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MINUTES OF THE SPECIAL COUNCIL MEETING

Held on Monday 13 November 2017

Released to the public on Thursday 16 November 2017



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

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

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

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

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



Italian

Questo è il verbale della riunione del Consiglio Comunale di Darebin tenutasi nella data riportata sulla prima pagina di questo documento. Se desiderate informazioni sul verbale in lingua italiana, siete pregati di chiamare la Linea Telefonica Multilingue del Comune al 8470 8888.

Greek

Αυτά είναι τα πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου Darebin, που έγινε την ημερομηνία που φαίνεται στο εξώφυλλο αυτού του εγγράφου. Αν θα θέλατε πληροφορίες στα Ελληνικά σχετικά με αυτά τα πρακτικά, παρακαλούμε καλέστε την Πολυγλωσσική Τηλεφωνική Γραμμή του Δήμου στον αριθμό 8470 8888.

Chinese

這是一份戴瑞濱市議會的會議記錄，其開會日期顯示於此文件之封面。如果您欲索取有關此會議記錄的中文資料，敬請致電8470 8888 聯絡市議會的多語種電話專線。

Arabic

هذا هو المحضر الرسمي لوقائع اجتماع مجلس بلدية داربيبن الذي عقد في التاريخ الوارد في الصفحة الأولى من هذه الوثيقة. إذا أردت الحصول على معلومات في اللغة العربية حول هذا المحضر فيرجى الاتصال برقم هاتف البلدية المتعدد اللغات 8470 8888.

Macedonian

Ова е записникот за состанокот на Општината на Градот Даребин, одржан на датумот покажан на предната корица од овој документ. Ако Ви се сакаат некои информации, на Македонски јазик, за записников, Ве молиме повикајте ја Општинската Повеќејазична Телефонска Линија на 8470 8888.

Vietnamese

Đây là biên bản buổi họp của Hội đồng Thành phố Darebin; ngày họp có ghi ở trang bìà tài liệu này. Muốn có thông tin về biên bản buổi họp này bằng Việt ngữ, xin gọi cho Đường dây Điện thoại Đa Ngôn ngữ của Hội đồng Thành phố qua số 8470 8888.

Bosnian

Ovo je zapisnik sa sastanka Gradske općine Darebin čiji je datum održavanja naznačen na prvoj strani ovog dokumenta. Ako želite više informacija o ovom zapisniku na bosanskom jeziku, molimo nazovite općinsku višejezičnu telefonsku službu na 8470 8888.

Croatian

Ovo je zapisnik sa sastanka održanog u Darebin City Council dana koji je naveden na prednjem ovitku ovog dokumenta. Ako želite informacije o ovom zapisniku na hrvatskom jeziku, molimo da nazovete Council Multilingual Telephone Line (Višejezičnu telefonsku liniju) na 8470 8888.

Portuguese

Estas são as anotações sobre a reunião da Câmara Municipal de Darebin, realizada na data que consta na capa deste documento. Se você deseja informação em Português sobre estas anotações, por favor ligue para a Linha Telefônica Multilíngue da Câmara no 8470 8888.

Serbian

Ово је записник са састанка Darebin City Council-а (Градско веће Darebin) који је одржан дана наведеног на насловној страни овог документа. Ако желите информације на српском о овом записнику, молимо вас да назовете Council Multilingual Telephone Line (Вишејезичку телефонску линију Већа), на 8470 8888.

Somali

Kuwani waa qodabadii lagaga Hadley shirkii Degaanka Degmada Darebin oo la qabtay taariikhda ku xusan boga ugu sareeya ee qoraalkan. Haddii aad doonysid inaad heshid qodobadan oo ku qoran Af-Somali, fadlan ka wac Khadka Taleefanka Afafka ee Golaha oo ah 8470 8888.

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**MINUTES OF THE SPECIAL MEETING OF THE
DAREBIN CITY COUNCIL HELD AT DAREBIN CIVIC CENTRE,
350 HIGH STREET PRESTON ON MONDAY 13 NOVEMBER 2017**

THE MEETING OPENED AT 6.32pm

WELCOME

The Chief Executive Officer, Ms Sue Wilkinson, in opening the meeting, acknowledged the Wurundjeri people, traditional owners of the land and welcomed everyone to the meeting.

Ms Wilkinson received apologies for tonight's meeting from the following:

Hon. Robin Scott, MP
Hon. Colin Brooks, MP
Mr Nazih Elasmr, MP
Ms Bronwyn Halfpenny, MP
Mr Craig Ondarchie, MP
Hon. Jenny Mikakos, MP

Ms Wilkinson invited Aunty Diane Kerr, representing the Wurundjeri people, to commence the meeting with a traditional Koori welcome.

Ms Wilkson acknowledged Cr. Kim Le Cerf for her contribution to the City of Darebin as Mayor over the past twelve months.

PRESENT

Councillors

Cr Steph Amir
Cr Lina Messina
Cr Julie Williams
Cr Gaetano Greco
Cr Tim Singh Laurence
Cr Susanne Newton
Cr Kim Le Cerf
Cr Trent McCarthy
Cr Susan Rennie

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
Katia Croce - Coordinator Council Business

1. CONSIDERATION OF REPORTS

1.1 ELECTION OF MAYOR AND DEPUTY MAYOR

Author: Council Business and Governance Officer

Reviewed By: Director Civic Governance and Compliance

Purpose

To elect a Mayor and Deputy Mayor.

Introduction

Section 71 of the *Local Government Act 1989* prescribes that Council must elect a Councillor to be the Mayor of the Council. Any Councillor is eligible for election (or re-election) to the office of Mayor.

Before a Mayor is elected, the Council may resolve to elect a Mayor for a term of two years. If no decision is made, the term of Mayor remains as one year.

The Mayor takes precedence at all municipal proceedings within the municipal district and must take the Chair at all meetings of the Council at which he or she is present.

The *Local Government Act 1989* requires that voting for the election of Mayor must not be in secret. Voting for the election will therefore be by a show of hands.

Recommendation

That:

- (1) Council resolved to elect a Mayor and Deputy Mayor for a term of _____ year/s.
- (2) Council conduct an election for the position of Mayor for the 2017/2018 Council year.
- (3) Council establish the position of Deputy Mayor for the 2017/2018 Council year.
- (4) The Deputy Mayor be appointed under section 73(3) of the *Local Government Act 1989* as the acting Mayor in the event that the Mayor is absent, incapable of acting or refusing to act.
- (5) The Deputy Mayor or a Ward Councillor as directed by the Mayor shall act as spokesperson for the Mayor in the event that the Mayor is unavailable.
- (6) The Deputy Mayor be elected following the election of the Mayor and according to the provisions at Section 9 of the City of Darebin Governance Local Law 2017.
- (7) For all purposes other than that outlined in (3) and (4) above, the Deputy Mayor shall have the role and responsibilities of a Councillor.

Council Resolution

MINUTE NO. 18-001

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

That:

- (1) Council resolved to elect a Mayor and Deputy Mayor for a term of one year.
- (2) Council conduct an election for the position of Mayor for the 2017/2018 Council year.
- (3) Council establish the position of Deputy Mayor for the 2017/2018 Council year.

CARRIED

ELECTION OF MAYOR

The Chief Executive Officer, Ms Sue Wilkinson, outlined the process for the Election of the Mayor and invited nominations for the Office of Mayor.

Cr. Susan Rennie nominated Cr. Kim Le Cerf for election to the Office of Mayor. Cr. Le Cerf accepted the nomination.

Cr. Tim Laurence nominated Cr. Gaetano Greco for election to the Office of Mayor. Cr. Greco accepted the nomination.

SUSPENSION OF STANDING ORDERS – 6.41PM

Council Resolution

MOVED: Cr. T McCarthy
SECONDED: Cr. T Laurence

That Standing Orders be suspended to enable the nominees for the Mayoral position to each make up to a four minute presentation on their nomination.

CARRIED

Cr. Le Cerf and Cr. Greco each made presentations on their nominations for the Mayoral position.

RESUMPTION OF STANDING ORDERS – 6.50PM

Council Resolution

MOVED: Cr. T McCarthy
SECONDED: Cr. T Laurence

That Standing Orders be resumed.

CARRIED

After the Councillors voted for each of the candidates by a show of hands, the Chief Executive Officer declared Cr. Kim Le Cerf elected to the Office of Mayor of the City of Darebin for the 2017/2018 Council year.

The Mayor, Cr. Le Cerf addressed the Councillors and Public Gallery and made the following speech:

Good evening.

I am delighted and humbled to be elected Mayor for a second term. I thank my fellow councillors for their support, and for putting their faith in me for another year.

I am passionate about what this Council has achieved to date, and what we can achieve together as we continue to bring the Council Plan to life and make its ambitious goals a reality.

There's no doubt that there are challenges ahead, but I believe we have the team to meet them.

Responding to the Climate Emergency has to be central to everything we do, and we must keep advocating to other levels of government to get on board and do more.

We'll need to step up our advocacy efforts in general. And we need to bring our community along with us, helping us to identify the issues that matter and encouraging them to raise their voices alongside us on everything from transport to aged care reforms to the climate emergency.

There are big projects under way that we must deliver on, like:

- *the multi-sports stadium*
- *redeveloping the Northcote Aquatic and Recreation Centre*
- *establishing the Darebin Nature Trust*
- *reinvigorating the Darebin Arts and Entertainment Centre, and*
- *developing a whole new suburb in the Northland Urban Renewal Precinct*
- *using Council-owned land for social housing projects in partnership with the state government.*

These big actions are in our Council Plan and they are all designed to ensure the City of Darebin has the infrastructure and facilities it needs to meet the future.

I spoke earlier about Council's support for the minority groups in our community, even when we're bucking popular opinion. I want to sincerely thank the many people who have let me know this year how much our support and our actions have meant to you, it's your voices that keep us strong in our conviction to act.

This Council is deeply committed to listening and engaging with our community, so we will try new things and push boundaries to involve you more in our decision-making.

To support that, our new CEO is working to build a model, modern local government organisation that's responsive, community-focused and known for getting things done.

We want to be leaders in local government that our residents and ratepayers are proud of. It's ambitious, but that's where we want to be.

Both Council and the organisation are poised to surge forward with significant changes that our community will not only welcome, but see and feel. It is a pivotal moment and I am privileged to be part of it.

Again I thank the Council staff who have helped me in my role this year, those who have helped bring life and action to our Council Plan, and all who bring such passion and commitment every day to deliver essential services to our community.

Together, we are on an exciting path towards the future and I am so grateful for the opportunity to continue leading us forward for another year.

Thank you.

ELECTION OF DEPUTY MAYOR

The Chief Executive Officer, Ms Sue Wilkinson, outlined the process for the Election of the Deputy Mayor and invited nominations.

Cr. Tim Laurence nominated Cr. Lina Messina for election as Deputy Mayor. Cr. Messina accepted the nomination.

As there were no further nominations, the Chief Executive Officer declared Cr. Lina Messina elected Deputy Mayor of the City of Darebin for the 2017/2018 Council year.

The Deputy Mayor, Cr. Messina addressed the Councillors and Public Gallery and made the following speech:

Honoured guests, former Councillors and former Mayors, Mayor Kim Le Cerf, fellow Councillors, officers, ratepayers and residents of Darebin and friends.

I begin by acknowledging that the municipality of Darebin, including the land on which we are meeting tonight, is a part of the traditional tribal land of the Wurundjeri people of the Kulin nation. I offer my respects to their elders past, present and emerging and to all Aboriginal and Torres Strait Islanders here tonight and who reside in Darebin.

Firstly, I am thankful to the people of Cazaly Ward for electing me for this term. As an independent councillor, I have no political affiliation. Those who voted for me voted on my policies, my beliefs and my vision. They entrusted me with their valued vote and I will continue to do what is best for the people of Darebin. It is truly an auspicious honour and a privilege to be their voice of reason.

I am proud and blessed to stand here as the elected Deputy Mayor of this vibrant and diverse City "Darebin", for it is indeed the 'place to live'. My fellow councillors have bestowed a great privilege and responsibility upon me. I express my sincerest appreciation to them for placing their trust in me. I commit myself to working with them to serve the people of Darebin to the best of my ability and integrity.

Mayor Le Cerf, congratulations on your appointment once again as Mayor. Your leadership and dedication are qualities I admire. You have lead by inclusion, by offering support and encouragement to other councillors, by harnessing our individual talents to produce better outcomes for this city that we serve.

It is an honour to stand with you as part of this team.

The City of Darebin comprises many nationalities and cultures, who have contributed positively to the growth and vibrancy of Darebin. It is this diversity that enriches Darebin with a fiery spirit and unique history that underpins our rich culture.

Migrants have made a much-valued contribution to the foundations of all aspects of Australian life. Multiculturalism flourishes in Darebin.

I am a part of this multicultural element. My mother's first home was in the City Of Darebin. My father's was In the City of Moreland, but let's keep that a secret!

The blending of my Italian heritage with Australian culture has provided me with a unique appreciation of the two worlds.

This is also represented by my role as a member of the MAV Multicultural Committee, Darebin Ethnic Communities Council and as President of the Italian Mayors and Councillors of Victoria.

Multiculturalism is a quintessential aspect in our community, its ethnic religious, demographic and cultural diversity is Darebin's greatest asset. My aim is to continue to maintain this and to respect the understanding of different cultures. Darebin's vibrancy is all about the people that shape its landscape.

Council is, and has always been, the closest tier of the government to the community and the most visible. As an elected councillor for the City of Darebin I haven't forgotten the burning passion that drove me to nominate.

My message to the residents and ratepayers will be clear.

Do you know that you have a say in what is in Council's Budget and Council Plan? That your voice, yes your individual voice, matters.

I urge you to get involved in your local government, take part in the process of consultation and Council meetings, have a strong voice. It is incumbent on Council to listen, act and deliver basic things that matter most to the local community.

To continue the policy of an open and transparent government we will continue to engage with the community via different social media platforms. We are also aware that many, yes many of our citizens, have no access to the internet. We need to continue to maintain traditional methods to stay connected to them and send a clear message to them that their voice is equally as important.

I stand before you as a Member of the MAV Environment Committee, a Metropolitan Waste Recovery forum member, a Strategies and Policy Advocacy Group member and a member of the Energy Foundation.

On June 5 this year I put forward a Notice of Motion regarding development of a policy and action plan with the aim of eliminating the use of single-use plastic bags, all plastic glasses, straws, cutlery, food boxes and coffee cups at Council events.

In addition to that a competition was formulated where we invited local schools to create a logo and/or introduce a fictional character for Council to use on advertising material, including use on emails and websites, with the aim of promoting waste reduction and encouraging buyer and user behavioural change. The winner will be announced on Monday 27 November. I am extremely proud of that action.

I learned a lot about myself during this last year. I always knew that belief, determination and passion are my drivers. The navigation of the local government system, the frightening formal Council Chamber placed me at the forefront of the unknown. It was a maze of process and policies which exposed my vulnerability. I learned to harness my vulnerability and turn it into another strength. I was thirsty, thirsty for knowledge. I will continue that thirst, the thirst for the answer to why not? The elimination of 'but it's always been done that way'. There is always a solution. One just has to find it.

I would like the opportunity to acknowledge my family here tonight. My mother Maria, my father who is here in spirit, my children Laura & Dante, my dearly loved Aunt Enza, my friends and extended family.

If you would now allow me to take this opportunity to say a few words in my first language that I learned as a child:

Buon serra a tutti - mi dovete scusare se non parlo l'italiano perfettamente, ma faro' del mio meglio.

Sono orgogliosa di essere qui con voi sta serra. Vorrei ringraziare di cuore, la communita italiana di avermi dato questa opportunita per la vostra rappresentazione.

Vorrei riconoscere il contributo enorme che gli immigranti italiani hanno dato alla nostra terra - Australia

Il lavoro, il sudore, il sacrificio e la determinazione di continuare per la famiglia, e per la comunita in genere.

Per me essere la vocce della communita ha un significato molto personale. Il comune di Darebin e' stato il primo comune di melbourne di benvenute mia Madre Maria Messina, e le mie zie Rosa & Enza.

Per me Le usanze, le tradizioni, e tutto cio che ci tiene allegati alla nostra cultura qui voglio continurai qui a Darebin.

It will be an honour to serve as your Deputy Mayor.

Thank you.

The Chief Executive Officer, Ms Sue Wilkinson invited each Councillor to say a few words of congratulations to the Mayor, Cr. Le Cerf and Deputy Mayor, Cr. Messina.

Cr. Le Cerf assumed the Chair

Council Resolution

MINUTE NO. 18-002

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

That:

- (1) The Deputy Mayor be appointed under section 73(3) of the *Local Government Act 1989* as the acting Mayor in the event that the Mayor is absent, incapable of acting or refusing to act.
- (2) The Deputy Mayor or a Ward Councillor as directed by the Mayor shall act as spokesperson for the Mayor in the event that the Mayor is unavailable.
- (3) The Deputy Mayor be elected following the election of the Mayor and according to the provisions at Section 9 of the *City of Darebin Governance Local Law 2017*.
- (4) For all purposes other than that outlined in (1) and (2) above, the Deputy Mayor shall have the role and responsibilities of a Councillor.

CARRIED

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF REPORTS

4.1 STANDING COMMITTEES FOR THE 2017/2018 COUNCIL YEAR

Author: Council Business and Governance Officer

Reviewed By: Director Civic Governance and Compliance

Purpose

To establish and appoint members to a number of Standing Committees for the 2017/2018 Council year.

Recommendation

That:

- (1) Council, pursuant to section 86 of the *Local Government Act 1989* establish the following Special Committees for the 2017/2018 Council year:
 - Planning Committee
 - Hearing of Submissions Committee
 - Bundoora Homestead Board of Management
 with the purpose, membership, scope of activity and delegated authority as detailed in the respective Committee Charters included in this report.
- (2) Council, pursuant to section 139 of the *Local Government Act 1989*, establish the Audit Committee as an Advisory Committee for the 2017/2018 Council year with the purpose, authority, composition and responsibilities as detailed in the Audit Committee Charter included in this report.
- (3) Council resolves to appoint the Mayor and four Councillors to the CEO Employment Matters Committee. The independent Chairperson remains as Mary Crooks.
- (4) The following members be appointed to the Committees:

Committee	Nominees required
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 La Trobe Ward Councillors
Audit Committee (<i>Advisory Committee</i>)	Two Councillors (Independent Chairperson)
CEO Employments Matters Committee (<i>Advisory Committee</i>)	Mayor of the Day and Three Councillors (Independent Chairperson)

Motion

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

That:

- (1) Council, pursuant to section 86 of the *Local Government Act 1989* establish the following Special Committees for the 2017/2018 Council year:
- Planning Committee
 - Hearing of Submissions Committee
 - Bundoora Homestead Board of Management
- with the purpose, membership, scope of activity and delegated authority as detailed in the respective Committee Charters included in this report.
- (2) Council, pursuant to section 139 of the *Local Government Act 1989*, establish the Audit Committee as an Advisory Committee for the 2017/2018 Council year with the purpose, authority, composition and responsibilities as detailed in the Audit Committee Charter included in this report.
- (3) Council resolves to appoint the Mayor and three Councillors to the CEO Employment Matters Committee. The independent Chairperson remains as Mary Crooks.
- (4) The following members be appointed to the Committees:

Committee	Nominees required
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. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton
Audit Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams

Cr. Laurence proposed to the mover and seconder that he be appointed to the CEO Employments Matters Committee as follows:

CEO Employments Matters Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Tim Laurence Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams
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This was not accepted by Cr. Rennie and Cr. McCarthy.

Amendment

MOVED: Cr. T Laurence

SECONDED: Cr. G Greco

That:

- (1) - (3) As per Officer Recommendation.
 (4) The following members be appointed to the Committees:

Committee	Nominees required
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. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton
Audit Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Tim Laurence Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams

THE AMENDMENT WAS PUT TO THE VOTE AND LOST.

THE MOTION BEFORE THE CHAIRPERSON IS AS FOLLOWS:

Motion

MOVED: Cr. S Rennie

SECONDED: Cr. T McCarthy

That:

- (1) - (3) As per Officer Recommendation.
 (4) The following members be appointed to the Committees:

Committee	Nominees required
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. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton

Audit Committee (Advisory Committee)	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee (Advisory Committee)	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams

Cr. Greco proposed to the mover and seconder that all Councillors be appointed to the CEO Employments Matters Committee as follows:

CEO Employments Matters Committee (Advisory Committee)	All Councillors
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This was not accepted by Cr. Rennie and Cr. McCarthy.

Amendment

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

That:

- (1) - (3) As per Officer Recommendation.
- (4) The following members be appointed to the Committees:

Committee	Nominees required
Planning Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)
Hearing of Submissions Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)
Bundoora Homestead Board of Management (Special Committee)	Cr. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton
Audit Committee (Advisory Committee)	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee (Advisory Committee)	All Councillors

THE AMENDMENT WAS PUT TO THE VOTE AND LOST.

THE MOTION BEFORE THE CHAIRPERSON IS AS FOLLOWS:

Motion

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

That:

- (1) - (3) As per Officer Recommendation.

(4) The following members be appointed to the Committees:

Committee	Nominees required
Planning Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)
Hearing of Submissions Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)
Bundoora Homestead Board of Management (Special Committee)	Cr. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton
Audit Committee (Advisory Committee)	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee (Advisory Committee)	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams

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

Council Resolution

MINUTE NO. 18-003

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

That:

- (1) Council, pursuant to section 86 of the *Local Government Act 1989* establish the following Special Committees for the 2017/2018 Council year:
 - Planning Committee
 - Hearing of Submissions Committee
 - Bundoora Homestead Board of Management
 with the purpose, membership, scope of activity and delegated authority as detailed in the respective Committee Charters included in this report.
- (2) Council, pursuant to section 139 of the *Local Government Act 1989*, establish the Audit Committee as an Advisory Committee for the 2017/2018 Council year with the purpose, authority, composition and responsibilities as detailed in the Audit Committee Charter included in this report.
- (3) Council resolves to appoint the Mayor and four Councillors to the CEO Employment Matters Committee. The independent Chairperson remains as Mary Crooks.
- (4) The following members be appointed to the Committees:

Committee	Nominees required
Planning Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)
Hearing of Submissions Committee (Special Committee)	All Councillors (Mayor of the Day as Chairperson)

Bundoora Homestead Board of Management <i>(Special Committee)</i>	Cr. Gaetano Greco Cr. Tim Singh Laurence Cr. Susanne Newton
Audit Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Susan Rennie
CEO Employments Matters Committee <i>(Advisory Committee)</i>	Mayor, Cr. Kim Le Cerf Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie Cr. Julie Williams

CARRIED

Through the Chairperson, Mayor Cr. Le Cerf, Cr. Laurence, Cr. Williams, Cr. Greco and Cr. Messina requested their votes be recorded as having been in the negative.

4.2 COMMUNITY ADVISORY COMMITTEES FOR THE 2017/2018 COUNCIL YEAR

Author: Council Business and Governance Officer

Reviewed By: Director Civic Governance and Compliance

Purpose

To establish and appoint members to a number of Community Advisory Committees for the 2017/2018 Council year.

Recommendation

That the following Community Advisory Committees be established for the 2017/2018 Council year and the appropriate number of Councillors be appointed as members of each Committee:

Community Advisory Committee	Nominees required	Appointments for 2017/2018 Council Year
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs)	
Darebin Aboriginal Advisory Committee	One Councillor (Chair) and one proxy	
Darebin Arts Ambassadors	Two Councillors (Co-Chairs)	
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	
Darebin Disability Advisory Committee	Three Councillors (Co-Chairs)	
Darebin Domestic Animal Management Reference Group	One Councillor and one proxy	
Darebin Education Committee	One Councillor (Chair) and one proxy	
Darebin Energy Foundation	Mayor and one Councillor from each Ward	
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	
Darebin Housing Committee	One Councillor (Chair) and one proxy	
Darebin Interfaith Council	One Councillor (Chair) and one proxy	
Darebin Lifelong Learning Strategy Reference Group	One Councillor (Chair) and one proxy	

Darebin Nature Trust	Mayor and one Councillor from each Ward	
Darebin Women's Advisory Committee	One Councillor (Chair) and one proxy	
Darebin Youth Advisory Group	Group currently suspended pending review	
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	
Northland Urban Renewal Precinct Steering Committee	All Cazaly Ward Councillors (Co-Chairs)	
Preston Business Advisory Committee	One Councillor (Chair) and one proxy	
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) and one proxy	

Motion

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

That the following Community Advisory Committees be established for the 2017/2018 Council year and the appropriate number of Councillors be appointed as members of each Committee:

Community Advisory Committee	Nominees required	Appointments for 2017/2018 Council Year
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs)	Cr. Gaetano Greco (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Susanne Newton (Co-Chair)
Darebin Aboriginal Advisory Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco Cr. Susanne Newton Cr. Susan Rennie
Darebin Arts Ambassadors	Two Councillors (Co-Chairs)	Cr. Susanne Newton
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir Cr. Susan Rennie (Proxy)
Darebin Disability Advisory Committee	Three Councillors (Co-Chairs)	Cr. Julie Williams (Chair) Cr. Susanne Newton (Proxy)

Darebin Domestic Animal Management Reference Group	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Darebin Education Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Gaetano Greco (Co-Chair)
Darebin Energy Foundation	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor) Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Chair) Cr. Trent McCarthy (Proxy)
Darebin Housing Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Tim Laurence (Co-Chair) Cr. Susanne Newton (Co-Chair)
Darebin Interfaith Council	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Susan Rennie (Co-Chair)
Darebin Nature Trust	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Trent McCarthy Cr. Susanne Newton Cr. Steph Amir
Darebin Women's Advisory Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor)
Darebin Youth Advisory Group	Group currently suspended pending review	Cr. Steph Amir Cr. Susan Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Gaetano Greco Cr. Tim Laurence Cr. Susanne Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Kim Le Cerf (Mayor)
Northland Urban Renewal Precinct Steering Committee	All Cazaly Ward Councillors (Co-Chairs)	Cr. Steph Amir (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Preston Business Advisory Committee	One Councillor (Chair) and one proxy	Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir (Co-Chair) Cr. Susanne Newton (Co-Chair)

Cr. Laurence proposed to the mover and seconder that he be appointed to the Darebin Arts Ambassadors as follows:

Darebin Arts Ambassadors	Two Councillors (Co-Chairs)	Cr. Susanne Newton (Co-Chair) Cr. Tim Laurence (Co-Chair)
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This was accepted by Cr. Rennie and Cr. McCarthy.

Cr. Laurence further proposed to the mover and seconder that he be appointed to the Darebin Nature Trust as follows:

Darebin Nature Trust	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Trent McCarthy Cr. Tim Laurence Cr. Susanne Newton Cr. Susan Rennie
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This was not accepted by the mover and seconder, however, Cr. Rennie, proposed that Cr. Laurence be appointed as a Proxy to the Darebin Nature Trust. Cr. Laurence did not accept this.

Amendment

MOVED: Cr. T Laurence
SECONDED: Cr. J Williams

That Cr. Tim Laurence be appointed as a full member of the Darebin Nature Trust.

THE AMENDMENT WAS PUT TO THE VOTE AND LOST.

THE AMENDED MOTION BEFORE THE CHAIRPERSON IS AS FOLLOWS:

Amended Motion

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

That the following Community Advisory Committees be established for the 2017/2018 Council year and the appropriate number of Councillors be appointed as members of each Committee:

Community Advisory Committee	Nominees required	Appointments for 2017/2018 Council Year
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs)	Cr. Gaetano Greco (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Susanne Newton (Co-Chair)

Darebin Aboriginal Advisory Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco Cr. Susanne Newton Cr. Susan Rennie
Darebin Arts Ambassadors	Two Councillors (Co-Chairs)	Cr. Susanne Newton (Co-Chair) Cr. Tim Laurence (Co-Chair)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir (Chair) Cr. Susan Rennie (Proxy)
Darebin Disability Advisory Committee	Three Councillors (Co-Chairs)	Cr. Julie Williams (Chair) Cr. Susanne Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Darebin Education Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Gaetano Greco (Co-Chair)
Darebin Energy Foundation	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor) Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Chair) Cr. Trent McCarthy (Proxy)
Darebin Housing Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Tim Laurence (Co-Chair) Cr. Susanne Newton (Co-Chair)
Darebin Interfaith Council	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Susan Rennie (Co-Chair)
Darebin Nature Trust	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Trent McCarthy Cr. Susanne Newton Cr. Susan Rennie
Darebin Women's Advisory Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor)
Darebin Youth Advisory Group	Group currently suspended pending review	Cr. Steph Amir Cr. Susan Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Gaetano Greco Cr. Tim Laurence Cr. Susanne Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Kim Le Cerf (Mayor)

Northland Urban Renewal Precinct Steering Committee	All Cazaly Ward Councillors (Co-Chairs)	Cr. Steph Amir (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Preston Business Advisory Committee	One Councillor (Chair) and one proxy	Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir (Co-Chair) Cr. Susanne Newton (Co-Chair)

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

Council Resolution

MINUTE NO. 18-004

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

That the following Community Advisory Committees be established for the 2017/2018 Council year and the appropriate number of Councillors be appointed as members of each Committee:

Community Advisory Committee	Nominees required	Appointments for 2017/2018 Council Year
Active and Healthy Ageing Community Board	Three Councillors (Co-Chairs)	Cr. Gaetano Greco (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Susanne Newton (Co-Chair)
Darebin Aboriginal Advisory Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco Cr. Susanne Newton Cr. Susan Rennie
Darebin Arts Ambassadors	Two Councillors (Co-Chairs)	Cr. Susanne Newton (Co-Chair) Cr. Tim Laurence (Co-Chair)
Darebin Bicycle Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir (Chair) Cr. Susan Rennie (Proxy)
Darebin Disability Advisory Committee	Three Councillors (Co-Chairs)	Cr. Julie Williams (Chair) Cr. Susanne Newton (Proxy)
Darebin Domestic Animal Management Reference Group	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Darebin Education Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Co-Chair) Cr. Gaetano Greco (Co-Chair)

Darebin Energy Foundation	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor) Cr. Gaetano Greco Cr. Trent McCarthy Cr. Susan Rennie (Proxy)
Darebin Environmental Reference Group	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) (Chair) Cr. Trent McCarthy (Proxy)
Darebin Housing Committee	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Tim Laurence (Co-Chair) Cr. Susanne Newton (Co-Chair)
Darebin Interfaith Council	One Councillor (Chair) and one proxy	Cr. Gaetano Greco (Co-Chair) Cr. Susan Rennie (Co-Chair)
Darebin Nature Trust	Mayor and one Councillor from each Ward	Cr. Kim Le Cerf (Mayor) Cr. Trent McCarthy Cr. Susanne Newton Cr. Susan Rennie
Darebin Women's Advisory Committee	One Councillor (Chair) and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Lina Messina (Deputy Mayor)
Darebin Youth Advisory Group	Group currently suspended pending review	Cr. Steph Amir Cr. Susan Rennie (Proxy)
Edwardes Lake Park Reference Group	All La Trobe Ward Councillors	Cr. Gaetano Greco Cr. Tim Laurence Cr. Susanne Newton
Municipal Emergency Management Planning Committee	Mayor of the Day (Chair)	Cr. Kim Le Cerf (Mayor)
Northland Urban Renewal Precinct Steering Committee	All Cazaly Ward Councillors (Co-Chairs)	Cr. Steph Amir (Co-Chair) Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Preston Business Advisory Committee	One Councillor (Chair) and one proxy	Cr. Lina Messina (Deputy Mayor) (Co-Chair) Cr. Julie Williams (Co-Chair)
Sexuality, Sex and Gender Diversity Advisory Committee	One Councillor (Chair) and one proxy	Cr. Steph Amir (Co-Chair) Cr. Susanne Newton (Co-Chair)

CARRIED

Through the Chairperson, Mayor Cr. Le Cerf, Cr. Laurence requested his vote be recorded as having been in the negative.

4.3 APPOINTMENT OF COUNCIL REPRESENTATIVES TO COMMUNITY ORGANISATIONS FOR THE 2017/2018 COUNCIL YEAR

Author: Council Business and Governance Officer

Reviewed By: Director Civic Governance and Compliance

Purpose

To appoint members to a number of state-wide, metropolitan, regional and Darebin based organisations for the 2017/2018 Council year.

Recommendation

That:

- (1) The following Councillors be appointed as Council representatives to the organisations listed in the tables below:

State-wide, metropolitan or regional organisations		Appointments for 2017/2018 Council Year
Municipal Association of Victoria	One Councillor and one proxy	
Victorian Local Governance Association	One Councillor and one proxy	
Local Governments Waste Management Forum	One Councillor	
Inner Northern Local Learning and Employment Network Inc.	One Council Officer	
North West 4	Mayor of the Day One other Councillor	
Friends of Baucau Inc.	One Councillor	
Metropolitan Transport Forum	Mayor of the Day and one proxy	
Northern Alliance for Greenhouse Action	One Councillor	
Global Covenant of Mayors for Climate and Energy	Mayor of the Day	
Darebin based organisations		Appointments for 2017/2018 Council Year
Darebin Enterprise Centre Ltd	Two Councillors	
Darebin Ethnic Communities Council	Two Councillors	

Darebin Creek Management Committee Inc.	One Councillor and one proxy	
Merri Creek Management Committee Inc.	One Councillor and one proxy	

- (2) The Chief Executive Officer be appointed as the Council representative on the Inner Northern Group Training Ltd (IntoWork) Board.

Motion

MOVED: Cr. T McCarthy

SECONDED: Cr. S Rennie

That:

- (1) The following Councillors be appointed as Council representatives to the organisations listed in the tables below:

State-wide, metropolitan or regional organisations		Appointments for 2017/2018 Council Year
Municipal Association of Victoria	One Councillor and one proxy	Cr. Susan Rennie Cr. Gaetano Greco (Proxy)
Victorian Local Governance Association	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Steph Amir (Proxy)
Local Governments Waste Management Forum	One Councillor	Cr. Lina Messina (Deputy Mayor)
Inner Northern Local Learning and Employment Network Inc.	One Council Officer	Cr. Gaetano Greco Cr. Lina Messina (Deputy Mayor) (Proxy)
North West 4	Mayor of the Day One other Councillor	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie
Friends of Baucau Inc.	One Councillor	Cr. Gaetano Greco
Metropolitan Transport Forum	Mayor of the Day and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Northern Alliance for Greenhouse Action	One Councillor	Cr. Kim Le Cerf (Mayor) Cr. Trent McCarthy
Global Covenant of Mayors for Climate and Energy	Mayor of the Day	Cr. Kim Le Cerf (Mayor)
Darebin based organisations		Appointments for 2017/2018 Council Year
Darebin Enterprise Centre Ltd	Two Councillors	Cr. Trent McCarthy Cr. Susanne Newton
Darebin Ethnic Communities Council	Two Councillors	Cr. Lina Messina (Deputy Mayor) Cr. Susanne Newton

Darebin Creek Management Committee Inc.	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Merri Creek Management Committee Inc.	One Councillor and one proxy	Cr. Trent McCarthy Cr. Susan Rennie (Proxy)

Cr. Greco proposed to the mover and seconder that he be appointed as the Darebin representative to the MAV with Cr. Rennie as proxy as follows:

Municipal Association of Victoria	One Councillor and one proxy	Cr. Gaetano Greco Cr. Susan Rennie (Proxy)
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This was not accepted by the Cr. McCarthy and Cr. Rennie.

Amendment

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

That Cr. Gaetano Greco be appointed as the Darebin representative to the MAV and Cr. Rennie be appointed as proxy.

THE AMENDMENT WAS PUT TO THE VOTE AND LOST.

Council Resolution

MINUTE NO. 17-005

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

That the motion be split to resolve on the appointment of the representative to the MAV separately from the rest of the committees.

CARRIED

Council Resolution

MINUTE NO. 17-006

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

That Cr. Susan Rennie be appointed as the Darebin representative to the MAV and Cr. Gaetano Greco be appointed as proxy.

CARRIED

Through the Chairperson, Mayor Cr. Le Cerf, Cr. Laurence requested his vote be recorded as having been in the negative.

THE MOTION BEFORE THE CHAIR IS AS FOLLOWS:

Motion

MOVED: Cr. T McCarthy

SECONDED: Cr. S Rennie

That:

- (1) The following Councillors be appointed as Council representatives to the organisations listed in the tables below:

State-wide, metropolitan or regional organisations		Appointments for 2017/2018 Council Year
Victorian Local Governance Association	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Steph Amir (Proxy)
Local Governments Waste Management Forum	One Councillor	Cr. Lina Messina (Deputy Mayor)
Inner Northern Local Learning and Employment Network Inc.	One Council Officer	Cr. Gaetano Greco Cr. Lina Messina (Deputy Mayor) (Proxy)
North West 4	Mayor of the Day One other Councillor	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie
Friends of Baucau Inc.	One Councillor	Cr. Gaetano Greco
Metropolitan Transport Forum	Mayor of the Day and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Northern Alliance for Greenhouse Action	One Councillor	Cr. Trent McCarthy Cr. Kim Le Cerf (Mayor) (Proxy)
Global Covenant of Mayors for Climate and Energy	Mayor of the Day	Cr. Kim Le Cerf (Mayor)
Darebin based organisations		Appointments for 2017/2018 Council Year
Darebin Enterprise Centre Ltd	Two Councillors	Cr. Trent McCarthy Cr. Susanne Newton
Darebin Ethnic Communities Council	Two Councillors	Cr. Lina Messina (Deputy Mayor) Cr. Susanne Newton
Darebin Creek Management Committee Inc.	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Merri Creek Management Committee Inc.	One Councillor and one proxy	Cr. Trent McCarthy Cr. Susan Rennie (Proxy)

THE MOTION WAS PUT TO THE VOTE AND BECAME THE COUNCIL RESOLUTION AS FOLLOWS:

Council Resolution

MINUTE NO. 17-007

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

That:

- (1) The following Councillors be appointed as Council representatives to the organisations listed in the tables below:

State-wide, metropolitan or regional organisations		Appointments for 2017/2018 Council Year
Victorian Local Governance Association	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Steph Amir (Proxy)
Local Governments Waste Management Forum	One Councillor	Cr. Lina Messina (Deputy Mayor)
Inner Northern Local Learning and Employment Network Inc.	One Council Officer	Cr. Gaetano Greco Cr. Lina Messina (Deputy Mayor) (Proxy)
North West 4	Mayor of the Day One other Councillor	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie
Friends of Baucau Inc.	One Councillor	Cr. Gaetano Greco
Metropolitan Transport Forum	Mayor of the Day and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Northern Alliance for Greenhouse Action	One Councillor	Cr. Trent McCarthy Cr. Kim Le Cerf (Mayor) (Proxy)
Global Covenant of Mayors for Climate and Energy	Mayor of the Day	Cr. Kim Le Cerf (Mayor)
Darebin based organisations		Appointments for 2017/2018 Council Year
Darebin Enterprise Centre Ltd	Two Councillors	Cr. Trent McCarthy Cr. Susanne Newton
Darebin Ethnic Communities Council	Two Councillors	Cr. Lina Messina (Deputy Mayor) Cr. Susanne Newton
Darebin Creek Management Committee Inc.	One Councillor and one proxy	Cr. Kim Le Cerf (Mayor) Cr. Susan Rennie (Proxy)
Merri Creek Management Committee Inc.	One Councillor and one proxy	Cr. Trent McCarthy Cr. Susan Rennie (Proxy)

CARRIED

**4.4 COUNCIL AND SPECIAL COMMITTEE MEETING
SCHEDULE FOR THE 2017/2018 COUNCIL YEAR****Author:** Council Business and Governance Officer**Reviewed By:** Director Civic Governance and Compliance

Purpose

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.

Recommendation

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 12 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.
- (4) Meetings of the Hearing of Submissions Committee be scheduled as required and that public notice of those meetings be given in accordance with section 89 of the *Local Government Act 1989*.
- (5) Meetings of the Bundoora Homestead Board of Management to be held at the Bundoora Homestead on dates and times to be determined in due course.

Council Resolution

MINUTE NO. 18-008**MOVED:** Cr. T McCarthy**SECONDED:** Cr. S Rennie**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.
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- (4) Meetings of the Hearing of Submissions Committee be scheduled as required and that public notice of those meetings be given in accordance with section 89 of the *Local Government Act 1989*.
- (5) Meetings of the Bundoora Homestead Board of Management to be held at the Bundoora Homestead on dates and times to be determined in due course.

CARRIED

Through the Chairperson, Mayor Cr. Le Cerf, Cr. Laurence, Cr. Williams and Cr. Greco requested their votes be recorded as having been in the negative.

5. CLOSE OF MEETING

The meeting closed at 8.33pm.