



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 6 June 2017 at 7.06pm  
Richmond Town Hall**

**[www.yarracity.vic.gov.au](http://www.yarracity.vic.gov.au)**

## 1. Statement of Recognition of Wurundjeri Land

*"Welcome to the City of Yarra."*

*"Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra and gives respect to the Elders past and present."*

## 2. Attendance, apologies and requests for leave of absence

### Attendance

#### Councillors

- Cr Amanda Stone (Mayor)
- Cr Mi-Lin Chen Yi Mei
- Cr Misha Coleman
- Cr Danae Bosler
- Cr Mike McEvoy
- Cr Daniel Nguyen
- Cr James Searle

#### Council officers

- Ivan Gilbert (Acting Chief Executive Officer)
- Chris Leivers (Director – Community Wellbeing)
- Andrew Day (Director – Corporate Business and Finance)
- Jane Waldo (Acting Director – Planning and Place Making)
- Guy Wilson-Browne (Director – City Works and Assets)
- Fred Warner (Group Manager People, Culture and Community)
- Mel Nikou (Governance Officer)

#### Leave of absence

- Cr Jackie Fristacky

#### Apology

- Cr Stephen Jolly

#### Request for leave of absence

Councillor James Searle and Councillor Danae Bosler requested leave of absence on Tuesday 27 June 2017.

## 3. Declarations of conflict of interest (Councillors and staff)

Nil

## 4. Confidential business reports

### Item

- 4.1 Contractual matters; AND Matters relating to legal advice
- 4.2 Matters prejudicial to Council and/or any person
- 4.3 Matters prejudicial to Council and/or any person
- 4.4 Contractual matters
- 4.5 Contractual matters
- 4.6 Contractual matters
- 4.7 Contractual matters
- 5.1 Matters prejudicial to Council and/or any person

### Confidential business reports

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act 1989*. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

### COUNCIL RESOLUTION

**Moved:** Councillor Coleman

**Seconded:** Councillor Chen Yi Mei

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act 1989*, to allow consideration of:
  - (a) Contractual matters;
  - (b) Matters relating to legal advice; and
  - (c) Matters prejudicial to Council and/or any person.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act 1989* until Council resolves otherwise.

**CARRIED**

Following consideration of Confidential business, the meeting resumed in open session.

## 5. Confirmation of minutes

### COUNCIL RESOLUTION

**Moved:** Councillor McEvoy

**Seconded:** Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 16 May 2017 be confirmed.

**CARRIED**

### COUNCIL RESOLUTION

**Moved:** Councillor McEvoy

**Seconded:** Councillor Stone

That the minutes of the Special Council Meeting held on Wednesday 17 May 2017 be confirmed.

**CARRIED**

## 6. Petitions and joint letters

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## 13. Urgent business

Nil

## 6. Petitions and joint letters

### 6.1 Protecting the Merri Creek

Reference: D17/69491

A joint letter from 34 North Fitzroy residents, are seeking Council's support in a coordinated approach to litter management along the Merri Creek.

#### **COUNCIL RESOLUTION**

**Moved:** Councillor McEvoy

**Seconded:** Councillor Coleman

That the joint letter be received and referred to the appropriate officer for consideration.

**CARRIED**

## 7. Public question time

### 7.1 Ms Sivy Orr - Road Management Plan

Question:

My questions relate to the Road Management Plan advertised recently.

How were the assets which were held prior to amalgamation collated for the public roads register in 2004 when the Road Management Act came into effect and where can this data be viewed?

Did Council at any stage use its power to declare and name a road pursuant to section 112D of the Road Management Act, in particular, did it obtain written consent of any public authority or other person of free hold land?

*Response:*

*The Director City Works and Assets took the questions on notice.*

### 7.2 Ms Maree Hayhoe - Pink Building on Queens Parade

Question:

In March I asked a question in relation to the rear of 26 to 56 Queens Parade to which I received a very prompt response and the officer was out the following day. I would like to thank Council for reopening the illegal closure of the laneway.

The laneway was repaired with bitchumen however if and when funds are available it would be ideal to replace the bitchumen with bluestone. The other question I had asked was in relation to the façade at 26 to 30 Queens Parade that was illegally painted lolly pink back in 2009 and in non-heritage colours. I have not received a response to this part of my question.

Can someone have a look at this façade that has heritage bricks which only two weeks ago were painting the building pink again?

*Response:*

*The Group Manager Chief Executives Officer took the question on notice.*

### 7.3 Mr Herschel Landes - Signing Planning Applications

*Question:*

My question relates to the time it takes to do a signed planning permit, particularly for new traders investing on Bridge Road. A trader was issued a signed permit, a planning permit on the 18 May, however had put through the application in early January 2017. The delay came at great cost and frustration to the applicant. The premises maintains the same usage and there has not been any significant structural alterations, simply one business taking over from another and wanting to display and advertise their brand. An explanation is warranted for this excessive process and the time taken for a statutory planning application. Councils own draft budget documents that Council takes responsibility for their actions and follows through on obligations and commitments promptly.

Why does Council take 120 days (4 months) to process a sign planning application for a retail business in an activity centre?

*Response:*

*The Acting Director Planning and Place Making advised that the matter was raised with officers as to what circumstances were involved. The matter was not a simple signage matter, as it involved a number of changes to the signage around the building, changes to the colour of the building and quite significant in terms of the visual impact. There was additional information that was required from the applicant and that is part of the time commitment. When officers first assessed the application they required further information, there was some delay understandably from the applicant with providing additional information, however when it was provided, officers responded promptly.*

### 7.4 Ms Marian Cook - Water Leak at Vacant House

*Question:*

A vacant house at 143 Nicholson Street Abbotsford has had some issues; two fires, a shed of asbestos and just recently a leak from the water pipe in the house. I did report the water leak to Melbourne Water but nothing happened and the leak is getting bigger and bigger. The Police and so many other people have been there. Melbourne Water did say they were onto to it however the water is still pouring out onto the pavement and degrading the infrastructure of Yarra.

Is there anyway, people across various authorities, of alerting Melbourne Water? Residents can certainly do it but it just seems absurd that the leak has been going on for a month now?

*Response:*

*The Mayor advised that officers have been to the property a number of times and have had numerous complaints about the property. It is a deceased estate and there are real problems trying to access the property. Mr Wilson-Browne and his team will follow-up with the matter.*



## 7.5 Ms Dorothy James - Appoint Heritage Consultant and Maintenance Issues

### Question:

There are two buildings I can think of that are in desperate need of protection, one on Burnley Street opposite the Greek Church (336 Burnley) and another on the corner of Coppin Street (255 Coppin). Can Council consider appointing a Heritage Consultant to look after the heritage buildings?

Also, there is a lack of maintenance, particularly at the Richmond Recreation Centre. Last time it took 9 months to have a light globe replaced in the crèche. I go to classes in the crèche and kept writing complaints, so it was eventually fixed before the election. On another occasion I decided to inform the duty manager, it's been four weeks and nothing has been done. Surely it doesn't take 6 weeks for globes to be replaced. Now that they have been replaced, they are very low watt globes which are useless.

I would hope that Council have a proper maintenance program for their facilities because at the moment it appears that it doesn't. There is a blind in the large activity room that has been broken for about 6 weeks, it's not been fixed and the outside area of the swimming pool is filthy, clearly it needs maintenance not just cleaning of the water. The mats in the ladies change rooms are also filthy. If you're paying to attend a centre then you would expect it to be cleaned.

### Response:

*The Director City Works and Assets advised that Council have a programmed building maintenance system and the issues you have described are usually logged and responded to within a few days, not weeks so I will investigate why those specific examples were not adhered to within our normal service standards.*

*We recently survey 400 uses of our recreation centres and the overall satisfaction levels with the cleanliness and maintenance of our recreation centres is good, there is room for improvement as it doesn't stack up to the picture you have painted but nonetheless we will investigate the examples you have outlined. I will also speak with the duty manager and make sure that when these issues are raised/reported they are logged. We also have an online building maintenance system and our building maintenance team will respond to all issues providing they are logged correctly.*

## 7.6 Ms Sarah Cowl - Mark Street Garden north of Edinburgh Gardens

### Question:

There are plants in the Mark Street Gardens that were established by the Southern School of Natural Therapies 20 years ago, as a teaching resource for students. It is completely unique in the inner north; it includes 20 year old majestic monk's pepper trees, Hawthorn trees and Ginkgo which provide a buffer from Alfred Crescent and creates a little retreat for people to sit and enjoy the therapeutic benefits of the medicinal herb garden. Open Space have now taken back the garden and are planning this month to replace the established plants with ornamental Japanese plants. Clearing an established garden to put in some other ornamental plants is rather wasteful. Instead I have a vision to revitalise this garden to become a wonderful community resource for education, wellness and help meet part of Yarra's strategy for increasing eatable spaces in the community.

Instead of clearing the established garden, how can we maintain this wonderful resource of existing body of trees and herbs there rather than pulling them out?

How can we best engage and invite community involvement, rather than having the gardeners pull it all out and replaced with Japanese ornamentals?

*Response:*

*The Acting Director Planning and Place Making advised that officers from Open Space have been in contact with Ms Cowl over the last few days and are certainly prepared to meet. The Urban Agriculture Team have also been engaged as they are interested in the eatable garden and the opportunity to see what can be done to make use of this existing resource. While there has been the intention of replanting the garden, officers are more than happy to wait and defer that, subject to further conversations with Ms Cowl.*

*Cr Coleman – Were the Urban Agriculture Committee apart of the decision to destroy the garden? Is there a requirement from the City of Yarra on the Southern School to have a \$20mil public liability insurance and is that the reason the school have declined to continue to maintain the garden?*

*The Acting Director Planning and Place Making advised that the Urban Agriculture Committee were not made aware of what was being proposed for the garden as it isn't the normal process to take these conversations to the committee as they are not a decision making committee. The College have withdrawn from supporting the garden and are no longer interested in it. I am not aware if it was because of the requirement for some insurance protection, I would need to find out.*

*Cr Coleman – Could you please ask the Urban Agriculture Advisory Committee for their advice on this garden and could you please ascertain whether we are requiring the Southern School to have a \$20min Public Liability Insurance and if that is the case can you review if that is required for a little herb garden?*

#### 7.6 Ms Virginia Dods - School Crossing Supervisors

*Question:*

As the school council president of Abbotsford Primary School, I would like to ask when we might be able to expect two pedestrian School Crossing Supervisors to protect our children on the way to and from school. I am aware that a number of parents are sending registration plates to the Councillors and Council staff each morning and afternoon when people are driving through the crossing while children are on the crossing and am also aware that we haven't received an acknowledgement of an email that was sent to Ms Waldock some time ago, let alone a formal response.

I understand that the 1 July is the new financial year in Council terms, the 1 July in school terms is the first day of the school holidays so having a pedestrian crossing supervisor start on that day would not be ideal.

I would also like to point out the road works on Mollison Street are so bad that I have had to carry a prep child down the street past the works, which is also contributing to the lack of safety around those crossings.

*Response:*

*The Chief Executive Officer advised that both Ms Waldock and Mr Martin, Manager Compliance are working with the school. I have arranged and will be attending a meeting with VicRoads and invited the Principal of the school, the Mayor and a technical person to meet with the VicRoads CEO. The meeting with the VicRoads CEO will occur on the 19 June and the Principal has been invited for that part of the*

*Agenda.*

*The Chief Executive Officer also advised that it will be the school Principals prerogative to tell Council when a supervisor is required. A school crossing supervisor will not be provided when there are no children i.e. school holidays*

*The Acting Director Planning and Place Making advised that the correspondence Ms Dods provided was referred to officers in the Strategic Transport team to respond. The team have been corresponding with a number of residents and perhaps have missed that and not address this particular correspondence. There have been a number of community members who have been corresponding with us so I apologise for that.*

## **8. General business**

### 8.1 Development of Public Housing in Yarra

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Chen Yi Mei

1. That Council:

- (a) note the announcement concerning the program to redevelop a number of public housing sites across inner Melbourne; and
- (b) request Officers to bring forward an information report on the details of the re-development program within Yarra, including:
  - (i) the properties which will or are proposed to be included in the re-development program;
  - (ii) the number of public housing units which will ultimately result from the redevelopment program;
  - (iii) timelines for the works program;
  - (iv) the arrangements for residents temporary relocation and return to properties following the redevelopment of each site; and
  - (v) any public housing properties in Yarra which are not scheduled for inclusion in the re-development program as announced.

2. That Council further note:

- (a) the recently announced proposed building envelope for the Noone St redevelopment, more than doubling the height and yield of the current walk-ups but with only a proposed 10% increase in the amount of public housing;
- (b) previous Yarra Council resolutions supporting the preservation of public housing land for public housing purposes;
- (c) the waiting list for public housing units being at an all-time high;
- (d) the lack of clarity of what proportion of the new housing will be public housing units; and
- (e) a council request in 2017 to the Minister for Housing to retain some of the land compulsorily acquired in Clifton Hill for the failed East West Link for public housing; and the state government response that this land is to be

sold on the private market.

3. That the report requested above include responses from DHHS to the following questions:
- (a) What proportion of the redeveloped properties will be owned and managed by the state?
  - (b) How will the consultation process ensure all current tenants are fully informed about the process and their rights within it?

**CARRIED**

## **9. Delegates' reports**

### 9.1 Cr James Searle - Heritage Advisory Committee

Councillor Searle reported the following:

In attendance at the meeting on 22 May was Cr Searle. Councillors Fristacky and Jolly were apologies.

Items discussed by the Committee were:

- Presentation from Council's Communications Department
- HAC Review
- Heritage Strategy Implementation
- Planning Scheme rewrite

#### **Presentation from Council's Communications Department**

Officers from Communications outlined what the department does and spoke about the ways that Council can promote heritage through its publications and social media. They gave examples of the sort of heritage promotion done to date e.g. Flashback Fridays where historic photos of Yarra are put on Facebook and which have been very popular, articles in Yarra News about the Yarra River controls and a forthcoming edition with a heritage feature.

A Communications Strategy will be developed to support with the relevant actions from Council's Heritage Strategy.

#### **HAC Review**

The consultant's report was not available for circulation at the meeting but in summary it is recommending that the committee be reappointed with an improved terms of reference and changes to the membership among others. The report will be circulated to members for review and comment in the coming weeks and an officer report will be provided to Council in July.

#### **Heritage Strategy Implementation**

The bulk of the meeting focussed on two items from the Heritage Strategy -

There is a proposal to update the heritage walking maps to promote heritage in Yarra. HAC members will undertake the walks to check the details of the current

walks and officers will work on improved layouts and production.

The second item was the implementation of a calendar of events which can be used by the Communications Department to promote the events of the local history groups and look at other promotion as needed.

### **Planning Scheme rewrite**

The Planning Scheme rewrite is underway. Officers provided a detailed description of the work being undertaken, particularly in relation to the Heritage Policy. Heritage is being considered with the built form work in the commercial centres which is occurring and integrates it into future built form outcomes of these centres.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Searle

**Seconded:** Councillor Chen Yi Mei

That Council notes this Delegates Report.

**CARRIED**

#### 9.2 Cr James Searle - Business Advisory Group

Councillor Searle reported the following:

Present at the 4 May meeting were Councillors Fristacky and myself. I chaired the meeting. The meeting was hosted by Epworth Hospital.

The Committee discussed:

- (a) Insights into the local health industry
- (b) Retail precinct audits
- (c) Co-working in Yarra

#### **Insights into the local health industry**

BAG member Malcolm Wells (Executive Director Operations) from Epworth Richmond provided an overview on the trends impacting healthcare provision. The following is a summary of the presentation:

- Key drivers for change in future health care include:
  - Increase in aging population and lifespan
  - Growing community expectations for home based care and outreach services
  - Increase use of technology and data
  - Change in power base – patients seeking second opinions
  - Tightening fiscal pressure with decline in uptake of private health and government funding not keeping pace with demand
  - Greater reliance on private/public partnerships and philanthropy to deliver infrastructure and services

- Government contracting private healthcare to reduce waiting lists
- Epworth Richmond is Victoria's largest not-for-profit private hospital.
- Emphasis on teaching and research - provide over 7,000 placement days and train over 2,500 medical students annually.
- Expansion including Epworth Eastern Box Hill, Epworth Freemasons and Epworth Geelong

### **Retail Precinct Audits**

Esther Kennedy (Business Development Officer – Retail) has been conducting an audit on 12 retail precincts in Yarra and provided an overview of the data collected over the past 4 years. The data was very interesting and Councillors would benefit from a presentation.

### **Co-working in Yarra**

As a manager/owner of the co-working space Lennox Street Exchange Gary Wertheimer presented an overview on the significant growth and role of co-sharing spaces in driving innovation, entrepreneurialism and business growth.

Gary suggested the following actions that Council could take to support co working in Yarra:

- Making the planning process easier and having a proactive and supportive approach
- Place Making programs
- Planning for complimentary businesses in the local area
- Partnering with co working spaces to provide support to start ups
- Council staff be based at a co-working space on an occasional basis
- Fostering the growth of small business

### **COUNCIL RESOLUTION**

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

1. That:
  - (a) Council note this Delegates Report; and
  - (b) The Retail Precinct Audits be listed on a future Councillors' Briefing.

**CARRIED**

### 9.3 Cr James Searle - Municipal Association of Victoria (MAV)

Councillor Searle reported the following:

#### **May MAV State Council Meeting**

State Council is the governing body of the MAV and is made up delegates from each of the 79 Councils. Many CEO's and officers also attend. The meeting on 12<sup>th</sup> May 2017 was the first MAV State Council meeting of this Council term and the first presided over by recently elected President Cr Mary Lalios. Cr James Searle attended as the City of Yarra delegate and Rhys Thomas attended also.

## **Agenda**

The agenda consisted of reports from the President and the CEO, a presentation on place making from Lucinda Hartley of CoDesign Group and motions moved by member Councils. Most of the time (and energy) was spent on the motions.

### **President's Report**

The President spoke about her brief time in the role so far. She is making efforts to visit all 79 Councils in the first part of her term.

### **CEO's Report**

The CEO spoke about issues in the local government sector, including the Local Government Act Review, the MAV Act Review, new Plan Melbourne and residential zones, fines for non-voting electors and SES funding.

### **Motions**

There were 57 motions listed, plus several late motions. There was very little debate on any of the motions. Most were put and voted on without discussion. The process was fast paced and some of the motions were amended. The minutes for the meeting have not been distributed yet so the below highlights rely on notes from the meeting.

#### ***Aboriginal Treaty***

*That the MAV publicly support the Victorian Government initiative to develop a treaty between the Indigenous Community of Victoria and the State Government.*

The mover of this motion from Moonee Valley spoke passionately for it, but there were no other speakers. The motion passed easily, although in contrast to this, MAV does not have an acknowledgement of country at the beginning of their meetings.

#### ***Landfill Levy distribution***

*That the MAV write to the Minister for Energy, Environment and Climate Change before the end of May and strongly advocate that:*

- *the Minister provides improved transparency regarding the spending and allocation of the landfill levy from 2008/09 onwards and provides expenditure plans for the unallocated funds from the landfill levy.*
- *a minimum of 50% of the accrued landfill levy funds be allocated to local government to support long term provision of landfill remediation and for projects that take further action on climate change, waste reduction, recycling and illegal dumping. Projects deemed suitable should not require any matched funding from local government.*

There were several motions put to this effect (which were combined into one) and all who spoke agreed with the intention. There was an amendment put that landfill levy contributions should be spent in the municipality that they arose from.

#### ***Commuter Parking***

*That the MAV State Council advocates to the State Government to develop a program to expand commuter parking at train stations to meet the current and future demands for commuter parking and public transport.*

Yarra successfully put an amendment to this motion to include bike parking including bike share pods at rail stations.

### ***Public/community housing and housing affordability***

*That the MAV advocate for improved public/community housing and housing affordability outcomes through:*

- *Making a submission to the housing affordability inquiry on behalf of rural councils*
- *Making a submission to the review of Retail Tenancies Act 1997 and providing compensation to those that might be displaced from caravan parks*
- *Calling for compulsory community/public housing as part of residential developments*
- *Ensuring the public housing renewal program (PHRP) provides for the retention of land in public ownership for public housing opportunities, including a 60% target for public/community housing, respect of neighbourhood character and an open and transparent process, within the control of councils, that provides for third party notice and appeal rights*
- *Working with ALGA to influence the Commonwealth and responses to homelessness and collaborative fiscal approaches to housing affordability.*

### ***East West Link***

*That the MAV call on the State Government to immediately implement Infrastructure Victoria recommendations to proceed with the East West Link, commencing in the western region.*

Disappointingly, this motion was passed (although not by a large margin). Yarra, Moreland, Darebin and others spoke against it.

### ***Health Infrastructure***

*That the MAV call on the State Government to expand and modernise Footscray Hospital for more equitable access to healthcare in Melbourne's rapidly growing inner west.*

This motion was controversial because it named a specific hospital. It was narrowly lost, then a division was called and votes shifted, which resulted it in being narrowly passed.

### ***Transport Strategy for Greater Melbourne to Regional Victoria***

*That the MAV call on the State Government to develop a comprehensive Transport Strategy linking Greater Melbourne to regional centres.*

Yarra amended this motion to specifically mention passenger and freight rail.

### ***Fairer Federal Infrastructure Funding to Victorians***

*That the MAV pursue including with ALGA, advocacy to the Federal Government on:*

- enhanced federal funding of urban rail infrastructure; and*
- fairer infrastructure funding to Victoria.*

This motion was put by Yarra, and was agreed to.



## **Container Deposit Scheme**

*That MAV:*

- *re-iterate its support for the introduction of a Container Deposit Scheme in Victoria, and throughout Australia, because of its financial, social and environmental benefits;*
- *write to the write to the Premier, relevant Minister and all Members of Parliament urging them to support any new Container Deposit Bill presented to the Parliament;*
- *promote the benefits of a Container Deposit Scheme to the community.*

This motion was put by Yarra, and was agreed to.

## **Prevention of Gambling Harm**

**Motion:**

1. *The MAV welcomes improved control of online gambling anticipated with the passage of the Interactive Gambling Amendment Bill 2016 but calls on the national parliament to introduce further reform to reduce gambling harm and protect the integrity of sport, specifically to:*
  - *Phase out gambling advertising on television and radio starting with urgent action to eliminate exposure to sports betting advertisements during family viewing periods.*
2. *The MAV calls on the national and state parliaments to enhance consumer protection for users of electronic gaming machines, specifically to:*
  - *Regulate for the redesign of machines to eliminate design features that increase the likelihood of addiction such as losses disguised as wins.*
3. *The MAV calls on state parliaments to introduce \$1 maximum bet limits on all licensed electronic gaming machines to limit losses per person to \$120 per hour in line with the Productivity Commission's 2010 recommendation.*
4. *The MAV calls on state parliaments to review electronic gaming machines license approval processes to:*
  - *Enhance local governments' capacity to represent community interests;*
  - *Ensure that technical standards for approval of electronic gaming machines provide for effective consumer protection;*
  - *Ensure a consistent national approach to transparency of gaming venue data using Victoria as a model of best practice.*

This motion was put by Moreland, and agreed to.

## **Climate Change**

That the MAV recognise that:

- (a) we are in a state of climate emergency that requires urgent action by all levels of government, including local Councils;
- (b) human induced climate change stands in the first rank of threats to humans, civilisation and other species;

- (c) it is still possible to restore a safe climate and prevent most of the anticipated long term climate impacts – but only if societies across the world adopt an emergency mode of action that can enable the restructuring of the physical economy at the necessary scale and speed; and
- (d) the MAV has a particular role in assisting local governments in this regard.

This motion was put by Darebin and (remarkably) agreed to.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

1. That:
  - (a) Council note this Delegates Report; and
  - (b) Congratulate the MAV for recognising that we are in a state of Climate Emergency and encourage the MAV to advocate for climate change mitigation and emission reduction measures.

**CARRIED UNANIMOUSLY**

#### 9.4 Cr Amanda Stone - Friends of Bacau

Councillors Stone reported the following:

**Friends of Baucau** is an incorporated community organisation based in the Cities of Darebin and Yarra. Its aim is to promote friendship links between the people of these cities and the communities of Baucau Villa, a sub district of Baucau Municipality in Timor-Leste. The Friendship Association is endorsed and supported by the Councils of Darebin and Yarra who each appoint a councillor delegate to the committee. Yarra provides in kind support through use of council facilities for meetings, discounted use of buildings for events and funds raised from programme and candle sales at Carols by Candlelight.

Friends of Bacau meets monthly and recently held its Annual General Meeting.

#### **Fundraising activities**

Friends of Bacau receives no direct funding from any level of government and relies on regular fundraising activities. One of these was the Annual Trivia Night held in April in Preston and raised \$5000. Coffee sales comprise a large part of the annual fundraising.

#### **Renewed MOU between Governments of Victoria and Timor Leste**

The Governments of Victoria and Timor-Leste have a long relationship based on friendship and mutual respect, and have worked together to strengthen Timorese public administration since 2002. Local Government Victoria has a special relationship with Timor-Leste's Ministry of State Administration, focussed on strengthening skills at the municipal level. The municipal partnership program is a key part of this, and 15 Victorian councils including Yarra, have signed cooperation agreements with Timorese partners.

A longstanding MOU between the governments of Victoria and Timor Leste was recently renewed and signed in a ceremony at Parliament House which I attended.

### **Timorese Delegation to Yarra**

The Government of Timor-Leste is progressing the deconcentration of services to municipal agencies as part of its decentralisation agenda.

Municipal Planning Agencies were established in January 2017, with a particular early focus on Baucau, Bobonaro, Ermera and Dili.

Part of the training programme for local administrators involves an ongoing series of work placements with municipalities in Victoria. Yarra will once again host delegates in August, with a focus on waste management and urban planning.

An increased focus on waste management is being progressed in Timor Leste, including recent endorsement of the US\$18M Dili Waste Management Plan.

### **Submission to Joint Parliamentary hearing on the CMATS Treaty**

Friends of Baucau made a submission in March to the Parliamentary hearing into the consequences of cancelling the Timor Sea Treaty. An excerpt follows:

*Friends of Baucau congratulate and encourage the Australian Government in terminating the Certain Maritime Arrangements in the Timor Sea Treaty (the Treaty) and entering into a new negotiation process with the Government of Timor-Leste. Our members believe that the existence of the Treaty was one of the most unjust and hypocritical arrangements in Australian political history and the new negotiations opens up the opportunity for Australia to become a more respected neighbour in the region.*

*Our primary concern and major point in this submission is that the sovereign rights of Timor-Leste will remain denied unless the maritime boundary becomes a median line between Timor-Leste and Australia in accordance with international law. The Timorese people have struggled for and achieved independence except in relation to the area of the Timor Gap. It is time this was rectified.*

*The consequence of ensuring their sovereign rights are respected is that the Timorese will have complete economic self-determination and be able to decide how, when and if the resources under their control are developed. This will enable them to engage in activities that will improve their own well-being, utilising their own resources. Any extension of the current treaty does not permit such economic independence which is a fundamental human right of every sovereign nation. On the other hand securing a median line permanent maritime boundary with Timor-Leste ensures that access to their rightful amount of resources under international law, will enable this proud nation to flourish.*

*Agreeing to a median line boundary will be to the mutual benefit of both nations. We believe greater economic independence and successful statehood in Timor-Leste will lead to greater long term stability in the region, which is ultimately beneficial to Australia.*

### **Parliamentary Elections Timor Leste**

On 22 July Timor-Leste will be holding a parliamentary election. A delegation of Victorian Election Observers is being coordinated through the Victorian Local Government Association (VLGA) and the Australian Timor Friendship Network.

Friends of Baucau will be coordinating a group of representatives to observe the elections in Baucau Municipality. As part of the tour, a new MOU between Friends of Baucau and the community in Baucau will be signed. Committee members and the

councillor representative from Darebin will be taking part in this delegation. As Yarra's councillor delegate I do not propose to take part in this delegation in light of Yarra's budgetary pressures and the current levels of criticism of council expenditure. However it is proposed that Council endorse the signing of the MOU by those representatives who are participating in the mission. (See motion).

**COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Bosler

1. That:

- (a) Council note this Delegates Report;
- (b) In lieu of a councillor delegate participating in the delegation to Timor Leste to sign the new MOU, the Mayor provide a letter to the designated Mayor of Bacau, endorsing the friendship relationship and supporting the implementation of the Municipal Agreement between Yarra and Bacau District; and
- (c) the new MOU agreement be supported by the councillor delegate in each municipality.

**CARRIED**

## 10. Questions without notice

### 10.1 Cr Mike McEvoy - Planning Permits

Question:

What would be required to introduce a global policy for simple applications for businesses that allow them to act in the immediate term and receive their permit down the track for something that was relatively simple and straight forward?

I am aware of the VicSmart application and the turn-around but am not aware of a policy that would allow someone to say put street furniture out the front of their premises or erect a sign if it fit a certain policy framework and then apply for a permit that could be turned around fairly soon after that or reject it and then obviously reverse their action.

Can you perform an action that would require a planning permit without the permit while you're waiting for your permit?

Response:

*The Acting Director Planning and Place Making advised that there are some strict requirements that are set under the Planning Department as there are certain sorts of applications that must be turned around within 21 days; I believe that is the VicSmart provisions. What we can do is just establish exactly what the extent of those provisions are to answer your question, so that you know what officers are able to do within that time frame.*

*The Acting Director Planning and Place Making took the second part of the question on notice.*

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**11.1 Safer Travel Speeds Program - External Funding**


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Trim Record Number: D17/66350

Responsible Officer: Manager Traffic and Special Projects

**RECOMMENDATION**

1. That Council:

- (a) authorises officers to accept VicRoad's offer of \$1million grant funding over 3 years to fund the following local area traffic and place-making projects:
  - (i) delivering outstanding works in Gold Precinct Collingwood (LAPM 10) in 2017/18 and undertake LAPM studies in 2017/18 for Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19);
  - (ii) delivering outstanding Princes Hill Precinct (LAPM 1) and Rose Precinct Fitzroy (LAPM 9) works put forward in Council's Long Term Financial Plan for 2018/19 and 2019/20 during these financial years; and
  - (iii) delivering the works identified by the 2017/18 studies in Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19) during 2018/19 and 2019/20; and
- (b) allocates \$500,000 funding in the 2018/19 budget and \$500,000 in the 2019/20 budget for the above projects as part of Council's overall Roads Program; and
- (c) Notes that the above funding is consistent with the funding allocated for local area traffic management and place-making in Council's Long Term Financial Strategy.

**REVISED OFFICER RECOMMENDATION**

1. That Council:

- (a) authorises officers to accept VicRoad's offer of \$1million grant funding over 3 years to fund the following local area traffic and place-making projects:
  - (i) delivering outstanding works in Gold Precinct Collingwood (LAPM 10) in 2017/18 and undertake LAPM studies in 2017/18 for Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19);
  - (ii) delivering outstanding Princes Hill Precinct (LAPM 1) and Rose Precinct Fitzroy (LAPM 9) works put forward in Council's Long Term Financial Plan for 2018/19 and 2019/20 during these financial years; and
  - (iii) delivering the works identified by the 2017/18 studies in Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19) during 2018/19 and 2019/20; and
- (b) notes the requirement of matching funding of \$500,000 in the 2018/19 budget and a further \$500,000 in the 2019/20 budget for the above projects as part of Council's overall Roads Program;
- (c) notes that the above funding is consistent with the funding allocated for local area traffic management and place-making in Council's Long Term Financial Strategy; and
- (d) acknowledges that the adoption of 1 (a), (b)and (c) above has no impact on the 2017/2018 Proposed Budget as contained in Item 11.2 on this Council Agenda.

Public Submission

Ms Marion Cook addressed Council on the matter.

**COUNCIL RESOLUTION**

**Moved:** Councillor McEvoy

**Seconded:** Councillor Coleman

1. That Council:

- (a) authorises officers to accept VicRoad's offer of \$1million grant funding over 3 years to fund the following local area traffic and place-making projects:
  - (i) delivering outstanding works in Gold Precinct Collingwood (LAPM 10) in 2017/18 and undertake LAPM studies in 2017/18 for Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19);
  - (ii) delivering outstanding Princes Hill Precinct (LAPM 1) and Rose Precinct Fitzroy (LAPM 9) works put forward in Council's Long Term Financial Plan for 2018/19 and 2019/20 during these financial years; and
  - (iii) delivering the works identified by the 2017/18 studies in Scotchmer Precinct North Fitzroy (LAPM 3), Abbotsford Precinct (LAPM 13) and Bendigo Precinct Richmond (LAPM 19) during 2018/19 and 2019/20; and
- (b) notes the requirement of matching funding of \$500,000 in the 2018/19 budget and a further \$500,000 in the 2019/20 budget for the above projects as part of Council's overall Roads Program;
- (c) notes that the above funding is consistent with the funding allocated for local area traffic management and place-making in Council's Long Term Financial Strategy;
- (d) acknowledges that the adoption of 1 (a), (b)and (c) above has no impact on the 2017/2018 Proposed Budget as contained in Item 11.2 on this Council Agenda; and
- (e) reviews the program of works regularly and wherever appropriate and feasible, brings the delivery of works forward.

**CARRIED UNANIMOUSLY**

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**11.2 Proposed 2017/18 Budget and Long Term Financial Strategy and Council Plan  
2017-21 Adoption**


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Trim Record Number: D17/68914

Responsible Officer: Director Corporate, Business and Finance

## RECOMMENDATION

### Option 1:

1. That Council:

- (a) having received and considered all submissions under Section 223 of the *Local Government Act 1989* (the Act), resolves to adopt the 2017-21 proposed Council Plan, 2017/18 Budget and the 2017/18 – 2026/27 LTFS as the final adopted documents of Council and as amended for final valuation figures for the 2017-18 financial year;
- (b) makes copies of the adopted documents available at Council offices, libraries and on the Council website;
- (c) authorises the Chief Executive Officer to give public notice of the decision to adopt the documents and submit a copy to the Minister for Local Government, in accordance with Section 130 of the Act;
- (d) notifies in writing the persons who have made a submission regarding the documents and of Council's decision, in accordance with Section 223 of the Act.
- (e) declares rates and charges as per pages 58 – 60 of the budget document, in summary, an amount of \$113,839,000 (or such greater amount as is lawfully levied as a consequence of this resolution) as the amount which Council intends to raise by General Rates and other charges, which is calculated as follows:

General Rates	\$ 104,058,000
Special Rates Schemes	\$ 181,000
Service Charges	\$ 8,500,000
Supplementary Rates	\$1,100,000
Total Rates and Charges	\$ 113,839,000

- (f) advises in respect to General Rates:
  - (i) a general rate be declared in respect of and for the entire duration of the 2017/18 financial year;
  - (ii) it further be declared that the general rate be raised by application of a uniform rate;
  - (iii) a percentage of 0.040911 be specified as the percentage of the uniform rate which may be alternatively expressed as \$0.040911 cents in the NAV dollar;
  - (iv) it be confirmed that no amount is fixed as the minimum amount payable by way of a general rate in respect of each rateable property within the municipality; and
  - (v) the Council funded Pensioner Rate Rebate be declared at \$178.50 for 2017/18;
- (g) declares annual service charges of:
  - (i) 80 litre bin service (residential) - \$165.00 per annum;
  - (ii) 120 litre bin service (residential) - \$247.50 per annum;
  - (iii) 240 litre bin service (residential) - \$800 per annum;
  - (iv) 80 litre bin service (commercial) - \$165.00 per annum + GST if applicable;



- (v) 120 litre bin service (commercial) - \$247.50 per annum + GST if applicable;
- (vi) 240 litre bin service (commercial) - \$800 per annum + GST if applicable;
- (vii) a 50% rebate of the waste service charge for pensioners and health care card holders relevant to their bin size service for the first year only, and to be reviewed each year as part of the Budget process;
- (h) declares no Municipal Charge in respect of the 2017/18 financial year; and
- (i) authorises the Chief Executive Officer to effect minor administrative and wording changes to the Council Plan, Budget, and LTFS, which may be required.

### Option 2:

2. Adopts in principle an alternate 2017/18 Budget, SRP, and 2017/18 – 2026/27 LTFS with no waste service charge; and
  - (a) authorises the Chief Executive Officer to:
    - (i) give public notice of the preparation of the draft alternate Budget, in accordance with sections 129(1) and 223 of the Act and the Local Government (Planning and Reporting) Regulations 2014; and
    - (ii) make the draft alternate Budget, SRP, & LTFS available for public inspection in accordance with sections 129 and 223 of the Act;
  - (b) considers:
    - (i) any submissions received on the draft alternate Budget (together with submissions received from the first consultation process), at a Special Council Meeting to be held Wednesday 19 July pursuant to Section 223 of the Act; and
    - (ii) resolves to consider for adoption the alternate Budget, with or without modification, at the Council meeting to be held on Tuesday 1 August 2017;
  - (c) defers the adoption of the advertised Council Plan until the adopted Budget is known.

### MOTION

**Moved:** Councillor Nguyen

**Seconded:** Councillor Bosler

That Council hear a 2 minute submission from members of the public in the gallery.

**LOST**

### MOTION

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

1. That Council, having received and considered all submissions under Section 223 of the *Local Government Act* 1989 (the Act):
  - (a) resolves to incorporate the following amendments to the 2017/2018 Proposed Budget:
    - (i) include costs of \$166,336 for implementing the Yarra Waste and Resource Recovery Strategy year 4 actions (project PN100223);
    - (ii) the review of Yarra's Waste Strategy to include measures to minimise waste and reduce the cost of waste management
    - (i) include costs of \$10,000 for a community garden project at the disused Bocce Court at North Carlton Railway Neighbourhood House;
    - (ii) include costs of an additional \$40,000 for the Bicycle Network program (project 9033);
    - (iii) include costs of \$250,000 for City strategy delivery and advocacy (project PN100305);

- (iv) the CEO to provide a dedicated in-house Heritage Advisor from internal staffing resources as a 12-month trial; and
- (v) the CEO to continue to find expenditure efficiencies and continue the \$500,000 annual efficiency dividend
- (b) adopts the 2017-21 proposed Council Plan, 2017/18 Budget and the 2017/18 – 2026/27 LTFS as the final adopted documents of Council and as amended for final valuation figures for the 2017-18 financial year;
- (c) makes copies of the adopted documents available at Council offices, libraries and on the Council website;
- (d) authorises the Chief Executive Officer to give public notice of the decision to adopt the documents and submit a copy to the Minister for Local Government, in accordance with Section 130 of the Act;
- (e) notifies in writing the persons who have made a submission regarding the documents and of Council's decision, in accordance with Section 223 of the Act; and
- (f) declares rates and charges as per pages 58 – 60 of the budget document, in summary, an amount of \$113,839,000 (or such greater amount as is lawfully levied as a consequence of this resolution) as the amount which Council intends to raise by General Rates and other charges, which is calculated as follows:
 

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Supplementary Rates	\$1,100,000
Total Rates and Charges	\$ 113,839,000
- (g) advises in respect to General Rates:
  - (i) a general rate be declared in respect of and for the entire duration of the 2017/18 financial year;
  - (ii) it further be declared that the general rate be raised by application of a uniform rate;
  - (iii) a percentage of 0.040911 be specified as the percentage of the uniform rate which may be alternatively expressed as \$0.040911 cents in the NAV dollar;
  - (iv) it be confirmed that no amount is fixed as the minimum amount payable by way of a general rate in respect of each rateable property within the municipality; and
  - (v) the Council funded Pensioner Rate Rebate be declared at \$178.50 for 2017/18;
- (h) declares annual service charges of:
  - (i) 80 litre bin service (residential) - \$165.00 per annum;
  - (ii) 120 litre bin service (residential) - \$247.50 per annum;
  - (iii) 240 litre bin service (residential) - \$800 per annum;
  - (iv) 80 litre bin service (commercial) - \$165.00 per annum + GST if applicable;
  - (v) 120 litre bin service (commercial) - \$247.50 per annum + GST if applicable;
  - (vi) 240 litre bin service (commercial) - \$800 per annum + GST if applicable;
  - (vii) a 100% rebate of the waste service charge for pensioners and 50% for health care card holders relevant to their bin size service for the first year only, and to be reviewed each year as part of the Budget process;
- (i) declares no Municipal Charge in respect of the 2017/18 financial year; and
- (j) authorises the Chief Executive Officer to effect minor administrative and wording changes to the Council Plan, Budget, and LTFS, which may be required.

## AMENDMENT

**Moved:** Councillor Stone

1. That Council:
  - (a) having received and considered all submissions under Section 223 of the *Local Government Act 1989* (the Act), resolves to:
    - (i) adopt the 2017-21 proposed Council Plan, subject to inclusion of a Strategic Indicator for 3.1 which relates to community emission reductions and further reference to embedding climate adaptation and mitigation in all Council Strategies and Initiatives, as proposed in public submissions; and
    - (ii) adopt the 2017/18 Budget and the 2017/18 – 2026/27 LTFS as the final adopted documents of Council and as amended for final valuation figures for the 2017-18 financial year;

*The amendment was accepted by the mover and seconder and incorporated into the motion.*

## MOTION

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

1. That Council:
  - (a) having received and considered all submissions under Section 223 of the *Local Government Act 1989* (the Act), resolves to:
    - (i) adopt the 2017-21 proposed Council Plan, subject to inclusion of a Strategic Indicator for 3.1 which relates to community emission reductions and further reference to embedding climate adaptation and mitigation in all Council Strategies and Initiatives, as proposed in public submissions; and
    - (ii) adopt the 2017/18 Budget and the 2017/18 – 2026/27 LTFS as the final adopted documents of Council and as amended for final valuation figures for the 2017-18 financial year;
  - (b) resolves to incorporate the following amendments to the 2017/2018 Proposed Budget:
    - (i) include costs of \$166,336 for implementing the Yarra Waste and Resource Recovery Strategy year 4 actions (project PN100223);
    - (ii) the review of Yarra's Waste Strategy to include measures to minimise waste and reduce the cost of waste management;
    - (iii) include costs of \$10,000 for a community garden project at the disused Bocce Court at North Carlton Railway Neighbourhood House;
    - (iv) include costs of an additional \$40,000 for the Bicycle Network program (project 9033);
    - (v) include costs of \$250,000 for City strategy delivery and advocacy (project PN100305);
    - (vi) the CEO to provide a dedicated in-house Heritage Advisor from internal staffing resources as a 12-month trial; and
    - (vii) the CEO to continue to find expenditure efficiencies and continue the \$500,000 annual efficiency dividend;
  - (c) adopts the 2017-21 proposed Council Plan, 2017/18 Budget and the 2017/18 – 2026/27 LTFS as the final adopted documents of Council and as amended for final valuation figures for the 2017-18 financial year;
  - (d) makes copies of the adopted documents available at Council offices, libraries and on the Council website;

- (e) authorises the Chief Executive Officer to give public notice of the decision to adopt the documents and submit a copy to the Minister for Local Government, in accordance with Section 130 of the Act;
- (f) notifies in writing the persons who have made a submission regarding the documents and of Council's decision, in accordance with Section 223 of the Act; and
- (g) declares rates and charges as per pages 58 – 60 of the budget document, in summary, an amount of \$113,839,000 (or such greater amount as is lawfully levied as a consequence of this resolution) as the amount which Council intends to raise by General Rates and other charges, which is calculated as follows:
 

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Supplementary Rates	\$1,100,000
<b>Total Rates and Charges</b>	<b>\$ 113,839,000</b>
- (h) advises in respect to General Rates:
  - (i) a general rate be declared in respect of and for the entire duration of the 2017/18 financial year;
  - (ii) it further be declared that the general rate be raised by application of a uniform rate;
  - (iii) a percentage of 0.040911 be specified as the percentage of the uniform rate which may be alternatively expressed as \$0.040911 cents in the NAV dollar;
  - (iv) it be confirmed that no amount is fixed as the minimum amount payable by way of a general rate in respect of each rateable property within the municipality; and
  - (v) the Council funded Pensioner Rate Rebate be declared at \$178.50 for 2017/18;
- (i) declares annual service charges of:
  - (i) 80 litre bin service (residential) - \$165.00 per annum;
  - (ii) 120 litre bin service (residential) - \$247.50 per annum;
  - (iii) 240 litre bin service (residential) - \$800 per annum;
  - (iv) 80 litre bin service (commercial) - \$165.00 per annum + GST if applicable;
  - (v) 120 litre bin service (commercial) - \$247.50 per annum + GST if applicable;
  - (vi) 240 litre bin service (commercial) - \$800 per annum + GST if applicable;
  - (vii) a 100% rebate of the waste service charge for pensioners and 50% for health care card holders relevant to their bin size service for the first year only, and to be reviewed each year as part of the Budget process;
- (j) declares no Municipal Charge in respect of the 2017/18 financial year; and
- (k) authorises the Chief Executive Officer to effect minor administrative and wording changes to the Council Plan, Budget, and LTFS, which may be required.

**LOST**

**CALL FOR A DIVISION**

**For:** Councillors Stone, McEvoy and Searle

**Against:** Councillors Chen Yi Mei, Bosler and Nguyen

**Abstained:** Councillor Coleman

## **COUNCIL RESOLUTION**

**Moved:** Councillor Nguyen

**Seconded:** Councillor Bosler

### **Option 2:**

2. Adopts in principle an alternate 2017/18 Budget, SRP, and 2017/18 – 2026/27 LTFS with no waste service charge; and
  - (a) authorises the Chief Executive Officer to:
    - (i) give public notice of the preparation of the draft alternate Budget, in accordance with sections 129(1) and 223 of the Act and the Local Government (Planning and Reporting) Regulations 2014; and
    - (ii) make the draft alternate Budget, SRP, & LTFS available for public inspection in accordance with sections 129 and 223 of the Act;
  - (b) considers:
    - (i) any submissions received on the draft alternate Budget (together with submissions received from the first consultation process), at a Special Council Meeting to be held Wednesday 19 July pursuant to Section 223 of the Act; and
    - (ii) resolves to consider for adoption the alternate Budget, with or without modification, at the Council meeting to be held on Tuesday 1 August 2017;
  - (c) defers the adoption of the advertised Council Plan until the adopted Budget is known.

**CARRIED**

## **CALL FOR A DIVISION**

**For:** Councillors Coleman, Chen Yi Mei, Bosler and Nguyen

**Against:** Councillors Stone, McEvoy and Searle

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**11.3 Planning Fees for Solar Panel Applications**

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Trim Record Number: D17/63034

Responsible Officer: Assistant Director Planning and Place Making

**RECOMMENDATION**

1. That Council note the officer report in relation to the statutory planning fees for solar panels.
2. That Council note that solar panels are only one form of environmentally sustainable design elements that can be used to improve the sustainability of buildings.
3. That in this regard, Council resolve to not waive or lower the fee for solar panels as that would create an inconsistency with other development applications that include other forms of Environmentally Sustainable Design elements.

**ITEM WAS WITHDRAWN**

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## 11.4 Urban Agriculture Committee Membership

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Trim Record Number: D17/57455

Responsible Officer: Assistant Director Planning and Place Making

### RECOMMENDATION

1. That Council note the report of officers in relation to the Urban Agriculture Committee.
2. The Council, having considered the nominations received for community representative positions, appoint the following applicants to the Urban Agriculture Committee:
  - (a) Nominee
  - (b) Nominee
  - (c) Nominee
  - (d) Nominee
  - (e) Nominee
  - (f) Nominee
  - (g) Nominee
  - (h) Nominee
  - (i) Nominee
  - (j) Nominee
3. That the successful and non-successful nominees be advised in writing of the outcome of their nomination.

### COUNCIL RESOLUTION

**Moved:** Councillor Bosler

**Seconded:** Councillor Searle

1. That the item be deferred to the next Council Meeting.

**CARRIED**

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**11.5 Yarra Environment Advisory Committee Waste Minimisation Working Group Membership**

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Trim Record Number: D17/57481

Responsible Officer: Assistant Director Planning and Place Making

**RECOMMENDATION**

1. That Council note the report of officers in relation to the Yarra Environment Advisory Committee Waste Minimisation Working Group.
2. The Council, having considered the nominations received, appoint the following applicants to the Yarra Environment Advisory Committee Waste Minimisation Working Group:
  - (a) Nominee
  - (b) Nominee
  - (c) Nominee
  - (d) Nominee
  - (e) Nominee
  - (f) Nominee
3. That the successful and non-successful nominees be advised in writing of the outcome of their nomination.

**COUNCIL RESOLUTION**

**Moved:** Councillor McEvoy

**Seconded:** Councillor Chen Yi Mei

1. That Council note the report of officers in relation to the Yarra Environment Advisory Committee Waste Minimisation Working Group.
2. The Council, having considered the nominations received, appoint the following applicants to the Yarra Environment Advisory Committee Waste Minimisation Working Group:
  - (a) Holly Dillabough
  - (b) Nicholas Harris
  - (c) Niina Kautto
  - (d) Katherine Moran
  - (e) Dr. Oliver Squires
  - (f) Carole Wilkinson
3. That the successful and non-successful nominees be advised in writing of the outcome of their nomination.

**CARRIED UNANIMOUSLY**



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**12.1 Notice of Motion No 13 of 2017 - Flying of Co Vang Flag**

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Trim Record Number: D17/69305

Responsible Officer: Group Manager Chief Executive's Office

*Councillor Nguyen withdrew his motion.*

**ITEM WAS WITHDRAWN**

**COUNCIL RESOLUTION (PROCEDURAL)**

**Moved:** Councillor Bosler

**Seconded:** Councillor Chen Yi Mei

That the meeting move into closed session.

**CARRIED**

Following consideration of Confidential business, the meeting resumed in open session.

**Conclusion**

The meeting concluded at 9.08pm.

Confirmed Tuesday 27 June 2017

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Mayor