



Special Meeting of Council Minutes

**held on Tuesday 22 April 2014 at 6.30 pm
Richmond 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.”

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

- Ivan Gilbert (Acting Chief Executive Officer)
- Phil Mason (Acting Director Corporate and Financial Services)
- 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. Council business reports

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4. Council business reports

4.1 Proposed Budget 2014/15

Trim Record Number: D14/70901

Responsible Officer: Acting Director Corporate and Financial Services

RECOMMENDATION

1. That Council:
 - (a) adopts the Proposed Budget 2014/15 as the budget prepared for the purpose of Sections 126 and 127 (1) of the *Local Government Act 1989* (the Act);
 - (b) authorises the Chief Executive Officer to:
 - (i) give public notice of the preparation of the Proposed Budget, in accordance with Sections 129(1) and 223 of the Act and regulation 9 of the *Local Government (Finance and Reporting) Regulations 2004*; and
 - (ii) make the Proposed Budget available for public inspection in accordance with Section 129 of the Act; and
 - (c) considers:
 - (i) any submissions received on the Proposed Budget at the Council meeting to be held Tuesday 27 May 2014 pursuant to Section 223 of the Act; and
 - (ii) a recommendation to adopt the Proposed Budget, with or without modification, at the Council meeting to be held on Tuesday 3 June 2014.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Colanzi

1. That Council:
 - (a) adopts the Proposed Budget 2014/15 as the budget prepared for the purpose of Sections 126 and 127 (1) of the *Local Government Act 1989* (the Act);
 - (b) authorises the Chief Executive Officer to:
 - (i) give public notice of the preparation of the Proposed Budget, in accordance with Sections 129(1) and 223 of the Act and regulation 9 of the *Local Government (Finance and Reporting) Regulations 2004*; and
 - (ii) make the Proposed Budget available for public inspection in accordance with Section 129 of the Act; and
 - (c) considers:
 - (i) any submissions received on the Proposed Budget at the Council meeting to be held Tuesday 27 May 2014 pursuant to Section 223 of the Act; and
 - (ii) a recommendation to adopt the Proposed Budget, with or without modification, at the Council meeting to be held on Tuesday 3 June 2014.

CARRIED UNANIMOUSLY

4.2 Edinburgh Gardens on Australia Day and New Year's Eve

Trim Record Number: D14/69560

Responsible Officer: Acting Chief Executive Officer

RECOMMENDATION

1. That Council:
 - (a) note the report on the outcomes of Council's management of Edinburgh Gardens over the Australia Day long weekend;
 - (b) note the proposed allocation of \$250,000 in the Draft Budget 2014/15 to manage both the New Year's Eve 2014 and Australia Day 2015 activities at Edinburgh Gardens;
 - (c) approve the Terms of Reference for the "Edinburgh Gardens 2014/15 New Year's Eve Reference Group" to plan for a City of Yarra managed event(s) for New Year's Eve 2014/2015 at Edinburgh Gardens;
 - (d) nominate Councillors.....and.....to be represented on the group alongside the Mayor who will Chair the meetings; and
 - (e) call for nominations to the group in April 2014 and hold three meetings in May and June 2014.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Barbour

1. That Council:
 - (a) note the report on the outcomes of Council's management of Edinburgh Gardens over the Australia Day long weekend;
 - (b) note the proposed allocation of \$250,000 in the Draft Budget 2014/15 to manage both the New Year's Eve 2014 and Australia Day 2015 activities at Edinburgh Gardens;
 - (c) approve the Terms of Reference for the "Edinburgh Gardens 2014/15 New Year's Eve Reference Group" to plan for a City of Yarra managed event(s) for New Year's Eve 2014/2015 at Edinburgh Gardens with following the amendments;
 - (d) in respect of the Reference Group membership, it be noted that at least two of the three interested community members shall be local North Fitzroy residents;
 - (e) request the Reference Group to have consideration and reference to immediate local amenity;
 - (f) request the Reference Group to take into consideration the experience of other municipalities in organising and managing spontaneous events (i.e. Maribyrnong Family Event on New Year's Eve and City of Melbourne alcohol free events);
 - (g) nominate Nicholls' Ward Councillors, Cr Simon Huggins, Cr Stephen Jolly and any other interested Councillor(s) to the Working Party Group alongside the Mayor who will Chair the meetings, with available Nicholls' Ward Councillors to Chair in the Mayor's absence; and
 - (h) call for nominations to the group in April/May 2014 and hold three meetings in May and June 2014.

CARRIED UNANIMOUSLY

5. Urgent business

5.1 Councillor Attendance - ALGA National General Assembly Meeting

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Huggins

That Council, further to its resolution from 8 April 2014 meeting, authorise Councillor Misha Coleman's attendance at the Australian Local Government Association (ALGA) National General Assembly in Canberra on 15 – 18 June, 2014.

CARRIED

Conclusion

The meeting concluded at 7.07 pm

Confirmed Tuesday 6 May 2014

Mayor