



the place
to live

MINUTES OF THE COUNCIL MEETING

Held on Monday 3 December 2018

Released to the public on Thursday 6 December 2018




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

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

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

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

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



English - Minutes

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

Arabic

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

Chinese

这是市议会会议纪要。如需协助了解其中的任何事项，请致电8470 8888。

Greek

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

Hindi

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

Italian

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

Macedonian

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

Somali

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

Vietnamese

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

Table of Contents

Item Number	Page Number
1. PRESENT	6
2. APOLOGIES.....	7
3. DISCLOSURES OF CONFLICTS OF INTEREST.....	7
4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS.....	7
5. QUESTION AND SUBMISSION TIME	7
6. PETITIONS	17
7. URGENT BUSINESS.....	18
8. CONSIDERATION OF REPORTS.....	19
8.1 DAREBIN ELECTRONIC GAMING MACHINE POLICY AND ACTION PLAN 2018- 2022.....	19
8.2 FUTURE OF FESTIVALS IN DAREBIN	21
8.3 WELCOMING CITIES REFERENCE GROUP TERMS OF REFERENCE.....	22
8.4 2018–19 QUARTER 1 PROGRESS REPORT	24
8.5 DAREBIN PLANNING SCHEME REVIEW.....	25
8.6 YOUNG CITIZENS JURY 2018 OUTCOMES UPDATE.....	26
8.7 INTERNATIONAL CAMPAIGN TO ABOLISH NUCLEAR WEAPONS (ICAN) CITIES APPEAL	27
8.8 ESTABLISHMENT AND MEMBERSHIP OF STANDING COMMITTEES.....	30
8.9 APPOINTMENT OF COUNCIL REPRESENTATIVES TO COMMUNITY ORGANISATIONS.....	33
8.10 ESTABLISHMENT AND MEMBERSHIP OF COMMUNITY ADVISORY COMMITTEES.....	35
8.11 BUNDOORA HOMESTEAD BOARD OF MANAGEMENT NEW MEMBERS	45
8.12 PROPOSED SALE OF DISCONTINUED ROADS – REAR LEAMINGTON/BARTON STREETS, REAR MASSEY AVENUE/LAWLEY STREET, REAR HUGHES PARADE/LUDEMAN COURT	46
8.13 ROAD DISCONTINUANCE REAR OF 31 BANFF STREET AND 54 HICKFORD STREET, RESERVOIR.....	48
8.14 CT2017209 - CONTRACT AWARD FOR DAREBIN ARTS CENTRE FOYER UPGRADE	49
8.15 ROAD RESURFACE PROGRAM 2018-2019 - ASPHALT WORKS CT2018106	51
8.16 CONTRACT NO. CT201867, CONSTRUCTION OF RATHCOWN RD PEDESTRIAN BRIDGE	52
8.17 CONTRACT NO. 2018892, PRESTON TOWN HALL HERITAGE BUILDING WORKS	53

Table of Contents

Item Number		Page Number
9.	CONSIDERATION OF RESPONSES TO PETITIONS, NOTICES OF MOTION AND GENERAL BUSINESS	55
	NIL	
10.	NOTICES OF MOTION	56
	10.1 CLIMATE EMERGENCY DAREBIN	56
11.	REPORTS OF STANDING COMMITTEES	57
	NIL	
12.	RECORDS OF ASSEMBLIES OF COUNCILLORS	58
	12.1 ASSEMBLIES OF COUNCILLORS HELD	58
13.	REPORTS BY MAYOR AND COUNCILLORS	59
14.	CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL.....	64
	14.1 CONTRACTUAL MATTER ERROR! BOOKMARK NOT DEFINED.	
15.	CLOSE OF MEETING	65

**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 3 DECEMBER 2018**

THE MEETING OPENED AT 6.03 PM

WELCOME

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

“Ngarrgma Wurundjeri Kulin Mirambeekal bik wenerop Darebin bagungbul Arweet dharro Ba Gangookal Nanggit Bambuth ba Yalingbu.

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

1. PRESENT

Councillors

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

Council Officers

Sue Wilkinson - Chief Executive Officer
Vito Albicini - General Manager Operations and Capital
Ingrid Bishop - General Manager Governance and Engagement
Cathy Henderson - General Manager Community
Rachel Ollivier - General Manager City Sustainability and Strategy
Allan Cochrane - Manager Finance
Melinda Viksne - Manager Governance and Performance
Sunny Haynes - Manager City Futures
Jennifer Paterson - Property Manager
Jim Barrett - Coordinator Planning and Reporting
Alexis King - Acting Coordinator Governance, Council Business and Civic Services
Michelle Martin - Council Business Officer
Hemamali Hettihewa - Service Desk Support Officer
Susan Speechley - Senior Media Advisor
Patrick Naughtin - Media Officer

2. APOLOGIES

Cr. Tim Laurence and Cr. Susanne Newton are on approved leave of absences.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 18-001

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

That the Minutes of the Ordinary Meeting of Council held on 7 November 2018 and the Special Meeting of Council held on 26 November 2018 be confirmed as a correct record of business transacted.

CARRIED

5. QUESTION AND SUBMISSION TIME

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

- **Angela Denton - Northcote**

Question 1:

Can Darebin City Council explain why senior manager Vito Albacini Operations and Capital or Leigh Goulet infrastructure, maintenance and support are not responding to my repeated request to investigate the failure of Council Contractors to properly clean up the mountains of leaf litter which regularly accumulate on the footpath and between the council planted street trees in Oldis Avenue?

I have raised this issue on so many occasions and must regularly escalate the matter in order to get any action. The automatic street cleaning which is offered is next to useless and Council Contractors are just unwilling to get out of their trucks and use hand tools.

In repeatedly failing to do the job properly and not respond to my phone calls, Darebin City Council are not being accountable to ratepayers.

Question 2:

It has come to my notice over 30+ years as a ratepayer that the City of Darebin spends ratepayer's money on engaging consultants to prepare many plans and reports which do not translate into capital work improvements.

I have made a number of submissions about the condition of Johnson Park. Can City of Darebin advise when Johnson Park and other parks in the city will be upgraded to a standard commensurate with local government parks in other municipalities?

In answering the question can Council provide an explanation as to why the Council has such difficulty implementing consultant recommendations into physical improvements of the city's parks and gardens?

Response from Mayor, Cr. Rennie:

Response 1:

Thank you for your question regarding Council services, Council is always interested in hearing from the Community with regards to improving Council's services.

The concerns you have raised have been investigated and I can advise you of the following action taken by Council. Council has received cleaning requests from yourself in the past and these requested have been actioned within the required time frames.

I understand that a Council Officer spoke to you on 8 November regarding your recent request for cleaning and carried out a more detailed clean on the same day. This clean was conducted with in Council's normal cleaning cycle for its residential streets. The street is serviced on a six week cycle in line with other residential streets.

To respond to your concerns, the cleansing team will now concentrate on these areas when the six week sweeping cycle is due, by manually conducting a hand sweep of the indented parking areas so as to ensure leaf matter and litter is removed

Council will also arrange for the Parks Department to plant the areas maintained so as to minimise debris being caught up in the foliage. Thank you again for your question.

Response 2:

Thank you for your question. A number of works are planned for this financial year.

1. Replanting of much of the front garden bed
2. Replacement of the park seats and picnic sets throughout the reserve; and
3. Tree maintenance, including removing and replacing some trees, pruning and mulching.

Planting will be done in the wetter months, April and May, to ensure the best survival rate for the plants. The other works will be done in the first half of 2019 but timing is being worked out at the moment.

Each year Council considers the budget for the coming financial year and there are always many more things we'd like to do than we can do with the funds available.

You may wish to get involved in the budget consultations ahead of the 2019/20 budget in April or to provide feedback on our draft Open Space Strategy which is currently being consulted on.

- **Ann Laver - Northcote**

Question 1 – Re: The Oldis Gardens in Westgarth

In 2016 a Master plan was drawn up was approved for the Oldis gardens and Bill Lawry Oval (see attached).

This Master Plan has not been implemented and the Gardens are in dire need of attention, particularly basic gardening, mulching, basic repairs and recycle bins.

Community members have come to Ratepayers Group Darebin in despair and have asked me to plead with the Council to please carry out improvements to the gardens.

- A) When will the Council implement the Master Plan?
- B) And if this is not possible in 2019-2020 will they carry out urgent basic maintenance within the next three months please?

Question 2 - Re the School Crossing Supervisor Positions

A couple of months ago I asked the CEO via the Council Meeting to accept applications for the School Crossing Supervisors' positions from older workers. An Officer from the CEO's office replied and said that these jobs would be re-advertised.

They indeed were and a person I know re-applied but received absolutely no reply at all. Yet another advertisement has appeared in The Leader 21/11/18 and the person I know is applying for a third time.

He is very capable though not at the fitness of a 20 year old.

Will the Darebin Council respond to this application and consider him for a position?

Response from Mayor, Cr. Rennie:**Response 1:**

We've inspected the area and generally found it to be at the standard we expect. We do agree that there are a couple of maintenance items that need attention.

- Some re- mulching of the garden beds is required next to the new paths in the park. We'll do this in the next 2 weeks.
- The type of lawn that is used in the park is a warm season grass which means that in winter it becomes quite thin. Once the weather warms up the grass spreads again giving a dense turf for the rest of the season. We'll irrigate this as needed to ensure it grows as needed.

There aren't further works planned in the current financial year. This was simply a matter of priorities. We considered funding works at Oldis Gardens when we considered the 2018/19 budget but ultimately decided that there were higher priorities at the moment. There are always many more good projects than there is funding available and some of the parks in the City don't have basic facilities. As we develop the budget for 2019/20 we will take a look at the overall city needs again for the year ahead including Oldis Gardens. We will be formally consulting in April 2019, and have also passed your feedback has been passed to our team.

Response 2:

Thank you Ann for this question, as I am sure you can appreciate I cannot discuss specific recruitment matters but in general I was pleased to hear that the recent recruitment campaign over the past few months has been really successful resulting in over 80 applications received.

School Crossing Supervisors' primary objective is to ensure the safety of the children under their care. For this reason, an ability to physically respond to mitigate hazards, even in extreme weather conditions is a key consideration in recruitment. As with all positions each candidate will be assessed on their individual merit and the ability to conduct the inherent requirements of the role.

- **Brian Sanaghan - Preston**

My question is addressed to the Mayor.

Julie Williams was nominated for the position of Mayor at the November 26 meeting of Council.

There is no evidence in the minutes that she exercised her right to address the meeting post her nomination. Can the CEO who was the Chairman of the meeting then tell this meeting why?

Response from Mayor, Cr. Rennie:

As discussed on the night, this was a procedural omission. I note that neither mayoral candidate was provided with an opportunity to speak and is not a statutory requirement for this to occur.

- **Annie Bolitho – Resident**

I'd like to know what City of Darebin is planning towards for 26 January? And how this will be disseminated to citizens? In 2018 City of Yarra demonstrated leadership on this. Will Darebin do so in 2019?

Response from Mayor, Cr. Rennie:

Thankyou for your question, Annie. Darebin City Council resolved in August 2017 that January 26 is not an appropriate date for an inclusive national celebration. We will not be conducting a citizenship ceremony on that day.

Council also resolved to support the "change the date" campaign and – in partnership with the Darebin Aboriginal Advisory Committee – to participate in an ongoing conversation with the broader community. Further communications with the Darebin community are being planned for coming months.

We are also working with the Darebin Aboriginal Advisory Committee to host an inclusive and celebratory event on an alternative date later in 2019.

Officers will also continue to work closely with the January 26 network to progress our work. The network includes Yarra City Council, other local governments, and other organisations

- **Julie More – Northcote**

I am interested in the traffic management plan for South Northcote and would like to see any proposals.

I am happy that there has been an increase in density as I believe as many as possible should enjoy the amenities we have. I am yet to be convinced that there has been sufficient thought into traffic flow and to encourage cycling.

Julie More also spoke to the meeting and raised her concerns regarding traffic, cyclist's safety and bike paths within Darebin and requested that Council give some priority to cyclists.

Response from Mayor, Cr. Rennie:

Thank you for your question Julie and Council share your interest in developing better cycling paths and ways for cyclists to commute and travel very safely in Darebin.

Currently there are two things in progress in south Northcote.

Firstly, Council is currently working on road safety improvements near you in the precinct bounded by Separation Street, Clarke Street, High Street and Station Street. We've developed a draft Local Area Traffic Management plan which includes raised intersections and safer pedestrian crossings amongst other things

Secondly, Council has also been working on a cycling program called Streets for People, which has identified nine corridors to give higher priority to people who walk and cycle. South Crescent has been identified as part of one of these corridors, however our priorities this year are not focused on this corridor. The three corridors we are working now are two east-west corridors in Preston and Reservoir, and a north-south corridor along the South Morang train line in Thornbury and Northcote.

To make improvements to all nine corridors, will require substantial investment over many years.

If you are interested in the detail, one of our transport team would be happy to share this with you and discuss.

- **John Nugent – Epping**

1. With the State Government capping the Council rate increase to 2% will salaries increasing by more than 2% and with the costs going up on fertilizers, sand and seeds all increasing by more than 2%. How can Donath No. 1 Reserve/Oval receive the urgent attention it needs?

Response from Mayor, Cr. Rennie:

Thank you for your question Mr Nugent and I note that you have asked similar questions in the past and I will get a Council Officer to follow up. We take that question on notice.

Responses to Public Questions taken on notice at the Council meeting on 15 October 2018.

At the Council meeting held on 7 November 2018, the following questions were taken on notice by the Chairperson, Mayor Le Cerf:

- **Dulcie Hook - Reservoir**

1. Several times during the past few months I have pointed out to Council Staff that Council's access and mobility leaflets contain incorrect information in Council premises/libraries.

The leaflets say they are "designed" to help people with a disability or mobility difficulties to get around ...". But, for example, the Broadway and Edwardes Street leaflets say the 553 and 558 buses go into the bus stations on the east side of the rail line. Those buses DO NOT go there – in fact the 558 does not go to the station!

One time I said it would create difficulty for a person with a disability to find himself/herself in the wrong area – what could they do? I was told by the staff member they would have to get the family to help them!! Surely the answer should have been that Council should put out correct information?

A more recent leaflet 'Older and Active in Darebin's events information says one gets to Northcote Town Hall on "68 Tram" - no, it should be 86 tram and it would surely be helpful to include the tram stop numbers.

Is it that Darebin Council just does not care?

A written response dated 3 December 2018 was provided to Dulcie Hook by Cathy Henderson, General Manager Community.

Thank you for raising questions at the Council Meeting on 7 November 2018 and highlighting your concerns in relation to the incorrect public transport information and the incorrect tram stop number on a recent publications.

As you know, staff contacted you on 22 October, 2018 when you originally raised these concerns and staff took steps to correct these errors. We are grateful to you for bringing these issues to our attention.

The incorrect public transport information listed in both the Reservoir Village and Broadway Reservoir Access and Mobility Maps were removed from circulation. New maps will be developed with the correct information.

The typographical error for the tram number on page four of the Older and Active in Darebin Newsletter, November edition, has been removed in the electronic version of the November edition. The December edition is now released with the correct tram number. As per your suggestion, all events advertised in the Older and Active Darebin newsletter in future, will include the tram or bus stop number or name.

Again I thank you for raising these issues so that we can provide correct information to our residents.

- **Demi Karamzalis - Preston**

How do you propose to ensure that the following do not become an issue in the community should the affordable housing be passed to be built?

1. Reducing the crime rate - evidence in many other suburbs shows that this can increase
2. Reducing the current congestion of vehicles / parking in the inner Preston near High Street?

3. How will you avoid such a large building overshadowing other residents and standing out like a massive tower in the central area?
4. What guarantee can you provide that the heritage of the buildings will still continue to be managed?

A written response dated 21 November 2018 was provided to Demi Karamzalis by Rachel Ollivier, General Manager City Sustainability & Strategy.

Thank you for your questions submitted to public question time at the 7 November 2018 Council meeting regarding affordable housing in Townhall Avenue. I am writing to confirm that the Mayor responded in part on the night to questions 1 and 2, and that you were contacted by our Acting Coordinator of Strategic Planning to discuss your concerns. I note that Council made a decision in relation to this on the night which included several commitments designed to address a number of concerns. The resolution was as follows:

That Council:

- (1) Having complied with Section 190 and Section 223 of the Local Government Act 1989 , and having considered all submissions received, resolves to enter into a lease (at a nominal rental) in relation to land at 52-60 Townhall Avenue, for the purpose of affordable housing, with a tenant identified through an Expression of Interest process, in accordance with the terms and conditions detailed in the statutory advertisement;
- (2) Commences an Expression of Interest process to identify a suitable tenant for the site, such tenant to be a registered housing association or a charitable organisation capable of delivering social housing on the site;
- (3) In response to particular issues raised in submissions, commits to the following:
 - a. Retaining public car parking on site and consider underground park to increase public car parking on site;
 - b. Retaining access through the site to the adjacent site and rear laneway;
 - c. Ensuring that car parking demand for the precinct is investigated and parking management measures are introduced, as appropriate, before any future construction commences;
 - d. Minimising overlooking from the building to adjoining properties;
 - e. Ensuring a high quality, environmentally sustainable design comprising a diversity of dwellings, that is integrated with and responds to its surroundings, and fosters a sense of community both within the development and the broader community;
- (4) Writes to all submitters and inform them of Council's decision, with the reasons for the decision, in accordance with Section 223(d)(ii) of the Local Government Act 1989, the reasons being as follows:
 - a. Council is committed to increasing the supply of affordable housing in Darebin and acknowledges that there are more than 80,000 people waiting for social housing in Victoria, 20,000 of whom are children;
 - b. The site is currently under-utilised and has been identified as a suitable location for affordable housing; and
 - c. Council has considered all submissions and is of the view that, on balance, the benefit created by an affordable housing development on the site outweighs the cost and impact of such a development

In regards to your specific questions I now provide the following information.

How do you propose to ensure that the following do not become an issue in the

community should the affordable housing be passed to be built?

1. *Reducing the crime rate - evidence in many other suburbs shows that this can increase in the whole precinct*

As part of the background work in considering the affordable housing use at Townhall Avenue, officers looked at research from Australia and around the world into how these kinds of developments impact on the areas they're built in. Our research suggests that new affordable housing of the kind being proposed at Townhall Avenue has either no impact on crime statistics or a positive impact, actually lowering the reported crime rate. This may be partly because they have a dedicated manager through the housing associations who manage them and who are able to respond to any issues as they arise.

2. *Reducing the current congestion of vehicles / parking in the inner Preston near High Street?*

Council is aware that there is high demand for parking in the area around Townhall Avenue and a core element of the proposal is to retain public car parking on the site as well as to provide any new car parking that would be needed for new residents. Council is looking at ways to better manage the car parking in the area more generally through our Parking Strategy and will be considering measures like time based restrictions where appropriate.

3. *How will you avoid such a large building overshadowing other residents and standing out like a massive tower in the central area?*

In regards to this question, the anticipated size is 5 storeys. Also, given Council's commitment to ensure carriage way access we do not expect the building to abut the eastern fence or to extend back to the extent of the site to the north and this should minimise any overshadowing.

Central Preston is an established activity centre which is a hub for jobs, shops, services and public transport. It's predicted that activity centres such as Preston will see significant growth in population and higher density development and the current planning controls (which have been in place since 2010) allow for population growth in this area and on this site for a height of 5 storeys.

When selecting a partner to develop the site, Council will require high standards of design, amenity and environmental performance to make sure any development is a positive addition to the area.

4. *What guarantee can you provide that the heritage of the buildings will still continue to be managed?*

There is no heritage overlay in place for Townhall Avenue. The design of any buildings, if the development goes ahead, would be of high quality.

- **Serena O'Maley – Reservoir**

1. Will Darebin Council ensure that reference to Ruthven Park as a site for a children's hub will be formally retracted from Darebin's Strategic Plan 2017-2021, and that the site will be protected in its entirety and permanently as public open space?
2. Will Darebin Council formally add the Ruthven Park site in its entirety to the Darebin Open Space Strategy which is currently under consultation?

A written response dated 15 November 2018 was provided to Serena O'Maley by Rachel Ollivier, General Manager City Sustainability & Strategy.

I am writing to confirm that at the 7 November Council meeting, Council unanimously resolved:

That Council:

- (1) *Confirms that its vision is that the entire former Ruthven Primary School (3.056 ha) is a local park of natural character that is open space for future generations.*
- (2) *Formally resolves not to proceed with the initiative identified in the Darebin Council Plan 2017-21 to use the Ruthven school site as a place for a children's hub, and to report this decision in the next Council Plan progress report against any relevant actions or goals.*
- (3) *Confirm that Council's long term plans do not include any large exclusive-use buildings on the Ruthven site.*
- (4) *Will include the whole of the Ruthven site in the new Darebin Open Space Strategy.*
- (5) *Will commit to ensuring the zone and planning controls reflect the long term plans for the whole site as an open space.*
- (6) *Thanks the Community Reference Group for their advice and seeks their further advice to help complete development of a draft master plan for a local park of natural character and to prioritise some immediate upgrades to the site.*
- (7) *Formally responds to the Community Reference Group's submission as found in Appendix B.*
- (8) *Writes to the local community providing them with a project update*

Further, the draft Darebin Open Space Strategy has now been released for community consultation and you are welcome to provide your feedback either on the [Your Say](#) website, or to attend a series of drop-in sessions as follows:

- Thursday 29 November 2018 at Northcote Town Hall from 6pm -8pm
- Saturday 1 December 2018 – Edwardes Lake Reservoir (Griffiths Street play space) from 10am-12pm

Consultation will be open until 18 December 2018. Jennifer Loulie will be presenting the key elements of the draft Open Space Strategy at the next Ruthven CRG meeting scheduled for 27 November 2018.

- **John Nugent - Epping**

Could you please advise what work is being carried out at the Cramer Street Oval?

Could you also advise when the work will be finished? At what cost?

Has the football club – or cricket club made a contribution towards this project?

A written response dated 19 November 2018 was provided to John Nugent by Rachel Ollivier, General Manager City Sustainability & Strategy.

The works being undertaken consist of the replacement of an existing concrete drain; replacement of the existing chain wire fence with a black chain wire fence and the reinstatement of the ground surface next to the new drain. These works are expected to be completed during December or by early January at the latest.

The approximate cost of works is \$180,000 and has been funded as part of the sports grounds capital works program - it is fully funded by Council with no contributions from clubs or from

any grants.

Ingrid Bishop, General Manager Governance and Engagement arrived during the discussion of the above item at 6.07 pm.

6. PETITIONS

6.1 TABLING OF PETITION- RESIDENTIAL PARKING PERMIT SCHEME

Council Resolution

MINUTE NO. 18-002

MOVED: Cr. J Williams
SECONDED: Cr. L Messina

That the petition containing 17 signatories:

“We, the undersigned residents of Pender St Preston, hereby petition Darebin Council to introduce timed parking restrictions in our street.

The time and the extent of our preferred parking restrictions are 8am – 8pm Mon – Fri, 8am – 8pm at – Sun in between Central Ave and High St.

This is due to insufficient parking for residences”.

be tabled and referred to the Chief Executive Officer.

CARRIED

6.2 TABLING OF PETITION

Council Resolution

MINUTE NO. 18-003

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

That the petition containing 19 signatories:

“We call on the Darebin Council to remove the light installation in the 17 trees that line High Street, between Walker Street and Westgarth Street.

We respect the work of the artist involved in designing the interactive installation; however the dynamic display emits light and noise pollution that is harmful and disruptive to both day-time and nocturnally active wildlife who use the trees habitat. The beautiful trees that line our main street are unique in the area and are better suited to more aesthetically appropriate and less intrusive creative activities”.

be tabled and referred to the Chief Executive Officer.

CARRIED

6.3 TABLING OF PETITION

Council Resolution

MINUTE NO. 18-004**MOVED: Cr. T McCarthy****SECONDED: Cr. K Le Cerf****That** the petition containing 3 signatories:

"We, the undersigned owners of small businesses located #109 – 125 Victoria Rd. Northcote 3070, hereby petition Darebin council to add two more timed parking spaces to be used for customer parking and deliveries on Victoria Rd.

Currently, the single 15 min parking space on Victoria Rd. 9#115) available for our businesses is proving insufficient. The rising local population, fuelled by the rapid development of apartment blocks on Victoria Rd, had made more parking space increasingly scarce. Passers-by on Victoria Rd. make up significant majority of our customers – their inability to park directly impacts on our incomes. In addition, our suppliers are finding it difficult to make their deliveries in these conditions.

Therefore, we ask the consideration of the Council to establish two new 15 min parking spaces on the pavement between #109 – 125 Victoria Rd".

be tabled and referred to the Chief Executive Officer.

CARRIED**7. URGENT BUSINESS**

Nil

The following people made submission in relation to this item and were thanked by the Chairperson, Mayor Rennie:

- Dennis McNiece
- Peter McDougall

8. CONSIDERATION OF REPORTS

8.1 DAREBIN ELECTRONIC GAMING MACHINE POLICY AND ACTION PLAN 2018- 2022

Author: Manager Equity and Wellbeing

Reviewed By: General Manager Community

PURPOSE

To seek Council's endorsement of the Darebin Electronic Gaming Machine Policy and Action Plan 2018-2022.

EXECUTIVE SUMMARY

The 2018-22 Darebin Electronic Gaming Machine Policy and Action Plan reflects Council's commitment to reducing harm associated with Electronic Gaming Machine (EGM) gambling, providing greater player protection and giving communities a greater voice in any new planning and licensing applications.

The primary focus of this policy is the reduction of harm caused by EGMs. The secondary focus is the reduction of harm caused by online gambling and sports betting using the internet and mobile apps. The policy will be enacted through four priority areas and strategies that seek to maximise Council's investment and influence, and provide a structure to guide future actions.

1. **Legislation and Regulation:** To exercise the full extent of Council's regulatory and legislative mandate to minimise harm from EGMs.
2. **Advocacy:** Council will continue to be recognised as a state wide leader in driving changes to reform those systems and structures that cause gambling-related harm to the Darebin community.
3. **Organisational Alignment:** Council will take a whole of organisation approach to minimising harm, acknowledging that all our activities can contribute to minimising harm.
4. **Evidence Research Data:** Council will develop a strong, robust and defensible evidence base that will enhance Council's capacity to effectively influence the location, management and operation of EGMs in the municipality and contribute to broader evidence base.

The policy includes exceptions and graduated guidelines for groups and clubs who do not wish to negotiate a transition plan. These elements have been informed by the findings of the impact assessment survey and public exhibition period.

Recommendation

That Council:

1. Endorses the Darebin Electronic Gaming Machine Policy and Action Plan 2018- 2022.

Council Resolution**MINUTE NO. 18-005**

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

That Council:

1. Endorses the Darebin Electronic Gaming Machine Policy and Action Plan 2018-2022, with the following amendments:
 - a) The Electronic Gaming Machines losses section (item 3, page 7 of the Policy), second paragraph, first sentence be amended as follows: "...Darebin has the second- *third* highest EGM losses in the Northern metropolitan region for 2016/17 *2017/18*"
 - b) The Policy Aim section (item 4, page 10 of the Policy) be amended to read: 'To make the City of Darebin free of *the harm associated with* Electronic Gaming Machines.'
 - c) Policy Statements section (page 11 of the Policy), second dot point, be amended to 'Council will oppose any planning and licensing application for additional EGMs, EGMs on Council owned or Council managed land, and the transfer of EGMs in the municipality where there is solid evidence that the application has negative social and economic impacts and minimal community benefit'.
 - d) Policy Statements section (pages 11-12 of the Policy), at the end add an additional dot point: '*Council will not allow EGMs on Council owned or managed land.*'
 - e) The Assisting Community Groups and Clubs section (page 14 of the Policy), paragraph headed "Tier 1: Groups and Clubs that own or operate EGMs" be amended to read

'Groups, clubs and organisations that own or operate EGMs in Darebin or other Municipalities will be ineligible for Council's community grants, financial assistance or in kind support from Council, *including the use of Council owned sporting facilities.*'
 - f) Any reference throughout the Policy and Action Plan to 'problem gambling' be amended to '*gambling harm*', and references to 'player' be amended to '*user*'.

CARRIED

8.2 FUTURE OF FESTIVALS IN DAREBIN**Author:** Manager Creative Culture and Events**Reviewed By:** General Manager Community

PURPOSE

To seek Council's endorsement of the Future of Festivals review that recommends a new proposal for festival offerings in Darebin. Officers recommend Option Three, annual Autumn and Spring festivals, subject to availability of funds. This would require an additional \$260,924 per annum.

EXECUTIVE SUMMARY

This report informs Council of the outcome of the Future of Festivals review, a report that was commissioned to review the overall strategic direction and mode of delivery of Darebin Council's suite of Council produced major Festivals and Events, to ensure the overall offering reflects current and future Council and community aspirations and needs.

Additionally, the review considered the growing community and commercial offering of festivals and events in Darebin, and Council's role in supporting these events.

Council Resolution

MINUTE NO. 18-006**MOVED:** Cr. J Williams
SECONDED: Cr. S Amir**That Council:**

- (1) Notes the Future of Festivals report.
- (2) Adopts in principle Option Three (annual Autumn and Spring festivals), so that officers can develop a draft Future of Festivals Framework for the purpose of public consultation on the draft during January and February 2019.
- (3) Receives a report on the Draft Future of Festivals Framework and outcomes of consultation for Council consideration in April 2019.
- (4) Notes that Option Three includes increased operating expenditure of \$260,924 per annum, and that this increase will be subject to approval in the 2019-2020 budget process.

CARRIED

8.3 WELCOMING CITIES REFERENCE GROUP TERMS OF REFERENCE**Author:** Manager Equity and Wellbeing**Reviewed By:** Acting General Manager Community

PURPOSE

To seek Council's endorsement of the proposed Welcoming Cities reference group terms of reference (ToR), including the purpose, membership and scope.

EXECUTIVE SUMMARY

Welcoming Cities aims to support local councils to become more welcoming and inclusive of new communities through application of the Australian Standard for Welcoming Cities (The Standard). Welcoming Cities is conceptually based on the existence of two communities in Australia: the receiving (implicitly, the already-belonging) community and migrant (implicitly, aspiring to belong) communities. The Standard provides an opportunity for Council to benchmark and enhance its existing work to promote cultural diversity and inclusion.

The proposed Welcoming Cities Reference Group will facilitate, monitor and guide Council's progress towards achieving the indicators outlined in The Standard and progressing through the levels of The Standard. Council is currently at the 'Committed' level of the Standard with the intention to progress to the Established level before the commencement of the Reference group.

The Reference Group membership seeks to reflect the diversity of the 'migrant community' and encompasses the six categories of the Standard. The membership also seek to adequately reflect the experience of our First Nations people as members of the already-belonging community.

Recommendation

That Council;

- (1) Endorses the proposed Darebin Welcoming Cities Reference Group Terms of Reference, to be finalised by the Welcoming Cities Reference Group at the inaugural meeting in February 2019.

Motion

MOVED: Cr. G Greco
SECONDED: Cr. T McCarthy**That Council:**

- (1) Endorses the proposed Darebin Welcoming Cities Reference Group Terms of Reference, to be finalised by the Welcoming Cities Reference Group at the inaugural meeting in February 2019.

Cr Le Cerf proposed to the mover and the seconder that an additional point to be added to the motion.

(2) Appoints Cr. Greco to the Welcoming Cities Reference Group.

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

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That Council:

- (1) Endorses the proposed Darebin Welcoming Cities Reference Group Terms of Reference, to be finalised by the Welcoming Cities Reference Group at the inaugural meeting in February 2019.
- (2) Appoints Cr. Greco to the Welcoming Cities Reference Group.

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

Council Resolution

MINUTE NO. 18-007

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

That Council:

- (1) Endorses the proposed Darebin Welcoming Cities Reference Group Terms of Reference, to be finalised by the Welcoming Cities Reference Group at the inaugural meeting in February 2019.
- (2) Appoints Cr. Greco to the Welcoming Cities Reference Group.

CARRIED

Ingrid Bishop, General Manager Governance and Engagement and Melinda Viksne, Manager Governance and Performance temporarily left the meeting during discussion of the above item at 6.45pm and returned at 6.49pm.

8.4 2018–19 QUARTER 1 PROGRESS REPORT**Author:** Coordinator Planning and Reporting**Reviewed By:** General Manager Governance and Engagement

PURPOSE

To provide a comprehensive update on Council's progress over the period 1 July to 30 September 2018 regarding:

- The implementation of the 2018–19 Council Plan Action Plan
- The 2018–19 capital works program
- The quarterly financial statements.

EXECUTIVE SUMMARY

Council is required by the *Local Government Act 1989* to prepare a Council Plan containing the strategic objectives of Council, strategies for achieving those objectives, and indicators to monitor the achievement of those objectives.

In accordance with Council's commitment to continuous improvement and transparency, attached is an integrated progress report that provides in detail an update not only on the Council Plan actions, but also the capital works program and the financial statements. The report covers the period from 1 July to 30 September 2018.

To comply with the *Local Government Act 1989*, the report includes the following comparisons for the three months ended 30 September 2018:

- Actual and budgeted operating revenues and expenses
- Actual and budgeted capital revenues and expenses
- Actual and budgeted movements in the balance sheet
- Actual and budgeted movements in the cash flow statement.

Council Resolution

MINUTE NO. 18-008**MOVED:** Cr. T McCarthy**SECONDED:** Cr. L Messina

That Council notes the 2018–19 Quarter 1 Progress Report.

CARRIED

8.5 DAREBIN PLANNING SCHEME REVIEW

Author: Manager City Futures

Reviewed By: General Manager City Sustainability and Strategy

Council Resolution

MINUTE NO. 18-009

MOVED: Cr. S Amir

SECONDED: Cr. T McCarthy

That Council:

- (1) Endorse a broad community engagement approach to develop a Planning, Growth and Development Vision Statement that will guide:
 - Multiple Council policies and practices in Strategic Planning, Statutory Planning, City Design, Local Laws and other functions
 - Advocacy positions for key planning matters to influence decisions and activities by State Government and the development industry
 - Preparation of a Municipal Planning Strategy (MPS) in the new planning scheme structure

CARRIED

8.6 YOUNG CITIZENS JURY 2018 OUTCOMES UPDATE**Author:** Manager Families, Youth and Children**Reviewed By:** Acting General Manager Community

PURPOSE

To provide Council a progress report on the Young Citizens Jury's Solution Implementation Plan 2018.

EXECUTIVE SUMMARY

The Darebin Young Citizens Jury was established in September 2017 to provide recommendations to Council, and other relevant bodies, on what young people want and need to thrive in a rapidly changing world. The purpose of the Jury was to provide Darebin young people with a platform that enabled them to contribute to Council's decision making about issues that directly affect them and have a voice about the possible solutions. The Jury developed a Solutions Implementation Plan 2018 outlining the top seven recommended solutions and corresponding action.

The past 12 months has seen the Jury structure mature with additional members joining the group. In addition the existence and role of the Young Citizens Jury has been promoted and reinforced across the organisation, other service providers and Darebin's young people. This has strengthened its reach culminating in a range of Council departments and external bodies consulting with the Jury regarding their projects, events and services ensuring young people's views and opinions are captured.

This report provides an overview of the work undertaken by the Jury over 2018, its achievements to date and the outcomes of the Solutions Implementation Plan 2018.

Council Resolution

MINUTE NO. 18-010**MOVED:** Cr. T McCarthy**SECONDED:** Cr. S Amir**That Council:**

- (1) Notes the report.
- (2) Thanks the members of the Darebin Young Citizen's Jury for their invaluable contribution to civic life supporting the health, wellbeing, education and employment outcomes of Darebin's young people; and congratulates the Jury on their many achievements since the Jury's establishment in September 2017.
- (3) Notes that the Young Citizens Jury project is funded until 30 June 2019; and that new initiative applications to extend the Jury until 2021, in line with the Youth Services Strategy, will be referred to the 2019/20 budget process for consideration.

CARRIED

Jim Barrett, Coordinator Planning and Reporting left the meeting during the discussion of the above item at 7.10 pm.

8.7 INTERNATIONAL CAMPAIGN TO ABOLISH NUCLEAR WEAPONS (ICAN) CITIES APPEAL**Author:** Manager Equity and Wellbeing**Reviewed By:** Acting General Manager Community

PURPOSE

The purpose of this report is to seek Council's endorsement of the International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal as a show of support for the United Nations Treaty on the Prohibition of Nuclear Weapons.

EXECUTIVE SUMMARY

On 7 July 2017, 122 nations adopted a global agreement to ban nuclear weapons, known officially as the Treaty on the Prohibition of Nuclear Weapons. The ICAN Cities Appeal is a global campaign seeking cities and towns to show support for the United Nations Treaty on the Prohibition of Nuclear Weapons.

This paper seeks Council's endorsement of the ICAN Cities Appeal and proposes a number of related advocacy actions.

Recommendation**That Council:**

- (1) Endorses the ICAN Cities Appeal, that is, that Darebin City Council “is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”
- (2) Writes to the Minister for Foreign Affairs informing them that Council has endorsed the ICAN Cities Appeal and call for the government to sign and ratify the Treaty on behalf of the Australian people.
- (3) Issue a media release announcing Council’s endorsement of the ICAN Cities Appeal.

Motion

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

That Council:

- (1) Endorses the ICAN Cities Appeal, that is, that Darebin City Council “is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”
- (2) Writes to the Minister for Foreign Affairs informing them that Council has endorsed the ICAN Cities Appeal and call for the government to sign and ratify the Treaty on behalf of the Australian people.
- (3) Issue a media release announcing Council’s endorsement of the ICAN Cities Appeal.

Cr Greco proposed to the mover and the seconder that additional wording be included in point (2)

- (2) Writes to the Minister for Foreign Affairs **and the Shadow Minister for Foreign Affairs** informing them that Council has endorsed the ICAN Cities Appeal and call for the government to sign and ratify the Treaty on behalf of the Australian people.

This was accepted by Cr. McCarthy and Cr. Le Cerf.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That Council:

- (1) Endorses the ICAN Cities Appeal, that is, that Darebin City Council “is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”
- (2) Writes to the Minister for Foreign Affairs and the Shadow Minister for Foreign Affairs informing them that Council has endorsed the ICAN Cities Appeal and call for the government to sign and ratify the Treaty on behalf of the Australian people.
- (3) Issue a media release announcing Council’s endorsement of the ICAN Cities Appeal.

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

Council Resolution

MINUTE NO. 18-011

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

That Council:

- (1) Endorses the ICAN Cities Appeal, that is, that Darebin City Council “is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.”
- (2) Writes to the Minister for Foreign Affairs and the Shadow Minister for Foreign Affairs informing them that Council has endorsed the ICAN Cities Appeal and call for the government to sign and ratify the Treaty on behalf of the Australian people.
- (3) Issue a media release announcing Council’s endorsement of the ICAN Cities Appeal.

CARRIED

8.8 ESTABLISHMENT AND MEMBERSHIP OF STANDING COMMITTEES

Author: Manager Governance and Performance

Reviewed By: General Manager Governance and Engagement

PURPOSE

The purpose of this report is to establish a number of Council Standing Committees and to appoint Councillors as members to those Committees.

EXECUTIVE SUMMARY

It is proposed that the following five Standing Committees be established, to make decisions on behalf of Council under delegated authority and to provide advice on specific areas of Council business:

- Planning Committee
- Hearing of Submissions Committee
- Bundoora Homestead Board of Management
- Audit Committee
- CEO Employment Matters Committee.

Recommendation

That Council:

- (1) Pursuant to section 86 of the *Local Government Act 1989*, resolves to establish the Planning Committee for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to amend the Planning Committee Charter (**Appendix A**) to ensure the Planning Committee has the power to make decisions on strategic planning matters including planning scheme amendments, matters relating to planning policies and land use strategies, and matters relating to strategic development sites.
- (3) Pursuant to section 86 of the *Local Government Act 1989*, resolves to establish the following Special Committees for a period of 12 months or until such time as Council makes a further resolution on the matter:
 - Hearing of Submissions Committee
 - Bundoora Homestead Board of Managementwith the purpose, membership, scope of activity and delegated authority as detailed in the respective charters included in this report.
- (4) Pursuant to section 139 of the *Local Government Act 1989*, resolves to establish the Audit Committee as an Advisory Committee for a period of 12 months or until such time as Council makes a further resolution on the matter, with the purpose, authority, composition and responsibilities as detailed in the Audit Committee Charter included in this report.
- (5) Resolves to establish the CEO Employment Matters Committee as an Advisory Committee for a period of 12 months or until such time as Council makes a further resolution on the matter, with the purpose, authority, composition and responsibilities as detailed in the CEO Employment Matters Committee Charter included in this report.
- (6) Appoints the following members to the Standing Committees for a period of 12 months

or until such time as Council makes a further resolution on the matter:

Committee	Membership
Planning Committee (<i>Special Committee</i>)	All Councillors (Mayor of the Day as Chairperson)
Hearing of Submissions Committee (<i>Special Committee</i>)	All Councillors (Mayor of the Day as Chairperson)
Bundoora Homestead Board of Management (<i>Special Committee</i>)	Three Latrobe Ward Councillors (Chairperson to be appointed by the Committee)
Audit Committee (<i>Advisory Committee</i>)	Two Councillors (Independent Chairperson to be appointed by the Committee)
CEO Employments Matters Committee (<i>Advisory Committee</i>)	At least two Councillors (<i>Recommended: Mayor of the Day and four Councillors as per current practice</i>) (Independent Chairperson – currently Ms Mary Crooks)

Council Resolution

MINUTE NO. 18-012

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

That Council:

- (1) Pursuant to section 86 of the Local Government Act 1989, resolves to establish the Planning Committee for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to amend the Planning Committee Charter (Appendix A) to ensure the Planning Committee has the power to make decisions on strategic planning matters including planning scheme amendments, planning policies, land use strategies and strategic development sites, as marked up in Appendix A, but with the following further changes:
 - At Clause 1 (1) Delete the proposed addition *“including planning scheme amendments, planning policy considerations”* and in its place insert *“on strategic planning matters including planning scheme amendments, planning policies, land use strategies and strategic development sites”*
 - At Clause 11 (2), delete the proposed addition *“planning scheme amendments and matters of planning policy”* and in its place insert *“strategic planning matters including planning scheme amendments, planning policies, land use strategies and strategic development sites”*
- (3) Pursuant to section 86 of the *Local Government Act 1989*, resolves to establish the following Special Committees for a period of 12 months or until such time as Council makes a further resolution on the matter:
 - Hearing of Submissions Committee
 - Bundoora Homestead Board of Management
 with the purpose, membership, scope of activity and delegated authority as detailed in

the respective charters included in this report.

- (4) Pursuant to section 139 of the *Local Government Act 1989*, resolves to establish the Audit Committee as an Advisory Committee for a period of 12 months or until such time as Council makes a further resolution on the matter, with the purpose, authority, composition and responsibilities as detailed in the Audit Committee Charter included in this report.
- (5) Resolves to establish the CEO Employment Matters Committee as an Advisory Committee for a period of 12 months or until such time as Council makes a further resolution on the matter, with the purpose, authority, composition and responsibilities as detailed in the CEO Employment Matters Committee Charter included in this report.
- (6) Appoints the following members to the Standing Committees for a period of 12 months or until such time as Council makes a further resolution on the matter:

Committee	Membership
Planning Committee <i>(Special Committee)</i>	All Councillors (Mayor of the Day as Chairperson)
Hearing of Submissions Committee <i>(Special Committee)</i>	All Councillors (Mayor of the Day as Chairperson)
Bundoora Homestead Board of Management <i>(Special Committee)</i>	Cr. Greco Cr. Laurence Cr. Newton
Audit Committee <i>(Advisory Committee)</i>	Cr. Le Cerf Cr. Messina
CEO Employments Matters Committee <i>(Advisory Committee)</i>	Mayor, Cr. Rennie Cr. Greco Cr. McCarthy Cr. Williams

CARRIED

8.9 APPOINTMENT OF COUNCIL REPRESENTATIVES TO COMMUNITY ORGANISATIONS

Author: Manager Governance and Performance

Reviewed By: General Manager Governance and Engagement

PURPOSE

The purpose of this report is to appoint representatives to a number of state-wide, metropolitan, regional and Darebin-based organisations.

EXECUTIVE SUMMARY

It is proposed that Council representatives be appointed to the following organisations:

- Municipal Association of Victoria
- Victorian Local Governance Association
- Inner Northern Group Training Ltd (IntoWork) Board
- Inner Northern Local Learning and Employment Network Inc.
- Friends of Baucau Inc.
- Metropolitan Transport Forum
- Northern Alliance for Greenhouse Action
- Global Covenant of Mayors for Climate and Energy
- Melbourne Innovation Centre
- Darebin Ethnic Communities Council
- Darebin Creek Management Committee Inc.
- Merri Creek Management Committee Inc.

Council Resolution	MINUTE NO. 18-013
---------------------------	--------------------------

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

That Council:

- (1) Appoints representatives to the organisations listed in the tables below for a period of 12 months or until such time as Council makes a further resolution on the matter:

State-wide, metropolitan or regional organisation	Nominees required	Appointments
Municipal Association of Victoria	One Councillor and one proxy	Cr. McCarthy Cr. Rennie (Proxy)
Victorian Local Governance Association	One Councillor and one proxy	N/A
Inner Northern Group	One Council Officer	Manager Governance and

Training Ltd (IntoWork) Board		Performance
Inner Northern Local Learning and Employment Network Inc.	One Councillor	Coordinator Economic Development
Metropolitan Local Government Waste Forum	One Councillor	Cr. Messina
Friends of Baucau Inc.	One Councillor	Cr. Greco
Metropolitan Transport Forum	One Councillor	Cr. Messina Cr. Amir (Proxy)
Northern Alliance for Greenhouse Action	One Councillor	Cr. McCarthy
Global Covenant of Mayors for Climate and Energy	Mayor of the Day	Mayor, Cr. Rennie

Darebin-based organisation	Nominees required	Appointments
Melbourne Innovation Centre	Two Councillors	Cr. McCarthy Cr. Messina
Darebin Ethnic Communities Council	Two Councillors	Cr. Rennie Cr. Greco
Darebin Creek Management Committee Inc.	One Councillor	Cr. Le Cerf
Merri Creek Management Committee Inc.	One Councillor	Cr. Amir

CARRIED

8.10 ESTABLISHMENT AND MEMBERSHIP OF COMMUNITY ADVISORY COMMITTEES**Author:** Manager Governance and Performance**Reviewed By:** General Manager Governance and Engagement

PURPOSE

The purpose of this report is to establish a number of Council Community Advisory Committees and to appoint Councillors as members to those Committees.

EXECUTIVE SUMMARY

It is proposed that the following Community Advisory Committees be established, to provide advice on specific areas of Council business:

- Active and Healthy Ageing Community Board
- Climate Emergency Darebin Advisory Committee
- Darebin Aboriginal Advisory Committee
- Darebin Arts Ambassadors
- Darebin Bicycle Advisory Committee
- Darebin Community Awards Advisory Committee
- Darebin Disability Advisory Committee
- Darebin Domestic Animal Management Reference Group
- Darebin Education Committee
- Darebin Environmental Reference Group
- Darebin Housing Advisory Committee
- Darebin Interfaith Council
- Darebin Lifelong Learning Strategy Reference Group
- Darebin Nature Trust
- Darebin Women's Advisory Committee
- Edwardes Lake Park Reference Group
- Municipal Emergency Management Planning Committee
- Northland Urban Renewal Precinct Steering Committee
- Preston Business Advisory Committee
- Sexuality, Sex and Gender Diversity Advisory Committee.

Recommendation

That Council:

- (1) Establishes the following Community Advisory Committees for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to replace the Co-Chair arrangements for the Active and Healthy Ageing Community Board and the Northland Urban Renewal Precinct Steering Committee with appointed Chairs and Deputy Chairs, and to amend the respective committees' terms of reference accordingly.
- (3) Appoints the appropriate number of Councillors as members of each Committee.
- (4) Notes that the Darebin Youth Advisory Group is not being recommended for re-establishment, as it has been replaced by the Young Citizen Jury, which does not require Councillor representation.

Community Advisory Committee	Nominees required	Councillor Appointments
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Greco (Proxy)
Climate Emergency Darebin Advisory Committee	Mayor of the Day (Chair) and one Councillor	Cr. Le Cerf (Chair) Cr. McCarthy (Deputy) Cr. Rennie (Proxy)
Darebin Aboriginal Advisory Committee	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Le Cerf (Proxy) Cr. Greco (Proxy)
Darebin Arts Ambassadors	Two Councillors (Chair and Deputy Chair)	Cr. Newton (Chair) Cr. Laurence (Deputy)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Amir (Chair) Cr. Newton (Proxy)
Darebin Community Awards Advisory Committee	Mayor of the Day (Chair)	Cr. Rennie (Mayor)
Darebin Disability Advisory Committee	One Councillor (Chair) and one proxy	Cr. Williams (Chair) Cr. Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor <i>(Recommended: One Councillor and one proxy)</i>	Cr. Williams (Chair) Cr. Le Cerf (Proxy)

Darebin Education Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Messina (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. McCarthy (Chair) Cr. Messina (Proxy)
Darebin Housing Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Suggest motion to disband this committee
Darebin Interfaith Council	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Greco (Chair) Cr. Messina (Proxy)
Darebin Lifelong Learning Strategy Reference Group	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Amir (Chair) Cr. Williams (Proxy)
Darebin Nature Trust	One Councillor from each Ward (one Councillor as Chair)	Cr. McCarthy (Chair) Cr. Amir Cr. Newton
Darebin Women's Advisory Committee	At least one female Councillor (Chair) <i>(Recommended: One female Councillor (Chair) and one proxy)</i>	Cr. Messina (Chair) Cr. Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Greco (Chair) Cr. Laurence Cr. Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Rennie
Northland Urban Renewal Precinct Steering Committee	Three Councillors (rotating Co-Chair from Cazaly Ward) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Amir (Chair) Cr. Messina Cr. Williams
Preston Business Advisory Committee	One Cazaly Ward Councillor (Chair) and one Cazaly Ward proxy	Cr. Messina Cr. Williams

Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Newton (Chair) Cr. Amir (Proxy)
--	--	--

Motion

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

That Council:

- (1) Establishes the following Community Advisory Committees for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to replace the Co-Chair arrangements for the Active and Healthy Ageing Community Board and the Northland Urban Renewal Precinct Steering Committee with appointed Chairs and Deputy Chairs, and to amend the respective committees' terms of reference accordingly.
- (3) Appoints the appropriate number of Councillors as members of each Committee.
- (4) Notes that the Darebin Youth Advisory Group is not being recommended for re-establishment, as it has been replaced by the Young Citizen Jury, which does not require Councillor representation.

Community Advisory Committee	Nominees required	Councillor Appointments
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Greco (Proxy)
Climate Emergency Darebin Advisory Committee	Mayor of the Day (Chair) and one Councillor	Cr. Le Cerf (Chair) Cr. McCarthy (Deputy) Cr. Rennie (Proxy)
Darebin Aboriginal Advisory Committee	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Le Cerf (Proxy) Cr. Greco (Proxy)
Darebin Arts Ambassadors	Two Councillors (Chair and Deputy Chair)	Cr. Newton (Chair) Cr. Laurence (Deputy)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Amir (Chair) Cr. Newton (Proxy)
Darebin Community Awards Advisory Committee	Mayor of the Day (Chair)	Cr. Rennie (Mayor)

Darebin Disability Advisory Committee	One Councillor (Chair) and one proxy	Cr. Williams (Chair) Cr. Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor <i>(Recommended: One Councillor and one proxy)</i>	Cr. Williams (Chair) Cr. Le Cerf (Proxy)
Darebin Education Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Messina (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. McCarthy (Chair) Cr. Messina (Proxy)
Darebin Housing Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Suggest motion to disband this committee
Darebin Interfaith Council	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Greco (Chair) Cr. Messina (Proxy)
Darebin Lifelong Learning Strategy Reference Group	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Amir (Chair) Cr. Williams (Proxy)
Darebin Nature Trust	One Councillor from each Ward (one Councillor as Chair)	Cr. McCarthy (Chair) Cr. Amir Cr. Newton
Darebin Women's Advisory Committee	At least one female Councillor (Chair) <i>(Recommended: One female Councillor (Chair) and one proxy)</i>	Cr. Messina (Chair) Cr. Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Greco (Chair) Cr. Laurence Cr. Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Rennie
Northland Urban Renewal Precinct Steering Committee	Three Councillors (rotating Co-Chair from Cazaly Ward) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Amir (Chair) Cr. Messina Cr. Williams

Preston Business Advisory Committee	One Cazaly Ward Councillor (Chair) and one Cazaly Ward proxy	Cr. Messina Cr. Williams
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Newton (Chair) Cr. Amir (Proxy)

Cr. Amir proposed to the mover and seconder that an additional point 5 be included as follows:

(5) Resolves to disband the Darebin Housing Advisory Committee, as requested by the Committee, and not appoint any Councillors.

This was accepted by Cr. Le Cerf and Cr. McCarthy.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

That Council:

- (1) Establishes the following Community Advisory Committees for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to replace the Co-Chair arrangements for the Active and Healthy Ageing Community Board and the Northland Urban Renewal Precinct Steering Committee with appointed Chairs and Deputy Chairs, and to amend the respective committees' terms of reference accordingly.
- (3) Appoints the appropriate number of Councillors as members of each Committee.
- (4) Notes that the Darebin Youth Advisory Group is not being recommended for re-establishment, as it has been replaced by the Young Citizen Jury, which does not require Councillor representation.
- (5) Resolves to disband the Darebin Housing Advisory Committee, as requested by the Committee, and not appoint any Councillors.

Community Advisory Committee	Nominees required	Councillor Appointments
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Greco (Proxy)

Climate Emergency Darebin Advisory Committee	Mayor of the Day (Chair) and one Councillor	Cr. Le Cerf (Chair) Cr. McCarthy (Deputy) Cr. Rennie (Proxy)
Darebin Aboriginal Advisory Committee	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Le Cerf (Proxy) Cr. Greco (Proxy)
Darebin Arts Ambassadors	Two Councillors (Chair and Deputy Chair)	Cr. Newton (Chair) Cr. Laurence (Deputy)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Amir (Chair) Cr. Newton (Proxy)
Darebin Community Awards Advisory Committee	Mayor of the Day (Chair)	Cr. Rennie (Mayor)
Darebin Disability Advisory Committee	One Councillor (Chair) and one proxy	Cr. Williams (Chair) Cr. Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor <i>(Recommended: One Councillor and one proxy)</i>	Cr. Williams (Chair) Cr. Le Cerf (Proxy)
Darebin Education Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Messina (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. McCarthy (Chair) Cr. Messina (Proxy)
Darebin Housing Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Suggest motion to disband this committee
Darebin Interfaith Council	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Greco (Chair) Cr. Messina (Proxy)
Darebin Lifelong Learning Strategy Reference Group	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Amir (Chair) Cr. Williams (Proxy)
Darebin Nature Trust	One Councillor from each Ward (one Councillor as Chair)	Cr. McCarthy (Chair) Cr. Amir Cr. Newton

Darebin Women’s Advisory Committee	At least one female Councillor (Chair) <i>(Recommended: One female Councillor (Chair) and one proxy)</i>	Cr. Messina (Chair) Cr. Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Greco (Chair) Cr. Laurence Cr. Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Rennie
Northland Urban Renewal Precinct Steering Committee	Three Councillors (rotating Co-Chair from Cazaly Ward) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Amir (Chair) Cr. Messina Cr. Williams
Preston Business Advisory Committee	One Cazaly Ward Councillor (Chair) and one Cazaly Ward proxy	Cr. Messina Cr. Williams
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Newton (Chair) Cr. Amir (Proxy)

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

Council Resolution

MINUTE NO. 18-014

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

That Council:

- (1) Establishes the following Community Advisory Committees for a period of 12 months or until such time as Council makes a further resolution on the matter.
- (2) Resolves to replace the Co-Chair arrangements for the Active and Healthy Ageing Community Board and the Northland Urban Renewal Precinct Steering Committee with appointed Chairs and Deputy Chairs, and to amend the respective committees’ terms of reference accordingly.
- (3) Appoints the appropriate number of Councillors as members of each Committee.
- (4) Notes that the Darebin Youth Advisory Group is not being recommended for re-establishment, as it has been replaced by the Young Citizen Jury, which does not require Councillor representation.
- (5) Resolves to disband the Darebin Housing Advisory Committee, as requested by the Committee, and not appoint any Councillors.

Community Advisory Committee	Nominees required	Councillor Appointments
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Greco (Proxy)
Climate Emergency Darebin Advisory Committee	Mayor of the Day (Chair) and one Councillor	Cr. Le Cerf (Chair) Cr. McCarthy (Deputy) Cr. Rennie (Proxy)
Darebin Aboriginal Advisory Committee	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Newton (Deputy) Cr. Le Cerf (Proxy) Cr. Greco (Proxy)
Darebin Arts Ambassadors	Two Councillors (Chair and Deputy Chair)	Cr. Newton (Chair) Cr. Laurence (Deputy)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Amir (Chair) Cr. Newton (Proxy)
Darebin Community Awards Advisory Committee	Mayor of the Day (Chair)	Cr. Rennie (Mayor)
Darebin Disability Advisory Committee	One Councillor (Chair) and one proxy	Cr. Williams (Chair) Cr. Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor <i>(Recommended: One Councillor and one proxy)</i>	Cr. Williams (Chair) Cr. Le Cerf (Proxy)
Darebin Education Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Rennie (Chair) Cr. Messina (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. McCarthy (Chair) Cr. Messina (Proxy)
Darebin Housing Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Suggest motion to disband this committee
Darebin Interfaith Council	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Greco (Chair) Cr. Messina (Proxy)

Darebin Lifelong Learning Strategy Reference Group	At least one Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Amir (Chair) Cr. Williams (Proxy)
Darebin Nature Trust	One Councillor from each Ward (one Councillor as Chair)	Cr. McCarthy (Chair) Cr. Amir Cr. Newton
Darebin Women's Advisory Committee	At least one female Councillor (Chair) <i>(Recommended: One female Councillor (Chair) and one proxy)</i>	Cr. Messina (Chair) Cr. Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Greco (Chair) Cr. Laurence Cr. Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Rennie
Northland Urban Renewal Precinct Steering Committee	Three Councillors (rotating Co-Chair from Cazaly Ward) <i>(Recommended: One Chair, one Deputy Chair and one Councillor to act as a proxy for the Chair and Deputy Chair)</i>	Cr. Amir (Chair) Cr. Messina Cr. Williams
Preston Business Advisory Committee	One Cazaly Ward Councillor (Chair) and one Cazaly Ward proxy	Cr. Messina Cr. Williams
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) <i>(Recommended: One Councillor (Chair) and one proxy)</i>	Cr. Newton (Chair) Cr. Amir (Proxy)

CARRIED

Sunny Haynes, Manager City Futures left at the conclusion of the above item at 7.50 pm.

8.11 BUNDOORA HOMESTEAD BOARD OF MANAGEMENT NEW MEMBERS**Author:** Gallery Manager, Bundoora Homestead Art Centre**Reviewed By:** General Manager Community

PURPOSE

To seek Council's endorsement of four new members to the Bundoora Homestead Board of Management.

EXECUTIVE SUMMARY

- The Bundoora Homestead Board of Management is a Section 86 Special Committee established under the Local Government Act. The Charter (**Appendix B**) sets out the membership of the Board as three Councillors, one Council officer and between five and eleven external members.
- Eleven external (community) members were appointed by Council on 16 May 2016 for a two year term. The Charter provides for the opportunity for Council to extend membership terms for a further two years.
- Five community members resigned during or at the end of their first term. Six community members had their terms extended for a further two years as per Council's resolution on 2 July 2018. Cathy Henderson, General Manager Community, was also appointed at this meeting as the Council officer representative.
- This report seeks Council's endorsement of four new community members and the re-appointment of the General Manager Community.

Council Resolution

MINUTE NO. 18-015**MOVED:** Cr. G Greco
SECONDED: Cr. L Messina**That:**

- (1) Council endorses Angie Bedford, Peta Clancy, Giovanna D'Abaco and Sue Thornton as new Bundoora Homestead Board of Management members for a period of two years as per the Bundoora Homestead Board of Management Charter.
- (2) Council endorses the General Manager Community as the nominated Council officer on the Bundoora Homestead Board of Management for a period of two years as per the Bundoora Homestead Board of Management charter.

CARRIED

8.12 PROPOSED SALE OF DISCONTINUED ROADS – REAR LEAMINGTON/BARTON STREETS, REAR MASSEY AVENUE/LAWLEY STREET, REAR HUGHES PARADE/LUDEMAN COURT

Author: Property Officer

Reviewed By: General Manager Governance and Engagement

PURPOSE

The purpose of this report is to seek approval to commence the statutory process to sell the land from the following discontinued roads:

1. A 3.05-metre-wide former road adjoining the rear of 100 Leamington Street and 93–95 Barton Street, Reservoir
2. A 3.05-metre-wide former road adjoining the rear of 8 Massey Avenue and 7 Lawley Street, Reservoir
3. A 3.05-metre-wide former road adjoining the rear of 72 Hughes Parade and 11 Ludeman Court, Reservoir.

EXECUTIVE SUMMARY

In 2018, Council received enquiries from the adjoining owners of the former roads listed above (former road 1, 2 and 3) looking to purchase the land adjoining their property, being part of the unsold land from previously discontinued roads. The land is known as:

1. Lot 22 on Title Plan 013555S (**Appendix G**), shown hatched on site plan in **Appendix A** and in orange in the aerial view in **Appendix B**
2. Lot 10 on Title Plan 0936581T (**Appendix H**), shown hatched on site plan in **Appendix C** and in orange in the aerial view in **Appendix D**
3. Lot 6 on Title Plan 010422E shown in **Appendix I**, shown hatched on site plan in **Appendix E** and in orange in the aerial view in **Appendix F**.

Consultation with abutting property owners confirmed the feasibility of the proposed sale, with the property owners of 100 Leamington Street, Reservoir, 8 Massey Avenue, Reservoir and 72 Hughes Parade, Reservoir respectively indicating their interest by signing in-principle agreements to purchase the Land from the discontinued roads at market value, as well as meeting all reasonable costs associated with the statutory process.

Council Resolution

MINUTE NO. 18-016

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

That Council

- (1) Commences the statutory procedures under Section 189 of the *Local Government Act 1989* ('the Act') to:
 - a. Sell the land from the discontinued road adjoining the rear of 100 Leamington Street and 93–95 Barton Street, Reservoir, shown as Lot 22 on Title Plan

013555S in **Appendix G**, to the owners of 100 Leamington Street, Reservoir

- b. Sell the land from the discontinued road adjoining the rear of 8 Massey Avenue and 7 Lawley Street, Reservoir, shown as Lot 10 on Title Plan 0936581T in **Appendix H** to the owners of 8 Massey Avenue, Reservoir
- c. Sell the land from the discontinued road adjoining the rear of 72 Hughes Parade and 11 Ludeman Court, Reservoir, shown as Lot 6 on Title Plan 010422E in **Appendix I** to the owners of 72 Hughes Parade, Reservoir

in accordance with Council Policy.

- (2) Gives public notice under Sections 189, 82A and 223 of the Act of the proposed sale in the appropriate newspapers and on Council's website, and in such notice state that Council proposes to sell the land from the former road to the owners of 100 Leamington Street, Reservoir, 8 Massey Avenue, Reservoir and 72 Hughes Parade, Reservoir respectively by private treaty.

CARRIED

**8.13 ROAD DISCONTINUANCE REAR OF 31 BANFF STREET
AND 54 HICKFORD STREET, RESERVOIR****Author:** Property Officer**Reviewed By:** General Manager Governance and Engagement

PURPOSE

The purpose of this report is to seek a decision from Council on the financial submissions received as part of the Council Offer Process for the sale of land from a discontinued road at the rear of 31 Banff Street and 54 Hickford Street Reservoir, shown hatched on the site plan in **Appendix A** and in orange in the aerial view in **Appendix B** (Land).

EXECUTIVE SUMMARY

In April 2016, Council received an enquiry from the adjoining property owner at 31 Banff Street, Reservoir, requesting to purchase the Land. The Land is known as Lot 12 on Title Plan 023531B shown in **Appendix C**.

Initial investigations revealed that the Land appears to have been incorporated within the property at 31 Banff Street, Reservoir for many years. However, both parties have expressed interest in purchasing all or part of the Land. Negotiations commenced with both of the adjoining property owners of 31 Banff Street and 54 Hickford Street with a view to selling the Land, but no agreement could be reached on an equitable division of the Land between the parties.

A Council Offer Process was initiated, with both property owners invited to submit a purchase price offer (above market value) for the Land by 2 December 2016. Both property owners tendered conforming submissions. This report recommends that Council, after considering both submissions, accepts the highest purchase price for the Land and sells it by private treaty to the associated property owner.

Council Resolution

MINUTE NO. 18-017**MOVED: Cr. G Greco**
SECONDED: Cr. S Amir

That Council, having considered submissions received in respect of the sale of land from the discontinued road identified as lot 12 on Title Plan TP023531B (shown hatched in **Appendix A**) (Land) under section 223 of the *Local Government Act 1989*:

- (1) Directs the Land be sold by private treaty to the owner of 54 Hickford Street, Reservoir who submitted the higher purchase price in the Council Offer Process, for \$25,850 (inclusive of GST), in accordance with Council Policy;
- (2) Authorises the Manager, Governance and Performance to finalise the sale of the Land to the owner of 54 Hickford Street, Reservoir;
- (3) Signs all documents relating to the sale of the Land to the owner of 54 Hickford Street, Reservoir; and
- (4) Advises the unsuccessful property owner of Council's decision to sell the Land to the owner of 54 Hickford Street, Reservoir.

CARRIED

8.14 CT2017209 - CONTRACT AWARD FOR DAREBIN ARTS CENTRE FOYER UPGRADE**Author:** Project Manager**Reviewed By:** General Manager Operations and Capital

PURPOSE

To seek approval to award Contract No. CT2017209 – Darebin Arts Centre Foyer Upgrade to an appropriate supplier.

EXECUTIVE SUMMARY

The Darebin Arts Centre, located on the corner of Bell Street and St Georges Road, was established in 1994 as a modern multipurpose performing arts centre comprising a proscenium arch theatre, foyer, exhibition space and five multipurpose function rooms providing a combined capacity of 1,500 people.

The DAC is a significant cultural and community venue that attracts between 80,000 and 100,000 audience members and function attendees annually.

The current reception area, which also serves as box office, has been deemed OH&S non-compliant and is considered to be not welcoming to new visitors to the venue. The bar also has OH&S compliance issues and is not designed to service people of all abilities. The current flooring is uneven also posing OH&S risks to the visitors and staff. The existing DDA lift is obsolete, has not been fully operational for months, and its weight limit capacity has been severely reduced. Finally, the office area of the centre operates on a lock and key system which has been identified as a high risk in terms of security for the staff working at the Darebin Arts Centre.

As part of the 2018-10 Capital Works Program, Council allocated \$1,218,000 GST exclusive for the reinvigoration of the Centre. The funds will be used for the upgrade of the foyer, a new security system for the offices area, refurbishment of the bar, replacement of the floor covering, and a new DDA compliance lift.

This report is a summary of the tender process inclusive of: submissions, evaluation and recommendations.

Council Resolution

MINUTE NO. 18-018**MOVED: Cr. L Messina**
SECONDED: Cr. J Williams**That Council:**

- (1) Awards Contract CT 2017209 for the Darebin Arts Centre Foyer Upgrade to Simbuilt Pty Ltd. for the contract sum of \$850,311.00 (GST inclusive), for the period December 2018 to April 2019
 - (2) Approves a contingency amount of \$127,545.00 (GST inclusive) for contract CT2017209, being approximately 15% of the contract amount, to be used if required for unforeseen items or latent conditions.
 - (3) Authorises the Chief Executive Officer to finalise and execute the contract
-

documentation on behalf of the Council

CARRIED

8.15 ROAD RESURFACE PROGRAM 2018-2019 - ASPHALT WORKS CT2018106**Author:** Major Works Engineer**Reviewed By:** General Manager Operations and Capital

PURPOSE

To seek approval to award Contract CT2018106 to complete the Road Resurface Program 2018-2019 - Asphalt Works.

EXECUTIVE SUMMARY

On 22 September 2018, a publicly advertised Request for Tender (RFT) was released for the Road Resurface Program 2018-2019 - Asphalt Works.

On 19 October 2018, the RFT closed resulting in four (4) submissions being received. The Tender Evaluation Panel (TEP) has evaluated the tenders and recommends awarding the contract (CT2018106) to a suitable contractor.

Council Resolution

MINUTE NO. 18-019**MOVED:** Cr. T McCarthy**SECONDED:** Cr. K Le Cerf**That Council:**

- (1) Council enters into a contract with Asphaltech (Vic) Pty Ltd for the Road Resurface Program 2018-2019-Asphalt Works (CT2018106) for the adjusted lump sum price of \$1,401,518.80 (inclusive of GST), for the period January 2019 to June 2019.
- (2) Council approves a contingency amount of \$110,000 (inclusive of GST), being approximately 7.8% of the contract amount, to be used if required for variations and other unforeseen items as part of Contract No. CT2018106.
- (3) Council authorises the Chief Executive Officer to finalise and execute the contract documentation on behalf of Council.

CARRIED

8.16 CONTRACT NO. CT201867, CONSTRUCTION OF RATHCOWN RD PEDESTRIAN BRIDGE**Author:** Senior Project Manager**Reviewed By:** General Manager Operations and Capital

PURPOSE

To seek Council's approval to award Contract CT201867 for the construction of Rathcown Road Pedestrian Bridge.

EXECUTIVE SUMMARY

The scope of works for the construction of the bridge includes:

- Construction of a 51 m long steel footbridge over Darebin Creek, between Rathcown Road and Tee Street, Kingsbury.
- Construction of over 230m of shared concrete footpaths from the bridge linking to Rathcown Road on the western side and Tee Street on the eastern side.
- Installation of minor items including handrail, balustrade, solar lighting and signage.
- Works to be in accordance with the requirements of Melbourne Water
- Contract commencement being subject to receiving an approved Cultural Heritage Management Plan.

A publicly advertised Request for Tender (RFT) was released on 22 September 2018 for the Contract. The RFT closed on 25 October 2018 with submissions from seven (7) companies being received. A late tender was also received but was not considered. The Tender Evaluation Panel has evaluated the tenders and recommends awarding the contract to the preferred tenderer.

The proposed contract arrangement is a lump sum contract and works are expected to be completed by the end of June 2019.

Council Resolution

MINUTE NO. 18-020**MOVED:** Cr. S Amir
SECONDED: Cr. T McCarthy**That Council:**

- (1) Awards Contract No. CT201867 for the Construction of Rathcown Road Pedestrian Bridge to Axis Infrastructure Pty Ltd for the contract sum of \$603,170.70(GST inclusive).
- (2) Approves a contingency amount of \$90,475 (GST inclusive) being approximately 15% of the contract amount, to be used if required for variations and other unforeseen items as part of Contract No. CT201867.
- (3) Authorises the Chief Executive Officer to finalise and execute the contract documentation on behalf of the Council.

CARRIED

**8.17 CONTRACT NO. 2018892, PRESTON TOWN HALL
HERITAGE BUILDING WORKS****Author:** Project Manager**Reviewed By:** General Manager Operations and Capital

PURPOSE

To seek Council's approval to award contract CT 2018892 for the heritage restoration works to the Preston Town Hall (High Street, Stages 2.1 and 4) façade, restoration of cast iron cresting and minor slate roof repair works.

EXECUTIVE SUMMARY

The appointment of an experienced heritage contractor for the required conservation and restoration works to the building façade of Preston Town Hall along High Street Stages 2.1 and 4.

These works are part of a multi-year program, the design documentation was prepared by Lovell Chen Architects and Heritage Consults.

The scope of works includes, but is not limited to, the following:

- Erect scaffolding across the High Street frontage to protect the public and contractors through the duration of works
- Repair to cracks in the cornices and decorative elements to the render
- Clean and paint rendered surfaces
- Repair roof elements including slates and cresting
- Repairs to roof plumbing

Request for Tender (RFT) was advertised on the 29th September 2018. The RFT closed on the 1st November 2018 with submissions from four (4) companies received. The tender Evaluation Panel has evaluated the tenders on a number of criteria as outlined in the RFT schedule and recommends awarding the Contract CT2018892 to suitable contractor.

The proposed contract arrangement is a lump sum contract and works are expected to be completed by the end of June 2019. The project will be delivered by Darebin City Council.

Council Resolution

MINUTE NO. 18-021**MOVED: Cr. L Messina****SECONDED: Cr. J Williams****That Council:**

- (1) Awards Contract No. 2018892 for the Preston Town Heritage Conservation Building Works to Conflux Australia Pty Ltd for the contract sum of \$555,997.20 (GST Inclusive);
- (2) Approves a contingency amount of \$57,947.20 (Inclusive of GST), being approximately 10% of the Contract amount, to be used if required for variations and other unforeseen items as part of Contract No. 2018892; and
- (3) Authorises the Chief Executive Officer to finalise and execute the contract

documentation on behalf of the Council.

CARRIED

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

Nil

10. NOTICES OF MOTION**10.1 CLIMATE EMERGENCY DAREBIN****Councillor:** Susan RENNIE**NoM No.:** 388

Take notice that at the Council Meeting to be held on 3 December 2018, it is my intention to move:

That Council:

- (1) *Acknowledges the change in name of Darebin Energy Foundation to Climate Emergency Darebin, and that references to Darebin Energy Foundation in any current Council plans and strategies should be understood to refer to Climate Emergency Darebin.*
- (2) *Update current version of the Climate Emergency Plan to reflect the new name and publish it on Council's website as soon as practical.*

Notice Received: 7 November 2018**Notice Given to Councillors** 26 November 2018**Date of Meeting:** 3 December 2018

Council Resolution

MINUTE NO. 18-022**MOVED:** Cr. T McCarthy**SECONDED:** Cr. K Le Cerf**That Council:**

- (1) *Acknowledges the change in name of Darebin Energy Foundation to Climate Emergency Darebin, and that references to Darebin Energy Foundation in any current Council plans and strategies should be understood to refer to Climate Emergency Darebin.*
- (2) *Update current version of the Climate Emergency Plan to reflect the new name and publish it on Council's website as soon as practical.*

CARRIED

11. REPORTS OF STANDING COMMITTEES

Nil

12. RECORDS OF ASSEMBLIES OF COUNCILLORS

12.1 ASSEMBLIES OF COUNCILLORS HELD

An Assembly of Councillors is defined in section 3 of the *Local Government Act 1989* to include Advisory Committees of Council if at least one Councillor is present or, a planned or scheduled meeting attended by at least half of the Councillors and one Council Officer that considers matters intended or likely to be the subject of a Council decision.

Written records of Assemblies of Councillors must be kept and include the names of all Councillors and members of Council staff attending, the matters considered, any conflict of interest disclosures made by a Councillor attending, and whether a Councillor who has disclosed a conflict of interest leaves the assembly.

Pursuant to section 80A (2) of the Act, these records must be, as soon as practicable, reported at an ordinary meeting of the Council and incorporated in the minutes of that meeting.

An Assembly of Councillors record was kept for:

- ICAN Mural Public Art Commission Meeting – 8 November 2018
- Council Briefing – 12 November 2018
- Special Council Briefing – 19 November 2018
- Planning Committee Meeting – 19 November 2018
- Councillor Briefing Session – 19 November 2018
- Darebin Bicycle Advisory Committee – 20 November 2018
- Climate Emergency Darebin Advisory Committee – 22 November 2018

Council Resolution

MINUTE NO. 18-023

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

That the record of the Assembly of Councillors held on 8, 12, 19, 20 and 22 November 2018 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. 18-024

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

That Council note the Reports by Mayor and Councillors.

CARRIED

REPORT OF CR. SUSAN RENNIE, MAYOR

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

- Governance CED meeting
- Council Meeting
- Helen (WHIN) and Susan meeting regarding candidates forum x 2
- Council Briefing Session
- Cr. Rennie One on One Catch up with CEO
- Arts Strategy Review Think Tank
- Special Council Briefing
- Planning Committee
- Meet the Providers Industry Forum
- CED Committee Meeting
- Special Council Meeting For the Election of the Mayor
- Mayor's phone interview with Richard Pearce (Leader newspaper)
- Mayor's photo shoot
- Heritage Interpretation Project Launch
- Darebin Interfaith Council Meeting and End of Year Celebration
- Gaming Policy - Mayor & Jess Fraser
- Launch of "Back Your Neighbour" Campaign, for the LG Mayoral Taskforce
- Audit Committee Meeting
- Council Meeting
- Communications Meeting/Briefing with E.T.
- Launch event for Yarn Yarns.

REPORT OF CR. STEPH AMIR

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

- Councillor Briefing
- Special Council Briefing
- Planning committee
- Bicycle Advisory Committee
- Special Council Meeting For the Election of the Mayor
- SSAGD Advisory Committee meeting

REPORT OF CR. GAETANO GRECO

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

- Leave of absence
- Special Council Meeting for the Election of the Mayor
- Interfaith Council

REPORT OF CR. KIM LE CERF

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

- International Campaign to Abolish Nuclear Weapons (ICAN) Mural Meeting
- Climate Emergency Darebin Zero Emissions Working Group meeting
- Banyule Community Ball
- Remembrance Day and Centenary of the Armistice Memorial Service with Unveiling of New Plaque at Preston Cenotaph
- Northern Alliance for Greenhouse Action Executive Meeting
- Neighbourhood Houses Victoria Annual General Meeting
- Councillor Briefing
- Darebin Creek Management Committee – Executive Subcommittee Meeting
- Meeting with Darebin Appropriate Development Association
- Mayor for a Day – Student visit
- Interview with Leader Newspaper
- Interview with Australian Catholic University regarding January 26
- Climate Emergency Darebin Engagement Working Group Meeting
- Press Briefing
- Arts Strategy Review Think Tank
- Darebin Falcons Fundraising Dinner
- Meeting with Resident regarding past Planning Application

- Regular Catch up with Communications and Media
- Regular Catch up with CEO
- Special Council Briefing
- Planning Committee Meeting
- Municipal Emergency Management Planning Committee Meeting
- Meeting to Prepare for Darebin Nature Trust Strategic Planning Day
- North East Neighbourhood House Networks Annual Awards Dinner
- Special Council Meeting for the Election of the Mayor
- Meeting with Friends of Baucau and Darebin's Neighbourhood Houses regarding East Timor delegation
- Darebin Women's Advisory Committee Meeting
- Visit Lucky Exhibition at Bundoora Homestead Arts Centre
- Launch of "Back your Neighbour", SRSS Advocacy Public Media Launch by the Local Government Mayoral Taskforce Supporting People Seeking Asylum
- Audit Committee Meeting
- Council Meeting

REPORT OF CR. TRENT MCCARTHY

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

- Northern Alliance for Greenhouse Action Executive Meeting
- Council Briefing
- Pender Park Project Control Group
- Bell Primary School 90 Year Celebration
- Special Council Briefing
- Planning Committee Meeting
- Meet the Providers Industry Forum
- Darebin Nature Trust Strategic Planning Preparation Meeting
- Climate Emergency Darebin Board Meeting
- Special Council Meeting for the Election of Mayor and Deputy Mayor
- Acknowledgement of 80 years since Uncle William Cooper's March Against Kristallnacht

REPORT OF CR. LINA MESSINA

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

- Council briefings 2018
- Planning Committee Meeting

- Individual resident complaints and emails
- Environmental Film Festival
- Waste Recovery Forum
- Preston Business Advisory Committee
- Meeting with Mayor
- Meeting with various business owners in Darebin
- 90 Year Birthday Celebration Bell Primary School
- Bundoora Homestead “Lucky” exhibition
- People of Preston Launch
- Special Council Meeting For the Election of the Mayor
- ALTO Italian Business Leaders of Tomorrow

REPORT OF CR. SUSANNE NEWTON

- Cr Newton is on an approved leave of absence.

REPORT OF CR. JULIE WILLIAMS

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

- Council Meeting
- Councillor Briefing
- Remembrance Day
- Preston Advisory Committee
- Holy Name Fete
- Outlook – Waste Management
- Melbourne Polytechnic Jewellery Exhibition
- Opening Night of Moral Panic Darebin Arts Speakeasy
- Local employment service providers Industry Forum
- Neighbourhood House Awards Dinner, SPAN, The Bridge, PRACE, Gurwidj, Jika Jika
- People of Preston Exhibition, Local business owner’s story why they love Preston
- Special Council Meeting for the Election of Mayor
- CAMEO SPAN exhibition for Art for all abilities Darebin Art Centre
- Yarn Yarns Launch Event Vintage garments and sharing stories behind them
- Kaygees End of year performance

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. 18-025

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

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

CARRIED

The meeting was closed to the members of the public at 8.27pm.

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. 18-027

MOVED: Cr. K Le Cerf
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 8.51pm.

15. CLOSE OF MEETING

The meeting closed at 8.51pm.