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MINUTES OF THE COUNCIL MEETING

Held on Monday 7 August 2017

Released to the public on Thursday 10 August 2017

Table of Contents

Item Number	Page Number
1. PRESENT	1
2. APOLOGIES	1
3. DISCLOSURES OF CONFLICTS OF INTEREST	1
4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS	2
5. QUESTION AND SUBMISSION TIME	2
6. CONSIDERATION OF REPORTS	4
6.1 PEDESTRIAN CROSSINGS IN DAREBIN	4
6.2 PRESTON BUSINESS ADVISORY COMMITTEE - MEMBERSHIP AND AMENDED TERMS OF REFERENCE	7
6.3 PROPOSED SUBDIVISION AND SALE OF COUNCIL LAND AND DISCONTINUANCE AND SALE OF RIGHT OF WAY (ROAD) ADJOINING 148 WESTGARTH STREET, NORTHCOTE	9
6.4 EDUARDES LAKE BOATHOUSE	11
6.5 WELCOMING CITIES	13
6.6 PROPOSED RELOCATION OF 3KND KOOL N DEADLY INDIGENOUS RADIO TO THE FORMER PRESTON POLICE STATION	16
6.7 EXTERNAL COMMUNICATION ACTIVITY REPORT JANUARY - JUNE 2017 .	18
7. CONSIDERATION OF RESPONSES TO PETITIONS, NOTICES OF MOTION AND GENERAL BUSINESS	20
NIL	
8. NOTICES OF MOTION	20
NIL	
9. URGENT BUSINESS	20
10. GENERAL BUSINESS	20
NIL	
11. PETITIONS	20
11.1 TABLING OF PETITION	20
12. REPORTS OF STANDING COMMITTEES	20
NIL	
13. RECORDS OF ASSEMBLIES OF COUNCILLORS	21
13.1 ASSEMBLIES OF COUNCILLORS HELD	21
14. REPORTS BY MAYOR AND COUNCILLORS	22
15. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL	22
NIL	
16. CLOSE OF MEETING	22

**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 7 AUGUST 2017**

THE MEETING OPENED AT 6.02PM

WELCOME

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

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

1. PRESENT

Councillors

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

Council Officers

Phil Shanahan - Acting Chief Executive Officer
Steve Hamilton - Director City Futures and Assets
Katrina Knox - Director Community Development
Tiffany White – Acting Director Corporate Services
Jacinta Stevens - Director Civic Governance and Compliance
Oliver Vido - Director Operations and Environment
Katia Croce - Coordinator Council Business
Jody Brodribb - Council Business and Governance Officer
Dave Bell - Senior Media Advisor

2. APOLOGIES

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

3. DISCLOSURES OF CONFLICTS OF INTEREST

The Chairperson, Cr. Kim Le Cerf disclosed a conflict of interest in Item 6.1 Pedestrian Crossings in Darebin.

Cr. Steph Amir disclosed a conflict of interest in Item 6.1 Pedestrian Crossings in Darebin.

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 17-268

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

That the Minutes of the Ordinary Meeting of Council held on 17 July 2017 and the Special Meeting of Council held on 24 July 2017 be confirmed as a correct record of business transacted.

CARRIED

5. QUESTION AND SUBMISSION TIME

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

- **Serena O'Meley, Reservoir**

On 10 July 2017 I provided photographs to Darebin Council showing large amounts of dumped rubbish outside of two developments and requested follow up. Nothing was done to clear this rubbish so I rang up the council a week later and was provided with a case number, Ref 223579. The Mayor was also concerned enough to make inquiries about the matter on my behalf.

The rubbish was blowing around the street for many weeks, potentially clogging up the drains and posing an environmental and health hazard. More than three weeks later, and on two separate occasions, the council used its own staff and a borrowed bobcat to remove the rubbish for free.

Given that the developers did not have a skip at either building site, and given that there was building and garden debris mixed in with the domestic rubbish, why was it considered acceptable for council to remove the rubbish at ratepayers' expense? Should the developers have been required to remove the rubbish themselves and have been fined for their contribution to the rubbish?

Response:

This matter came to Council as a building site compliance issue on 11 July 2017. Council's Investigations Officer attended the site on the 13 July 2017 where it was confirmed the rubbish contained general household items.

There was no evidence to support the rubbish was from the construction site and as such a request was raised for Council's Street Cleansing to remove the rubbish on this occasion.

There was a delay in attending to the rubbish due to the large number of loose items. This rubbish was removed on Monday 31 July 2017.

On 1 August 2017 Council received further complaints of rubbish being dumped in the vicinity of other construction sites in the area. Again there was no evidence to link the dumping of rubbish to any of the construction sites. The Officer spoke with the relevant site managers and advised them to ensure all building materials and waste products are stored and contained within the property boundary at all times. They were also reminded of their

Asset Protection Permit requirements and to ensure measures are taken to protect Council's infrastructure. Both measures will help to prevent the incidence of dumped rubbish.

Council officers will continue to monitor the area.

- **Anne Laver, Northcote**

Question 1:

If the proposed redevelopment of Edwardes Lake Boathouse into an indigenous centre goes ahead, will it be open to the general public and be a centre to teach the community about indigenous cultural? If it is not open to the public then I will be disappointed.

Response:

A report will be considered by Council this evening regarding the Edwardes Lake Boathouse and its potential future use as an Indigenous Cultural Centre. Given Council is yet to consider this item I would not like to speculate on specific matters pertaining to the Centre.

Question 2:

Will the Darebin Council renegotiate their recycling program in the light of tonight's Four Corners investigation and improve the Darebin Resource Recovery Centre as it is in very poor condition?

Response:

I cannot comment on the specifics included in the Four Corners report as it has not yet aired, however we will look at the program after it airs. Darebin is committed to its environmental sustainable practices including minimising waste to landfill.

We currently take collected recyclable material, to the SKM Laverton recycle plant for processing. This contract expires in September 2018 and Council will consider its future contract position in the coming months.

We have committed approximately \$200,000 in recent years to capital improvement to the Darebin Resource Recovery Centre (DRRC). Future Capital investment and maintenance needs form part of regular discussions with Outlook Victoria the operators of the Darebin Resource Recovery Centre (DRRC) in order to improve the centre.

Specific improvement ideas from community users of the facility are most welcome and can be forwarded to the waste team at Council.

6. CONSIDERATION OF REPORTS

The Chairperson, Cr. Le Cerf disclosed a conflict of interest in the following item describing the type of interest as an indirect interest by residential amenity as she has property nearby or lives nearby.

Cr. Amir disclosed a conflict of interest in the following item describing the type of interest as an indirect interest by residential amenity as she lives nearby.

Cr. Newton disclosed a conflict of interest in the following item describing the type of interest as an indirect interest by residential amenity as she owns property nearby.

The Chairperson, Cr. Le Cerf, Cr. Amir and Cr Newton left the meeting prior to discussion of the item at 6.09pm.

Cr. Greco assumed the Chair.

The Chairperson, Cr. Greco read a submission on behalf of Anne Laver in relation to this item.

6.1 PEDESTRIAN CROSSINGS IN DAREBIN

Author: Transport Planner

Reviewed By: Director City Futures and Assets

Report Background

This report is in response to a Council Resolution from 6 October 2014, which sought a report following the development of the Principal Pedestrian Network highlighting key locations where pedestrian crossings may be required on the basis of safety and pedestrian volumes

Previous Council Resolution

At its meeting held on 6 October 2014, Council resolved:

'That Council:

- (1) Note this report on Pedestrian Crossings in Darebin.*
- (2) Receive a further report following the development of the Principal Pedestrian Networking (PPN) highlighting key locations where additional pedestrian crossings may be required on the basis of safety and pedestrian volumes.*
- (3) Through the Mayor, writes to VicRoads requesting a review of the warrant requirements to better support Council's active transport strategies that encourage families and children to safely walk and ride to school.'*

Previous Briefing(s)

- Councillor Briefing – 11 May 2017 and 13 July 2017
-

Council Plan Goal/Endorsed Strategy

- Goal 1 - A Sustainable City
- Darebin Transport Strategy
- Safe Travel Strategy

Summary

- This report outlines the methodology taken to prioritise locations requiring pedestrian crossings.
- The top 25 sites are identified along with the possible delivery mechanism and estimated delivery time frame over the next three years.
- Further analysis on the type of pedestrian crossing that is recommended for each site will be undertaken, including consideration of land uses and demographics of the area. Where a non-signal based crossing facility exists, this will be reviewed to determine its suitability.

Council Resolution

MINUTE NO. 17-269

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

That Council:

- (1) Recognises the importance of safe crossing points for pedestrians.
- (2) Commits to assess and identify appropriate treatments at the following sites on Darebin's local road network in 2017/2018:
 - Separation Street near Breavington Way
 - Edwardes Street near Daventry Street to Harbury Street
 - Separation Street near Oamaru Street/Thames Street
 - Regent Street near Robinson Road
- (3) Refers consideration of funding for the construction of safe pedestrian crossing points to the 2018/2019 capital works budget process.
- (4) Assesses the top 25 identified sites within the next 3 years and refer funding of these sites to future capital works budget consideration.
- (5) Writes to VicRoads and relevant State Ministers advising them of this report and asks for their commitment to prioritise funding of pedestrian crossing facilities on their road network including:
 - Station Street south of Mitchell Street
 - Murray Road at Lyonsville Ave
 - Westgarth Street near Evans Crescent
 - Darebin Road near St David Street
 - Broadway between Dennis Street and Clark Street
 - Spring Street near Henty Street
 - Station Street near Railway Place

- Broadway near Fordham Street
 - Murray Road near Fitzroy Street or Park Ave
- (6) Considers funding of pedestrian crossing facilities where appropriate through a Development Contribution Plan.
- (7) Advocates for the inclusion of pedestrian crossing points as part of larger infrastructure projects at the following locations:
- High Street near Pender Street and Blythe Street
 - High Street near Woolton Ave
 - Miller Street at Braken Ave/Devon Street
 - High Street near Langwells Parade/Beavers Road
 - Gower Street near Cooma Street

CARRIED UNANIMOUSLY

Cr. Le Cerf, Cr. Amir and Cr. Newton returned to the meeting at the conclusion of the above item at 6.17pm.

Cr. Le Cerf assumed the chair.

**6.2 PRESTON BUSINESS ADVISORY COMMITTEE -
MEMBERSHIP AND AMENDED TERMS OF REFERENCE****Author:** Business Development Coordinator**Reviewed By:** Director City Futures and Assets

Report Background

Established in 2008, the Preston Business Advisory Committee (PBAC) is an advisory committee of Council responsible for providing advice to Council on:

- Management, marketing and promotion of Preston Central Business District; and
- Effective management of the special rate levy fund.

Previous Council Resolution

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

Previous Briefing(s)

Councillor Briefing – 24 July 2017

Council Plan Goal/Endorsed Strategy

Goal 4 - A strong economy

Darebin Tourism Strategy 2016 - 2021

Summary

Membership of the PBAC has comprised of business and community representatives appointed by Council every two years, one Councillor and two council officers.

On 20 March 2017, an expression of interest (“EOI”) seeking nominations for business and community representatives to join the PBAC was advertised in the Preston Leader. Council received 10 nominations.

Most nominations received were from current members of the PBAC. The nominations represent a mix of business and community interests in Preston. Two business representative positions remain vacant. Council officers will continue to seek two additional business owners to represent businesses paying the Special Rate Levy.

Changes to the Preston Business Advisory Committee’s Terms of Reference were required to reflect the PBAC’s June 7 2017 recommendation, to appoint one Preston resident (previously none) to the Committee.

Council Resolution

MINUTE NO. 17-270

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

That Council:

- (1) Endorses the amended Preston Business Advisory Committee Terms of Reference 2017 as attached as **Appendix A**.
- (2) Endorses the Preston Business Advisory Committee members for 2017 – 2019.

CARRIED

6.3 PROPOSED SUBDIVISION AND SALE OF COUNCIL LAND AND DISCONTINUANCE AND SALE OF RIGHT OF WAY (ROAD) ADJOINING 148 WESTGARTH STREET, NORTHCOTE

Author: Manager Strategic Assets Management

Reviewed By: Director Operations and Environment

Report Background

This report provides Council with information relating to the outcome of preliminary investigations into the proposed discontinuance, subdivision and sale of a section of Council-owned land and the discontinuance and sale of a sliver of right-of-way/road adjoining 148 Westgarth Street, Northcote as shown hatched and cross-hatched on the site plan in **Appendix A**.

Previous Council Resolution

This matter has not been the subject of a previous Council resolution.

Previous Briefing(s)

Councillor Briefing – 26 June 2017

Council Plan Goal/Endorsed Strategy

Goal: 6 We will be a leading, modern, and open council to meet our challenges, now and in the future

Strategy: 6.2 We will find new ways to deliver long term financial sustainability

Summary

This report provides the history and background relating to the 1.03m section of Council-owned land and sliver of right-of-way/road adjoining 148 Westgarth Street, Northcote as shown hatched and cross-hatched on the site plan in **Appendix A** as well as the outcome of preliminary investigations into its potential subdivision and sale of land as well as proposed discontinuance of the sliver of road.

In 2015 an enquiry was received from the owner of 148 Westgarth Street, Northcote requesting the discontinuance and sale of what was believed to be part of a road enclosed within their property. Initial investigations identified that the land comprises of part of Lot 1 on Title Plan 592360Y of which Council is the register owner on title (Volume 2096 Folio 133) and a sliver of the right-of-way/road bound by Albert Street, Westgarth Street, Jeffrey Street and Westfield Street, Northcote.

Council Resolution

MINUTE NO. 17-271

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

That Council:

- (1) Commence the statutory procedures, pursuant to section 189 of the *Local Government Act 1989*, for the sale of the 1.03m wide section of Council owned land adjoining 148 Westgarth Street, Northcote, shown cross-hatched on **Appendix C**.
- (2) Give Public Notice under sections 189, 82A and 223 of the *Local Government Act 1989* of the proposed sale of the Council land in the appropriate newspapers and on Council's website and that such notice state that Council intends to sell the section of Council land to the owners of the adjoining property at 148 Westgarth Street, Northcote, by private treaty.
- (3) Subdivide its land contained within certificate of title Volume 2530 Folio 836 creating one lot for sale and setting the balance of the land out as Road R1 consistent with its current use.
- (4) Commence statutory procedures, pursuant to section 206 clause 3 of Schedule 10 of the *Local Government Act 1989*, to discontinue and sell the 0.08 to 0.11m wide sliver of Road adjoining 148 Westgarth Street, Northcote, shown hatched on **Appendix C**.
- (5) Give Public Notice under sections 207A, 82A and 223 of the *Local Government Act 1989* of the proposed discontinuance in the appropriate newspapers and on Council's website and that such notice state that if discontinued Council proposes to sell the land from the Road to the owners of the adjoining property at 148 Westgarth Street, Northcote, by private treaty.

CARRIED

The following person made a submission and was thanked by the Chairperson, Cr. Le Cerf:

- Walter Franz

6.4 EDWARDES LAKE BOATHOUSE

Author: Business Development Coordinator

Reviewed By: Director City Futures and Assets

Report Background

This report responds to the Council resolution at its meeting held on 13 February 2017 which requested consultation with the Wurundjeri Tribe Land and Compensation Cultural Heritage Council Incorporated.

Previous Council Resolution

At its meeting held on 12 December 2016 Council resolved:

'That Council receive an options report including potential capital resources at the Council meeting on 13 February 2017 on how best progress the future utilisation of the boathouse at Edwardes Lake Park for community use.'

At its meeting held on 13 February 2017 Council resolved:

'That Council first undertake consultation with the Wurundjeri Council with a view to exploring the possibility of establishing a Cultural Centre and museum and that Council receive a report on the outcome of the discussions as soon as possible.'

Previous Briefing(s)

Councillor Briefing – 13 July

Council Plan Goal/Endorsed Strategy

Goal 4 - We support and attract a diversity of local businesses and industries by fostering an environment in which they can thrive.

Action 5.3 - We will be responsive and respectful of the current and emerging aspirations of traditional owners, and Aboriginal and Torres Strait Islanders communities in Darebin.

We will work with the 17 Aboriginal and Torres Strait Islander agencies based in Darebin to achieve the goals of the community through partnerships, collaboration and co-investment.

Aboriginal Action Plan 2012 - 2015
Darebin Tourism Strategy 2016 – 2021

Summary

This report provides an overview of meetings held with the Wurundjeri Tribal Land Council Elders about exploring the use of the Edwardes Lake boathouse as a potential Wurundjeri cultural centre and museum.

Council Resolution

MINUTE NO. 17-272

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

That Council undertake a feasibility study in partnership with the Wurundjeri Land and Compensation Cultural Heritage Council Incorporated to develop a Wurundjeri Cultural Centre in Darebin.

CARRIED

Philip Shanahan, Acting Chief Executive Officer temporarily left the meeting during discussions of the above item at 6.24pm and returned at 6.29pm.

6.5 WELCOMING CITIES**Author:** Coordinator Equity and Diversity**Reviewed By:** Director Community Development

Report Background

This report seeks formal endorsement to become a member of Welcoming Cities.

An initiative of the Scanlon Foundation and Welcoming Australia, Welcoming Cities supports local councils and community leaders to leverage the ideas and innovation that come from being welcoming and inclusive with a focus on cultural diversity and both newly arrived and receiving communities.

During May and June 2017 officers completed an organisational mapping exercise to determine some of the work Council has done or are currently doing that links to the draft Australian Standard for Welcoming Cities (**Appendix A**) and inform Council direction. This process determined that Council is already progressing many of the actions set out in The Standard and that community outcomes and benefits would be strengthened through network membership.

Previous Council Resolution

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

Previous Briefing(s)

- Councillor Briefing – 13 July 2017

Council Plan Goal/Endorsed Strategy

This report relates to the 2017-2021 Council Plan Goals:

- We will improve the wellbeing of people in our community by providing opportunities for them to live their lives well
- We will lead on equity and recognise our diverse community as our greatest asset for solving future challenges

Council's Equity and Inclusion Policy articulates Council's equity and inclusion principles to ensure these are consistently considered across service planning and delivery, in advocacy and in policy design and development. One of the key features of the policy is that it identifies and focuses attention on people and communities where complexities of poverty and discrimination affect their daily life circumstances and opportunities.

Summary

Welcoming Cities aims at providing a systemic approach to culturally and linguistically diverse (CALD) management practices across the local government sector and offers tools, resources and knowledge sharing to effectively support Darebin City Council's (Council) commitments in this area, building on our work.

Recommendation

That Council:

- (1) Endorse becoming a member of Welcoming Cities.
- (2) Report in 12 months on progress toward achieving the guidelines in the Welcoming Cities Standard.

Motion

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

That Council:

- (1) Endorse becoming a member of Welcoming Cities.
- (2) Establishes a reference group to facilitate and monitor the progress towards achieving the guidelines in the Welcoming Cities Standard.
- (3) Receive a report on appropriate terms of reference regarding the reference group in September 2017.

Cr. Rennie proposed to the mover that point (3) be amended as follows. This was accepted by Cr. Greco.

- (3) Receive a report on appropriate terms of reference regarding the reference group in October 2017.

THE AMENDED MOTION THEN READ AS FOLLOWS:

Amended Motion

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

- (1) Endorse becoming a member of Welcoming Cities.
- (2) Establishes a reference group to facilitate and monitor the progress towards achieving the guidelines in the Welcoming Cities Standard.
- (3) Receive a report on appropriate terms of reference regarding the reference group in October 2017.

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

Council Resolution

MINUTE NO. 17-273

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

That Council:

- (1) Endorse becoming a member of Welcoming Cities.
- (2) Establishes a reference group to facilitate and monitor the progress towards achieving the guidelines in the Welcoming Cities Standard.
- (3) Receive a report on appropriate terms of reference regarding the reference group in October 2017.

CARRIED

6.6 PROPOSED RELOCATION OF 3KND KOOL N DEADLY INDIGENOUS RADIO TO THE FORMER PRESTON POLICE STATION**Author:** Coordinator Equity and Diversity**Reviewed By:** Director Community Development

Report Background

This report seeks provisional commitment from Council for the use of Council property at 59B Roseberry Street, the former Preston Police Station, as the new home for 3KND Kool N Deadly indigenous radio station.

Previous Council Resolution

This matter has not been the subject of a previous Council resolution.

Previous Briefing(s)

Councillor Briefing – 13 July 2017

Council Plan Goal/Endorsed Strategy

Council Plan Goal 4: *We will support and attract a diversity of local business and industries by fostering an environment in which they can thrive.*

Council Plan Goal 5.3 – *We will be responsive and respectful to the current and emerging aspirations of Traditional Owners and Aboriginal and Torres Strait Islanders communities in Darebin.*

Darebin Aboriginal and Torres Strait Islander Employment Strategy and Action Plan 2017-2021

Summary

Council has been approached by 3KND Kool n Deadly (3KND) Indigenous radio station for assistance in helping them find a new home.

The former Preston Police Station at 59B Roseberry Street, Preston, has been identified as a suitable location for 3KND as it is currently vacant, of sufficient size and near transport and other allied services. 3KND are offering that the occupation of the facility would be at no cost to Council, with funding for renovation and fit out costs to be sourced from the Victorian and Commonwealth Governments.

There would be significant cultural, social and economic benefits for the local community and Council in retaining Victoria's largest Aboriginal controlled radio station within our municipality and locating them on this site, including potential program, employment/training and cross cultural linkages with the Intercultural Centre, Darebin Libraries and future integration into Preston Civic Precinct development.

It is proposed that Council offer 3KND a lease for use of the site over a long-term period (40 years) which would be of a sufficient length to justify substantial financial contributions from both the Victorian and Commonwealth Governments.

Council Resolution

MINUTE NO. 17-274

MOVED: Cr. S Rennie
SECONDED: Cr. S Newton

That Council:

- (1) Endorses relocation of 3KND into the former Preston Police Station subject to external investment being secured.
- (2) Notes the temporary relocation of 3KND to the Darebin North East Community Hub.
- (3) Notes Heads of Agreement document (**Appendix A – Draft Lease Terms**).

CARRIED

**6.7 EXTERNAL COMMUNICATION ACTIVITY REPORT
JANUARY - JUNE 2017****Author:** Manager Advocacy and Communication**Reviewed By:** Director Corporate Services

Report Background

Regular officer report per Council Meeting Planner

Previous Council Resolution

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

Previous Briefing(s)

This matter has not previously been to a Councillor Briefing.

Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

Communication and Stakeholder Engagement Strategy (2014)

Summary

This report provides a high level overview of Darebin Council's external communication and media activity between January and June 2017.

Community Survey results for the third quarter 2016/17 (March) show that residents are satisfied with Council's communication about its programs and services, with a rating of 7.02 which is categorised as 'good' and is a slight increase on the previous quarter. The result is consistent with the long-term average for this metric over the last eight years. The fourth quarter results to end June 2017 were not available at the time of writing this report.

The Community Survey also includes a reputation measure to track community sentiment about the organisation as a whole, and to help determine the impact of communication on residents' perceptions of Council. The results for the third quarter in 2016/17 show that there is a relatively 'good' level of satisfaction with the performance of Council, and that positive perceptions strongly outweigh negative ones. Five of the statements residents are asked to rate are positive, with one exception: 'Darebin Council is bureaucratic and ineffective'. Average agreement with this statement declined in the third quarter March 2017 results, which is noted in the survey report as a positive outcome.

Council Resolution

MINUTE NO. 17-275

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

That Council notes the overview of external communication activity and outcomes in this report.

CARRIED

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

Nil

8. NOTICES OF MOTION

Nil

9. URGENT BUSINESS

10. GENERAL BUSINESS

Nil

11. PETITIONS

11.1 TABLING OF PETITION

Council Resolution

MINUTE NO. 17-276

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

That the petition:

“We the undersigned, request Darebin City Council to retain ownership of 2 Dole Avenue, Reservoir for community use”

be tabled and referred to the Chief Executive Officer.

CARRIED

12. REPORTS OF STANDING COMMITTEES

Nil

13. RECORDS OF ASSEMBLIES OF COUNCILLORS

13.1 ASSEMBLIES OF COUNCILLORS HELD

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

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

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

An Assembly of Councillors record was kept for:

- Councillor Briefing Session – 13 July 2017
- Councillor Briefing Session – 24 July 2017

Council Resolution

MINUTE NO. 17-277

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

That the record of the Assembly of Councillors held on 13 and 24 July 2017 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

CARRIED

14. REPORTS BY MAYOR AND COUNCILLORS

Council Resolution

MINUTE NO. 17-278

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

That Council note the Reports by Mayor and Councillors.

CARRIED

15. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil

16. CLOSE OF MEETING

The meeting closed at 6.52pm.

