



Ordinary Meeting of Council Minutes

**held on Tuesday 18 July 2017 at 7.00pm
Richmond Town Hall**

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 Danae Bosler
- Cr Mi-Lin Chen Yi Mei
- Cr Misha Coleman
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Mike McEvoy
- Cr Daniel Nguyen
- Cr James Searle

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager - CEO's Office)
- Andrew Day (Director - Corporate, Business and Finance)
- Chris Leivers (Director - Community Wellbeing)
- Bruce Phillips (Director - Planning and Place Making)
- Guy Wilson-Browne (Director - City Works and Assets)
- Joanne Murdoch (Director - Advocacy and Engagement)
- Mel Nikou (Governance Officer)

Leave of absence

Councillor Chen Yi Mei declared leave of absence for the Ordinary Council Meeting on Tuesday 5 September 2017.

Both Councillors McEvoy and Jolly advised that they would be late at the meeting tomorrow.

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

Councillor Searle declared a conflict of interest on item 11.2.

4. Confidential business reports

Item

- 4.1 Matters relating to legal advice; AND Matters prejudicial to Council and/or any person
- 4.2 Matters prejudicial to Council and/or any person
- 4.3 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 Jolly

Seconded: Councillor Bosler

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) matters relating to legal advice; and
 - (b) 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 Jolly

Seconded: Councillor Fristacky

That the amended minutes of the Ordinary Council Meeting held on Tuesday 4 July 2017 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

Item		Page	Res. Page
6.1	Parking restrictions changed between Dickman and Docker Streets, Richmond	6	6

7. Public question time

Item		Page
7.1	Ms Jenny Port - Strategic Planning of Brunswick Street/Wellington Street Precinct	7
7.2	Mr Graham Aldridge - IDAC Meetings	8
7.3	Mr Herschel Landes - Bridge Road Streetscape Plan	8
7.4	Ms Alice Maria Wong - Parking Permit	9

8. General business

Nil

9. Delegates' reports

Item		Page	Res. Page
9.1	Councillor Nguyen - Youth Advisory Committee	10	10
9.2	Councillor Searle - Municipal Association of Victoria (MAV)	11	11

10. Questions without notice

Item		Page
10.1	Councillor Coleman - Recording of Council Meetings	11
10.2	Councillor Chen Yi Mei - New Website	12
10.3	Councillor Fristacky - New Website	12

11. Council business reports

Item	Page	Res. Page
11.1 Amendment C210 - Changes to Special Building Overlay	13	13
11.2 Council Funding of SES Units	14	14
11.3 Naming of Six Unnamed Rights of Way	15	16
11.4 Hydrotherapy Pool Hire /Lease and Program Opportunities	17	18
11.5 Report on Assemblies of Councillors Held - March to July 2017	19	19

12. Notices of motion

Nil

13. Urgent business

Item	Page	Res. Page
13.1 Human Rights Law Centre	20	20

6. Petitions and joint letters

6.1 Parking restrictions changed between Dickman and Docker Streets, Richmond

Reference: D17/86464

A joint letter containing 12 signatures from residents are disappointed that Council has changed the parking restrictions between Dickman and Docker Streets to 2 hour parking up to 11.00pm. Residents are disappointed that with the new parking restrictions family or friends visiting residents can no long stay more than 2 hours.

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Searle

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

CARRIED

7. Public question time

7.1 Ms Jenny Port - Strategic Planning of Brunswick Street/Wellington Street Precinct

Question:

Is there an update on the Strategic Planning work that is taking place on the Collingwood area; Brunswick Street to Wellington Street Precinct?

I live next to Victoria Parade and right next door to the most recent application for a large development by Tim Gurner in Wellington Street. Some time ago at a Council meeting I asked the question on the status of the studies and was advised it would be estimated around August/September. I am a little distressed to hear that it will now be December as I feel that by the time the work is done it will be too late to do anything about the proposed development by Tim Gurner. Can you do something so that the work could be done more quickly?

Response:

The Director Planning and Place Making advised that the study is currently in process and progressing. In terms of the recent Council resolution, there will be a report prepared over the next four to six weeks in terms of an update on all the strategic locations, commercial areas, etc.

The Manager City Strategy advised the report is likely to be presented to Council later in the year and are aiming to have the consultants reports back to officers in September/October. There needs to be a statutory amendment document so that will need to be prepared as well. We are aiming to provide a report to Council most likely in December and that is still subject to that work being completed; completed consultant's reports and the planning scheme amendment.

Mayor: Can the process be accelerated?

The Manager City Strategy advised that the process couldn't be accelerated as the consultants are flat out doing the work that they need to do, including; Urban Design Advice; Heritage Advice and also Traffic and Transport Advice, that will all come together and that will also need to be legally reviewed. Consultants have been advised to progress the work as quickly as possible and are reporting back to officers on a regular basis to ensure that we are keeping to timeframes.

Mayor: When the draft controls are prepared is it possible to have the department ready to review them and approve them as soon as possible?

The Manager City Strategy also advised that regular contact is kept with the State Department to ensure that they are aware of the work that is currently occurring, including Queen Parade, Johnston Street and Swan Street.

The Director Planning and Place Making advised that in relation to the particular development Ms Port mentioned, the Statutory Office sent a letter to the applicant back in October 2016 from a preliminary assessment point of view expressing concern as it was seen at the time and to paraphrase; "That the proposal does not reflect the rhythm and fine grain of the surrounding area and the extent of demolition in height and scale of the proposed site is of concern."

7.2 Mr Graham Aldridge - IDAC Meetings

Question:

At a recent IDAC meeting two strongly contested Planning Applications failed to obtain a voting decision because there were only two Councillors in attendance. This situation caused great inconvenience and cost to everyone concerned.

Can this Council assure us that this situation will not happen again?

I'm expecting to have a Planning Application listed for an IDAC meeting decision shortly and cannot afford to witness a decision failure like before.

What can this Council do to change the IDAC meeting process to prevent voting failures occurring? i.e. a substitute Councillor for each ward?

Response:

The Mayor advised that it is not usual to only have two Councillors present at an IDAC meeting and it generally happens when we have done everything we can to get a substitute Councillor. Usually if someone is unable to be there someone replaces them but sometimes it's just not possible. Rather than defer the whole meeting for another two weeks the meeting goes ahead. What is rare is that the Councillors don't agree. The item was heard again two days later and a decision was made by Councillors. It is unfortunate that it happened, we are reviewing the process to see if we can come up with something better, but given it is fairly unusual it is possibly the best way we can do things, but we will certainly review it.

Cr Chen Yi Mei: Apologised for not attending that particular IDAC meeting as she was the substitute and advised that she not able to attend due to travelling interstate for her full-time role.

7.3 Mr Herschel Landes - Bridge Road Streetscape Plan

Question:

At the last Council meeting I came and spoke to support the presentation of the proposed draft Bridge Road Streetscape Masterplan being put out for public submission. After I made that submission and during the discussion, a couple of issues came up, one of which was the length in time for some of the initiatives; 10 plus years and the other was a question of funding, in response to one of the Councillors question as to why long term opportunities in the plan could not be brought forward. The comment was made that there was no money to fund initiatives in the Bridge Road Streetscape Masterplan, which surprised me.

Will Council please consider bringing forward the response times indicated in the plan to a more reasonable time limit and provide a commitment to a budget funding mechanism as part of the streetscape submission process and therefore give a little more certainty on the process?

Response:

The Mayor advised that it is a draft plan so we are seeking public input, it is not a final plan and the timelines are not final. Council is committed to improving the streetscape along Bridge Road and in terms of timelines and budget, the budget is a year to year business and the timelines are offered as a draft so we can consider those timelines and explore them as part of the consultation process.

The Director Planning and Place Making also advised that the draft plan has a short and longer term actions, we have tried to certainly be pragmatic in relation to those,

not everything can be done in Year 1. Some matters are relatively minor and easier, some are very complex and need to be analysed to see if it is prudent to proceed and then budget allocation provided. There is money in the forward years and that will be subject to budget bidding process as the Mayor mentioned, in terms of Year 1 and the approved Council budget cycle.

We have engaged with various agencies and there has been advocacy at high levels with those agencies; if they can assist with funding as we try to bring the projects to life.

7.4 Ms Alice Maria Wong - Parking Permit

Question:

I live and work in Richmond. I never knew Yarra Council had a December 2003 ruling until much later when I encountered a parking problem. When I called Yarra Council I then realised the Council decision of the 'December 2003 Ruling.'

Councillor Barbour, a previous Councillor of Langridge Ward made the suggestion of the December 2003 Ruling, contradictory to reality as locals voiced complaints. I believe this should be abolished.

I have applied for a parking permit many times but have been rejected due to the December 2003 ruling. Why do you give me such a hard time?

I parked my car just outside my house and was given a parking fine. Council needs to change the December 2003 ruling. I need a legal parking permit so that I can park my car outside my house. I pay Council rates, I should have the right to enjoy parking in my street.

Response:

The Mayor advised that there has been several responses as to why you are not able to obtain a parking permit. An officer will contact you to discuss the matter.

Councillor Jolly left the meeting at 7.34pm

Councillor Jolly returned to the meeting at 7.35pm

8. General business

Nil

9. Delegates' reports

9.1 Councillor Nguyen - Youth Advisory Committee

Mark Hill of the Youth Advisory Committee reported the following:

Council	Youth Advisory Committee
Appointed Councillors	Cr Mi Lin Chen Yi Mei, Cr Daniel Nguyen
Date of Council Meeting	18 July 2017
Date of Report	26 June 2017

The Yarra Youth Advisory Committee (YYAC) is made up of two Councillors, fifteen young people, and is supported by Lucas Gosling, Manager Family, Youth & Children's Services, and Rupert North, Coordinator Youth & Middle Years. The committee tries to involve young people in local politics in the City of Yarra, both through engaging with Yarra Council, and through interacting in the City of Yarra with people directly, to help address issues important to young people. The current committee members were endorsed by Council on 21 February 2017 and held their first meeting on 30 March 2017.

DELEGATES REPORT

- **Yarra Council Plan**

Although the YYAC was established after the draft Council Plan had been created, the committee members were keen to give feedback on the draft as it stands. The committee provided a submission to Council on the matter, which was summarised by Rupert North at the meeting. The submission was broadly positive, with support for commitments to Youth Engagement, Advocacy to the State Government for a safe injecting facility in the Victoria Street precinct and the investigation into developing a Council 'Social Justice/Human Rights' Charter, amongst other things.

- **Priorities for YYAC**

As the youngest committee in the City of Yarra, in more ways than one, members have had to spend some time deciding which areas the committee will focus its time and energy. At the meeting, a shortlist was created, including Youth Unemployment, Alcohol and Other Drugs, Mental Health, and "Youth Connectedness", with a final decision on the top two/three issues that will be made at a later meeting, with an action plan to follow.

- **Opportunities for YYAC**

On these issues, the Councillors, Rupert and Lucas from Family, Youth, and Children's Services talked about some ways we could learn more about the issues, different strategies we could take to influence things and a pathway to receiving a grant for our projects. In a general sense, professional development is important to the committee, and so with this in mind, Rupert and Lucas talked about some opportunities in this area. Guest speakers were brainstormed but will be organised at a later date.

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Chen Yi Mei

That Council note the Delegates' report.

CARRIED

9.2 Councillor Searle - Municipal Association of Victoria (MAV)

Councillor Searle reported the following:

Last week the Mayor and I met with the MAV president, who is going around meeting with MAV delegates and Mayors from all 79 Councils.

We discussed a number of issues including:

- (a) Advocacy work the MAV is doing at the moment;
- (b) Ongoing impact of rate capping;
- (c) Misuse of the landfill levy by the State Government;
- (d) CEO succession planning (timetable set for recruitment);
- (e) New Gender Equity Strategy;
- (f) City of Yarra Councillors and officer participation in MAV events; and
- (g) information about Yarra's participation in MAV contracts.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Fristacky

That Council note the Delegates' report.

CARRIED

10. Questions without notice

10.1 Councillor Coleman - Recording of Council Meetings

Question:

We undertook to the community to somehow make the Council Meeting proceedings available (i.e. broadcast/podcast) to people that can't attend. Can I please have an update on that plan?

Response:

The Group Manager Chief Executive's Office advised that it hasn't been advanced at this stage because there is a lot of time required by the officer to the work. The recording would need to be split so that it could be put onto the website in a sensible manner. We have not had the time or resources to action it.

Cr Jolly: When do you think it will be done?

The Group Manager Chief Executive's Office took the question on notice.

10.2 Councillor Chen Yi Mei - New Website

Question:

Have we received any feedback in relation to the new Council Website and how has it been tracking?

Response:

The Director Advocacy and Engagement advised that we have had a few comments from the community and some suggestions on what we can do better, but generally it has been pretty quiet. People can make suggestions on the website and happy to take any suggestions from Councillors.

10.3 Councillor Fristacky - New Website

Question:

I've received a number of emails on things that seem to be missing from the website that were more readily available on the previous website. These were referred to Ms Murdoch and I would just like to get a response on those. I also understand that some additions were made, so could we get some indication of the changes to the website?

Response:

The Director Advocacy and Engagement advised that at a previous Councillors Briefing we provided advice to Councillors that the previous website had thousands of pages that had built up over many years. We have reduced the number of pages so if there is specific pages that you would like us to look at we can do that. Officers are keeping a log of all requests and working through those.

The Director Advocacy and Engagement took the suggestions on notice.

11.1 Amendment C210 - Changes to Special Building Overlay

Trim Record Number: D17/81871

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council notes the report of officers in relation to the Panel's findings in relation to Amendment C210; and the findings and recommendations of the Panel regarding Amendment C210.
2. That Council, having considered the Panel report and the officer recommendations, resolves to adopt Amendment C210 as exhibited except with the following changes:
 - (a) remove the proposed Special Building Overlay from properties at 60 Fergie Street and from 168 and 170 Scotchmer Street, Fitzroy North as recommended by the Panel.
3. That Council submits Amendment C210 to the Minister for Planning for approval, with the above changes, in accordance with Section 31 of the Act.
4. That officers advise submitters to Amendment C210 of the Council's decision.

Public Submissions

The following people addressed Council on the matter:

Mr Clive Amery; and

Mr Keith Boniface of Melbourne Water.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Fristacky

That the item be deferred for a month to enable a meeting between representatives of Council, Melbourne Water and the resident regarding his submission and report back to Council.

CARRIED UNANIMOUSLY

Councillor Coleman left the meeting at 8.20pm

Councillor Coleman returned to the meeting at 8.24pm

Councillor Searle left the meeting due to a conflict of interest on item 11.2.

11.2 Council Funding of SES Units

Trim Record Number: D17/84704

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That:
 - (a) Council ceases its annual financial contribution to Northcote and Malvern SES units;
 - (b) Council notifies the Northcote and Malvern SES units of its decision, effective immediately, acknowledges the excellent work of the SES units and of Council intent to continue to work collaboratively with the SES units into the future; and
 - (c) Council include in its correspondence to the Northcote and Malvern SES units, information about the annual grants program, including the criteria and how to apply.

Public Submissions

The following people addressed Council on the matter:

Mr Philip Munslow, SES; and

Mr Chris Pattern, SES.

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Fristacky

1. That:
 - (a) Council continue funding the Northcote unit \$6000 and Malvern unit \$3000 for 2017/18 and make a determination for future years on an annual basis;
 - (b) Council notifies the Northcote and Malvern SES units of its decision, effective immediately, acknowledges the excellent work of the SES units and of Council intent to continue to work collaboratively with the SES units into the future;
 - (c) Council include in its correspondence to the Northcote and Malvern SES units, information about the annual grants program, including the criteria and how to apply; and
 - (d) the Mayor write to the relevant Minister to ask that, for 2018/2019 that the quantum of money historically contributed by the City of Yarra to the SES, be provide instead by the State Government due to the introduction of rate capping and that the Mayor also encourages the State Government to finalise and execute the MOU with the SES.

CARRIED UNANIMOUSLY

Councillor Searle returned to the meeting at 9.02pm

11.3 Naming of Six Unnamed Rights of Way

Trim Record Number: D17/86721

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That:

- (a) having noted naming submissions in relation to the following unnamed rights of way, Council:
 - (i) assign the name "Barruth Lane" to right of way behind 304–330 Queens Parade Clifton Hill;
 - (ii) assign the name "Bagung Lane" to the right of way alongside the Princes Hill Community Centre in Princes Hill.
- (b) the Chief Executive Officer lodge the adopted names with the Registrar of the Office of Geographic Names and advise all submitters of Council's decision.

2. That:

- (a) having noted naming submissions in relation to the following unnamed rights of way, Council resolve its intention to:
 - (i) assign the name "Stockade Lane" to the right of way between 293 and 297 Church Street Richmond;
 - (ii) assign the name "Workers Lane" to the right of way behind Murphy St and Highett St Richmond, from Gardner St to Davison Street;
 - (iii) assign the name "Brooklyn Terrace" to the right of way behind 5 Spensley Street Clifton Hill; and
 - (iv) assign the name "Shoemaker Lane" to the right of way behind 142–170 Queens Parade Fitzroy North.
- (b) the Chief Executive Officer:
 - (i) advertise Council's intention to name the unnamed rights of way in 2(a) above;
 - (ii) inform all abutting property owners and occupiers of its intention; and
 - (iii) invite submissions within 28 days of the notice appearing on Council's website;
- (c) should there be no objections in relation to any of the naming proposals in 2(a) above, the Chief Executive Officer lodge the adopted names with the Registrar of the Office of Geographic Names and advise all submitters of Council's decision; and
- (d) should there be any objections in relation to any of the naming proposals in 2(a) above, the Chief Executive Officer arrange for the reception and hearing of those submissions with the presentation of a further report to Council.

COUNCIL RESOLUTION

Moved: Councillor McEvoy

Seconded: Councillor Chen Yi Mei

1. That:

- (a) having noted naming submissions in relation to the following unnamed rights of way, Council:
 - (i) assign the name “Barruth Lane” to right of way behind 304–330 Queens Parade Clifton Hill;
 - (ii) assign the name “Bagung Lane” to the right of way alongside the Princes Hill Community Centre in Princes Hill.
- (b) the Chief Executive Officer lodge the adopted names with the Registrar of the Office of Geographic Names and advise all submitters of Council’s decision.

2. That:

- (a) having noted naming submissions in relation to the following unnamed rights of way, Council resolve its intention to:
 - (i) assign the name “Stockade Lane” to the right of way between 293 and 297 Church Street Richmond;
 - (ii) assign the name “Workers Lane” to the right of way behind Murphy St and Highett St Richmond, from Gardner St to Davison Street;
 - (iii) assign the name “Brooklyn Terrace” to the right of way behind 5 Spensley Street Clifton Hill; and
 - (iv) assign the name “Shoemaker Lane” to the right of way behind 142–170 Queens Parade Fitzroy North.
- (b) the Chief Executive Officer:
 - (i) advertise Council’s intention to name the unnamed rights of way in 2(a) above;
 - (ii) inform all abutting property owners and occupiers of its intention; and
 - (iii) invite submissions within 28 days of the notice appearing on Council’s website;
- (c) should there be no objections in relation to any of the naming proposals in 2(a) above, the Chief Executive Officer lodge the adopted names with the Registrar of the Office of Geographic Names and advise all submitters of Council’s decision; and
- (d) should there be any objections in relation to any of the naming proposals in 2(a) above, the Chief Executive Officer arrange for the reception and hearing of those submissions with the presentation of a further report to Council.

CARRIED

Councillor Jolly abstained

11.4 Hydrotherapy Pool Hire /Lease and Program Opportunities

Trim Record Number: D17/90303

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That Council:
 - (a) endorse a 10 week trial at the Epworth Hospital on the following basis:
 - (i) sessions Tuesday at 4.30pm to 6.30pm and Saturdays 2.30pm to 4.30pm;
 - (ii) entry fees to be \$12.50 full fee and \$10.00 concession fee;
 - (iii) entry fees purchased as a 5 or 10 session pass;
 - (iv) customers must book for the session;
 - (v) customers to be charged for the session if they book and don't attend;
 - (b) authorise officers to:
 - (i) cancel the 10 week trial if attendance does not reach 50% by week 3 of the trial; and
 - (ii) not extend the trial if participation does not reach 80% by week 10 of the trial; and
 - (c) request Officers to evaluate the trial and report back to Council with the outcomes once the trial has concluded.

MOTION

Moved: Councillor Jolly

Seconded Councillor Nguyen

1. That Council:
 - (a) endorse a 10 week trial at the Epworth Hospital on the following basis:
 - (i) sessions Tuesday at 4.30pm to 6.30pm and Saturdays 2.30pm to 4.30pm;
 - (ii) entry fees to be \$12.50 full fee and \$10.00 concession fee;
 - (iii) entry fees purchased as a 5 or 10 session pass;
 - (iv) customers must book for the session;
 - (v) customers to be charged for the session if they book and don't attend;
 - (b) authorise officers to:
 - (i) cancel the 10 week trial if attendance does not reach 50% by week 3 of the trial; and
 - (ii) not extend the trial if participation does not reach 80% by week 10 of the trial; and
 - (c) request Officers to evaluate the trial and report back to Council with the outcomes once the trial has concluded.

AMENDMENT

Moved: Councillor Coleman

Replacing (a) (ii) with: entry fees to be equivalent to the cost of a swim at the leisure centre;

Adding a new (a) (vi) that during the trial period officers explore the opportunity for a group session;

AMENDMENT

Moved: Councillor Fristacky

- (d) widely promote the trial through Council's website, social media, notices/advice at Council Pools, Library Branches, Aged Care Centres and facilities, Community Centres, Neighbourhood Houses, local housing estates, through Council contact lists, mailing lists including Advisory Committee members and directly to members of the community who have sought access to hydrotherapy facilities.

The amendments were acceptable to the mover and incorporated into the substantive motion.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Nguyen

1. That Council:

- (a) endorse a 10 week trial at the Epworth Hospital on the following basis:
- (i) sessions Tuesday at 4.30pm to 6.30pm and Saturdays 2.30pm to 4.30pm;
 - (ii) entry fees to be equivalent to the cost of a swim at the leisure centre;
 - (iii) entry fees purchased as a 5 or 10 session pass;
 - (iv) customers must book for the session;
 - (v) customers to be charged for the session if they book and don't attend;
 - (vi) that during the trial period officers explore the opportunity for a group session;
- (b) authorise officers to:
- (i) cancel the 10 week trial if attendance does not reach 50% by week 3 of the trial; and
 - (ii) not extend the trial if participation does not reach 80% by week 10 of the trial; and
- (c) request Officers to evaluate the trial and report back to Council with the outcomes once the trial has concluded; and
- (d) widely promote the trial through Council's website, social media, notices/advice at Council Pools, Library Branches, Aged Care Centres and facilities, Community Centres, Neighbourhood Houses, local housing estates, through Council contact lists, mailing lists including Advisory Committee members and directly to members of the community who have sought access to hydrotherapy facilities.

CARRIED

CALL FOR A DIVISION

For: Councillors Coleman, Fristacky, Jolly, Bosler and Nguyen

Against: Councillor Chen Yi Mei

Abstained: Councillors Stone, McEvoy and Searle

11.5 Report on Assemblies of Councillors Held - March to July 2017

Trim Record Number: D17/89995

Responsible Officer: Chief Executive Officer

RECOMMENDATION

1. That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto.

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Nguyen

1. That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto.

CARRIED

Urgent Business

13.1 Human Rights Law Centre

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Jolly

That the City of Yarra support the statement on the four year anniversary of Australia's offshore processing regime and immediately communicate the support to the Human Rights Law Centre as requested in an email sent to the Mayor and all Councillors today.

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 9.25pm.

Confirmed Tuesday 1 August 2017

Mayor