



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 15 August 2017 at 7.00pm  
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.”*

### 1. A Announcement

The Mayor advised that the State Government has accepted our grant and have provided the City of Yarra with \$50k towards Yarra’s Stolen Generation’s Marker, located in the Atherton Gardens in Fitzroy.

## 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)
- Karen Hayes (Acting Group Manager - CEO’s Office)
- Andrew Day (Director - Corporate, Business and Finance)
- Chris Leivers (Director - Community Wellbeing)
- Bruce Phillips (Director - Planning and Place Making)
- Jane Waldock (Assistant 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)
- Rhys Thomas (Senior Governance Officer)

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

Nil

### Apology

Councillor Jolly apologised to the Mayor in relation to his conduct in the last closed session and for using inappropriate language in the chamber that was directed to her.

The Mayor accepted his apology.

## 4. Confidential business reports

### Item

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

### 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 Fristacky

**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 Coleman

**Seconded:** Councillor Nguyen

That the minutes of the Ordinary Council Meeting held on Tuesday 1 August 2017 be confirmed.

**CARRIED**

## 6. Petitions and joint letters

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## 12. Notices of motion

Nil

## 13. Urgent business

Nil

## 6. Petitions and joint letters

### 6.1 Petition - Planting of street trees in Duke Street, Richmond

Reference: D17/108818

A petition containing 58 signatures from residents of Duke Street are requesting that roadside street trees be placed in Duke Street to provide amenity, enhance the street aesthetics and benefit the environment. Residents are requesting that Council consider including Duke Street, Richmond in the next available planting cycle.

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Searle

**Seconded:** Councillor Nguyen

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

**CARRIED**

### 6.2 Petition - Objection to Planning Permit No. PLN17/0269 - 9-49 Scotchmer Street, Fitzroy North

Reference: D17/113923

A petition containing 303 signatures from concerned residents and local neighbourhoods are objecting to the granting of permit PLN17/0269 for the development of land for construction of a spray painting facility at 9-49 Scotchmer Street, Fitzroy North.

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Coleman

**Seconded:** Councillor Fristacky

That the petition be received and referred to the planning department as a submission.

**CARRIED**

## 7. Public question time

### 7.1 Ms Alice Maria Wong - Parking Permit

Question submitted by mail:

I am seeking Councillors special consideration to amend the December 2003 ruling in relation to parking permits. I have also provided Councillors with a written submission with supporting supplementary documents.

Can Council consider providing me with two parking permits?

*Response:*

*The Mayor advised due to the detailed submission that the question would be taken on notice.*

### 7.2 Mr Alan Epstein - Gipps Street Steps Project

Question:

Has the Council made any progress in facilitating a “one place – one time” meeting of the stakeholders in the Gipps Street Steps project to reach consensus on a mutually acceptable design concept?

*Response:*

*The Director Planning and Place Making advised that at the last Council meeting a resident raised a question regarding obtaining information from officers in relation to making a submission to Parks Victoria. A meeting was held last week with 3 local residents. Just to reiterate, it is a Parks Victoria project and the way the Yarra Planning Scheme is framed at the moment; if Parks Victoria were to precede with their proposal formally it would need a planning permit, and that would be advertised to the local community. People are encouraged to talk to Parks Victoria at the moment as they are seeking community comment but it's not a matter formally in front of Council at this point in time. I would be happy to meet with Mr Epstein to share what information was shared with the other residents.*

*Senior officers have indicated to Parks Victoria a number of matters including; the new Yarra River Controls, the Yarra River Strategy and that a planning permit would be required. Parks Victoria will need to hear from the community and determine what they propose to do; whether they wish to proceed with the project and therefore to a planning permit application, abandon it or amend it. Council will need to be mindful that Council would be the responsible authority in this matter, so in terms of the one place one time meeting, Parks Victoria certainly have an obligation to take everyone's comments seriously and work out a process forward.*

*Parks Victoria are consulting with the local community, officers from this Council could be involved in that, but officers need to make certain objective judgements if and when an application is presented and Council officers and Council should not compromise themselves with that, so I think that raises some difficulties.*

*The Chief Executive Officers also advised that we have met with the Chief Executive Officer from Parks Victoria on a one on one basis, along with Councils Director Planning and Place Making and emphasised that they have to come to us with a planning permit and we advised that the community angst is quite high and we are expecting much more engagement. Beyond that we can speak to the Minister, but we are waiting on some good outcomes.*

7.3 Ms Jenny Port, All Collingwood Group - Update on Brunswick Street to Wellington Street Strategy

Question:

Can I please have an update on the strategic planning work that is currently being undertaken for the area of Brunswick Street through to Wellington Street in Collingwood?

Can you please provide an estimate on when this will be completed?

Response:

*The Director Planning and Place Making advised that there is no further update, officers are working as hard as they can and pushing the consultant as hard as they can, there has to be a piece of work that comes forward before officers can deal with it. Regrettably as I have said before it cannot be accelerated.*

*About two or four weeks ago the Manager City Strategy did advise that he thought that completion would be December. I am happy to meet with the submitter and residents and talk to them to give them some comfort on where we are at, but I don't have any further update.*

7.4 Ms Sivy Orr - Yarra Planning Scheme

Question:

Does the Strategic Planning department maintain a list of anomalies of the Yarra Planning Scheme that may be brought to its attention either by internal departments or external sources and if it does why was this, list not mentioned when I made an enquiry regarding the zoning of No. 80 Gore Street Fitzroy on 9 August 2017?

What mechanisms does the Strategic Planning department use to monitor and review any ambiguities, clerical errors, mistakes, mapping faults etc. that ordinarily occur from time to time, in the Yarra Planning Scheme?

Response:

*The Director Planning and Place Making took the questions on notice.*

## 8. General business

### 8.1 Marriage Equality

#### **MOTION**

**Moved:** Councillor McEvoy

**Seconded:** Councillor Coleman

1. That Council:

- (a) note the Council resolution of May 2, 2017, re-affirming its public support for marriage equality regardless of sexual orientation or gender identity, and its resolve to fly the Rainbow Flag permanently at each town hall until such time as marriage equality becomes law in Australia;
- (b) note that LGBTIQ people experience some of the poorest health in Australia, with high rates of alcohol and other drug use, mental health issues and suicide;



- (c) note that in the face of a postal plebiscite, Yarra's LGBTIQ community and their families are facing renewed hostility, stigma and prejudice, and young people in particular are suffering;
- (d) write to the Federal government expressing our disapproval of plans to implement a postal plebiscite, outlining the harmful impacts that will flow from a plebiscite, and again expressing support for a free vote in parliament;
- (e) request that the CEO establish and promote initiatives to support LGBTIQ staff at this time, including through a briefing for our EAP provider, and internal communications raising awareness with all staff; and
- (f) take immediate action to affirm support of Yarra's LGBTIQ community ahead of the possible postal plebiscite by:
  - (i) connecting with external LGBTIQ agencies to explore what support may be needed;
  - (ii) informing community via social media and other communications on how to ensure their enrolment is up to date;
  - (iii) making Council venues available to those arranging events or activities in support of marriage equality;
  - (iv) disallowing venue hire to any groups planning to use the space to campaign against marriage equality;
  - (v) producing Social media posts and video messages affirming support for the LGBTIQ community; and
  - (vi) exploring any additional ways in which council can support the "yes" campaign should the plebiscite proceed, and actioning these where they can be achieved within existing resources.

#### **AMENDMENT**

**Moved:** Councillor Fristacky

1. (d) "adding after the word implement" a costly and unprecedented

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

#### **COUNCIL RESOLUTION**

**Moved:** Councillor McEvoy

**Seconded:** Councillor Coleman

1. That Council:
  - (a) note the Council resolution of May 2, 2017, re-affirming its public support for marriage equality regardless of sexual orientation or gender identity, and its resolve to fly the Rainbow Flag permanently at each town hall until such time as marriage equality becomes law in Australia;
  - (b) note that LGBTIQ people experience some of the poorest health in Australia, with high rates of alcohol and other drug use, mental health issues and suicide;
  - (c) note that in the face of a postal plebiscite, Yarra's LGBTIQ community and their families are facing renewed hostility, stigma and prejudice, and young people in particular are suffering;

- (d) write to the Federal government expressing our disapproval of plans to implement a costly and unprecedented postal plebiscite, outlining the harmful impacts that will flow from a plebiscite, and again expressing support for a free vote in parliament;
- (e) request that the CEO establish and promote initiatives to support LGBTIQ staff at this time, including through a briefing for our EAP provider, and internal communications raising awareness with all staff; and
- (f) take immediate action to affirm support of Yarra's LGBTIQ community ahead of the possible postal plebiscite by:
  - (i) connecting with external LGBTIQ agencies to explore what support may be needed;
  - (ii) informing community via social media and other communications on how to ensure their enrolment is up to date;
  - (iii) making Council venues available to those arranging events or activities in support of marriage equality;
  - (iv) producing Social media posts and video messages affirming support for the LGBTIQ community; and
  - (v) exploring any additional ways in which council can support the "yes" campaign should the plebiscite proceed, and actioning these where they can be achieved within existing resources; and
- (g) write to the Federal Government asking that teenagers who turn 18 during the period of the postal poll be enfranchised to take part in the survey if it goes ahead.

**CARRIED UNANIMOUSLY**

## **9. Delegates' reports**

### **9.1 Councillor Searle - Municipal Association of Victoria**

Councillor Searle reported the following:

The second MAV Metropolitan Forum for 2017 was held on Thursday 3 August at the Park Hyatt Melbourne. Cr Searle attended as Yarra's MAV delegate. These forums consist of the MAV CEO & President addressing attendees and taking questions. This time there were guest speakers as well, Nick Foa (Deputy Secretary at DHHS) and Raoul Wainwright (Victorian Public Tenants Association), which were an interesting juxtaposition against each other.

#### **Manningham Council Koonung Ward VCAT challenge**

The VEC has challenged the decision of the Municipal Electoral Tribunal voiding the results of the Koonung Ward election in the City of Manningham. The election was voided due to a complaint being made about inadequate information being provided to electors. The outcome will have implications for the sector, so will be keenly watched by MAV and Councils.

### **State Government property valuations**

The proposal for the Valuer-General to take over property valuations (and moving to annual valuations) is back on the table now, but this time they'll be doing sector consultation via MAV. The Valuer General has apparently committed to doing supplementary valuations within 4 weeks however there's no penalty if they don't. The proposal will be put to the Parliament in 2018.

### **Aged care/NDIS reform**

Jane Herington, one of MAV's policy experts spoke about aged care reform and the implementation of the NDIS. She covered many of the areas also covered in a recent Council briefing.

### **Cladding Taskforce**

MAV is participating in the State Government's taskforce identifying flammable building cladding in Victoria, following the Lacrosse Building fire in 2014 and the Grenfell Tower fire in London this year. Estimates are that there could be 20,000 buildings across the state that have non-compliant cladding.

### **Residential zones**

State Government is doing a review of the implementation of the recent residential zoning changes with MAV participating.

### **Public Housing**

Nick Foa (Deputy Secretary at DHHS) spoke about the Victorian Government's Public Housing Renewal Program, with many Councillors critical of its implementation. He undertook to take concerns on board.

Then Raoul Wainwright from the Victorian Public Tenants Association spoke about his experiences advocating for public housing tenants, and about the chronic underinvestment over many decades in public housing stock in Victoria.

These two speakers were probably the most useful part of the forum.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

That Council note the Delegates' report.

**CARRIED**

## 10. Questions without notice

### 10.1 Councillor Fristacky - Funds for Indoor Sports Centre

Question:

Can we ask the Federal Government to apply the \$155mil towards the City of Yarra indoor sports centre, all or some of it?

*Response:*

*The Chief Executive Officer took the question on notice.*

### 10.2 Councillor Coleman - Hydrotherapy Pool Trial

Question:

Residents called the leisure centre to ask staff about the details and introduction date of the Hydrotherapy Pool Trial and said none of the staff were aware of the trial.

How will staff be notified and when will that begin?

*Response:*

*The Director Community Wellbeing advised that the trial has been approved and will commence on the 18 September and we have developed a communications plan for the trial and that involves training and informing staff which will commence next week, followed by a four week promotional campaign.*

### 10.3 Councillor McEvoy - Pedestrian Crossing - Smith and Keele Street, Collingwood

Question:

The pedestrian crossing that we installed on Smith Street, at the corner of Keele Street last year has met many hurdles and I understand from conversations internally, a lot of those have been to do with CitiPower not coming to the table and not making the connection or saying they did and they didn't and taking 3 months to come back etc. I think it well may be that it is right on the verge of being connected and up and running right now and it has been which is fantastic but it is also August 2017 and this started from what I understand in November 2016 if not earlier.

What course of action can Council take to complain about how long it's taken?

*Response:*

*The Chief Executive Officer advised that I have already initiated a meeting with the Chief Executive of CitiPower and I will raise this issue with him, he is aware of it and we will possibly find some ways to short circuit this kind of inept handling for the next program.*

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**11.1 The January 26 Project**

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Trim Record Number: D17/88345

Responsible Officer: Group Manager - People, Culture and Community

**RECOMMENDATIONS:**

## 1. That:

- (a) Council, from 2018 onwards, promote and hold a small-scale, culturally-sensitive event featuring a Smoking Ceremony on January 26 that acknowledges the loss of culture, language and identity felt by Aboriginal community on January 26;
- (b) Council commit to a communications plan that focuses on broader community education to help people better understand Aboriginal community experiences of January 26 and to explain Council's position on January 26;
- (c) Council commit to translating a January 26 information sheet into the 6 most commonly spoken community languages in Yarra, and partner with the Yarra Settlement Forum and the Yarra Multicultural Advisory Group to distribute and promote;
- (d) Council partner with Melbourne Aboriginal Youth Sport and Recreation Incorporated to run an education workshop for young Aboriginal people, run by and featuring a panel of local Aboriginal Elders with connections to Fitzroy, the establishment of important Aboriginal organisations and other achievements;
- (e) Council in collaboration with the Municipal Association of Victoria, Victorian Local Government Association, Reconciliation Victoria and State Government departments to hold an event in the second half of 2017 to share this report and its recommendations;
- (f) Council lobby and seek partnerships with State Government departments and other interested parties to acknowledge the Aboriginal community's pain and disconnection with Australia on January 26, and seek opportunities to promote education about this in the wider community;
- (g) Council contact Melbourne City Council and Songlines to see how Council can support and promote Share the Spirit Festival in 2018;
- (h) Council cease referring to January 26 as Australia Day in all communications, to acknowledge the fact that this date commemorates the British invasion of Aboriginal and Torres Strait Islander lands and is therefore not an appropriate date for an inclusive national celebration;
- (i) Council refer to January 26 merely as January 26 until a more appropriate term is adopted nationally – a term which acknowledges the experiences of the people who inhabited the land for over 60,000 years prior to the raising of the Union Flag on Gadigal country on January 26 in 1788;
- (j) Council cease holding Citizenship Ceremonies on January 26;
- (k) Council continue to recognise excellence and service in Yarra's community through Community Awards, but awarded on days other than January 26 and on days that better suit the nature of each award, and not under the banner of Australia Day Awards;
- (l) Council officially support the #changethedate campaign in Council publications and social media in the lead up to January 26 in 2018 and beyond in seeking a more inclusive day to celebrate national pride; and
- (m) Council consider ways it can lobby the Federal Government to change the date in line with the resolution passed by National General Assembly of Local Government in June 2017.

Public Submissions

The following people addressed Council on the matter:

Mr Ted Lapkin;

Mr Michael Gosney;

Ms Ros Sultan;

Mr Colm McClean;

Ms Nikki Nievaart;

Mr Damian O'Keefe; and

Ms Michala Stenzel (written submission).

**MOTION**

**Moved:** Councillor Chen Yi Mei

**Seconded:** Councillor Coleman

1. That:

- (a) Council, from 2018 onwards, promote and hold a small-scale, culturally-sensitive event featuring a Smoking Ceremony on January 26 that acknowledges the loss of culture, language and identity felt by Aboriginal community on January 26;
- (b) Council commit to a communications plan that focuses on broader community education to help people better understand Aboriginal community experiences of January 26 and to explain Council's position on January 26;
- (c) Council commit to translating a January 26 information sheet into the 6 most commonly spoken community languages in Yarra, and partner with the Yarra Settlement Forum and the Yarra Multicultural Advisory Group to distribute and promote;
- (d) Council partner with Melbourne Aboriginal Youth Sport and Recreation Incorporated to run an education workshop for young Aboriginal people, run by and featuring a panel of local Aboriginal Elders with connections to Fitzroy, the establishment of important Aboriginal organisations and other achievements;
- (e) Council in collaboration with the Municipal Association of Victoria, Victorian Local Government Association, Reconciliation Victoria and State Government departments to hold an event in the second half of 2017 to share this report and its recommendations;
- (f) Council lobby and seek partnerships with State Government departments and other interested parties to acknowledge the Aboriginal community's pain and disconnection with Australia on January 26, and seek opportunities to promote education about this in the wider community;
- (g) Council contact Melbourne City Council and Songlines to see how Council can support and promote Share the Spirit Festival in 2018;
- (h) Council cease referring to January 26 as Australia Day in all communications, to acknowledge the fact that this date commemorates the British invasion of Aboriginal and Torres Strait Islander lands and is therefore not an appropriate date for an inclusive national celebration;
- (i) Council refer to January 26 merely as January 26 until a more appropriate term is adopted nationally – a term which acknowledges the experiences of the people who inhabited the land for over 60,000 years prior to the raising of the Union Flag on Gadigal country on January 26 in 1788;
- (j) Council cease holding Citizenship Ceremonies on January 26;

- (k) Council continue to recognise excellence and service in Yarra's community through Community Awards, but awarded on days other than January 26 and on days that better suit the nature of each award, and not under the banner of Australia Day Awards;
- (l) Council officially support the #changethedate campaign in Council publications and social media in the lead up to January 26 in 2018 and beyond in seeking a more inclusive day to celebrate national pride; and
- (m) Council consider ways it can lobby the Federal Government to change the date in line with the resolution passed by National General Assembly of Local Government in June 2017.

#### **AMENDMENT**

**Moved:** Councillor Fristacky

- (j) To defer a decision to cease holding Citizenship Ceremonies in Yarra on 26 January 2018 until after an education campaign and further survey of the broader Yarra community on their support for the proposal.

*Amendment was not accepted by the mover.*

#### **FORMAL AMENDMENT**

**Moved:** Councillor Fristacky

- (j) To defer a decision to cease holding Citizenship Ceremonies in Yarra on 26 January 2018 until after an education campaign and further survey of the broader Yarra community on their support for the proposal.

*Amendment lapsed due to no seconder.*

#### **AMENDMENT**

**Moved:** Councillor Nguyen

- (j) Citizenship Ceremonies held on January 26 to include acknowledgment that our lands were inhabited for over 60,000 years prior to 1788. In addition, Council during the ceremony provides an outlet for our newest citizens to understand the impacts the colonisation had on the culture, language and identity of Aboriginal and Torres Strait Islander people.

*Amendment was not accepted by the mover.*

#### **AMENDMENT**

**Moved:** Councillor Nguyen

With the deletion of (l) and (m) and inclusion of (l) Council investigates supporting any Yarra based Aboriginal and Torres Strait Islander lead grass roots campaign seeking to advocate for a more inclusive national date.

*Amendment was not accepted by the mover.*

**FORMAL AMENDMENT**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Jolly

- (j) Citizenship Ceremonies held on January 26 to include acknowledgment that our lands were inhabited for over 60,000 years prior to 1788. In addition, Council during the ceremony provides an outlet for our newest citizens to understand the impacts the colonisation had on the culture, language and identity of Aboriginal and Torres Strait Islander people.

**LOST**

**AMENDMENT**

**Moved:** Councillor Fristacky

That clause (j) be deleted

*Amendment was not accepted by the mover.*

**FORMAL AMENDMENT**

**Moved:** Councillor Fristacky

That clause (j) be deleted

*Due to no seconder the motion lapsed.*

**AMENDMENT**

**Moved:** Councillor Fristacky

That clause (j) be deferred

*Amendment was not accepted by the mover.*

**FORMAL AMENDMENT**

**Moved:** Councillor Fristacky

That clause (j) be deferred

*Due to no seconder the motion lapsed.*

**AMENDMENT**

**Moved:** Councillor Stone

That the date of the Australian Citizenship Day be changed to 17 September.

*Amendment was not accepted by the mover.*



## COUNCIL RESOLUTION

**Moved:** Councillor Chen Yi Mei

**Seconded:** Councillor Coleman

1. That:

- (a) Council, from 2018 onwards, promote and hold a small-scale, culturally-sensitive event featuring a Smoking Ceremony on January 26 that acknowledges the loss of culture, language and identity felt by Aboriginal community on January 26;
- (b) Council commit to a communications plan that focuses on broader community education to help people better understand Aboriginal community experiences of January 26 and to explain Council's position on January 26;
- (c) Council commit to translating a January 26 information sheet into the 6 most commonly spoken community languages in Yarra, and partner with the Yarra Settlement Forum and the Yarra Multicultural Advisory Group to distribute and promote;
- (d) Council partner with Melbourne Aboriginal Youth Sport and Recreation Incorporated to run an education workshop for young Aboriginal people, run by and featuring a panel of local Aboriginal Elders with connections to Fitzroy, the establishment of important Aboriginal organisations and other achievements;
- (e) Council in collaboration with the Municipal Association of Victoria, Victorian Local Government Association, Reconciliation Victoria and State Government departments to hold an event in the second half of 2017 to share this report and its recommendations;
- (f) Council lobby and seek partnerships with State Government departments and other interested parties to acknowledge the Aboriginal community's pain and disconnection with Australia on January 26, and seek opportunities to promote education about this in the wider community;
- (g) Council contact Melbourne City Council and Songlines to see how Council can support and promote Share the Spirit Festival in 2018;
- (h) Council cease referring to January 26 as Australia Day in all communications, to acknowledge the fact that this date commemorates the British invasion of Aboriginal and Torres Strait Islander lands and is therefore not an appropriate date for an inclusive national celebration;
- (i) Council refer to January 26 merely as January 26 until a more appropriate term is adopted nationally – a term which acknowledges the experiences of the people who inhabited the land for over 60,000 years prior to the raising of the Union Flag on Gadigal country on January 26 in 1788;
- (j) Council cease holding Citizenship Ceremonies on January 26;
- (k) Council continue to recognise excellence and service in Yarra's community through Community Awards, but awarded on days other than January 26 and on days that better suit the nature of each award, and not under the banner of Australia Day Awards;
- (l) Council officially support the #changethedate campaign in Council publications and social media in the lead up to January 26 in 2018 and beyond in seeking a more inclusive day to celebrate national pride; and
- (m) Council consider ways it can lobby the Federal Government to change the date in line with the resolution passed by National General Assembly of Local Government in June 2017.

**CARRIED UNANIMOUSLY**

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## **11.2 Renaming the Federal Electoral Division of Batman**

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Trim Record Number: D17/94951

Responsible Officer: Group Manager - People, Culture and Community

### **RECOMMENDATION**

1. That:
  - (a) Council note Darebin City Council's commitment in working with the Wurundjeri Tribe Land and Compensation Cultural Heritage Council and other Aboriginal leaders to change the name of the Federal Electoral Division of Batman; and
  - (b) Council endorse working in partnership with Darebin and Whittlesea City Councils with Darebin City Council as the lead, supported by the Wurundjeri Tribe Land and Compensation Cultural Heritage Council and other Aboriginal leaders for the purpose of seeking a name change of the Federal Electoral Division of Batman to Simon Wonga.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor McEvoy

1. That:
  - (a) Council note Darebin City Council's commitment in working with the Wurundjeri Tribe Land and Compensation Cultural Heritage Council and other Aboriginal leaders to change the name of the Federal Electoral Division of Batman; and
  - (b) Council endorse working in partnership with Darebin and Whittlesea City Councils with Darebin City Council as the lead, supported by the Wurundjeri Tribe Land and Compensation Cultural Heritage Council and other Aboriginal leaders for the purpose of seeking a name change of the Federal Electoral Division of Batman to Simon Wonga.

**CARRIED UNANIMOUSLY**

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**11.3 Amendment C209 to the Yarra Planning Scheme - Revised Clause 22.09 Licensed Premises Policy - Consideration of Panel report**

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Trim Record Number: D17/104215

Responsible Officer: Manager City Strategy

**RECOMMENDATION**

1. That Council notes the report of officers in relation to the panel's findings in relation to Amendment C209; and the findings and recommendations of the panel regarding Amendment C209.
2. That Council, having considered the panel report and the officer recommendations, resolves to adopt Amendment C209 as per the post-exhibition version of clause 22.09 but with the following changes as outlined in **Attachment 4**:
  - (a) Policy Basis - addition of text relating to higher risk venues;
  - (b) Policy Basis - addition of text relating to the Core Entertainment Precincts;
  - (c) Objectives - retention of the two objectives previously proposed to be removed (relating to car parking and active frontages);
  - (d) Location and Access - addition of text to clarify that the Core Entertainment Precincts apply to the Commercial 1 Zone (plus the Circus Oz site in Collingwood);
  - (e) Location and Access - removal of Gertrude Street as one of the Core Entertainment Precincts;
  - (f) Location and Access - modification to the extent of Johnston Street identified as a Core Entertainment Precinct (to remove the part between Wellington Street and Hoddle Street);
  - (g) Venue Design - update to the author and date for the Design Guidelines for Licensed Venues to reflect the current version;
  - (h) Hours of Operation - addition of the words "nearby properties" where reference is made to amenity impacts;
  - (i) Patron Numbers - update to the date for the Maximum Patron Capacity factsheet to reflect the current version;
  - (j) Patron Numbers - addition of the words "nearby properties" where reference is made to amenity impacts;
  - (k) Reference Documents - update to the author and date for the Design Guidelines for Licensed Venues to reflect the current version;
  - (l) Reference Documents - update to the date for the Maximum Patron Capacity factsheet to reflect the current version; and
  - (m) Reference Documents - removal of the superseded Yarra Health Plan 2013-2017 and replacement with the Council Plan 2017-2021.
3. That Council submits Amendment C209 to the Minister for Planning for approval in accordance with Section 31 of the Act.
4. That Officers advise submitters to Amendment C209 of the Council's decision.

Public Submissions

*The following people addressed Council on the matter:*

*Ms Ida Schmitt; and*

*Ms Sivy Orr.*

## COUNCIL RESOLUTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Fristacky

1. That Council notes the report of officers in relation to the panel's findings in relation to Amendment C209; and the findings and recommendations of the panel regarding Amendment C209.
2. That Council, having considered the panel report and the officer recommendations, resolves to adopt Amendment C209 as per the post-exhibition version of clause 22.09 but with the following changes:
  - (a) Policy Basis - addition of text relating to higher risk venues;
  - (b) Policy Basis - addition of text relating to the Core Entertainment Precincts;
  - (c) Objectives - retention of the two objectives previously proposed to be removed (relating to car parking and active frontages);
  - (d) Location and Access - addition of text to clarify that the Core Entertainment Precincts apply to the Commercial 1 Zone;
  - (e) Location and Access - removal of Gertrude Street and Johnston Street as Core Entertainment Precincts;
  - (f) Venue Design - update to the author and date for the Design Guidelines for Licensed Venues to reflect the current version;
  - (h) Hours of Operation - addition of the words "nearby properties" where reference is made to amenity impacts;
  - (i) Patron Numbers - update to the date for the Maximum Patron Capacity factsheet to reflect the current version;
  - (j) Patron Numbers - addition of the words "nearby properties" where reference is made to amenity impacts;
  - (k) Reference Documents - update to the author and date for the Design Guidelines for Licensed Venues to reflect the current version;
  - (l) Reference Documents - update to the date for the Maximum Patron Capacity factsheet to reflect the current version; and
  - (m) Reference Documents - removal of the superseded Yarra Health Plan 2013-2017 and replacement with the Council Plan 2017-2021.
3. That Council submits Amendment C209 to the Minister for Planning for approval in accordance with Section 31 of the Act.
4. That Officers advise submitters to Amendment C209 of the Council's decision.

**CARRIED**

## CALL FOR A DIVISION

**For:** Councillor Coleman, Fristacky, Jolly, Stone, Chen Yi Mei, McEvoy, Searle and Bosler

**Against:** Councillor Nguyen

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## 11.4 Amendment C210 - Changes to Special Building Overlay

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Trim Record Number: D17/110455

Responsible Officer: Director Planning and Place Making

*Councillor Bosler left the meeting at 9.24pm*

*Councillor Bosler returned to the meeting at 9.26pm*

*Councillor Jolly left the meeting at 9.32pm*

*Councillor Jolly returned to the meeting at 9.33pm*

### 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.

### COUNCIL RESOLUTION

**Moved:** Councillor Fristacky

**Seconded:** Councillor Coleman

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.

**CARRIED UNANIMOUSLY**

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**11.5 Proposed Discontinuance of Road abutting the rear of 294-298 Swan Street, Richmond**

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Trim Record Number: D17/76538

Responsible Officer: Chief Financial Officer

**RECOMMENDATION**

1. That Council, acting under clause 3 of Schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road abutting the rear of 294 Swan Street, Richmond, which is shown marked Lot 1 on the title plan attached as Attachment 1 to the report (Road);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the "The Age", "The Weekly Review Melbourne Times" newspapers, and Council's social media;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owner for market value (plus GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, the Road be transferred to the adjoining owner for no less than the market value (plus GST);
  - (d) directs that Owner/Purchaser be required to observe any conditions, rights, power of interest, in connection with any sewers, drains, pipes, wires or cables under the control of the authority in or near the Road which are to be saved pursuant to section 207C of the Act; and
  - (e) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the adjoining owner.

*Councillor Coleman left the meeting at 10.22pm*

*Councillor Coleman returned to the meeting at 10.25pm*

*Councillor Coleman left the meeting at 10.30pm*

## COUNCIL RESOLUTION

**Moved:** Councillor Searle

**Seconded:** Councillor McEvoy

1. That Council, acting under clause 3 of Schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road abutting the rear of 294 Swan Street, Richmond, which is shown marked Lot 1 on the title plan attached as Attachment 1 to the report (Road);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the “The Age”, “The Weekly Review Melbourne Times” newspapers, and Council’s social media, and sign placed at the road;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owner for market value (plus GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, the Road be transferred to the adjoining owner for no less than the market value (plus GST);
  - (d) directs that Owner/Purchaser be required to observe any conditions, rights, power of interest, in connection with any sewers, drains, pipes, wires or cables under the control of the authority in or near the Road which are to be saved pursuant to section 207C of the Act; and
  - (e) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the adjoining owner.

**CARRIED UNANIMOUSLY**

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**11.6 Proposed Discontinuance of the Road abutting 14 Lambert Street, Richmond**

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Trim Record Number: D17/67892

Responsible Officer: Chief Financial Officer

**RECOMMENDATION**

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road abutting 14 Lambert Street, Richmond which is shown marked Lots 1 and 2 on Title Plan attached as Attachment 1 to this report (**Road**);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the "The Age", "The Weekly Review Melbourne Times" newspapers, and Council's social media;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to adjoining owners at 14 Lambert Street, Richmond (**Owners**) for market value plus (GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to sections 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, the Road be transferred to the Owners for no less than the market value (plus GST) as determined by the Act;
  - (d) directs that the CEO sign any transfer or transfers of the Road and any other documents; and
  - (e) directs that the Owners be required to consolidate the title to the Road with the title to the property at 14 Lambert Street, Richmond, being the land contained in certificate of title volume 6608 folio 553, following the transfer of the Road, by no later than 6 months after the day of sale.



## COUNCIL RESOLUTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Bosler

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road abutting 14 Lambert Street, Richmond which is shown marked Lots 1 and 2 on Title Plan attached as Attachment 1 to this report (**Road**);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the “The Age”, “The Weekly Review Melbourne Times” newspapers, and Council’s social media;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to adjoining owners at 14 Lambert Street, Richmond (**Owners**) for market value plus (GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to sections 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, the Road be transferred to the Owners for no less than the market value (plus GST) as determined by the Act;
  - (d) directs that the CEO sign any transfer or transfers of the Road and any other documents; and
  - (e) directs that the Owners be required to consolidate the title to the Road with the title to the property at 14 Lambert Street, Richmond, being the land contained in certificate of title volume 6608 folio 553, following the transfer of the Road, by no later than 6 months after the day of sale.

**CARRIED UNANIMOUSLY**

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**11.7 Proposed Discontinuance of road at rear of 247-255 Johnston Street, Abbotsford  
- consideration of submissions.**

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Trim Record Number: D17/76761

Responsible Officer: Chief Financial Officer

**RECOMMENDATION**

1. That Council having considered all submissions received in response to the public notice and having heard the people who requested to be heard in support of their submission in accordance with section 223 of the *Local Government Act 1989*, regarding Council's proposal to discontinue and sell the road shown as lots 1 and 2 on the title plane contained in Attachment 1 to this report (**Road**), being part of the land contained in certificate of title volume 9757 folio 001, acting under clause 3 of schedule 10 of the Act:
  - (a) resolves, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, lot 1 on the title plan be sold to the owner of 243-245 Johnston Street, Abbotsford for the market value (plus GST) as determined by the Act and lot 2 on the title plan be sold to the owner of 247-255 Johnston Street, Abbotsford, for the market value (plus GST) as determined by the Act;
  - (d) directs that, within 12 months of the date of transfer of the Road to the Owners and at their own cost, the Owner of 243-245 Johnston Street, Abbotsford be required to consolidate the title of lot 1 on the title plan with the title to 243-245 Johnston Street, Abbotsford and the Owner of 247-255 Johnston Street, Abbotsford be required to consolidate the title to lot 2 on the title plan with the titles of 247-255 Johnston Street, Abbotsford;
  - (e) directs that any right, power of interest held by any public authority in connection with any sewers, drains, pipes, wires or cables under control of the authority in or near the Road which are to be saved pursuant to section 207C of the Act be saved;
  - (f) directs that the Owners/Purchasers of the Road be required to observe any conditions imposed by a public authority in respect of the Road;
  - (g) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Owners; and
  - (h) directs that all persons who have made a submission be advised of Council's decision.

## COUNCIL RESOLUTION

**Moved:** Councillor Coleman

**Seconded:** Councillor Jolly

1. That Council having considered all submissions received in response to the public notice and having heard the people who requested to be heard in support of their submission in accordance with section 223 of the *Local Government Act 1989*, regarding Council's proposal to discontinue and sell the road shown as lots 1 and 2 on the title plane contained in Attachment 1 to this report (**Road**), being part of the land contained in certificate of title volume 9757 folio 001, acting under clause 3 of schedule 10 of the Act:
  - (a) resolves, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that once discontinued, lot 1 on the title plan be sold to the owner of 243-245 Johnston Street, Abbotsford for the market value (plus GST) as determined by the Act and lot 2 on the title plan be sold to the owner of 247-255 Johnston Street, Abbotsford, for the market value (plus GST) as determined by the Act;
  - (d) directs that, within 12 months of the date of transfer of the Road to the Owners and at their own cost, the Owner of 243-245 Johnston Street, Abbotsford be required to consolidate the title of lot 1 on the title plan with the title to 243-245 Johnston Street, Abbotsford and the Owner of 247-255 Johnston Street, Abbotsford be required to consolidate the title to lot 2 on the title plan with the titles of 247-255 Johnston Street, Abbotsford;
  - (e) directs that any right, power of interest held by any public authority in connection with any sewers, drains, pipes, wires or cables under control of the authority in or near the Road which are to be saved pursuant to section 207C of the Act be saved;
  - (f) directs that the Owners/Purchasers of the Road be required to observe any conditions imposed by a public authority in respect of the Road;
  - (g) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Owners; and
  - (h) directs that all persons who have made a submission be advised of Council's decision.

**CARRIED**

## CALL FOR A DIVISION

**For:** Councillors Coleman, Fristacky, Jolly, Stone, Chen Yi Mei and Bosler

**Against:** Councillor Nguyen

**Abstained:** Councillors McEvoy and Councillor Searle

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**11.8 Proposed Discontinuance of Road adjacent to 2 Harding Lane, Richmond**

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Trim Record Number: D17/88006

Responsible Officer: Chief Financial Officer

**RECOMMENDATION**

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road adjacent to 2 Harding Lane, Richmond, which is shown marked lot 1 on the title plan attached as Attachment 1 to the report (**Road**);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in “The Age”, “The Weekly Review Melbourne Times” newspapers, and Council’s social media;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owners’ for market value (plus GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that, once discontinued, the Road be transferred to the adjoining owner for no less than the market value (plus GST);
  - (d) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the adjoining owners;
  - (e) directs that any rights or interests required to be created or saved over the Road by any public authority be done so and not be affected by the discontinuance and sale; and
  - (f) directs that the adjoining owner be required to consolidate the title to the Road with the title to 2 Harding Lane, Richmond by no later than 6 months after the day of sale.

**COUNCIL RESOLUTION****Moved:** Councillor Nguyen**Seconded:** Councillor Searle

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
  - (a) resolves that the required statutory procedures be commenced to discontinue the road adjacent to 2 Harding Lane, Richmond, which is shown marked lot 1 on the title plan attached as Attachment 1 to the report (**Road**);
  - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in “The Age”, “The Weekly Review Melbourne Times” newspapers, and Council’s social media;
  - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owners’ for market value (plus GST); and
  - (d) authorises the Coordinator Valuations to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
  
2. Further, should no submissions be received, Council:
  - (a) resolves that, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road;
  - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
  - (c) directs that, once discontinued, the Road be transferred to the adjoining owner for no less than the market value (plus GST);
  - (d) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the adjoining owners;
  - (e) directs that any rights or interests required to be created or saved over the Road by any public authority be done so and not be affected by the discontinuance and sale; and
  - (f) directs that the adjoining owner be required to consolidate the title to the Road with the title to 2 Harding Lane, Richmond by no later than 6 months after the day of sale.

**CARRIED**

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## 11.9 Digital Transmission of Council Meetings

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Trim Record Number: D17/96840

Responsible Officer: Acting Group Manager, Chief Executive's Office

### RECOMMENDATION

1. That Council:
  - (a) adopt the Recording of Meeting Proceedings Policy attached to this report as **Attachment 1**;
  - (b) make audio recordings of Council meetings available via the Council website in accordance with the Recording of Meeting Proceedings Policy, commencing with the 15 August meeting of Council;
  - (c) note that the Summary of Public Question Time in the minutes shall comprise the names of questioners, the subject matter of questions, the name of the person providing a response, whether or not an answer was provided and a notice alerting readers to the existence of an audio recording which contains the detailed question and response; and
  - (d) note that Council's website will continue to include a Summary of Public Question Time which, in addition to the details included in the minutes, will include a summary of the response to any question taken on notice at the meeting and subsequently provided.
2. That a further report be presented to Council in late 2018 to evaluate the first twelve months of recording including:
  - (a) statistics regarding the number of people downloading and listening to recordings;
  - (b) recommendations regarding improvements to the process; and
  - (c) a recommendation as to whether the proceedings of the Internal Development Approvals Committee should be similarly recorded and made available.

## COUNCIL RESOLUTION

**Moved:** Councillor McEvoy

**Seconded:** Councillor Searle

1. That Council:
  - (a) adopt the Recording of Meeting Proceedings Policy attached to this report as **Attachment 1**;
  - (b) make audio recordings of Council meetings available via the Council website in accordance with the Recording of Meeting Proceedings Policy, commencing with the 5 September meeting of Council;
  - (c) note that the Summary of Public Question Time in the minutes shall comprise the names of questioners, the subject matter of questions, the name of the person providing a response, whether or not an answer was provided and a notice alerting readers to the existence of an audio recording which contains the detailed question and response; and
  - (d) note that Council's website will continue to include a Summary of Public Question Time which, in addition to the details included in the minutes, will include a summary of the response to any question taken on notice at the meeting and subsequently provided.
2. That a further report be presented to Council in late 2018 to evaluate the first twelve months of recording including:
  - (a) statistics regarding the number of people downloading and listening to recordings;
  - (b) recommendations regarding improvements to the process; and
  - (c) a recommendation as to whether the proceedings of the Internal Development Approvals Committee should be similarly recorded and made available.

**CARRIED UNANIMOUSLY**

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**11.10 2016/17 Annual Plan Quarterly Progress Report - June 2017 and Council Plan Strategic Indicator Report 2017**

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Trim Record Number: D17/102833  
Responsible Officer: Manager Corporate Performance

**RECOMMENDATION**

1. That:
  - (a) Council note the Yarra City Council Annual Plan Quarterly Progress Report – June 2017, attached to this report as Attachment 1; and
  - (b) Council note the Yarra City Council the Strategic Indicator Report June 2017, attached to this report as attachment 2.

**COUNCIL RESOLUTION**

**Moved:** Councillor McEvoy                      **Seconded:** Councillor Nguyen

1. That:
  - (a) Council note the Yarra City Council Annual Plan Quarterly Progress Report – June 2017, attached to this report as Attachment 1; and
  - (b) Council note the Yarra City Council the Strategic Indicator Report June 2017, attached to this report as attachment 2.

**CARRIED**

**COUNCIL RESOLUTION (PROCEDURAL)**

**Moved:** Councillor Fristacky                      **Seconded:** Councillor Searle

That the meeting resume in closed session.

**CARRIED**

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



**Conclusion**

The meeting concluded at 11.00pm.

Confirmed Tuesday 5 September 2017

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Mayor