



Ordinary Meeting of Council Minutes

**held on Tuesday 18 March 2014 at 7.00 pm
Fitzroy Town Hall**

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra. Council acknowledges the Wurundjeri community as the first owners of this country. Today, they are still the custodians of the cultural heritage of this land. Further to this, Council acknowledges there are other Aboriginal and Torres Strait Islander people who have lived, worked and contributed to the cultural heritage of Yarra.”

1A. Presentation to Officers in Receipt of Recent Awards

The Acting Chairperson acknowledged and congratulated Justin Hanrahan, Manager Recreation and Open Space on being awarded with Australian Masters Athletics Award for Multi-Events Athlete of the Year.

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Geoff Barbour (Acting Chairperson)
- Cr Roberto Colanzi
- Cr Misha Coleman
- Cr Sam Gaylard
- Cr Simon Huggins
- Cr Stephen Jolly
- Cr Amanda Stone
- Cr Phillip Vlahogiannis

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Jack Crawford (Director Corporate and Financial Services)
- Ivan Gilbert (Executive Manager Governance)
- Craig Kenny (Director Community Programs)
- Bruce Phillips (Director City Development)
- Justin Hanrahan (Acting Director Infrastructure Services)
- Margaret Elvey (Governance Officer)
- Mel Nikou (Governance Officer)

Leave of absence

- Cr Jackie Fristacky (Mayor)

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

Councillor Gaylard declared a conflict of interest on agenda item 11.3.

4. Confidential business reports

Item

- 4.1 Contractual matters
- 4.2 Contractual matters
- 4.3 Contractual matters
- 4.4 Matters prejudicial to Council and/or any person
- 13.1 Matters prejudicial to Council and/or any person

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 4 March 2014 be confirmed.

CARRIED

6. Petitions and joint letters

Item		Page	Rec. Page
6.1	Replace Existing Street Trees in Edmund Street, Clifton Hill	6	6
6.2	Walker Street, Clifton Hill - Planting of Trees	6	6
6.3	Collingwood Leisure Centre – Air-conditioning	7	7

7. Public question time

Nil

8. General business

Nil

9. Delegates' reports

Item		Page	Rec. Page
9.1	Mayor's Attendance at Events within the City of Yarra	8	8
9.2	Yarra Arts Advisory Committee (YAARTS)	9	9
9.3	Bicycle Advisory Committee	9	10

10. Questions without notice

Nil

11. Council business reports

Item	Page	Rec. Page
11.1 Local Area Traffic Management 16 (Victoria Precinct)	11	11
11.2 Community Infrastructure Planning Framework Initiation	13	13
11.3 Proposed Discontinuance of Roads Adjacent to the Richmond Shopping Centre	14	14
11.4 Service Planning and Review Framework	16	16
11.5 Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017	17	18
11.6 Appointment of Authorised Officers - Planning and Environment Act 1987	19	19
11.7 GTV9 Community Facility - Management Options	20	20

12. Notices of motion

Item	Page	Rec. Page
12.1 Notice of Motion No 2 of 2014 - Communications with CALD Communities Implications - Inclusion In Council Report Templates	22	23

13. Urgent business

Nil

4. 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 Stone

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) proposed developments;
 - (b) contractual matters; 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.

6. Petitions and joint letters

6.1 Replace existing street trees in Edmund Street, Clifton Hill (D14/60303)

A petition signed by 10 residents of Edmund Street, Clifton Hill, request that the City of Yarra replace the existing street trees (*Lagunaria Patersonia* and *Melaleuca Linariifolia*) with a more suitable variety at the earliest possible opportunity. Petitioners are concerned with the health of the residents and environment that the existing trees are causing.

The petitioners advise that the City of Yarra identified in 2004 that these trees should be replaced, however no action has been taken within 10 years.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

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

CARRIED

6.2 Walker Street, Clifton Hill - Planting of Trees (D14/60895)

A joint letter was received requesting Council to investigate the possibility of placing street trees along the middle of Walker Street, similar to that found on North and South Terraces, Clifton Hill. The addition of these trees would also aid in the safety of residents by slowing vehicles down.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Stone

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

CARRIED

6.3 Collingwood Leisure Centre (D14/60897)

A joint letter was received requesting that Council look into the Collingwood Leisure Centre air conditioning unit, due to the varying temperatures it is creating within the centre. The guidelines for patron Occupational Health and Safety was also requested.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Vlahogiannis

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

CARRIED

7. Public question time

Nil

8. General business

Nil

9. Delegates' reports

9.1 Mayor's Attendance at Events within the City of Yarra (D14/60894)

Councillor Colanzi reported on behalf of Cr Jackie Fristacky on the major events she attended in March within the municipality.

1. **Thursday 6th March 2014, celebration of 30th birthday of the Keith Haring Mural.** This event attended with Cr Geoff Barbour and Cr Amanda Stone, at 35 Johnston Street, Collingwood, was addressed by Minister for the Arts, Heidi Victoria, with special screening of film on the Mural's restoration and finding of the missing door with Keith Haring's signature.
2. **Friday 7th March 2014, Launch of the Collingwood Community Centre** at Victoria Park with Eddie McGuire CFC; Eloise Waislitz Pratt Foundation; and Collingwood Football Club Foundation.
3. **Wednesday 12th March 12, Inaugural Arts and Cultural Development Scholarship for Refugee Youth, to Fablice Diodone Manirakiza,** with the award was announced by former Premier and Multicultural Arts Victoria (MAV) Patron, John Cain and Arts Victoria Acting Director Andrew Abbott Fablice from Burundi was orphaned at 8, forced at 11 to become a child soldier but escaped and came to Australia in 2007. Completing VCE and studying International Business at RMIT, Fablice has a hip hop duo, Flybz with his nephew which has toured schools inspiring youth all over Australia. His group has just released a single, Child Soldier, with the great Paul Kelly. An ABC documentary on Fablice will air early in 2014.

Fablice, the inaugural recipient of this \$30,000 Scholarship will receive training by MAV professionals to cement a career in the arts. He and Flybz also performed at the Black Harmony Concert, Fairfield Amphitheatre on Sunday 16th March.

4. **Friday 14 March, Launch of the Victoria Street Gateway** to the Vietnamese Activity Centre of Victoria Street, Richmond. This Gateway is a huge achievement for Yarra and the community, and was appropriately celebrated with the Richmond Asian Business Association, State and Federal MPs including outgoing Minister for MultiCultural Affairs and Citizenship Nick Kotsiros, and representatives of affected transport authorities.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Coleman

That all three delegate's report be accepted.

CARRIED

9.2 Yarra Arts Advisory Committee (YAARTS)

Councillor Huggins reported on his attendance at the YAARTS meeting on Wednesday 26 February as the delegate. The meeting included:

1. Welcoming two new members to the committee; Jason Tamiru, producer at the Malthouse Theatre and Michaela Coventry of Megafun, formally of Lucy Guerin Inc.
2. Discussion on Council's Resolution on New Year's Eve. Clare Carmody has volunteered to be part of the ongoing committee as the arts representative.
3. Presentation from Foresters Community Finance Group. Foresters help creative businesses to find a good business model and move forward with small amounts of funding.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Coleman

That all three delegate's report be accepted.

CARRIED

9.3 Bicycle Advisory Committee (D14/56524)

Councillor Coleman, Council's delegate and chair of the Bicycle Advisory Committee (BAC) advised that the BAC meeting was held on Tuesday 11 February 2014.

1. The key issues discussed and themes arising included:
 - (a) an initial report on a shared path etiquette signage project;
 - (b) a report on the 'State of Cycling' in Richmond and a specific discussion of Mary Street in Richmond and LATM 16;
 - (c) a request for BAC comment on:
 - (i) Draft Early Years Strategy;
 - (ii) LATM Draft Policy; and
 - (iii) Draft Parking Policy;
 - (d) information on the upcoming Brunswick Street/St Georges Road Working Group;
 - (e) how to better manage LATM/BAC involvement; and
 - (f) the implications of the State Government Congestion Levy and mooted changes.

Acknowledgement

2. Councillor Coleman also acknowledged the members of Council's Bicycle Advisory Committee for their continuing commitment at both bi-monthly BAC meetings and also in responding to various requests to provide advice to Council.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Coleman

That all three delegate's report be accepted.

CARRIED

10. Questions without notice

Nil

11.1 Local Area Traffic Management 16 (Victoria Precinct)

Trim Record Number: D14/11496
Responsible Officer: Coordinator Traffic

RECOMMENDATION

1. That Council:
 - (a) endorses the recommended Plan for Victoria Precinct (LATM 16) as outlined in Attachment 4;
 - (b) includes information on Council's website advising of the outcomes of the study and the adopted Plan;
 - (c) authorises officers to commence works identified in Stage 1 of the Final Plan of \$122,000 as part of the 2014/15 Capital Works Program, subject to budget approval;
 - (d) refers Stage 2 budget of the Final Plan of \$30,000 to the 2015/16 Budget process for consideration by Council;
 - (e) includes additional ongoing maintenance costs of \$15,000 per year in Council's road maintenance budget commencing 2016/2017;
 - (f) notes that 12 months after completion of Stage 1 works the results will be evaluated and advised to Councillors and posted on Council's web site; and
 - (g) authorises officers to write to VicRoads seeking a Memorandum of Authorisation for right turn bans in Burnley Street at both North Street and Appleton Street.

Public Submissions

The following people addressed Council regarding this matter:

*Mr Richard James;
Mr Kevin Fox;
Mr Matt Jackman;
Ms Margaret Stewart, Director PRISM Australia Pty Ltd (submission via email); and
Mr John Allison (submission via email).*

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Coleman

1. That Council:
 - (a) endorses the recommended Plan for Victoria Precinct (LATM 16) as outlined in Attachment 4;
 - (b) includes information on Council's website advising of the outcomes of the study and the adopted Plan;
 - (c) authorises officers to commence works identified in Stage 1 of the Final Plan of \$122,000 as part of the 2014/15 Capital Works Program, subject to budget approval;
 - (d) refers Stage 2 budget of the Final Plan of \$30,000 to the 2015/16 Budget process for consideration by Council;
 - (e) includes additional ongoing maintenance costs of \$15,000 per year in Council's road maintenance budget commencing 2016/2017;

- (f) notes that 12 months after completion of Stage 1 works the results will be evaluated and advised to Councillors and posted on Council's web site; and
- (g) authorises officers to write to VicRoads seeking a Memorandum of Authorisation for right turn bans in Burnley Street at both North Street and Appleton Street.

CARRIED

11.2 Community Infrastructure Planning Framework Initiation

Trim Record Number: D13/105685

Responsible Officer: Manager Community and Corporate Planning

RECOMMENDATION

1. That Council endorses the proposals as a basis for development of a Community Infrastructure Planning Framework and notes that a completed Framework document will be presented to Council in June 2014.

MOTION

Moved: Councillor Gaylard

Seconded: Councillor Coleman

1. That Council endorses the proposals as a basis for development of a Community Infrastructure Planning Framework and notes that a completed Framework document will be presented to Council in June 2014.
2. That the Framework document outline the principles that will guide implementation including consideration of the identified needs of low socio-economic groups, gender issues, heritage and environmental considerations, amongst other principles.

MOTION LOST

The Acting Chairperson exercised his casting vote to vote against the motion.

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Huggins

1. That Council endorses the proposals as a basis for development of a Community Infrastructure Planning Framework and notes that a completed Framework document will be presented to Council in June 2014.

CARRIED

Call for a division

For: Councillors Barbour, Colanzi, Coleman, Gaylard, Huggins, Jolly, Stone and Vlahogiannis

Against: Nil

11.3 Proposed Discontinuance of Roads Adjacent to the Richmond Shopping Centre

Trim Record Number: D14/54482

Responsible Officer: Manager Finance

RECOMMENDATION

1. That Council, acting under clause 3 of Schedule 10 of the *Local Government Act* 1989 (Act):
 - (a) resolves that, having followed all the required statutory procedures pursuant to section 189, 207A and 233 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the road known as Henty Street, Richmond shown as the Road cross-hatched on the plan provided as Attachment 1 to this report, and the road off Church Street, Richmond shown hatched on the plan provided as Attachment 1 to this report (together known as the "Roads"), are not reasonably required for public use, it discontinues the Roads;
 - (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 Roads be transferred to Coles Group Property Developments Ltd ACN 004 428 326 (Owner) for no less than the market value (plus GST) of the Roads as determined by the Act;
 - (d) directs that any right, power or interest held by City West Water in connection with any assets under the control of City West Water in or near the road known as Henty Street, Richmond, be saved pursuant to section 207C of the Act; and
 - (e) directs that the Chief Executive Officer sign any transfer or transfers of the Roads and any other documents required to be signed in connection with the discontinuance of the Roads and their subsequent transfer to the Owner.

Councillor Gaylard left the meeting at 8.25 pm due to conflict of interest.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Vlahogiannis

1. That Council, acting under clause 3 of Schedule 10 of the *Local Government Act* 1989 (Act):
 - (a) resolves that, having followed all the required statutory procedures pursuant to section 189, 207A and 233 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the road known as Henty Street, Richmond shown as the Road cross-hatched on the plan provided as Attachment 1 to this report, and the road off Church Street, Richmond shown hatched on the plan provided as Attachment 1 to this report (together known as the "Roads"), are not reasonably required for public use, it discontinues the Roads;
 - (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 Roads be transferred to Coles Group Property Developments Ltd ACN 004 428 326 (Owner) for no less than the market value (plus GST) of the Roads as determined by the Act;
 - (d) directs that any right, power or interest held by City West Water in connection with any assets under the control of City West Water in or near the road known as Henty Street, Richmond, be saved pursuant to section 207C of the Act; and

- (e) directs that the Chief Executive Officer sign any transfer or transfers of the Roads and any other documents required to be signed in connection with the discontinuance of the Roads and their subsequent transfer to the Owner.

CARRIED

Call for a division

For: Councillors Barbour, Colanzi, Huggins, Stone and Vlahogiannis

Against: Councillor Jolly

Abstained: Councillor Coleman

Councillor Gaylard returned to the meeting at 8.42 pm.

11.4 Service Planning and Review Framework

Trim Record Number: D14/51764

Responsible Officer: Coordinator Organisational Performance

RECOMMENDATION

1. That Council:
 - (a) endorse the Service Planning and Review Framework (the objectives, outcomes, principles and initial areas for service reviews); and
 - (b) note that the following reviews will initiate the service review process:
 - (i) Statutory Planning;
 - (ii) Councillor Support Unit within the Governance Branch; and
 - (iii) Leisure Services; and
 - (c) note that a further report will be presented to Council in July 2014 with a comprehensive timetable of recommended service reviews for 2014/15.

COUNCIL RESOLUTION**Moved:** Councillor Vlahogiannis**Seconded:** Councillor Coleman

1. That Council:
 - (a) endorse the Service Planning and Review Framework (the objectives, outcomes, principles and initial areas for service reviews); and
 - (b) note that the following reviews will initiate the service review process:
 - (i) Statutory Planning;
 - (ii) Councillor Support Unit within the Governance Branch; and
 - (iii) Leisure Services;
 - (c) note that a further report will be presented to Council in July 2014 with a comprehensive timetable of recommended service reviews for 2014/15; and
 - (d) request officers to consider in the report (referred to paragraph (c) above) the formation of a reference group to assist and guide the implementation of the framework.

CARRIED*Councillor Jolly left the meeting at 8.48 pm.**Councillor Jolly returned to the meeting at 8.50 pm.*

11.5 Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017

Trim Record Number: D14/5193

Responsible Officer: Manager Community and Corporate Planning

RECOMMENDATION

1. That Council:
 - (a) adopts the Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017; and
 - (b) recommends \$5,000 as a New Initiative through the 2014-15 budget process to resource an officer / consultant (undertaking the equivalent of 2 weeks) to work through the issues and consultation and provide a proposal and recommendation to Council. Any work to be undertaken will be referred to the 2015-16 Capital Works program.

Public Submission

Ms Jacinta McManamon, Manager Holden Street Neighbourhood House, addressed Council regarding this matter.

MOTION

Moved: Councillor Colanzi

Seconded: Councillor Stone

1. That Council:
 - (a) adopts the Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017; and
 - (b) recommends \$5,000 as a New Initiative through the 2014-15 budget process to resource an officer / consultant (undertaking the equivalent of 2 weeks) to work through the issues and consultation and provide a proposal and recommendation to Council. Any work to be undertaken will be referred to the 2015-16 Capital Works program.

AMENDMENT

Moved: Councillor Gaylard

1. That Council:
 - (a) adopts the Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017;
 - (b) recommends \$5,000 as a New Initiative through the 2014-15 budget process to resource an officer / consultant (undertaking the equivalent of 2 weeks) to work through the issues and consultation and provide a proposal and recommendation to Council. Any work to be undertaken will be referred to the 2015-16 Capital Works program; and
 - (c) Officers report to Council by August 2014 on the timeline process for consideration of new funding arrangements for the Neighbourhood houses extending beyond 2015.

As the amendment was acceptable to the mover and seconder, it was incorporated into the substantive motion. It was then put and carried as indicated below.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Stone

1. That Council:
 - (a) adopts the Yarra City Council and Neighbourhood Houses Partnerships Strategy 2013-2017;
 - (b) recommends \$5,000 as a New Initiative through the 2014-15 budget process to resource an officer / consultant (undertaking the equivalent of 2 weeks) to work through the issues and consultation and provide a proposal and recommendation to Council. Any work to be undertaken will be referred to the 2015-16 Capital Works program; and
 - (c) Officers report to Council by August 2014 on the timeline process for consideration of new funding arrangements for the Neighbourhood Houses extending beyond 2015.

CARRIED

11.6 Appointment of Authorised Officers - Planning and Environment Act 1987

Trim Record Number: D14/57697

Responsible Officer: Chief Executive Officer

RECOMMENDATION

1. That:
 - (a) Council formally appoint officers **Aaron HOUSE and Andrada CONDROVICI** as authorised officers pursuant to Section 147 (4) of the *Planning and Environment Act 1987* and Section 232 of the *Local Government Act 1989*; and
 - (b) the attached Instrument of Appointment and Authorisation documents be signed and sealed accordingly by the Chief Executive Officer.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Jolly

1. That:
 - (a) Council formally appoint officers **Aaron HOUSE and Andrada CONDROVICI** as authorised officers pursuant to Section 147 (4) of the *Planning and Environment Act 1987* and Section 232 of the *Local Government Act 1989*; and
 - (b) the attached Instrument of Appointment and Authorisation documents be signed and sealed accordingly by the Chief Executive Officer.

CARRIED

11.7 GTV9 Community Facility - Management Options

Trim Record Number: D14/57785

Responsible Officer: Director Community Programs

RECOMMENDATION

1. That Council:
 - (a) note the update report on management options for the GTV9 facility;
 - (b) endorse Option Four – Establishment – Council with Review for Future Operational Model as the preferred management model for three years, the key aspects of this model being:
 - (i) this model will see Council assume responsibility for initial operations in partnership with a lead /anchor tenant selected through an EOI process;
 - (ii) Council will directly resource an engagement officer who will be responsible for activating the facility as well as working with lead tenant(s) to create a vibrant and exciting community facility;
 - (iii) use the annual grants program to encourage a diverse range of programming for the facility across children's, environment, arts and social / community programs; and
 - (iv) bookings would be principally coordinated through Council Venues & Events.
 - (c) authorise officers to undertake an expression of interest process based on the parameters and guidelines outlined in the body of the report;
 - (d) note that a further report will be presented to Council for endorsement of the partner lead tenant(s) and conditions for occupancy of the facility;
 - (e) note the preliminary Sketch Design for facility layout and that detailed design will occur following the appointment of anchor / lead tenants; and
 - (f) note that it is anticipated that the facility will be open and available for community use by late 2014 or early in 2015.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Vlahogiannis

1. That Council:
 - (a) note the update report on management options for the GTV9 facility;
 - (b) endorse Option Four – Establishment – Council with Review for Future Operational Model as the preferred management model for three years, the key aspects of this model being:
 - (i) this model will see Council assume responsibility for initial operations in partnership with a lead /anchor tenant selected through an EOI process;
 - (ii) Council will directly resource an engagement officer who will be responsible for activating the facility as well as working with lead tenant(s) to create a vibrant and exciting community facility;
 - (iii) use the annual grants program to encourage a diverse range of programming for the facility across children's, environment, arts and social / community programs; and
 - (iv) bookings would be principally coordinated through Council Venues & Events.

- (c) authorise officers to undertake an expression of interest process based on the parameters and guidelines outlined in the body of the report;
- (d) note that a further report will be presented to Council for endorsement of the partner lead tenant(s) and conditions for occupancy of the facility;
- (e) note the preliminary Sketch Design for facility layout and that detailed design will occur following the appointment of anchor / lead tenants; and
- (f) note that it is anticipated that the facility will be open and available for community use by late 2014 or early in 2015.

CARRIED

12.1 Notice of Motion No 2 of 2014 - Communications with CALD Communities Implications - Inclusion in Council Report Templates

Trim Record Number: D14/58321

Responsible Officer: Executive Manager Governance

RECOMMENDATION

1. That Council request Officers:
 - (a) to introduce a new standard heading into the Council report template, namely, "Communications with CALD Communities Implications"; and
 - (b) when preparing reports, to address such implications in all reports to Council meetings as from (and including) the first Council meeting in May 2014.

MOTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Colanzi

1. That Council request Officers:
 - (a) to introduce a new standard heading into the Council report template, namely, "Communications with CALD Communities Implications"; and
 - (b) when preparing reports, to address such implications in all reports to Council meetings as from (and including) the first Council meeting in May 2014.

AMENDMENT

Moved: Councillor Coleman

1. That Council request Officers:
 - (a) to introduce a new standard heading into the Council report template, namely, "Communications with CALD Communities Implications"; and
 - (b) when preparing reports, to address such implications in all reports to Council meetings as from (and including) the first Council meeting in May 2014.
2. That when organising events officers consider requirements of CALD communities who may be in attendance.

LAPSED

The amendment was not acceptable to the mover and lapsed

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Huggins

That the motion be put.

CARRIED

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Colanzi

1. That Council request Officers:
 - (a) to introduce a new standard heading into the Council report template, namely, "Communications with CALD Communities Implications"; and
 - (b) when preparing reports, to address such implications in all reports to Council meetings as from (and including) the first Council meeting in May 2014.

CARRIED

Call for a division

For: Councillors Barbour, Colanzi, Coleman, Gaylard, Huggins, Jolly and Vlahogiannis

Abstained: Councillor Stone

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Jolly

Seconded: Councillor Colanzi

That the meeting resume the Confidential session.

CARRIED

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

Conclusion

The meeting concluded at 9.20 pm.

Confirmed Tuesday 8 April 2014

Mayor