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# MINUTES OF THE COUNCIL MEETING

Held on Monday 4 December 2017

Released to the public on Thursday 7 December 2017



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**MINUTES OF THE ORDINARY MEETING OF THE  
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,  
350 HIGH STREET PRESTON ON MONDAY 4 DECEMBER 2017**

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**THE MEETING OPENED AT 6PM**

**WELCOME**

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

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

**1. PRESENT**

***Councillors***

Cr. Kim Le Cerf (Mayor) (Chairperson)

Cr. Steph Amir

Cr. Gaetano Greco

Cr. Trent McCarthy

Cr. Susanne Newton

Cr. Susan Rennie

Cr. Julie Williams

***Council Officers***

Sue Wilkinson - Chief Executive Officer

Katrina Knox - Director Community Development

Andrew McLeod - Director Corporate Services

Jacinta Stevens - Director Civic Governance and Compliance

Oliver Vido - Director Operations and Environment

Bлага Naumoski – Manager Governance and Corporate Information

Tiffany White – Manager Advocacy and Communication

Jody Brodribb – Acting Coordinator Council Business

Karlee Ferrante - Council Business Officer

**2. APOLOGIES**

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

An apology was lodged Cr. Lina Messina.

**3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil

#### 4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 18-032

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

**That** the Minutes of the Ordinary Meeting of Council held on 20 November 2017 be confirmed as a correct record of business transacted.

**CARRIED**

*Cr. Amir abstained from voting as she was not in attendance at the meeting held on 20 November 2017.*

#### 5. QUESTION AND SUBMISSION TIME

Nil

#### 6. PETITIONS

Nil

## 7. URGENT BUSINESS

### ADMISSION OF URGENT BUSINESS

<b>Council Resolution</b>
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MINUTE NO. 18-033

**MOVED:** Cr. S Newton  
**SECONDED:** Cr. T McCarthy

**That** an Urgent Business item relating to 'Support of Asylum Seekers and Refugees on Manus Island' be admitted to the Agenda and heard at Item 7.1.

**CARRIED**

### 7.1 SUPPORT OF ASYLUM SEEKERS AND REFUGEES ON MANUS ISLAND

<b>Council Resolution</b>
---------------------------

MINUTE NO. 18-034

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

**That** Council:

1. Acknowledges the contribution that refugees and asylum seekers have made to the Darebin community.
2. Reaffirms its commitment to support refugees and asylum seekers as a signatory to the Joint Statement by Victorian Local Governments on Asylum Seekers and as a Refugee Welcome Zone City.
3. Reaffirms its commitment to the Asylum Seekers Resource Centre's #bringthemhere and #LetThemStay campaigns by promoting and supporting the #LetThemStay appeal and #RightTrack online petition.
4. Continues to support and advocate on behalf of local settlement and emergency relief services to better respond to the needs of asylum seekers in our community.
5. Writes to the Prime Minister, Malcolm Turnbull, urgently calling on the Australian government to:
  - a) Express our concern regarding the humanitarian crisis Australia has created with offshore detention camps on Manus Island and Nauru, and acknowledge the ongoing suffering of the refugees and asylum seekers on Manus Island, including inadequate medical attention and denial of basic human rights.
  - b) Acknowledge the UNHCR concerns about Australia's responsibility for refugees and asylum seekers on Manus Island, putting efforts in place to prevent violence, and find long term solutions.
  - c) Offer the refugees and asylum seekers of Manus Island protection and safety.
  - d) Close the offshore detention camps on Manus Island and Nauru.
  - e) Immediately bring the refugees and asylum seekers in offshore detention camps on Manus Island and Nauru to Australia for resettlement.

**CARRIED**

## 8. CONSIDERATION OF REPORTS

### 8.1 YOUNG CITIZEN JURY OUTCOMES AND RECOMMENDATIONS

**Author:** Coordinator Youth Services

**Reviewed By:** Director Community Development

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#### Report Background

This report is to provide Council with an update on the delivery of the Young Citizens Jury in September – October 2017. The Darebin Young Citizen's Jury was established to answer the questions "What do young people want and need to thrive in a rapidly changing world?" This report is in response to item four of the council resolution from the meeting held on 19 June 2017.

#### Previous Council Resolution

At its meeting held on 19 June 2017 Council resolved:

*'That Council makes the following commitments as part of the 2017 INLLEN Jobs for Youth Campaign, in line with the Council Plan:*

- 1) *Incorporates a 'youth employment and participation dividend' in the Procurement policy, requiring all contracted providers across the organisation to include 10% of all Council-related work (or an appropriate equivalent of other workforce participation experiences) be provided to young people aged 15 to 25.*
- 2) *Signs on to INLLEN's recently launched 'Industry Mentoring Bank'*
- 3) *Establishes a single entry point within Council for all student work experience and work placement opportunities to ensure equity of access to local students and increase the provision of such opportunities across all Council areas.*
- 4) *Convenes a 'young citizens jury' in September and October comprised of local young people as part of the Jobs for Youth campaign. The young citizens jury will provide recommendations to:*
  - a. *Council and other relevant bodies on what young people want and need to thrive in a rapidly changing world.*
  - b. *Council's new Youth Strategy and other Council strategies where relevant.'*

#### Previous Briefing(s)

This matter has not previously been to a Councillor Briefing.

#### Council Plan Goal/Endorsed Strategy

Goal 5 – Involving our diverse community

5.2 We bring the ideas of our diverse community into our decision making.

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**Summary**

The Darebin Young Citizen Jury was delivered during September 2017 – October 2017 during the regional Job’s for Youth Campaign.

The initiatives key purpose was to provide Darebin young people with a platform that enabled them to contribute to solutions to issues that directly affected them.

Twenty one (21) young people aged 15 -21 were recruited through an expression of interest process to participate in the young citizen jury. Over the month of September three sessions were delivered and provided participants with an opportunity to discuss all the issues that affect them and their peers ability to thrive while also be involved in the crafting of youth-led solutions to address these issues.

A total of 22 solutions were identified across seven issue domains. These solutions were shortlisted to 7 priority solutions that were categorised as practical (the ability to implement within existing resource capacity) and aspirational (will be built into the New Youth and Middle Years Strategy).

The following table outlines the program schedule that was undertaken as part of the delivery process.

18 – 29 September	EOI open regarding the Young Citizen Jury
2 – 3 October	Assess EOI and contact selected participants
12 October	Session 1: Presentations from key service providers regarding ‘Current Issues Affecting Young People’
19 October	Session 2: Issues and Solution Discussion
26 October	Session 3: Issues and Solution Discussion and Shortlisting of priority solutions
30 November	Council Briefing and Program Celebration
4 December	Report to Council – On the Young Citizen Jury outcomes and Identified Solutions

<b>Council Resolution</b>
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**MINUTE NO. 18-035**

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

**That Council:**

- (1) Notes the report and the recommended solutions identified by young people through the conduct of the Darebin Young Citizen Jury.
- (2) Notes that new initiative applications to support the Darebin Young Citizen Jury recommendations will be referred to the 2018/19 budget process.

**CARRIED**

**8.2 PROPOSED RENAMING OF BATMAN PARK TO GUMBRI PARK****Author:** Property Manager**Reviewed By:** Director Operations and Environment

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**Report Background**

This report provides information on the outcome of the statutory process for the proposed renaming of Batman Park and recommends that Council endorse the Batman Park Naming Committee's recommendation for Batman Park to be renamed Gumbri Park, and to lodge the renaming proposal with the Office of Geographic Names.

**Previous Council Resolution**

At its meeting held on 17 July 2017, Council resolved:

*"That Council:*

- (1) Formally thank the Wurundjeri Council and in particular the exemplary commitment and diligence shown by Wurundjeri Elders who actively took part in the community consultation and engagement process.*
- (2) Thank the Darebin community for its support in working towards reconciliation with our local indigenous population.*
- (3) Endorse Gumbri Park as the preferred option for renaming Batman Park.*
- (4) Commence the statutory process in accordance with the requirements of the Geographic Place Name Act 1998 and the Names rules for places in Victoria – Statutory requirements for naming roads, features and localities 2016 for the proposed renaming of Batman Park to Gumbri Park.*
- (5) Receive a further report and recommendations from the Batman Park Naming Committee following the completion of the statutory process."*

**Previous Briefing(s)**

- 9 November 2017
- 15 June 2017
- 20 February 2017

**Council Plan Goal/Endorsed Strategy**

- Goal 5 - Involving our diverse community
- Darebin Aboriginal Action Plan 2012-2017
- Darebin Equity and Inclusion Policy 2012-2016
- Darebin Human Rights Action Plan 2012-2016

## Summary

This report provides history and background relating to proposed renaming of Batman Park to Gumbri Park, as well as the outcome of the statutory process and recommendation from the Batman Park Naming Committee (Naming Committee).

In the spirit of reconciliation with the Darebin Aboriginal and Torres Strait Islander community, Council sought to investigate the renaming of Batman Park to better recognise and reflect the Wurundjeri history of the local area. The comprehensive community consultation undertaken in 2016 confirmed strong community support for the renaming of Batman Park with overwhelming support for the name Gumbri. Gumbri, also known as Jessie Hunter, was a much loved and respected Wurundjeri Elder who had a great passion for Wurundjeri people and Country. Earlier this year, the Wurundjeri Land and Compensation Cultural Heritage Council Aboriginal Corporation (Wurundjeri Council) formally endorsed the name.

In accordance with the requirements of the *Geographic Place Name Act 1998* (Act), the *Names rules for places in Victoria – Statutory requirements for naming roads, features and localities 2016* (Rules), and Council's Road and Place Naming Policy 2014 (Policy), Council is required to undergo a statutory consultation process before a public road, feature or locality can be named or renamed.

At its ordinary meeting on 17 July 2017, Council authorised the commencement of the statutory process for the proposed renaming of Batman Park to Gumbri Park. The statutory process commenced on 24 July 2017, ending on 17 August 2017. Thirteen submissions were received. The Naming Committee, having regard to the Act, the Rules and Council's Policy, and after considering all submissions, unanimously agreed to recommend to Council that Batman Park's official name be changed to Gumbri Park.

This report recommends that Council accepts the Naming Committee's recommendation and endorse the renaming of Batman Park to Gumbri Park.

<b>Council Resolution</b>
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**MINUTE NO. 18-036****MOVED: Cr. T McCarthy****SECONDED: Cr. S Rennie****That Council:**

Having given public notice of a proposal to rename Batman Park to Gumbri Park, shown on the attached plan in **Appendix A** to this report, and having considered submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Endorses the Batman Park Naming Committee's recommendation that:
  - (a) Batman Park be renamed Gumbri Park;
  - (b) any signage relating to the name provides for phonetic translation; and
  - (c) an historical storyboard be developed and positioned in the park.
- (2) Delegates power to the Manager, Strategic Asset Management to lodge the application to the Office of Geographic Names for the renaming of Batman Park to Gumbri Park;
- (3) Advises all submitters of Council's decision regarding the proposed renaming of Batman Park to Gumbri Park; and

- (4) Implements a comprehensive communication and engagement plan to ensure community is well informed about the next steps in the naming process including any temporary entry upgrade roll-out and ongoing work.

**CARRIED**

**8.3 PROPOSED ROAD DISCONTINUANCE REAR OF 9 JUNCTION STREET AND 270 RAGLAN STREET, PRESTON****Author:** Property Manager**Reviewed By:** Director Operations and Environment

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**Report Background**

This report provides Council with information regarding the outcome of statutory procedures relating to the proposed discontinuance and sale of part of the right-of-way at the rear of 9 Junction Street and 270 Raglan Street, Preston, shown hatched on the Site Plan in **Appendix A** and the Statutory Plan in **Appendix B** (Road), and recommends the Road be discontinued and sold.

**Previous Council Resolution**

At its ordinary meeting held on 17 July 2017 Council resolved to:

- (1) Commence the statutory procedures under section 206 and clause 3 of Schedule 10 to the Local Government Act 1989 ("the Act") to discontinue the road adjoining 9 Junction Street and 270 Raglan Street, Preston shown hatched on Appendix C.*
- (2) Give public notice under sections 207A and 82A and 223 of the Act of the proposed discontinuance in the appropriate newspapers and on Council's website and such notice state that if discontinued, Council proposes to sell the land from the road to the adjoining property owners by private treaty and transfer to itself any land from the road not sold to the adjoining property owners.'*

**Previous Briefing(s)**

Councillor Briefing – 9 November 2017

**Council Plan Goal/Endorsed Strategy**

Goal 6 - A well governed Council

**Summary**

This report provides the history and background for the right-of-way between 9 Junction Street and 270 Raglan Street, Preston, shown hatched on the site plan in **Appendix A** and in the aerial photo in **Appendix C**, as well as the outcome of the statutory procedures into its proposed discontinuance.

In 2016, an application was received from the owner of 9 Junction Street (who are in occupation of the land) requesting the discontinuance and sale of the Road. Initial investigations identified that the Road, which is contained within Certificate of Title Volume 2377 Folio 303, to be occupied and whilst not listed in Council's Register of Public Roads, remains a road on title.

At its ordinary meeting of 17 July 2017, Council resolved to commence the statutory procedures and give public notice of the proposed discontinuance and sale of the Road.

Public notice of the proposal was given in the Preston Leader and Northcote Leader newspapers on 8 and 9 August 2017, respectively. Notification was also given on Council's website. The notice period ended on 8 September 2017, with no submissions received.

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

<b>Council Resolution</b>
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**MINUTE NO. 18-037**

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

**That Council:**

Having given public notice of a proposal to discontinue the road adjoining 9 Junction Street and 270 Raglan Street, Preston, shown hatched on **Appendix B** to this report, and having received no submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Discontinues the road in accordance with section 206 and schedule 10, Clause 3 to the *Local Government Act 1989*;
- (2) Directs that a notice be published in the Victoria Government Gazette;
- (3) Directs that the land from the road be sold by private treaty to the owners of the adjoining properties in accordance with Council policy and signed 'in principle agreements' and transfer to itself any land from the road not sold to the adjoining property owners;
- (4) Signs and seals all documents relating to the sale of any land from the discontinued road to the owners of the adjoining properties; and
- (5) Delegates power to the Chief Executive Officer to do all other acts to enable any land from the Road not sold to the adjoining property owners to be transferred to Council.

**CARRIED**

## 8.4 PROPOSED ROAD DISCONTINUANCE ADJOINING 203 EDUARDES STREET AND 44 SPRATLING STREET, RESERVOIR

**Author:** Manager Strategic Assets Management

**Reviewed By:** Director Operations and Environment

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### Report Background

This report provides Council with information regarding the outcome of statutory procedures relating to the proposed discontinuance and sale of part of the road reserve on the south–east corner of the intersection of Edwardes Street and Spratling Street, Reservoir, shown hatched on the Site Plan in **Appendix A** and the Statutory Plan in **Appendix B** (Road), and recommends the Road be discontinued and sold.

### Previous Council Resolution

At its ordinary meeting held on 17 July 2017 Council resolved to:

- (1) *Commence the statutory procedures under section 206 and clause 3 of Schedule 10 to the Local Government Act 1989 (“the Act”) to discontinue part of the road reserve on the south–east corner of Edwardes Street and Spratling Street, Reservoir adjoining 203 Edwardes Street and 44 Spratling Street, shown hatched on Appendix B.*
- (2) *Give public notice under sections 207A and 82A and 223 of the Act of the proposed discontinuance in the appropriate newspapers and on Council’s website and such notice state that if discontinued, Council proposes to sell the land from the road reserve to the adjoining property owner 203 Edwardes Street and 44 Spratling Street, Reservoir by private treaty or transfer to itself any land from the discontinued road if not sold to the adjoining property owner.’*

### Previous Briefing(s)

Councillor Briefing – 9 November 2017

### Council Plan Goal/Endorsed Strategy

Goal 6 - A well governed Council

### Summary

This report provides the history and background relating to part of the road reserve on the south–east corner of the intersection of Edwardes and Spratling Streets, Reservoir, adjoining 203 Edwardes Street and 44 Spratling Street, shown hatched on the site plan in **Appendix A** and in the aerial photo in **Appendix C**, as well as the outcome of the statutory procedures into its proposed discontinuance.

In 2015, Council received an enquiry from the owner of 203 Edwardes Street and 44 Spratling Street Reservoir requesting the discontinuance and sale of the section of Road. Initial investigations identified that the Road, which is contained within Certificate of Title Volume 08489 Folio 496, is listed on Council’s Register of Public Roads and remains a ‘road’ on title but is not used for vehicular or pedestrian passage.

In recent years it has been used, with the appropriate Council permits, as part of the alfresco dining area at the front of the applicant's property known as 'Off the Boat Pizzeria'.

At its ordinary meeting of 17 July 2017, Council resolved to commence the statutory procedures and give public notice of the proposed discontinuance and sale of the Road. Public notice of the proposal was given in Preston Leader and Northcote Leader newspapers on 8 and 9 August 2017, respectively. Notification was also given on Council's website. The notice period ended on 8 September 2017, with no submissions received.

This report recommends that following the completion of the statutory procedures for the proposed discontinuance and sale of the section of Road and after having received no submissions, the Road be discontinued and sold by private treaty in accordance with Council Policy and that any land remaining from the discontinuance which is not sold, be transferred into Council's name.

<b>Council Resolution</b>
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**MINUTE NO. 18-038**

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

**That Council:**

Having given public notice of a proposal to discontinue the road adjoining 203 Edwardes Street and 44 Spratling Street, Reservoir, shown hatched on **Appendix B** to this report, and having received no submissions in respect of this proposal under section 223 of the *Local Government Act 1989*:

- (1) Has formed the opinion that, in accordance with section 17(4) of the *Road Management Act 2004*, the portion of public road, shown hatched in **Appendix B** to this report, is no longer reasonably required for general public use as the portion of road:
  - a) is excess to the standard dimensions of a road reserve, and
  - b) contributes no value to the local transport networkand that the portion of road shown hatched in **Appendix B** be removed from Council's Register of Public Roads.
- (2) Discontinues the road in accordance with section 206 and schedule 10, Clause 3 to the *Local Government Act 1989*;
- (3) Directs that a notice be published in the Victoria Government Gazette;
- (4) Directs that the land from the road be sold by private treaty to the owners of the adjoining property in accordance with Council policy and signed 'in principle agreements' and transfer to itself any land from the road not sold to the adjoining property owners;
- (5) Signs and seals all documents relating to the sale of any land from the discontinued road to the owners of the adjoining properties; and
- (6) Delegates power to the Chief Executive Officer to do all other acts to enable any land from the Road not sold to the adjoining property owners to be transferred to Council.

**CARRIED**



**8.5 AMENDMENTS TO COUNCIL AND PLANNING COMMITTEE MEETINGS FOR 2018****Author:** Council Business and Governance Officer**Reviewed By:** Director Civic Governance and Compliance

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**Report Background**

At the Statutory Meeting of Council held on 13 November 2017, Council resolved to establish a schedule of meetings for the Council, Planning Committee, Hearing of Submissions Committee and the Bundoora Homestead Board of Management for the 2017/2018 Council year.

**Previous Council Resolution**

At its meeting held on 13 November 2017, Council resolved:

*That:*

- (1) *Ordinary meetings of the Council be held in the Council Chamber at Darebin Civic Centre (or other venue as determined) at 6.00 pm on 20 November, 4 December, 18 December 2017, 5 February, 26 February, 19 March, 9 April, 30 April, 21 May, 12 June, 2 July, 23 July, 13 August, 3 September, 24 September, 15 October and 5 November 2018.*
- (2) *A special (statutory) meeting of the Council be held at the Preston City Hall at 6.30 pm on Monday 26 November 2018.*
- (3) *Meetings of the Planning Committee be held in the Council Chamber at Darebin Civic Centre at 6.00 pm on 11 December 2017, 12 February, 13 March, 16 April, 14 May, 18 June, 16 July, 20 August, 17 September, and 22 October 2018.*

.....

**Previous Briefing(s)**

This matter has not previously been to a Councillor Briefing.

**Council Plan Goal/Endorsed Strategy**

Goal 6 - A well governed Council

**Summary**

This report recommends rescheduling the 5 November 2018 Council meeting to 7 November 2018.

Further, as a result of the change of date to the 2018 Special (Statutory) meeting, now to be held on 26 November 2018, this report also seeks Council endorsement to schedule a Planning Committee meeting on 19 November 2018.

**Council Resolution**

**MINUTE NO. 18-039**

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

**That Council:**

- (1) Resolves to reschedule the Council meeting on Monday 5 November 2018 to Wednesday 7 November 2018 at 6.00pm, in the Council Chamber at Darebin Civic Centre.
- (2) Resolves to schedule an additional Planning Committee meeting, to be held in the Council Chamber at Darebin Civic Centre at 6.00pm on 19 November 2018.

**CARRIED**

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

Nil

**10. NOTICES OF MOTION****10.1 ADANI FREE CITY****Councillor: Trent MCCARTHY****NoM No.: 340**

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Take notice that at the Council Meeting to be held on 4 December 2017, it is my intention to move:

***“That Council:***

- (1) Council officers provide a report to Council in February 2018, after obtaining appropriate legal advice, outlining available mechanisms, any potential risks, costs and proposed policy or procedural changes to give lawful effect to advancing Darebin as an “Adani Free City”.*
  - (2) Council officers take the necessary steps to ensure that, at the conclusion of existing binding contracts, lawful consideration is given to ceasing any future association with organisations known to have a financial interest in, provide goods or services to or otherwise support the proposed Adani Carmichael Coal Mine until such time as that association is ceased.”*
- 

**Notice Received: 21 November 2017****Notice Given to Councillors 27 November 2017****Date of Meeting: 4 December 2017**

<b>Council Resolution</b>
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**MINUTE NO. 18-040****MOVED: Cr. T McCarthy****SECONDED: Cr. S Amir**

**That** Council is committed to ensuring Darebin is an “Adani Free City” and will, as far as is legally permissible, take all necessary steps to ensure that no Council or rate payer funds will, in any way, be used to the benefit or support of the proposed Adani Carmichael Coal Mine.

**Council** resolves that:

1. Council officers provide a report to Council in February 2018, after obtaining appropriate legal advice, outlining available mechanisms, any potential risks, costs and proposed policy or procedural changes to give lawful effect to advancing Darebin as an “Adani Free City”.
2. Council officers take the necessary steps to ensure that, at the conclusion of existing binding contracts, lawful consideration is given to ceasing any future association with organisations known to have a financial interest in, provide goods or services to or otherwise support the proposed Adani Carmichael Coal Mine until such time as that association is ceased.

**CARRIED**

**10.2 CELEBRATING DAREBIN'S NOBEL PEACE PRIZE WINNERS****Councillor:** Trent MCCARTHY**NoM No.:** 341

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Take notice that at the Council Meeting to be held on 4 December 2017, it is my intention to move:

***That Council:***

- (1) Congratulates Dimity Hawkins and Dave Sweeney, the Preston-based founders of the International Campaign to Abolish Nuclear Weapons (ICAN), for their recent announcement as the 2017 winners of the Nobel Peace Prize.*
  - (2) Holds a commemorative event and commissions a prominently-located public mural celebrating ICAN's founders, their 10-year journey and the Nobel Peace Prize they have received.*
  - (3) Works with ICAN to engage local students and young people in this significant story and distributes information for use in schools and other community settings to inspire active citizenship on local and global issues."*
- 

**Notice Received:** 21 November 2017**Notice Given to Councillors** 27 November 2017**Date of Meeting:** 4 December 2017

<b>Council Resolution</b>
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**MINUTE NO. 18-041****MOVED:** Cr. T McCarthy**SECONDED:** Cr. G Greco***That Council:***

- (1) Congratulates Dimity Hawkins and Dave Sweeney, the Preston-based co-founders of the International Campaign to Abolish Nuclear Weapons (ICAN), for their recent announcement as the 2017 winners of the Nobel Peace Prize.
- (2) Holds a commemorative event and commissions a prominently-located public mural celebrating ICAN's founders, their 10-year journey and the Nobel Peace Prize they have received.
- (3) Works with ICAN to engage local students and young people in this significant story and distributes information for use in schools and other community settings to inspire active citizenship on local and global issues.

**CARRIED**

**11. REPORTS OF STANDING COMMITTEES**

Nil

## 12. RECORDS OF ASSEMBLIES OF COUNCILLORS

### 12.1 ASSEMBLIES OF COUNCILLORS HELD

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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:

- Councillor Briefing Session – 9 November 2017
- Councillor Briefing Session – 9 November 2017
- Darebin Education Committee – 14 November 2017
- NURP Steering Committee – 16 November 2017

<b>Council Resolution</b>
---------------------------

**MINUTE NO. 18-042**

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

**That** the record of the Assembly of Councillors held on 9, 14, 16 November 2017 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

**CARRIED**

*Cr. Rennie requested an amendment be made to the Assembly of Councillors to include her name in the list of attendees for the NURP Steering Committee meeting held on 16 November 2017, as her name was omitted.*

### 13. REPORTS BY MAYOR AND COUNCILLORS

<b>Council Resolution</b>
---------------------------

MINUTE NO. 18-043

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

**That** Council note the Reports by Mayor and Councillors.

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

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

- Work Experience Student – Interview with Mayor
- Meeting with Colin Brooks MP regarding Strathallan
- Municipal Emergency Management Planning Committee Meeting
- Meeting with Keith from National Youth Commission
- Discussion re Launch of Endorsed Darebin Aboriginal and Torres Strait Islander Employment Strategy
- Darebin Environmental Reference Group meeting
- MAV Environment Committee
- Victoria's Multicultural Awards for Excellence at Government House
- Meeting with Hon Robin Scott regarding Level Crossing Removal Projects
- Meet and Greet at Robinson and Capp Reserve
- Celebration – Victorian Roller Derby League Wins 2017 World Championship
- Welcoming Cities Network – Planning Meeting with Internal Stakeholders
- Regular Meeting with CEO
- Regular Meetings with Communications/Media
- Meeting with Hon David Feeney MP regarding Aged Care
- Judging "Say No to Single Use Plastic" Competition
- Councillor Briefing session
- Nelly Thomas' Some Girls Book Launch and Story Time
- Local Government Climate Change Adaptation Networking and Leadership Breakfast (hosted by DELWP)
- Discussion re Darebin Energy Foundation
- Lidia Thorpe – Maiden Speech in Parliament
- Third Meeting of the Interim Advisory Board of Darebin Energy Foundation
- March to the Oval – UN International Day for the Elimination of Violence Against Women
- VLGA's New Mayors Welcome Event 2017 with Minister for Local Government



- Flag Raising of the West Papua Flag with Leaders of the West Papua Community
- Darebin Fruit Squad Presentation
- Audit Committee meeting
- Statutory Planning briefing
- Council Meeting

**REPORT OF CR. STEPH AMIR**

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

- Cycling network planning
- 1 on 1 meeting with CEO
- Council briefing 23 October 2017
- Planning briefing
- Planning Committee meeting
- Octopus school selection panel meeting
- Briefing regarding VPA
- Briefing regarding organisational restructure
- Northcote by-election forum
- Business of Food Women in Business Morning Tea
- Aged care working group
- Advisory Committee appointments meeting
- Special Council meeting
- Community gathering for marriage equality announcement
- NURP steering committee meeting
- Bell Primary School fete
- On leave 19 to 24 November 2017
- Launch of Robinson-Capp Reserve BBQ area
- Council briefing 27 November 2017
- Flag raising of the West Papuan flag
- Darebin fruit squad presentation
- Statutory Planning briefing

**REPORT OF CR. GAETANO GRECO**

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

- Melbourne Polytechnic – Committed to the North
- FLUX. Graduate Exhibition
- Meet and Greet at Robinson and Capp Reserve
- Welcome Cities Network

- Council Briefing
- INYET Meeting
- Darebin Young Citizen Jury Celebration
- Friends of Baucau Opening night of film “Wonder”
- Flag raising of the West Papua Flag with leaders of the West Papua community
- Statutory Planning meeting

**REPORT OF CR. TRENT McCARTHY**

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

- .....

**REPORT OF CR. SUSANNE NEWTON**

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

- VLGA AGM and Leading the Agenda event
- Welcoming Cities Network – planning meeting with internal stakeholders
- Council briefing session
- Sexuality, Sex and Gender Diversity Committee
- Darebin Fruit Squad Presentation
- Darebin Disability Advisory Committee
- Statutory Planning Briefing

**REPORT OF CR. SUSAN RENNIE**

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

- Darebin Bicycle Advisory Committee
- Melbourne Polytechnic event – Leading the North
- Leading the Agenda VLGA
- MAV Human Services Committee
- Meet and Greet at Robinsons and Capp Reserve
- Celebration event for the Victorian Roller Derby Team
- Welcoming Cities Planning meeting
- Councillor Briefing session
- Launch of mural at Merri Common
- Darebin Energy Foundation 3rd meeting
- “Wonder” - Friends of Bacau fundraiser
- Audit Committee meeting
- Planning briefing session

- Phone calls, meetings and emails with residents

**REPORT OF CR. JULIE WILLIAMS**

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

- Briefing re Preston Market and Preston Plan Review
- Council Meeting
- Councillor Briefing session
- Preston Market update
- March to the Oval - UN International Day for the Elimination of Violence Against Women
- Darebin Fruit Squad Presentation
- Briefing prior to Darebin Disability Advisory Committee
- Briefing Darebin Disability Advisory Committee
- Darebin Disability Advisory Committee meeting
- Attended other constituent matters

**REPORT OF CR. TIM LAURENCE**

Cr. Laurence is on an approved leave of absence.

**REPORT OF CR. LINA MESSINA**

Cr. Messina is an apology for this meeting.

**14. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL**

Nil

**15. CLOSE OF MEETING**

The meeting closed at 6.38pm.

