



# Ordinary Meeting of Council Minutes

\*Corrected by resolution of Council on Tuesday 6 May 2014

**held on Tuesday 8 April 2014 at 7.00 pm  
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. 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.”*

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

### Attendance

#### Councillors

- Cr Jackie Fristacky (Mayor)
- Cr Geoff Barbour
- 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)
- Guy Wilson-Browne (Director Infrastructure Services)
- Margaret Elvey (Governance Officer)
- Mel Nikou (Governance Officer)

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

Nil

## 4. Confidential business reports

### Item

- 4.1 Matters prejudicial to Council and/or any person

## 5. Confirmation of minutes

### COUNCIL RESOLUTION

**Moved:** Councillor Vlahogiannis

**Seconded:** Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 18 March 2014 be confirmed.

**CARRIED**

## 6. Petitions and joint letters

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#### 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 Barbour

**Seconded:** Councillor Coleman

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 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

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### 6.1 Planning Application PLN13/0983 – 48 – 50 Easey Street Collingwood

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TRIM REF: D14/67264

A joint letter containing 17 signatures has been received from residents of Easey Street Collingwood requesting that Council support the planning application PLN13/0983 for the proposed café and bar within the End to End Building at 48 – 50 Easey Street Collingwood.

#### COUNCIL RESOLUTION

**Moved:** Councillor Gaylard

**Seconded:** Councillor Colanzi

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

**CARRIED**

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### 6.2 Street Tree Replacement – Manton Street, Richmond

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TRIM REF: D14/60822

A petition containing 21 signatures has been received from residents of Manton Street, Richmond requesting that Council review the street tree replacement in Manton Street and consider increasing the priority of Manton Street in the Tree Planting Program.

The petitioners fully support the replacement of trees in Manton Street and understand that planting trees on the roadside may have some impact on parking availability.

#### COUNCIL RESOLUTION

**Moved:** Councillor Huggins

**Seconded:** Councillor

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

**CARRIED**

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### 6.3 Better signage of existing dog restrictions in Gahan Reserve

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TRIM REF: D14/68974

A petition containing 43 signatures has been received from residents of Abbotsford and regular users of Gahan Reserve (the park behind Collingwood Town Hall).

Residents believe that the current signage about dog restrictions is confusing and requires improvement as many dog owners are unaware that they are breaking Councils rules. It was suggested that Council amended signage to describe the northern half of Gahan Reserve as a 'Dogs always on lead'.

## **COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Barbour

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

**CARRIED**

Mr Trevor Hansen, Lead Petitioner made a submission to Council with a need for clearer signage for dog owners that the northern half of Gahan reserve is a "Dog on lead" park at all times.

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### **6.4 Parking Issues - Dight Street, Collingwood**

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TRIM REF: D14/68972

A petition containing 16 signatures has been received from residents of Dight Street, Collingwood.

Residents are concerned about the lack of Council action on the abuse of parking from the property located at 27 Dight Street as they believe the business operator has been allowed to operate on the footpath, land and street.

Residents would also like Council to confirm the regulations on business activity allowed in the mixed zone area from Light Industrial to Mixed; correspondence from 2001 stated that no business activity will be allowed to affect residents or their amenity.

## **COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Barbour

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

**CARRIED**



## 7. Public question time

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### 7.1 Mr Herschel Landes – President Bridge Road Main Street

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Mr Landes addressed his concerns with Council on the lack of parking for customers and the economic impact it is having on traders, especially with the removal of a number of car spaces taken by the installation of the tram platform. Why doesn't Council remove the parking meters on Bridge Road?

*Response*

*The Director Corporate Financial Services advised that:*

- (a) *as part of the parking management strategy officers have instigated a study into the impact of paid parking on shopping strips with particular focus on bridge Road;*
- (b) *a report is eminent on that piece of work. As part of that strategy there is an undertaking to bring that report back to Council; and*
- (c) *the report is in the final draft stage and will be presented to Council as soon as possible.*

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### 7.2 Mr David Bloom – Bridge Road Trader

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What is Council going to do to help the Bridge Road Traders and improve the appearance of Bridge Road?

*Response*

*The Mayor outlined the extensive actions taken to assist the Bridge Road Traders, in particular the number of infrastructure upgrades and the costs associated. The Mayor also undertook to meet with Mr Bloom for further discussions.*

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### 7.3 Mr Phymianidas – Bridge Road Trader

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Mr Phymianidas advised that he has been a trader for 34 years and is concerned about the high percentage of stores between Punt Road and Church Street are closed. He also stated that landlords are being impacted by the increase of rates. Why doesn't Council get rid of the tram stop? How is Council going to help the Bridge Road Traders and provide more carparking?

*Response*

*The Mayor advised that the tram stop was a VicRoads initiative and that any concerns with it should be raised with VicRoads and Public Transport Victoria. The Mayor also undertook to meet with the Bridge Road Traders.*

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**7.4 Dr Sharon Harrison**

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Next week is Australian Heritage Week, an annual celebration of Australia's unique heritage. Why is the rich heritage of Richmond's Coppin Precinct being sacrificed through Yarra's inequitable implementation of the residential rezoning scheme? How will resident amenity be protected in the face of rampant overdevelopment?

*Response*

*The Director City Development advised that:*

- (a) the zone translation is underway with the Ministers new suite of zones;*
- (b) officers will present a report to Council on the 29 April which will summarise all the submissions received and provide commentary and recommendations for Councillors. The submitter is referring to the general residential zone and suggesting that it should be in the neighbourhood residential zone. All those matters will need to be considered and will need to be a Council resolution and put forward to the Minister seeking his approval and gazettal in the planning scheme; and*
- (c) the work is in progress and the matter will need to be considered by Council.*

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**7.5 Dr Sharon Harrison**

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At the Council meeting on Tuesday 18 February 2014, Councillor Coleman passed a motion that officers provide a report or Councillor Briefing on the relative merits of undertaking a character study for the City of Yarra. Can you provide a progress update? I note that Council is shortly due to announce its proposed 2014/15 budget. What budget provisions have been allowed for the completion of a character study to redress the significant heritage gap in Richmond's Coppin Precinct?

*Response*

*The Mayor advised that the budget has not been finalised.*

*The Director City Development confirmed that there was an extensive briefing to the Councillors on the neighbourhood character study.*

*The Director City Development also advised that:*

- (a) officers believe that the Heritage Gaps Study would address the substance of the matter;*
- (b) the Heritage Gaps Study will bring forward further proposals;*
- (c) there are three heritage amendments that have been through the rigorous planning scheme amendment process and are currently on the Minister for Planning's desk; and*
- (d) the Heritage Gaps Study will continue that work and no doubt there will be further planning scheme amendments placed before the Minister for Planning in due course.*

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**7.6 Mr Nick Alexander**

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What does the Director City Development do and what does he propose to do in relation to Bridge Road?

*Response*

*The Mayor advised that there is a range of officers that deal with Bridge Road issues.*

*The Director City Development outlined the areas of his role: Economic Development, Urban Design, Construction Management and Statutory Planning. A number of departments within Yarra cover Bridge Road, for instance the Director Infrastructure Services covers street cleaning, maintenance etc. The Director City Development also welcomed having a meeting with Mr Alexander and traders.*

*The Director Infrastructure Services advised that:*

- (a) Bridge Road receives the same amount of street cleaning as other main shopping strips. He has not come across any issues or complaints about the standard of cleanliness of Bridge Road; and*
- (b) he welcomes any feedback from traders regarding any issues of cleanliness and would be happy to outline the street cleaning schedules with traders.*

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**7.7 Mr Nick Alexander**

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Recently he had a customer come into the store and rush out as they were concerned about getting a parking fine. Can Council provide free parking on Bridge Road?

*Response*

*The Mayor thanked Mr Alexander and noted that his submission would be taken into consideration.*

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**7.8 Ms Nellie Dicks**

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Can Council provide a report to traders on the parking meter revenue in Bridge Road over the last two years so they can measure the impact? Could Council perhaps implement a one hour or two hours of free parking on Bridge Road?

*Response*

*The Director Corporate Financial Services undertook to include this information in the report to Council on the study into the impact of paid parking on shopping strips.*

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**7.9 Ms Claire Heaney**

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Will analysis of feedback provided in the public consultation on the implementation of the residential zoning scheme be made available to the public?

*Response*

*The Mayor noted that the report will be presented to Council on Tuesday 29 April.*

*The Director City Development confirmed that the report presented to Council on Tuesday 29 April will include a summary of the submissions received and for privacy reasons will not contain peoples' name and addresses.*

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**7.10 Ms Alice Wong**

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Why was her request for a parking permit refused?

*Response*

*The Mayor thanked Ms Wong for her submission and noted that it would be considered as part of the review of the parking strategy.*

*The Mayor requested that Ms Wong advise officers of the misuse of parking permits.*

**8. General business**

Nil

## 9. Delegates' reports

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### 9.1 Launch of ESTEME Partnership (D14/67947)

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Councillor Stone attended the launch of the ESTEME Partnership on Friday 28 March 2014 at the University of Melbourne and reported the following:

Excellence in Science, Technology, Engineering and Mathematics Education (ESTEME), is a partnership between 8 Yarra schools including:

- University of Melbourne
- Collingwood College
- Inner Northern Local Learning and Employment Network
- Yarra Education Youth Commitment
- North Fitzroy Primary School
- Abbotsford Primary School
- Yarra Primary School
- Brunswick South Primary School
- Clifton Hill Primary School
- Collingwood English Language School
- Fitzroy Primary School
- Sacred Heart Fitzroy

The Deans of Education, Science and Engineering as well as Prof David Karoly, all spoke, indicating the strength of commitment to this project, and from the university.

Over the past 12 months this group has have laid the foundations for a strong multi-member partnership, building a model of teacher and student engagement across the science, technology, engineering and mathematics disciplines.

Conversations with educators, industry leaders and government about the way we teach and learn in the science, technology, engineering and mathematics fields (STEM) delivers a clear message that something needs to change.

Students at all levels of education are not engaging, or staying engaged in STEM learning, schools lack vital resources, and teachers are not supported to deliver effective programs.

The ESTEME partnership is a collaborative effort to address this issue, focusing at primary school level to begin with to:

- improve the quality of the STEM learning experience and associated learning outcomes
- improve teacher capacity and confidence
- develop exciting curriculum and effective pedagogy
- provide access to resources and innovative opportunities
- improve the uptake of STEM across all levels, with a particular emphasis on needs areas
- encourage gender balance
- support families and communities in embracing STEM
- promote and advocate STEM disciplines and applications, including problem-solving techniques and critical thinking
- establish an evidence base that allows us to 'lead the thinking' of STEM delivery

There is clear evidence that students in the middle years of education (Years 7-9) disengage even further from the STEM areas and once they do, are unlikely to pursue these subjects in further study or a career.

The “Joining the Dots” Transition project has highlighted the importance to Yarra of building the capacity of its primary school teachers to inspire and engage their students in maths and science for more successful transition to secondary school as well as participation in STEM disciplines in the secondary years. There are significant benefits to the Yarra community from local educators working collegiately to better equip students to remain engaged and excited in the secondary years. As this partnership model could be scalable to the secondary years, as well as replicable nationally, there is a huge commitment from each of the founding partners, beginning with Collingwood College and the University of Melbourne, to its success. The Yarra Education Youth Commitment will also lend its support as the work unfolds. This project is demonstration of how Yarra is again set to lead the way in the Middle Years.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Barbour

That the delegate’s report be accepted.

**CARRIED**

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### **9.2 2014 Multi-Disability National Lawn Bowls Championships**

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Councillor Roberto Colanzi reported on the following:

From the 23 to the 28 of March, the Fitzroy Victoria Bowling and Sports Club hosted the 2014 Multi-Disability National Lawn Bowls Championships.

The week long tournament was a recognised success, featuring lawn bowlers representing Victoria, New South Wales, Queensland, the Act, South Australia and Western Australia.

I had the opportunity to watch some of the matches, and they were played with great skill, and sportsmanship.

From feedback I received from players, family members and carers assisting the players, and state team officials, there was unanimous commentary that the Fitzroy Victoria Bowling and Sports Club was an outstanding host of the event.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Colanzi

**Seconded:** Councillor Gaylard

That City of Yarra acknowledges the role played by the Fitzroy Victoria Bowling and Sports Club in facilitating and hosting the 2014 Multi-Disability National Lawn Bowls Championships, with the Mayor to write to the Club recording the City’s appreciation for its contribution to the event and to disability sports.

**CARRIED**

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### 9.3 Launch of Northern Horizons Infrastructure Strategy

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Councillor Jackie Fristacky reported the following:

The Northern Horizons was launched this afternoon and attended by some 200 people. It was an Infrastructure Strategy for Melbourne's north that involved eight Councils; City of Banyule, City of Darebin, City of Hume, City of Mitchell, City of Moreland, City of Nillumbik, City of Whittlesea and City of Yarra. City of Yarra expressed reservations about the strategy in terms of some of the Infrastructure developments under the Northern Horizons Group and the need to accelerate key rail projects which had a long timeframe and a number of other reservations. City of Whittlesea also had reservations about the strategy including the extension of South Morang rail line to Mernda being 2034 rather than a much earlier date.

The launch also involved Northern Melbourne RDA Committee, NORTH Link and La Trobe University. The local MP's response involved in those particular electorates relating to those Councils attended, regrettably there were no State Ministers responsible for Infrastructure or the other areas that were covered by the partnerships. While we have reservations about the report, the report was identified by Robin Williams of the ABC Science Show, as being the most significant Infrastructure analysis by a group of Council's ever conducted in Australia's history.

The launch focused on the infrastructure gaps in the Northern Councils of the Melbourne Metropolitan area. Both the summary and full report will be available on the website.

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Colanzi

That the delegate's report be accepted.

**CARRIED**

## 10. Questions without notice

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### 10.1 Redevelopment of Local Railway Stations

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Councillor Amanda Stone:

The State Government has announced plans for the redevelopment of local railway station such as Victoria Park in Yarra. Have Council officers been notified of the announcement, if there has been any discussion or any explanation or any involvement of Council in these plans at all?

*Response*

*The CEO responded that she had received a telephone call from the Chief Executive of VicTrack about the announcement and that a meeting has been scheduled for 10 April 2014.*

*The CEO also advised that no details of the plans have been provided and undertook to provide Councillors with details following the meeting with VicTrack.*

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### 10.2 Community Consultation

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Councillor Amanda Stone:

In relation to the community consultations given the experience with Alphington Station, will that be part of your discussions with VicTrack this week?

*Response*

*The CEO confirmed that she will raise community consultation with VicTrack.*

*The Mayor requested that the Victorian State Local Government Agreement on consulting with Councils be referred to as well during the CEO's discussions with VicTrack.*

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### 10.3 Parking Enforcement

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Councillor Phillip Vlahogiannis:

Arising out of the Melba Ward Meeting last week, what action can be taken or has been taken by officers to prevent cars parking and blocking access to the subway entrance at Stawell Street, north of the rail line?

*Response*

*The CEO took the question on notice.*



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## 11.1 Draft Parking Permit Scheme - Community Feedback

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Trim Record Number: D14/55937

Responsible Officer: Director Corporate and Financial Services

### RECOMMENDATION

1. That Council:
  - (a) considers all submissions received in response to the draft parking permit scheme; and
  - (b) receives a further report in May 2014 to formally endorse a parking permit scheme.

### Public Submissions

*The following people addressed Council regarding this matter:*

*Mr Peter O'Toole;*

*Ms Jane Cribbes;*

*Dr Peter Stahle;*

*Mr Jimmy Lafkiotis;*

*Dr Sharon Harrison;*

*Mr Peter Scarlata; and*

*Ms Nellie Dicks.*

### COUNCIL MOTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Vlahogiannis

1. That Council:
  - (a) considers all submissions received in response to the draft parking permit scheme;
  - (b) subject to deleting email (and other) addresses of submitters and information that may identify individuals, submitters to the draft parking permit scheme be published on the City of Yarra website; and
  - (c) receives a further report in May 2014 to formally endorse a parking permit scheme.

### AMENDMENT

**Moved:** Councillor Coleman

1. That Council:
  - (a) considers all submissions received in response to the draft parking permit scheme;
  - (b) include a table which is a summary of submissions, ensuring the removal of any information that may identify individuals . The summary table should be published on the City of Yarra website; and
  - (c) receives a further report in May 2014 to formally endorse a parking permit scheme

*As the amendment was acceptable to the mover it was incorporated into the substantive motion. Councillor Vlahogiannis withdrew his seconding of the motion.*

## COUNCIL RESOLUTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Stone

1. That Council:
  - (a) considers all submissions received in response to the draft parking permit scheme;
  - (b) include a table which is a summary of submissions, ensuring the removal of any information that may identify individuals. The summary table should be published on the City of Yarra website; and
  - (c) receives a further report in May 2014 to formally endorse a parking permit scheme.

**CARRIED UNANIMOUSLY**

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## 11.2 Initiating Development of a Community Partnerships Framework

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Trim Record Number: D13/123425

Responsible Officer: Director Community Programs

### RECOMMENDATION

1. That Council:
  - (a) endorse the proposed Community Partnerships Framework; and
  - (b) endorse the initial focus on signing a MoU with the Australian Catholic University in 2013 - 2014.

### COUNCIL RESOLUTION

**Moved:** Councillor Vlahogiannis

**Seconded:** Councillor Colanzi

1. That Council:
  - (a) endorse the proposed Community Partnerships Framework; and
  - (b) endorse the initial focus on signing a MoU with the Australian Catholic University in 2013 - 2014.

**CARRIED**

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**11.3 Community Grants Initiation Report 2015**

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Trim Record Number: D14/58393

Responsible Officer: Coordinator Community Development

**RECOMMENDATION**

1. That Council:
  - (a) resolve for an allocation of \$820,000 to the Annual Grants Program 2015 and note that this allocation will be referred for final approval through the budget process;
  - (b) note the allocation of \$280,000 per year to Investing in Community Grants for three years (2015-2017), with a CPI increase for the second and third year, (subject to budget approval);
  - (c) note the allocation of \$60,000 to Small Project Grants 2014/15;
  - (d) note the guidelines for Annual Grants 2015;
  - (e) note the guidelines for Investing in Community Grants 2015-2017; and
  - (f) note the guidelines for Small Project Grants 2014/15.

**COUNCIL RESOLUTION****Moved:** Councillor Colanzi**Seconded:** Councillor Gaylard

1. That Council:
  - (a) resolve for an allocation of \$820,000 to the Annual Grants Program 2015 and note that this allocation will be referred for final approval through the budget process;
  - (b) note the allocation of \$280,000 per year to Investing in Community Grants for three years (2015-2017), with a CPI increase for the second and third year, (subject to budget approval);
  - (c) note the allocation of \$60,000 to Small Project Grants 2014/15;
  - (d) note the guidelines for Annual Grants 2015;
  - (e) note the guidelines for Investing in Community Grants 2015-2017; and
  - (f) note the guidelines for Small Project Grants 2014/15.

**CARRIED**

## 11.4 Recent Changes to the Congestion Levy

Trim Record Number: D14/58967

Responsible Officer: Manager Sustainability and Strategic Transport

### RECOMMENDATION

1. That Council:
  - (a) notes the proposed extension of the Congestion Levy boundary further into the City of Yarra and also notes the inclusion of short stay parking spaces, and notes that this will result in a currently unbudgeted liability of \$23,000 per annum to Council;
  - (b) supports the amendments to the Levy on the basis that an agreement is reached between the City of Yarra and the State Government to return an equitable portion of the revenue generated within the municipality to Council to fund agreed walking and bicycle projects;
  - (c) directs officers to negotiate with the Department of Treasury and Finance to seek that an equitable portion of the revenue be made available to Council for sustainable transport infrastructure projects; and
  - (d) agrees to work collaboratively with the Cities of Melbourne and Port Phillip to ensure the return of revenue to the relevant municipalities to fund sustainable transport projects.

### COUNCIL RESOLUTION (PROCEDURAL)

**Moved:** Councillor Huggins

**Seconded:** Councillor Coleman

That the motion be put.

**LOST**

### COUNCIL RESOLUTION

**Moved:** Councillor Vlahogiannis

**Seconded:** Councillor Barbour

1. That Council:
  - (a) notes the proposed extension of the Congestion Levy boundary further into the City of Yarra and also notes the inclusion of short stay parking spaces, and notes that this will result in a currently unbudgeted liability of \$23,000 per annum to Council;
  - (b) calls on the State Government to return an equitable portion of the revenue generated within the municipality to Council to fund measures to fund sustainable transport infrastructure and to address traffic congestion and parking problems;
  - (c) supports a request from the Abbotsford Convent and Collingwood Children's Farm for the designated category 2 area to terminate at Clark Street;
  - (d) directs officers to negotiate with the Department of Treasury and Finance to seek that an equitable portion of the revenue be made available to Council for measures to fund sustainable transport infrastructure and to address traffic congestion and parking problems; and
  - (e) agrees to work collaboratively with the Cities of Melbourne and Port Phillip to ensure the return of revenue to the relevant municipalities to fund measures for sustainable transport infrastructure and to address traffic congestion and parking problems.

**CARRIED**

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## 11.5 Draft Night Time Economy Strategy

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Trim Record Number: D14/59422

Responsible Officer: Manager Community and Corporate Planning

### RECOMMENDATION

1. That Council:
  - (a) endorse the draft Night Time Economy strategy for public comment for a period of four weeks; and
  - (b) note that a further report on the outcomes of the consultation process and revisions to the Strategy will be presented to Council in June 2014.

*Councillor Jolly requested and was granted leave of absence from the meeting and left at 10.40 pm.*

### COUNCIL RESOLUTION

**Moved:** Councillor Colanzi

**Seconded:** Councillor Stone

1. That Council:
  - (a) endorse the draft Night Time Economy strategy for public comment for a period of four weeks; and
  - (b) note that a further report on the outcomes of the consultation process and revisions to the Strategy will be presented to Council in June 2014.

**CARRIED**

**Councillor Coleman abstained.**

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**11.6 Proposed Motions for ALGA National General Assembly Conference June 2014 and MAV State Council May 2014**

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Trim Record Number: D14/15277

Responsible Officer: Executive Manager Governance

**RECOMMENDATION**

1. That Council endorse the listed motions (*Attachments 1 to 5*), for submission to the National General Assembly 15 – 18 June 2014 and MAV State Council 16 May 2014, respectively.

**COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Vlahogiannis

1. That Council endorse the listed motions (*Attachments 1 to Z*), for submission to the National General Assembly 15 – 18 June 2014 and MAV State Council 16 May 2014, respectively.

**CARRIED**

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**11.7 Report on Assemblies of Councillors Held - 11 February to 17 March 2014**

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Trim Record Number: D14/61865

Responsible Officer: Chief Executive Officer

**RECOMMENDATION**

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

**COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Vlahogiannis

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

**CARRIED**



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**11.8 Appointment of Authorised Officers - Planning and Environment Act 1987**

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Trim Record Number: D14/62289

Responsible Officer: Chief Executive Officer

**RECOMMENDATION**

1. That:
  - (a) Council formally appoint officer: **Peter MORAN, James COX, John CUTAJAR, Joseph BORG, Bruce JEFFERY, Tim COLLINS, Mervyn MUMFORD, Barry MAXWELL and Fabio TRENTIN** 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 Jolly

**Seconded:** Councillor Vlahogiannis

1. That:
  - (a) Council formally appoint officer: **Peter MORAN, James COX, John CUTAJAR, Joseph BORG, Bruce JEFFERY, Tim COLLINS, Mervyn MUMFORD, Barry MAXWELL and Fabio TRENTIN** 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**

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**12.1 Notice of Motion No 3 of 2014 - Proposed Multi Sports Court at Ramsden Street Oval**

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Trim Record Number: D14/62654

Responsible Officer: Executive Manager Governance

I, Councillor Stephen Jolly, hereby give notice that it is my intention to move the following motion at the Ordinary Meeting of Council to be held on 8 April 2014:

*“That in the matter of proposed installation of replacement cricket nets at Ramsden Street Oval, which are proposed to be re-located on the east side of the Oval, Council determines not to proceed with the proposed works at this site.”*

*Councillor Jolly withdrew his notice of motion.*

**COUNCIL RESOLUTION (PROCEDURAL)**

**Moved:** Councillor Vlahogiannis

**Seconded:** Councillor Huggins

That the motion be put.

**LOST**

The Mayor abstained from voting on this procedural motion.

*Councillor Vlahogiannis left the meeting at 8.20 pm.*

*Councillor Vlahogiannis returned to the meeting at 8.28 pm.*

*Public Submissions*

*The following people addressed Council regarding this matter:*

*Ms Adrienne Dyke;*

*Mr Mark Buttifant;*

*Mr Matt O'Connor;*

*Ms Gail Wittich;*

*Mr Mark Dunlop; and*

*Mr Simon Nelson.*

*Councillor Jolly left the meeting at 8.37 pm.*

*Councillor Jolly returned to the meeting at 8.39 pm.*

*Councillor Gaylard left the meeting at 8.39 pm*

*Councillor Gaylard returned to the meeting at 8.41 pm.*

## COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Jolly

1. That in the matter of the officer proposal to relocate the cricket nets at Ramsden Street Oval to the north east corner and co-locate the new nets with a new small-sided multi-purpose synthetic playing field, officers bring forward a report to a council meeting in June 2014, which outlines:
  - (a) the rationale for relocating the cricket nets and for the co-location with a new small-sided multi-purpose playing facility at Ramsden Street Oval and any new risks identified;
  - (b) the need for such a new facility in terms of the Yarra Sports Strategy;
  - (c) possible locations in Yarra for such new small-sided multi-purpose facilities;
  - (d) a public consultation process on the location of the new small-sided multi-purpose facility at Ramsden Street Oval which can be conducted as soon as possible;
  - (e) an assessment of the potential risk associated with the existing cricket nets, in particular the damage being caused by the bowlers run-ups; and
  - (f) options for addressing the findings of the risk assessment.
2. That the remaining project budget (\$144,000) be carried forward to the capital works program 2014/15.
3. That this report be presented to Council before 30 June 2014.

**CARRIED**

**Councillor Vlahogiannis abstained**

## 13. Urgent business

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### 13.1 Alphington Station – proposed sale of land

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#### COUNCIL MOTION

**Moved:** Councillor Barbour

**Seconded:** Councillor Colanzi

1. That Council:
  - (a) note VicTrack has announced plans to sell off a 100 space car park at Alphington Station; and
  - (b) note that whilst Alphington Station is not in Yarra City, many Yarra residents use the Station car park regularly.
2. That Council therefore resolves to oppose the car park closure, noting that VicTrack's proposed replacement car parking areas constitute an inadequate replacement.
3. That the Mayor write to VicTrack, the Minister for Public Transport and the Local Member of Parliament (Fiona Richardson MP).

#### AMENDMENT

**Moved:** Councillor Stone

1. That Council:
  - (a) note VicTrack has announced plans to sell off a 100 space car park at Alphington Station;
  - (b) note that whilst Alphington Station is not in Yarra City, many Yarra residents use the Station car park regularly; and
  - (c) note the location of the new car park is currently occupied by extensive vegetation including remnant vegetation, much of which has been planted and cared for by residents.
2. That Council therefore resolves to oppose the car park closure, noting that VicTrack's proposed replacement car parking areas constitute an inadequate replacement.
3. That the Mayor write to VicTrack, the Minister for Public Transport and the Local Member of Parliament (Fiona Richardson MP).

*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 Barbour

**Seconded:** Councillor Colanzi

1. That Council:
  - (a) note VicTrack has announced plans to sell off a 100 space car park at Alphington Station;
  - (b) note that whilst Alphington Station is not in Yarra City, many Yarra residents use the Station car park regularly; and
  - (c) note the location of the new car park is currently occupied by extensive vegetation including remnant vegetation, much of which has been planted and cared for by residents.
2. That Council therefore resolves to oppose the car park closure, noting that VicTrack's proposed replacement car parking areas constitute an inadequate replacement.
3. That the Mayor write to VicTrack, the Minister for Public Transport and the Local Member of Parliament (Fiona Richardson MP).

**CARRIED**

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**13.2 Councillor Attendance of ALGA Meeting**

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**COUNCIL RESOLUTION**

**Moved:** Councillor Barbour

**Seconded:** Councillor Vlahogiannis

That Councillor Colanzi, and one other Councillor be authorised to attend the forthcoming ALGA Meeting held in Canberra on 15 – 18 June, 2014.

**CARRIED**

**Conclusion**

The meeting concluded at 10.55 pm.

Confirmed Tuesday 6 May 2014

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Mayor