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## AGENDA

Special Council Meeting to be held  
at Darebin Civic Centre,  
350 High Street Preston  
on Thursday, 31 May 2018  
at 5.30pm.




## **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 - Agenda**

This is the Agenda for the Council meeting. For assistance with any of the agenda items, please telephone 8470 8888.

**Arabic**

هذا هو جدول أعمال اجتماع المجلس. للحصول على المساعدة في أي من بنود جدول الأعمال، يرجى الاتصال بالرقم 8470 8888.

**Chinese**

这是市议会会议议程。如需协助了解其中的任何议项，请致电8470 8888。

**Greek**

Αυτή είναι η Ημερήσια Διάταξη (Agenda) της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια σε οποιοδήποτε θέμα της ημερήσιας διάταξης, παρακαλούμε τηλεφωνήστε στο 8470 8888.

**Hindi**

यह काउंसिल की बैठक के लिए एजेंडा है। एजेंडा के किसी भी आइटम के साथ सहायता के लिए कृपया 8470 8888 पर टेलीफोन करें।

**Italian**

Questo è l'ordine del giorno per la riunione municipale. Per assistenza su uno dei punti dell'agenda chiamate il numero 8470 8888

**Macedonian**

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

**Somali**

Kani waa ajandaha kulanka Golaha Degmada. Wixii caawima ah oo ku saabsan qodob kasta oo ka mid ah ajandaha fadlan la xiriir tel: 8470 8888.

**Vietnamese**

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

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# Agenda

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## INTRODUCTION

This Special Council meeting is to deal with undisposed business remaining from the Council meeting held on 21 May 2018. The Special Council meeting was advertised in 'The Age' and on Council's website on 25 May 2018.

## 1. MEMBERSHIP

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

## 2. APOLOGIES

## 3. DISCLOSURES OF CONFLICTS OF INTEREST

**4. NOTICES OF MOTION****4.1 PRESTON MARKET HERITAGE STUDY AND PEER REVIEWS****Councillor:** Gaetano GRECO**NoM No.:** 348

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Take notice that at the Special Council Meeting to be held on 31 May 2018, it is my intention to move:

***That Council***

- (1) *Immediately releases the confidential Preston Market Heritage Study and the peer reviews to the newly established Preston Market Community Reference Group to assist them in their important deliberation regarding the development of a new Incorporated Plan for the Preston Market site.*
- (2) *Receives a report at its next meeting on 12th June 2018 clarifying when the Preston Market Heritage Study and the peer review(s) will be publicly released to the community.*

**Notice Received:** 8 May 2018**Notice Given to Councillors** 16 May 2018**Date of Meeting:** 31 May 2018

**4.2 ADVOCACY AGAINST CUTS TO THE STATUS RESOLUTION SUPPORT SERVICES (SRSS) PROGRAM.****Councillor: Gaetano GRECO****NoM No.: 349**

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Take notice that at the next ordinary meeting of Council to be held on 21 May 2018 it is my intention to move:

***That Council:***

- (1) Acknowledges the letter sent this month to the Federal Minister of Home Affairs, Mr Peter Dutton from the Darebin City Council Mayor, expressing Council's deep concern over the negative impact of the proposed cuts to the Status Resolution Support Services on asylum seekers in the community;*
- (2) Urgently writes to the Prime Minister asking the Federal Government to reverse these cuts and highlights the likely social impacts on the Darebin community;*
- (3) Urgently writes to Local State and Federal lower house members of Parliament, the Victorian Senators and State Upper House MPs to inform them of Council's position;*
- (4) Informs the agencies and community groups assisting people seeking asylum in Darebin, the Refugee Council of Australia and the Australian Council of Social Service of Council's position and its support of the alliance of community organisations;*
- (5) Releases a media statement outlining Darebin Council's position and that the Darebin Council advocacy document be updated with this Council resolution and any associated actions;*
- (6) Contacts other Victorian Councils seeking their support for joint advocacy on this issue;*
- (7) Considers reinvigorating its previous [Darebin Asylum Seeker Support Project](#), in partnership with the Darebin Ethnic Communities Council (DECC), which had the aim of ensuring the social inclusion of asylum seekers into the wider Darebin Community through the creation of the Darebin Community Passport;*
- (8) Considers supporting relevant agencies in the provision of employment programs given the greater demand for employment opportunities across the Darebin community.*

**Notice Received: 8 May 2018****Notice Given to Councillors 16 May 2018****Date of Meeting: 31 May 2018**

**5. REPORTS OF STANDING COMMITTEES**

Nil



## 6. RECORDS OF ASSEMBLIES OF COUNCILLORS

### 6.1 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:

- Darebin Environmental Reference Group – 11 April 2018
- Councillor Briefing – 23 April 2018
- Councillor Briefing – 7 May 2018

<b>Recommendation</b>
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**That** the record of the Assembly of Councillors held on 11, 23 April and the 7 May 2018 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

### RELATED DOCUMENTS

- *Local Government Act 1989*

### Attachments

- Assembly of Councillors - 21 May 2018 (**Appendix A**) [↓](#)



## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Environmental Reference Group
	<b>Date:</b>	Wednesday 11 April 2018
	<b>Location:</b>	350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kim Le Cerf (Mayor)
	<b>Council Staff:</b>	Libby Hynes, Sam Green
	<b>Other:</b>	Darebin Environmental Reference Group members
<b>APOLOGIES:</b>		Cr. Trent McCarthy (proxy)

The Assembly commenced at 7.05pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Open Space Strategy	No disclosures were made
2	Council Budget	No disclosures were made
3	DERG agenda priorities for 2018	No disclosures were made
4	Recycling update	No disclosures were made
5	Climate Emergency – New committee, Research and Conference	No disclosures were made
6	General issues	No disclosures were made

The Assembly concluded at 9.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Sam Green
	<b>Officer Title:</b>	Environmental Education and Promotions Officer



## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	23 April 2018
	<b>Location:</b>	Council Chamber, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kim Le Cerf (Mayor), Cr Susanne Newton, Cr Gaetano Greco, Cr Lina Messina, Cr Julie Williams, Cr Trent McCarthy, Cr Susan Rennie
	<b>Council Staff:</b>	Sue Wilkinson, Cathy Henderson, Ingrid Bishop, Rachel Ollivier, Vito Albicini, Leah Mosel, Julia Williams, Ely Michailidis, Mandy Bathgate, Joanna Cuscaden, Wendy Dinning
	<b>Other:</b>	Nil
<b>APOLOGIES:</b>		Cr Steph Amir

The Assembly commenced at 5.35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Renaming Federal Electorate of Batman	No disclosures were made
2	Preston Precinct and Preston Market Forward Work Program	No disclosures were made
3	CT201062 Kerbside Recyclables Services Contract Extension	No disclosures were made
4	General Business	No disclosures were made
5	Aged Care Reforms	Cr Messina declared a conflict of interest. Cr Messina left the meeting at 8.36pm and did not return.

The Assembly concluded at 9.40 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Ingrid Bishop
	<b>Officer Title:</b>	General Manager Governance & Engagement



## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Council Briefing
	<b>Date:</b>	7 May 2018
	<b>Location:</b>	Function Room
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kim Le Cerf (Mayor), Cr Trent McCarthy, Cr Julie Williams, Cr Gaetano Greco, Cr Susan Rennie, Cr Suzanne Newton, Cr Steph Amir, Cr Lina Messina (arrived 6.50pm)
	<b>Council Staff:</b>	Sue Wilkinson, Cathy Henderson, Rachel Ollivier, Vito Albicini, Ingrid Bishop (arrived 6.32pm). Darren Rudd, John Limbach, Allan Cochrane (arrived 6.20pm)
	<b>Other:</b>	
<b>APOLOGIES:</b>		Nil

The Assembly commenced at 5.40pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Draft Planning Committee Agenda – 14 May 2018	No disclosures were declared.
2	Aged Care	Cr Lina Messina declared a conflict of interest and entered the meeting after this item at 6.50pm.
3	2018/2019 Annual Budget Feedback	No disclosures were declared.
4.1	Aboriginal Issues – Stolen Generation	No disclosures were declared.
4.2	Preston Market	No disclosures were declared.
4.3	Motions – ALGA & MAV	No disclosures were declared.
4.4	Graffiti Management Plans, Wall Art and Local Law	No disclosures were declared.
4.5	Community Safety – Urban Planning	No disclosures were declared.
4.6	Hutton Street Road Closure	No disclosures were declared.

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MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4.7	Window/Gutter Cleaning for Elderly	No disclosures were declared.
4.8	Councillor Laptops	No disclosures were declared. (Cr Susan Rennie left the meeting at 8.01pm.)
4.9	Darebin RSL – Poker Machines	No disclosures were declared. (Cr Susan Rennie returned to the meeting at 8.06pm.)
4.10	State Budget – Alignment with Darebin City Council priorities and Darebin City Council Advocacy Strategy	No disclosures were declared.
4.11	Tree Register and Local Law	No disclosures were declared.
4.12	Welcoming Cities	No disclosures were declared.

The Assembly concluded at 8.20pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Ingrid Bishop
	<b>Officer Title:</b>	General Manager Governance & Engagement

## **7. REPORTS BY MAYOR AND COUNCILLORS**

<b>Recommendation</b>
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**That** Council note the Reports by Mayor and Councillors.

## **8. CLOSE OF MEETING**