRIED

15. CLOSE OF MEETING

The meeting closed at 6.40pm.