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MINUTES OF THE ORDINARY COUNCIL MEETING

Held on Tuesday 16 June 2026

Released to the public on 18 June 2026

**LIVE STREAMING OF THE COUNCIL MEETING WAS MADE AVAILABLE ON
COUNCIL'S WEBSITE.**



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

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and future leaders.

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

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

Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8470 8888.

Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείσθε να καλέσετε το 8470 8888.

Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

Punjabi

ਇਹ ਕੌਂਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriir 8470 8888.

Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

Urdu

یہ کاؤنسل کی میٹنگ کی روداد کے نقاط ہیں۔ روداد کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

Vietnamese

Đây là những Biên bản Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

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MINUTES OF THE ORDINARY MEETING DAREBIN CITY COUNCIL ON TUESDAY 16 JUNE 2026

THE MEETING OPENED AT 6.01PM

The Chairperson, Mayor Emily Dimitriadis advised that the meeting was being streamed live and that audio and video would be made available on Council's website.

1. OPENING OF MEETING AND MEMBERSHIP

Councillors

Cr. Emily Dimitriadis (Mayor)
Cr. Matt Arturi (Deputy Mayor)
Cr. Connie Boglis OAM
Cr. Ruth Jelley
Cr. Julie O'Brien (online)
Cr. Kristine Olaris OAM
Cr. Alexandra Sangster
Cr. Vasilios Tsalkos
Cr. Angela Villella

Council Officers

Anne Howard - Chief Executive Officer
Caroline Buisson - General Manager Customer and Corporate
Nina Cullen - General Manager Community
Enna Giampiccolo - Executive Manager Governance and Communications
Rachel Ollivier - General Manager Infrastructure, Operations and Finance
Vanessa Petrie - General Manager City Sustainability and Strategy
Emma Geier - Head of Governance and Risk
Jody Brodribb - Coordinator Governance Services

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chairperson, Mayor Dimitriadis, opened the meeting with the following statement:

I would like to start by acknowledging the Wurundjeri Woi-wurrung people, the Traditional Owners of this land. I recognise their continuing connection to land, water and culture and pay my respects to Elders past, present and future leaders.

3. APOLOGIES

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Cr. Arturi disclosed a material conflict of interest in *Item 11.2 Community Organisation Review* as he is a member of an organisation that would be covered by the motion.

Cr. Jelley disclosed a general conflict of interest in *Item 11.2 Community Organisation Review* as she is a member of an Jika Jika Community Neighbourhood House which would be covered by the motion.

Cr. Sangster disclosed a general conflict of interest in *11.2 Community Organisation Review* as she is a member of an organisation that would be covered by the motion.

Cr. Tsalkos disclosed a material conflict of interest in *Item 11.2 Community Organisation Review* as he is a board member of Reservoir Neighbourhood House would be covered by the motion.

5. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 26-089

MOVED: Cr. V Tsalkos
SECONDED: Cr. A Sangster

That the Minutes of the Ordinary Meeting of Council held on 26 May 2026 be confirmed as a correct record of business transacted.

CARRIED UNANIMOUSLY

6. COUNCIL'S OCCUPATIONAL HEALTH AND SAFETY RESPONSIBILITIES

The Chairperson, Mayor Dimitriadis, made the following statement:

Council has an occupational health and safety responsibility to ensure anyone attending tonight's meeting, feels safe both physical and emotionally.

It's great to see everyone here this evening. I would like to remind everyone in attendance to be respectful of each other, and as outlined in our Governance Rules, please note the following:

- Silence must be preserved by the gallery at all times during a Meeting (other than by a person in the gallery who is invited to address the Meeting).*
- A Councillor or any other person who addresses a Meeting must do so in a courteous and respectful manner and must take direction from the Chairperson whenever called on to do so.*
- Anyone attending a Meeting must not utter any offensive, indecent, insulting, or objectionable words, including words that are racist, sexist or homophobic, or interject or gesticulate offensively in the Council Chamber.*
- If anyone engages in conduct that is improper or disorderly, the Chairperson may direct that person to cease their conduct and the person must comply with that direction*

7. QUESTION AND SUBMISSION TIME

Members of the public wishing to ask a question at an Ordinary Council meeting must register to do so by submitting their questions before 12 noon on the day of the meeting.

Questions that are not lodged by 12 noon on the day of the Council Meeting will not be accepted, and no questions will be taken from the floor the night of the Meeting.

Responses were provided to the following questions as submitted for Public Question Time.

Multiple people submitted questions related to a planning permit on Plenty Road and required a combined response from the General Manager City Sustainability & Strategy.

- **Greta Williams**

Question 1.

Given that Council has acknowledged an error in the plans for 63-71 Plenty Road relating to the depiction of the interface with 277 Raglan Street, including the level 1 apartments and balconies and the ventilated carpark louvres, what steps will Council take to ensure these errors are corrected before any plans are endorsed under permit D/374/2004/D?

Question 2.

Can Council confirm that no building permit will be supported or issued for 63-71 Plenty Road while the plans remain uncorrected and while endorsement of plans under the 2019 permit is subject to current VCAT proceeding P692/2025?

Question 3.

What opportunity will affected owners at 277 Raglan Street have to be heard on the accuracy of the interface?

- **Megan Evans**

Question 1.

Given Council's acknowledged errors in plans for 63-71 Plenty Road regarding the 277 Raglan Street interface (level 1 balconies, carpark louvres), what statutory mechanisms will Council use to guarantee these are permanently rectified before plans are endorsed under Permit D/374/2004/D?

Question 2.

To protect active legal proceedings, will Council confirm it will withhold support for, and notify the Building Surveyor not to issue, a Building Permit for 63-71 Plenty Road until plan errors are resolved and VCAT proceeding P692/2025 is determined?

Question 3.

Consistent with the *Local Government Act 2020* and Darebin's Community Engagement Policy, what formal transparency and consultation opportunities will be given to affected owners of 277 Raglan Street to verify the corrected plans prior to endorsement?

- **Maaike Wallace**

Question 1.

Two easements have been removed on 63-71 Plenty Road (2010) and 73-77 Plenty Road (2025), with no information shared with the owners of 277 Raglan Street, who are directly impacted by this. Will the council replace these Easements given proper process was not followed for their removal?

Response from General Manager City Sustainability & Strategy

These questions relate to multiple, ongoing complex planning applications that have been, or will be decided, by the Victorian Civil and Administrative Tribunal.

It is not appropriate to answer them at tonight's meeting as doing so may prejudice consideration of matters still under active assessment. Given the complexity of the matters under consideration and limitations on what is appropriate to share at this stage, Council officers will provide a written response to the questions raised by residents in coming weeks. In addition, Senior officers will contact each person who has submitted questions on this matter tonight.

Question 2.

Are you saying that all the issues that we've raised in our questions tonight are currently being addressed at VCAT, so everything we've referenced is being addressed at VCAT and the issues with the planning permit and incorrect depiction of our building is something that is currently being addressed, fixed, etc through VCAT?

Response from General Manager City Sustainability & Strategy

Thank you for your question. The best way forward is for our senior officers to call you, and other residents this evening who have asked a question, and they will be able to talk you through the specifics this week and then we'll also send a letter in a few weeks when we have those details confirmed.

- **Kylie Pax**

Question 1.

What steps is Council taking to ensure that issues in Permit application D/374/2004/D, particularly boundary-adjacent balconies and carpark ventilation interfaces, do not set a precedent within Darebin, and will Council review its assessment approach for similar developments?

Question 2.

Given Level 1 habitable rooms and balconies sit directly on the boundary at 63–71 Plenty Rd with no separation to 277 Raglan, and adjoining electrical infrastructure is proposed, what assessment has Council undertaken for radiant heat exposure and building separation, and will Council require a redesign introducing a setback or equivalent separation to ensure light, air, privacy and fire safety?

Response from General Manager City Sustainability & Strategy

All planning applications are assessed on their own merits in relation to the specific characteristics of each subject site and proposal.

For this reason, precedence is not a valid consideration in assessing or justifying planning applications, as each site and proposal will have distinct characteristics not shared with other sites/applications.

Applications of this nature (i.e. multi-storey mixed use developments) are assessed against the relevant controls within the Darebin Planning Scheme. Matters including building separation, light access, and privacy formed part of the original assessment.

Radiant heat exposure and fire safety are not matters considered under the Darebin Planning Scheme for multi-storey developments. Instead, such considerations would form part of the Building Permit approval. The *Planning and Environment Act 1987* and Darebin Planning Scheme constrain Council's ability to require design changes. Rather, Council must fairly and equitably assess any proposed amendments against the relevant applicable planning controls.

- **Margaret Newton**

Question 1.

Why is a standalone Municipal health & wellbeing plan important for Darebin residents?

Question 2.

What are the practical differences between the two options, Option 2a & 2B and what would each mean for the community?

Question 3.

What accountability mechanisms will ensure commitments in the plan are actually implemented & publicly reported on?

Response from General Manager Community

All Councils are required under the *Public Health and Wellbeing Act 2008* to develop a Municipal Public Health and Wellbeing Plan every four years. They have the option to have a standalone plan or to integrate it into their Council Plan with an exemption from the Secretary of the Department of Health. Different Councils chose to action the Municipal Public Health and Wellbeing Plan requirement in different ways.

During the development of the Our Darebin Council Plan, Council elected to integrate the Municipal Public Health and Wellbeing Plan into the Council Plan. Either approach enables Council to plan for and deliver actions that support community health, wellbeing and outcomes. The Municipal Public Health and Wellbeing Plan is valuable because it uses local data and community input to identify priorities. This means targeted support, improved services, safer environments and actions that help people stay healthier and more connected over time.

Under both actions in the report the Municipal Public Health and Wellbeing Plan remains integrated with the Our Darebin Council Plan. Under Option 2a a small number of targeted mental health focused actions are implemented. Under Option 2b there is a commitment to create a Mental Health Action Plan. Both options build on the commitments already outlined in the Our Darebin Council Plan. The community will benefit from clarity on how Council is supporting mental health and wellbeing in Darebin.

Council reports to the community on the Municipal Public Health and Wellbeing Plan in line with its reporting on the Council Plan.

This includes quarterly reports and annual reports to loop back to community. For any other adopted plans or future plans that are actions under the Council plan, Council will ensure implementation, monitoring and reporting of these plans. This is an existing practice and will continue.

- **Patrick Ryan**

Question 1.

Please provide a chronological summary, including dates and times, of the Preston City Oval inspection process undertaken for the weekend commencing 30 May 2026.

Question 2.

Please provide a summary of the centre wicket and ground management process generally, and specifically during the seven-day period prior to 29 May 2026.

Response from General Manager Infrastructure, Operations and Finance

Thanks for the questions. I want to acknowledge that Council has received correspondence directly from the club. We are compiling a response and will respond to this. Council turf specialists inspected on Tuesday and each day following that from the 26th to the 29th. We haven't recorded specific times – our turf teams are regularly on site.

The team first raised concerns on Tuesday and undertook a range of active management to minimise the risk. The assessment from an AFL turf expert, which is a regular step in assessing safety risk for VFL teams, occurred late that week.

We knew how important the games scheduled on the weekend were to the club and worked hard to minimise the risk of having to close the ground.

In hindsight, it may have been better to make the decision sooner or raise the risk with the club sooner so that you could start contingency planning for a closure scenario, we are actively looking at how we improve those processes.

Ground management is difficult in winter and it is normal to occasionally need to close a ground. Turf wickets can be particularly challenging because the soil under the wicket is different to the rest of the ground. This is essential for it to function, but it doesn't drain the same way.

- Council's general process is to inspect regularly in the lead up to a playing weekend, to manage it to give it the best chance to recover, and if needed to notify clubs of any ground closures necessary.
- The main options council has to give a wicket a better chance of recovering are to cover it during rain (if the ground is sufficiently dry) and to uncover it during dry or windy conditions. Blowers can also be used to disperse pooled water and a super sopper can be used to extract retained moisture. These judgement calls are made on a weekly and daily basis. This is not an exact science.
- Council works with the clubs to remove and apply covers over the turf wicket. Generally Council does this during the week and clubs do it over the weekend.

In the lead up to the 29 May, the ground was too wet to place covers after the rain event on the 17th and 18th May. Placing covers on the ground at that time would have only retained the moisture already locked in. It rained on the 19th and 20th May.

- The rainfall that occurred on the 18th May was forecast for less than 2 to 3mm, but was in the end 23mm.
- On 27th, 28th and 29th – Council undertook a range of mitigation measures , including:
 - Daily site monitoring and delaying machinery access to maximise drying
 - Manual blowing to remove pooled water
 - Use of a Super Sopper machine to extract surface moisture
 - Surface smoothing works
- No watering was done.

I do want to acknowledge how challenging it was for the club to be faced with adjusting at short notice. Going forward we are looking at how to give clubs more advance notice of potential closure so that any necessary closures are easier to manage for you and help you trigger any contingency arrangements.

8. PETITIONS

8.1 TABLING OF PETITION - INSTALLATION OF RAISED ZEBRA CROSSING AND SPEED HUMPS ON RALEIGH ST, THORNBURY

Council Resolution

MINUTE NO. 26-090

MOVED: Cr. R Jelley
SECONDED: Cr. M Arturi (Deputy Mayor)

That the petition:

"We hereby request Darebin Council to sign off the below in the upcoming budget

- *Immediate planning & Installation of a raised zebra crossing between the two Raleigh St childcare Centres (28 Raleigh St & 2A Raleigh Street, Thornbury)*
- *Installation of 2 speed bumps along Raleigh Street between High Street and St David Street, Thornbury.*
- *Installation of a safe crossing on the intersection of St David Street and Clarendon Street."*

be tabled and referred to the Chief Executive Officer for response

CARRIED UNANIMOUSLY

9. CONSIDERATION OF REPORTS

9.1 MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN OPTIONS

EXECUTIVE SUMMARY

This report is in response to Council resolution 26-066 and provides options for consideration regarding:

- a) A standalone Municipal Public Health and Wellbeing Plan and;
- b) Implementation of ideas proposed at Council's inaugural Mental Health and Wellbeing Forum held in April 2026.

Council is required to prepare a Council Plan and a Municipal Public Health and Wellbeing Plan within 12 months of a council general election. Darebin City Council integrated the Municipal Public Health and Wellbeing Plan (MPHWP) into the *Our Darebin Plan 2025-2029* and was granted an exemption from the Secretary of the Department of Health to do so.

At the April 2026 Council meeting, a resolution was passed that options be presented to Council at the June 2026 Council meeting regarding the development and adoption of a standalone Municipal Health and Wellbeing Plan and the implementation of key ideas suggested at Council's inaugural Mental Health and Wellbeing Forum.

Five options are presented to Council for consideration.

Officer Recommendation

That Council:

- (1) Notes this report, provided to meet the Council Resolution 26-066 from Council meeting on 28 April 2026, that sought a report from officers in June 2026 that costs at a high level the work, options and timing involved in:
 - a) Developing and adopting a standalone Municipal Health and Wellbeing Plan, aligned with but distinct from the Council Plan.
 - b) Implementation of ideas heard from participants at council's inaugural mental health and wellbeing forum in April 2026, being:
 - i) facilitation of regular community consultation and stakeholder engagement, particularly with local service providers.
 - ii) strengthening of council's facilitation role in service connection and navigation.
 - iii) developing a clear, actionable framework focused on prevention and early intervention.'
- (2) Notes the options presented in this report outlined in **Appendix A** including the relative cost, complexity and implementation considerations associated with each option as outlined in **Appendix A**.

Motion**MOVED: Cr. C Boglis OAM****SECONDED: Cr. A Villella****That Council:**

- (1) Notes the outcomes of the Darebin Mental Health and Wellbeing Forum and the significant community engagement undertaken through the development of the Our Darebin Plan 2025–2029.
- (2) Notes the Darebin Health and Wellbeing Profile Report 2025, which identifies ongoing and significant mental health and wellbeing challenges within the Darebin community.
- (3) Resolves to:
 - a) Maintain integration of the Municipal Public Health and Wellbeing Plan within the Our Darebin Plan 2025–2029; and
 - b) Develop a dedicated Mental Health Action Plan for Darebin.
- (4) Requests officers commence development of the Mental Health Action Plan during 2026–27, noting:
 - a) The Darebin Health and Wellbeing Profile Report 2025;
 - b) Feedback from the Mental Health and Wellbeing Forum;
 - c) Engagement with the Darebin community
- (5) Notes that the Mental Health Action Plan will:
 - a) Provide a clear, standalone and focused framework for mental health and wellbeing needs across Darebin;
 - b) Responds directly to community and stakeholder feedback; and
 - c) Strengthen Council's ability to coordinate prevention, early intervention, and service connection.
- (6) Notes that this will translate Darebin health data, community and stakeholder input into a structured and actionable plan for Council, services, and the community.
- (7) Allocates \$50,000 to the 2026–27 budget to commence a standalone Mental Health Plan for the Darebin Municipality.

LOST**THE MOTION WAS PUT AND LOST****For**

Cr. Emily Dimitriadis (Mayor)
Cr. Connie Boglis OAM
Cr. Angela Villella

Against

Cr. Matt Arturi (Deputy Mayor)
Cr. Ruth Jelley
Cr. Julie O'Brien
Cr. Kristine Olaris OAM
Cr. Alexandra Sangster
Cr. Vasilios Tsalkos

Motion**MOVED: Cr. J O'Brien****SECONDED: Cr. M Arturi (Deputy Mayor)****That Council:**

- (1) Notes this report, provided to meet the Council Resolution 26-066 from Council meeting on 28 April 2026, that sought a report from officers in June 2026 that costs at a high level the work, options and timing involved in:
 - a) Developing and adopting a standalone Municipal Health and Wellbeing Plan (MHWP), aligned with but distinct from the Council Plan.
 - b) Implementation of ideas heard from participants at council's inaugural mental health and wellbeing forum in April 2026, being:
 - i. facilitation of regular community consultation and stakeholder engagement, particularly with local service providers.
 - ii. strengthening of council's facilitation role in service connection and navigation.
 - iii. developing a clear, actionable framework focused on prevention and early intervention.'
- (2) Notes the options presented in this report outlined in Appendix A including the relative cost, complexity and implementation considerations associated with each option as outlined in Appendix A.
- (3) Maintains the MHWP integrated within the *Our Darebin Plan* and develops and implements a small number of targeted mental health-focused actions, aligned with the Mental Health and Wellbeing Forum feedback, agreed by Council, and within the allocated budget.
- (4) Allocates \$50,000 to the 2026–27 budget to give effect to (3).

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

Council Resolution**MINUTE NO. 26-091****MOVED: Cr. J O'Brien****SECONDED: Cr. M Arturi (Deputy Mayor)****That Council:**

- (1) Notes this report, provided to meet the Council Resolution 26-066 from Council meeting on 28 April 2026, that sought a report from officers in June 2026 that costs at a high level the work, options and timing involved in:
 - a) Developing and adopting a standalone Municipal Health and Wellbeing Plan (MHWP), aligned with but distinct from the Council Plan.
 - b) Implementation of ideas heard from participants at council's inaugural mental health and wellbeing forum in April 2026, being:
 - i. facilitation of regular community consultation and stakeholder engagement, particularly with local service providers.
 - ii. strengthening of council's facilitation role in service connection and navigation.

- iii. developing a clear, actionable framework focused on prevention and early intervention.'
- (2) Notes the options presented in this report outlined in Appendix A including the relative cost, complexity and implementation considerations associated with each option as outlined in Appendix A.
- (3) Maintains the MHWP integrated within the *Our Darebin Plan* and develops and implements a small number of targeted mental health-focused actions, aligned with the Mental Health and Wellbeing Forum feedback, agreed by Council, and within the allocated budget.
- (4) Allocates \$50,000 to the 2026–27 budget to give effect to (3).

CARRIED

For

Against

Cr. Emily Dimitriadis (Mayor)
Cr. Matt Arturi (Deputy Mayor)
Cr. Ruth Jelley
Cr. Julie O'Brien
Cr. Kristine Olaris OAM
Cr. Alexandra Sangster
Cr. Vasilios Tsalkos
Cr. Angela Villella

Cr. Connie Boglis OAM

9.2 ADOPTION OF 'COUNCILLOR GUIDELINES - CANDIDATES IN STATE OR FEDERAL ELECTIONS'

EXECUTIVE SUMMARY

In preparation for the upcoming state election, the purpose of this report is to present the Draft 'Councillors Guidelines - Candidates in State and Federal Elections 2026' (the Guidelines) (**Appendix A**).

Officer Recommendation

That Council adopts the 'Councillor Guidelines – Candidates in State or Federal Elections' attached as **Appendix A** to this report.

Motion

MOVED: Cr. R Jelley
SECONDED: Cr. A Sangster

That Council adopts the 'Councillor Guidelines – Candidates in State or Federal Elections' attached as **Appendix A** to this report, with the following changes:

4.3 During the approved period of leave, Nominated Candidates should not attend meetings of Council or Council committees, or otherwise act as a Councillor, with the exception of:

4.3.1 Where a Mayoral election falls between the Formal Nomination Date and the election date for a State or Federal election, any Councillor on Leave of Absence may attend and participate in the meeting to elect a Mayor and/or a Deputy Mayor to office.

4.5 It is noted that a Councillor continues to hold office whilst on an approved Leave of Absence.

5.4 Councillors may use the title Councillor in their Electoral Material, as they continue to hold office during the Election Period.

While a Councillor may refer to themselves as Councillor in all communications issued by the Councillor (verbal or written), it must be made clear that the communication expresses the position of a Candidate and not a position of Council.

During Cr Jelley's right of reply, the Chairperson called a point of order under section 10.1(1)(g) of the Governance Rules.

Cr Jelley called a motion of dissent against the Chairperson's decision not to uphold a point of order.

In accordance with section 10.5 of the Governance Rules, Mayor Dimitriadis left the Chair, and Deputy Mayor Arturi assumed the Chair.

Cr Jelley was provided the opportunity to state the reasons for the dissent and the Mayor, Cr Dimitriadis provided a reply.

The motion was put and carried as follows.

Council Resolution**MINUTE NO. 26-092**

MOVED: Cr. R Jelley
SECONDED: Cr. A Sangster

That the Chairperson's ruling be dissented from.

CARRIEDForAgainstAbstained

Cr. Connie Boglis OAM
Cr. Ruth Jelley
Cr. Julie O'Brien
Cr. Alexandra Sangster
Cr. Angela Villella

Cr. Emily Dimitriadis (Mayor)
Cr. Kristine Olaris OAM
Cr. Vasilios Tsalkos

Cr. Matt Arturi (Deputy Mayor)

The Chairperson, Cr Dimitriadis resumed the Chair.

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

Council Resolution**MINUTE NO. 26-093**

MOVED: Cr. R Jelley
SECONDED: Cr. A Sangster

That Council adopts the 'Councillor Guidelines – Candidates in State or Federal Elections' attached as **Appendix A** to this report, with the following changes:

4.3 During the approved period of leave, Nominated Candidates should not attend meetings of Council or Council committees, or otherwise act as a Councillor, with the exception of:

4.3.1 Where a Mayoral election falls between the Formal Nomination Date and the election date for a State or Federal election, any Councillor on Leave of Absence may attend and participate in the meeting to elect a Mayor and/or a Deputy Mayor to office.

4.5 It is noted that a Councillor continues to hold office whilst on an approved Leave of Absence.

5.4 Councillors may use the title Councillor in their Electoral Material, as they continue to hold office during the Election Period.

While a Councillor may refer to themselves as Councillor in all communications issued by the Councillor (verbal or written), it must be made clear that the communication expresses the position of a Candidate and not a position of Council.

CARRIEDForAgainstAbstained

Cr. Connie Boglis OAM
Cr. Ruth Jelley
Cr. Julie O'Brien
Cr. Alexandra Sangster
Cr. Angela Villella

Cr. Emily Dimitriadis (Mayor)
Cr. Matt Arturi (Deputy Mayor)
Cr. Kristine Olaris OAM
Cr. Vasilios Tsalkos

9.3

INSURANCE RENEWAL FOR FY 2026-27

Cr. Matt Arturi declared an 'interest' in this item as he works for a law firm that interacts with public liability organisations that interact with councils, however he does not undertake any work that is related to Darebin.

EXECUTIVE SUMMARY

Council's insurance coverage across all insurance policies will expire on 30 June 2026.

Council's Audit and Risk team have undertaken a comprehensive review of Councils insurance coverage to inform 2026-27 insurance renewal recommendations. The review, managed in conjunction with Council's appointed insurance broker, involved a detailed assessment of existing Council policies to ensure that policy limits, exclusions, and overall coverage are aligned with the organisation's evolving risk profile and operational requirements.

JLT Public Sector (a division of JLT Risk Solutions Pty Ltd) was appointed as Council's insurance broker in June 2025 and has prepared an insurance renewal report containing recommendations for Council. A summary of the recommendations is set out in confidential **Appendix A**.

Council's insurance falls into two main categories; policies procured on the open insurance market by Council's broker and policies procured through captive insurance schemes.

Premium pricing increases across most classes of insurance reflect inflationary pressures rather than any significant changes in Council's risk profile or exposure. Council has also realised cost efficiencies through the procurement of several policies at a state or national level, which has increased market competition. Further detail is provided below regarding the more substantial premium increases anticipated for the Public Liability and Professional Indemnity policy (a combined policy). These price increases have already been built into 2026-27 budget assumptions.

Council Resolution**MINUTE NO. 26-094**

MOVED: Cr. K Olaris OAM
SECONDED: Cr. C Boglis OAM

That Council:

- (1) Approves the placement of Public and Products Liability and Professional Indemnity Insurance cover with the Municipal Association of Victoria through the Liability Mutual Insurance Scheme based on the premium pricing as provided by JLT Public Sector (confidential **Appendix A**).
- (2) Delegates authority to the Chief Executive Officer to approve the annual insurance renewals for all insurance classes, noting the estimated aggregated total value is \$3.2M (including GST and Stamp duty) and with the final value reported through the Governance Report at a future Council Meeting.
- (3) Authorises the Chief Executive Officer to finalise placement of general insurances.

CARRIED UNANIMOUSLY

9.4 PROJECT AND INITIATIVE BUDGET ADJUSTMENTS

EXECUTIVE SUMMARY

Every year Council delivers capital works projects, operating projects and other initiatives to support community, reform policy, renew and improve a wide range of community assets such as drainage, buildings, roads, footpaths, cycle lanes, parks, and more.

Occasionally, it becomes necessary to revisit initial project budget allocations to ensure projects remain aligned with their intended scope and objectives. In keeping with Council's commitment to transparency and responsible financial stewardship, any recommended adjustments to project budgets are outlined in Table 1 and Table 2 of this document.

To enable Council's consideration of project budget adjustments each month, two 'project accounts' (within the financial system) have been established that have the effect of quarantining returned or unallocated program budget funds – one for Capital Works Program funds and one for unallocated Operating Projects and Special Initiatives funds. A key purpose of quarantining these funds is to enable Council to respond should projects encounter budget challenges or unplanned needs or to consider time critical initiatives that may arise outside of the annual budget cycle.

If Council approves all the recommended adjustments in Table 1 and 2, the quarantined funds would be:

- Unallocated Capital Works Program Account: **\$317,706**
- Unallocated Operating Projects and Special Initiatives Program Account: **\$135,000**

Council Resolution

MINUTE NO. 26-095

MOVED: Cr. A Sangster
SECONDED: Cr. V Tsalkos

That Council:

- (1) Notes the Project Budget updates and **approves** adjustments for the Capital Works Program as per Table 1 of this report.
- (2) Notes the Project Budget updates and **approves** adjustments for the Operating Projects as per Table 2 of this report.

CARRIED UNANIMOUSLY**PROCEDURAL MOTION – 7.26PM**

Council Resolution

MINUTE NO. 26-096

MOVED: Cr. V Tsalkos
SECONDED: Cr. R Jelley

That the meeting be adjourned for 5 minutes.

CARRIED UNANIMOUSLY

The meeting resumed at 7.31pm.

9.5 GOVERNANCE REPORT - JUNE 2026

EXECUTIVE SUMMARY

- Summary of Councillor attendance at Advisory Committee Meetings, Councillor Briefings, and other informal meetings of Councillors (**Appendix A**)
- Activity Reports by Mayor and Councillors
- Status of Petitions tabled during the current Council Term (November 2024 to 31 May 2026) (**Table A**)
- Biannual Confidential Resolutions Review for the period of 1 December 2025 to 1 June 2026 (**Table B** and **Confidential Appendix B**)

Council Resolution

MINUTE NO. 26-097

MOVED: Cr. V Tsalkos
SECONDED: Cr. M Arturi (Deputy Mayor)

That Council:

- (1) Notes the Governance Report – June 2026.
- (2) Notes the Summary of attendance at Advisory Committees Meetings, Councillor Briefings, and other informal meetings of Councillors at **Appendix A** to this report.
- (3) Notes that the activity reports by Mayors and Councillors submitted prior to the meeting and circulated to Councillors, will be incorporated in the minutes of this meeting.
- (4) Notes the status of petitions tabled during the current Council term (November 2024 to 31 May 2026 (**Table A**).
- (5) Notes the confidential items considered by Council from 1 December 2025 to 1 June 2026 (**Table B**) that have been reviewed are required to remain confidential.
- (6) Resolves to make public the confidential council resolution for Item 13.1 Change of Workcover Insurer (Minute No:26-001) of the Confidential Council Meeting held on 28 April 2026.

CARRIED UNANIMOUSLY

ACTIVITY REPORTS BY MAYOR AND COUNCILLORS**REPORT OF CR. EMILY DIMITRIADIS (MAYOR)**

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

26 May 2026

- National Sorry Day (Internal Staff Event)
- Pre-Council Meeting Check in
- Council Meeting

29 May 2026

- Launch of Settlement Council of Australia's Reconciliation Action Plan (RAP)
- Meeting of Donath Reserve Sports Clubs

30 May 2026

- Aunty Lesley First Nations Netball Round
- Preston Bullants – Proud To Be Preston – Senior Men’s Competition
- Think Autism Conference & Community Workshops (Melbourne)

1 June 2026

- Recording of PRONIAs Radio Interview
- CEO & Mayor Meeting

2 June 2026

- Meeting with Cr Jelley
- Councillor Briefing Session

4 June 2026

- Northern Business Achievement Awards: June 2026 Breakfast

5 June 2026

- Hon Ged Kearney MP visit to Darebin Toy Library

7 June 2026

- World Environment Day Friend of Edwardes Lake: Bed Planting

9 June 2026

- CEO & Mayor Meeting
- Councillor Briefing Session
- 2026-27 Budget Hearing of Submission Meeting
- Post Hearing of Submission Briefing & Council Meeting Agenda Review

10 June 2026

- Meeting with Bandaru Sravani Sree, MP
- MAV Pre-Briefing – National General Assembly

11 June 2026

- La Trobe University – Opening of Health Clinic
- Darebin Creek Management Committee Community Meeting

12 June 2026

- Greening our Business Tool Launch Event
- Minister Dimopoulos visit to John Cain Memorial Park (with Kat Theophanous MP)
- Citizenship Ceremony
- Councillors Budget Discussion

13 June 2026

- Football Victoria’s Indian Community Football Gala Day
- Visit to Northern RUFC games
- Northcote Cougars Trivia Night

15 June 2026

- CEO, Mayor and Deputy Mayor Meeting
- Meeting with Kat Theophanous MP

REPORT OF CR. MATT ARTURI

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

26 May 2026

- Ordinary Council Meeting

29 May 2026

- Municipal Association of Victoria State Council, as Darebin's delegate

2 June 2026

- Councillor Briefing

9 June 2026

- Councillor Briefing Session
- Hearing of Submissions Committee Meeting

12 June 2026

- Councillors Budget Meeting

REPORT OF CR. KRISTINE OLARIS

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

26 May 2026

- Pre Council Meeting
- Council Meeting

5 June 2026

- Meeting with Her Place Museum

9 June 2026

- Councillor Briefing
- Budget Hearing of Submissions
- Post Hearing of Submissions Meeting

10 June 2026

- Your Role, Your Impact – Essentials for local government councillors webinar

12 June 2026

- Councillors Budget Discussion

REPORT OF CR. CONNIE BOGLIS

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

28 April 2026

- Council meeting

1 May 2026

- Councillor Dynamics Workshop – Northcote

5 May 2026

- Councillor Briefing

6 May 2026

- NCA Councillor Professional Development – Greensborough

7 May 2026

- Meeting with consultant

12 May 2026

- Meeting with consultant
- Councillor Briefing

17 May 2026

- PLFC Women's Coterie Event

19 May 2026

- Meeting with CEO
- Councillor Briefing

21 May 2026

- DECC Meeting 6pm Interculture Centre Darebin Council

24 May 2026

- Zwar Park – Preston Bullants -First Nations match

26 May 2026

- Councillor meeting

27 May 2026

- Meeting with consultant

29 May 2026

- MAV State council – Morning

2 June 2026

- Councillor Briefing

9 June 2026

- Councillor Briefing

REPORT OF CR. ANGELA VILLELLA

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

26 May 2026

- Ordinary Council Meeting

1 June 2026

- Meeting resident Johnson St Reservoir to discuss toilet at Keon Park Station

2 June 2026

- Councillor Briefing

8 June 2026

- Meeting with Keon Park Football club

9 June 2026

- Council Briefing

11 June 2026

- Meeting with CEO

12 June 2026

- Councillors Budget Meeting
- Phone contact/email contact with residents

REPORT OF CR. RUTH JELLEY

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

26 May 2026

- Ordinary Council meeting

29 May 2026

- Metropolitan Transport Forum Executive

31 May 2026

- Cash Savage and the Last Drinks – All ages gig at Darebin Performing Arts Centre

2 June 2026

- Meeting with Mayor Dimitriadis
- Councillor briefing

3 June 2026

- Metropolitan Transport Forum

4 June 2026

- Northern Business Achievement Awards Breakfast, 4 June
- Bicycle Network state election campaign briefing, 4 June

9 June 2026

- Councillor briefing
- Hearing of Submissions Committee meeting

10 June 2026

- MAV pre-briefing for ALGA general assembly

12 June 2026

- Darebin Citizenship Ceremony
- Councillors budget discussion

26 May to 15 June 2026

- Engaged in various correspondence with residents.

REPORT OF CR. ALEXANDRA SANGSTER

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

- Bracken Creek Tree Planting Morning
- Meeting with Keon Park Football Club
- All Council briefings
- Correspondence with residents and local businesses.
- Greening our Business Launch at CERES
- Hearing Budget Submissions

REPORT OF CR. JULIE O'BRIEN

Cr. O'Brien reported on her attendance at the following functions/activities:

26 May 2026

- Council Meeting

2 June 2026

- Councillor Briefing Session

4 June 2026

- Darebin Nature Trust Advisory Group meeting (Proxy)

9 June 2026

- Hearing of Submissions for 2026-27

10 June 2026

- Climate Emergency Australia Advisory Group meeting (Chairing)

12 June 2026

- Citizenship Ceremony
- Councillors Budget Discussion

REPORT OF CR. VASILIOS TSALKOS

Cr. Tsalkos did not submit a report.

10. ITEMS TO BE TABLED

Nil

11. NOTICES OF MOTION

11.1 TRANSPARENT GOVERNANCE OF PROJECT-SPECIFIC GRANT FUNDING

Take notice that at the Council Meeting to be held on 16 June 2026, it is my intention to move:

That Council:

- (1) Confirms its commitment to delivering projects that enhance the quality of life for Darebin residents and the natural environment.*
 - (2) Recognises the importance of external funding for achieving Council's strategic goals, which assists in offsetting project delivery costs and maximising the value of Council's investment.*
 - (3) Notes the issues addressed in the MAV report The Future is Local; Financial Sustainability, those issues being subsidiarity, fiscal autonomy and democratic accountability.*
 - (4) Commits to being strategic and transparent when seeking or accepting grants, particularly for capital works projects.*
 - (5) Develops a framework or policy by June 2027 to ensure that Council has a strategic approach to seeking or accepting grants that are tied for specific purposes, and that the framework or policy considers how to ensure that grants will align with Council's strategic goals and contribute to its financial sustainability.*
-

Rationale

Having a framework or policy to guide decisions about accepting project-specific or 'tied' grant-funded projects would support Council to assess funding opportunities against its strategic objectives and broader financial management strategy. It would also help Council clearly communicate its strategic priorities and fiscal constraints to external funders, helping ensure funding is directed where it can deliver the greatest benefit to the Darebin community.

This framework or policy would support Council to achieve Pillar 4 of the Darebin 2041 Community Vision: collaborative, transparent and responsible. Council's budget pressures limit its ability to invest in asset upgrades and new assets, including maintenance. Grant funding offered by state and federal governments that is tied to specific projects – often unexpectedly and outside of ordinary grant processes applied for by council – can risk placing additional pressure on Council's budget. This can occur where the conditions of grants require monetary co-contributions or other Council resources in to deliver the grant's objectives. Financial sustainability issues make it more challenging to meet those grant conditions now and in the future.

The Municipal Association of Victoria has raised similar concerns in its report on local government financial sustainability, which notes that 'tied' grant programs can undermine councils' fiscal autonomy and divert effort and resources away from higher priority community needs:

"Tied grant programs are often opportunistic and fail to credibly demonstrate the regional, State or national objectives which are being served..."

Councils chasing tied grants may divert effort and resources away from what might otherwise be higher priority services for local communities.” (p.17)

The report also highlights that increasing reliance on tied grants may weaken local democratic decision-making by shifting resource allocation toward externally driven priorities rather than locally determined strategic objectives:

“On the face of things, the changing revenue mix for local government is undermining fiscal autonomy of Councils and, by extension, local democracy.” (p.17).

Reference - MAV report [The Future is Local; Financial Sustainability](#), November 2025

Notice Received: 21 May 2026

Notice Given to Councillors 21 May 2026

Date of Meeting: 16 June 2026

Council Resolution

MINUTE NO. 26-098

MOVED: Cr. R Jelley
SECONDED: Cr. A Sangster

That Council:

- (1) Confirms its commitment to delivering projects that enhance the quality of life for Darebin residents and the natural environment.
- (2) Recognises the importance of external funding for achieving Council’s strategic goals, which assists in offsetting project delivery costs and maximising the value of Council’s investment.
- (3) Notes the issues addressed in the MAV report The Future is Local; Financial Sustainability, those issues being subsidiarity, fiscal autonomy and democratic accountability.
- (4) Commits to being strategic and transparent when seeking or accepting grants, particularly for capital works projects.
- (5) Develops a framework or policy by June 2027 to ensure that Council has a strategic approach to seeking or accepting grants that are tied for specific purposes, and that the framework or policy considers how to ensure that grants will align with Council’s strategic goals and contribute to its financial sustainability.

CARRIED UNANIMOUSLY

11.2COMMUNITY ORGANISATION REVIEW

Cr. Arturi disclosed a material conflict of interest in this item as he is a member of an organisation that would be covered by the motion.

Cr. Jelley disclosed a general conflict of interest in this item as she is a member of an Jika Jika Community Neighbourhood House which would be covered by the motion.

Cr. Sangster disclosed a general conflict of interest in this item as she is a member of an organisation that would be covered by the motion.

Cr. Tsalkos disclosed a material conflict of interest in this item as he is a board member of Reservoir Neighbourhood House would be covered by the motion.

Crs Jelley, Arturi, Tsalkos and Sangster left the meeting at 7.38pm.

Take notice that at the Council Meeting to be held on 16 June 2026, it is my intention to move:

That Council:

- (1) Requests officers prepare a report to Council by the September meeting, using existing Council records and information, outlining:
 - a) current operational funding arrangements for neighbourhood houses, DIVRS and other not for profit organisations receiving recurring Council funding (not including community grants);*
 - b) current lease, licence, occupancy and other property arrangements applicable to Council-supported community organisations; and*
 - c) any existing Council policies or frameworks relevant to the provision of financial, in-kind or property support to community organisations.**
 - (2) Notes that the report is not intended to include external consultation, benchmarking, service reviews, community needs analysis or engagement processes.*
 - (3) Requests officers identify any areas where further review may be warranted and provide an indicative estimate of resources required should Council wish to pursue further work.*
 - (4) Notes that no additional budget allocation is sought through this Motion.*
-

Rationale:

The purpose of this motion is to ensure Council's support for community organisations remains fair, transparent, sustainable and responsive to current and future community need. Darebin's neighbourhood houses, emergency relief providers, volunteer-led organisations and community support agencies play a critical role in supporting vulnerable residents through food relief, advocacy, social connection, housing assistance and community wellbeing programs. Many of these organisations operate under longstanding funding, lease or occupancy arrangements established over many years and often under different policy and financial contexts.

While these partnerships have delivered significant community benefit, Council has not undertaken a comprehensive municipality-wide review of operational funding arrangements, subsidised tenancy agreements or in-kind support structures across the sector.

As community needs, financial pressures and service delivery expectations continue to evolve, it is appropriate that Council reviews whether existing arrangements remain equitable, strategically aligned and financially sustainable.

This review is not intended to diminish the important contribution of community organisations. Rather, it is intended to strengthen the long-term viability and effectiveness of the sector by identifying opportunities for greater consistency, transparency and collaboration. It will also allow Council to better understand where service gaps, duplication or unmet demand may exist across the municipality and how limited resources can be directed to achieve the greatest community benefit.

The motion also recognises the increasing financial pressures facing both Council and community organisations, including rising operational costs, ageing infrastructure and growing demand for support services. Investigating options such as co-location, shared facilities and alternative tenancy models may help reduce costs while improving service integration and accessibility for residents.

Importantly, the review process will provide Council with an evidence base to inform future decision-making and ensure that funding and support arrangements are aligned with Council's strategic priorities, community wellbeing objectives and principles of good governance.

Notice Received: 26 May 2026

Notice Given to Councillors 26 May 2026

Date of Meeting: 16 June 2026

With leave of the Chairperson, Cr Boglis amended point (1) of the motion to change the timing of the report to be presented to Council from September to November 2026.

Council Resolution

MINUTE NO. 26-099

MOVED: Cr. C Boglis OAM

SECONDED: Cr. A Villella

That Council:

- (1) Requests officers prepare a report to Council by the November meeting, using existing Council records and information, outlining:
 - a) current operational funding arrangements for neighbourhood houses, DIVRS and other not for profit organisations receiving recurring Council funding (not including community grants);
 - b) current lease, licence, occupancy and other property arrangements applicable to Council-supported community organisations; and
 - c) any existing Council policies or frameworks relevant to the provision of financial, in-kind or property support to community organisations.
- (2) Notes that the report is not intended to include external consultation, benchmarking, service reviews, community needs analysis or engagement processes.
- (3) Requests officers identify any areas where further review may be warranted and provide an indicative estimate of resources required should Council wish to pursue further work.

(4) Notes that no additional budget allocation is sought through this Motion.

CARRIED

For

Cr. Connie Boglis OAM

Cr. Julie O'Brien

Cr. Angela Villella

Against

Cr. Emily Dimitriadis (Mayor)

Cr. Kristine Olaris OAM

Crs Jelley, Arturi, Tsalkos and Sangster returned to the meeting at 7.46pm.

11.3LOCAL SPORTS INFRASTRUCTURE GRANTS

Take notice that at the Council Meeting to be held on 16 June 2026, it is my intention to move:

That Council:

- (1) Notes the significant community interest in the prioritisation and selection of sporting infrastructure projects.*
 - (2) Notes that while external sporting grants are highly competitive and often subject to strict application timelines, Council supports improved transparency and early engagement with Councillors regarding major sporting infrastructure priorities before final recommendations are presented for Council decision.*
 - (3) Requests officers provide a future report to Council outlining options for a forward pipeline and prioritisation process for sports infrastructure projects seeking external funding support within the next year.*
-

Rationale:

Sporting infrastructure projects often attract strong community interest and can have significant long-term impacts on participation, health outcomes, local clubs, and community wellbeing. Given the limited availability of grant funding and the highly competitive nature of State and Federal sports infrastructure programs, Councils are frequently required to prepare and submit applications within short timeframes.

While these timelines can make early consultation challenging, there is value in establishing a clearer and more transparent process for identifying and prioritising projects before funding opportunities arise. Early engagement with Councillors can help ensure that proposed projects align with Council's strategic priorities, reflect community needs, and provide greater confidence and transparency around decision-making.

Developing a forward pipeline and prioritisation framework would also assist Council to be better prepared for future grant opportunities, strengthen advocacy efforts, and improve the quality and readiness of applications. A structured process would support more consistent assessment of projects based on factors such as community benefit, strategic alignment, participation demand, asset condition, co-contributions, and deliverability.

This motion does not seek to delay or compromise Council's ability to respond quickly to grant opportunities. Rather, it aims to improve forward planning and governance so that Council is better positioned to pursue external funding opportunities in a transparent, strategic, and coordinated manner.

Notice Received: 26 May 2026

Notice Given to Councillors 26 May 2026

Date of Meeting: 16 June 2026

Council Resolution

MINUTE NO. 26-100**MOVED: Cr. C Boglis OAM****SECONDED: Cr. A Villella****That Council:**

- (1) Notes the significant community interest in the prioritisation and selection of sporting infrastructure projects.
- (2) Notes that while external sporting grants are highly competitive and often subject to strict application timelines, Council supports improved transparency and early engagement with Councillors regarding major sporting infrastructure priorities before final recommendations are presented for Council decision.
- (3) Requests officers provide a future report to Council outlining options for a forward pipeline and prioritisation process for sports infrastructure projects seeking external funding support within the next year.

CARRIED UNANIMOUSLY

12. URGENT BUSINESS

Nil.

13. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil.

14. CLOSE OF MEETING

The meeting closed at 7.54pm.

CITY OF DAREBIN

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