



Ordinary Meeting of Council Minutes

**held on Tuesday 20 May 2014 at 7.00pm
at the Fitzroy Town Hall**

***Corrected by resolution of Council on Tuesday 3 June 2014**

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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 Amanda Stone
- Cr Phillip Vlahogiannis

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Phil Mason (Acting 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)

Apology

An apology for non-attendance was received for Cr Stephen Jolly.

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

Councillor Gaylard declared a conflict of interest in item 11.1, due to an indirect financial interest.

4. Confidential business reports

Item

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

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Stone

That the corrected minutes of the Ordinary Council Meeting held on Tuesday 6 May 2014 be confirmed.

CARRIED

6. Petitions and joint letters

6.1 Little George Street, Fitzroy - Traffic Issue 5

7. Public question time

Nil

8. General business

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Nil

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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 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 Contractual Matters.
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 Little George Street, Fitzroy - Traffic Issue (D14/83583)

A petition signed by 13 residents of Little George Street, Fitzroy requesting that Council take appropriate measures to control the speed of traffic in Little George Street, Fitzroy between Gertrude Street and Webb Street.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

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

CARRIED

7. Public question time

Nil

8. General business

8.1 Vale Freda Watkin

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

That Council note the passing of Yarra resident and long term community activist, Freda Watkin, and acknowledge her significant contribution to Council and the community notably in public transport and advocacy.

CARRIED

8.2 Condolences Motion - Tom Hafey

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Fristacky

That Council:

- (a) notes the passing on 12 May 2014 of Thomas Stanley Raymond Hafey – known to most as Tommy Hafey – who was born in Richmond and lived and worked there for many years;
- (b) acknowledges Tommy Hafey's outstanding contribution to Australian rules football – most remarkably as the coach who led the Richmond Football Club to four premierships in the space of eight years – as well as to the Richmond and broader community as an inspirational mentor and as a passionate proponent of physical fitness and healthy living; and
- (c) requests the mayor to write to the Hafey family and to the Richmond Football Club formally conveying the condolences of the City of Yarra and its community.

CARRIED

9. Delegates' reports

9.1 Youth Advisory Committee

TRIM REF: D14/83580

Councillor Stone reported the following:

The members of Yarra's Youth Advisory Committee, representing the range of organisations who serve the interests of young people in Yarra, have continued to contribute to the development of policy and guide its implementation in not only the Youth Policy but also our Middle Years Strategy and the Early Years Strategy. The group has expressed interest in contributing to a more holistic approach to young people by meeting jointly with the Early Years Reference Group with a focus on the Middle Years which is widely seen as a neglected area in both policy and practice.

Whilst there have been positive developments this year – the final design of the new multi-purpose sporting oval at the Collingwood Housing estate, approved by the young people living there, the launch of the ESTEME partnership reported in March, Unearthed Environment Art Prize, these have been overshadowed during the year by the prospect and then reality of funding cuts to several services.

In the recent restructuring of mental health funding, YSAS was successful in gaining funding for the Youth Support Service. However, the Local Learning and Employment Networks across the state, including INLLEN serving Yarra, have had both state (\$74K) and federal funding (\$430K) removed. Combined with the cutting of funding for the state funded Youth Connections programme, this represents an enormous gap in support for the transition for young people from school to work or study.

The aim of the INLLEN is to improve education, training and employment outcomes for young people 10 – 19 years of age in the municipalities of Darebin, Moreland and Yarra.

It's a strategic networking organisation that brokers partnerships for and between education and training providers, businesses and industry, community organisations, parents and families, and young people.

INLLEN is governed by a Committee of Management which is made up of a range of people from industry, government, education and training providers, and the local community.

The LLENs have been funded by State and Commonwealth under the COAG National Partnership on Youth Attainment and Transition for the past 4 years. The LLEN was originally established 12 years ago with strong leadership and support from inner northern councils and funding from the State Government. Yarra has been an active member of the INLLEN Board which has helped developing effective responses at a local level.

There are 3 key areas in which INLLEN contributes to Yarra's children and young people in a very significant way:

1. The Yarra Education Youth Commitment

A Youth Commitment is a network of local schools, industry, education and

community providers committed to improving access and opportunity for all young people living in the local area.

Key Goals

- (a) to support young people 10 to 19 years of age;
- (b) to support students effective transition from primary to secondary school and engage in learning;
- (c) to support students to complete Year 12 or its equivalent Certificate II qualification; and
- (d) to support young people to obtain a full-time job that is linked to further education or training.

The recent ESTEME partnership, which aims to enhance learning of Science, Mathematics and Technology in the middle years, was an example of the partnership brokered by the INLLEN.

2. Yarra Primary Secondary Transition project

An initiative of the YEYC, with the support of funding from the City of Yarra (2012-2014), the YPSST Project (Grade 5 to Year 9) aims to identify, implement and evaluate transition models for young people, their families, the community sector and schools, that ensure young people remain engaged in education.

- (a) Phase 1 (2012) - research and data collection culminating in the Joining the Dots Report;
- (b) Phase 2 (2013) – implementation of two of the major recommendations from the Report; and
- (c) Phase 3 (2014) builds on this work All three phases will inform the final **Joining the Dots Report** to be launched in mid-September.

3. Youth Employment Strategy

With a sharp increase in youth unemployment, the INLLEN has Youth Unemployment is on the rise with the North West Melbourne rate increasing from 13.4% to 14.8% since 2011.

The Inner Northern region has significant pockets of disadvantage and subsequent high levels of youth unemployment for ages 15-24 (2011 ABS). In addition the impending closure of major corporations in 2016-2017 will impact on the broader economy in our region and will be an issue raising youth unemployment levels. INLLEN believes it is an ideal time to bring the key leaders together in the Inner Northern region to establish a taskforce to develop a Youth Employment Strategy and a plan of action.





INLLEN will build a platform to develop a focused and coordinated regional strategy. The existing [Youth Commitments](#) model will be utilised to mobilize industry, community agencies, schools and young people.

The development of a Youth Employment Strategy Taskforce (YEST) will lead the strategy and identify the required resources and areas of work with a broad range of organisations, business and industry, schools and community agencies. The Taskforce will also seek potential funding avenues.

In the absence of the LLENs in Yarra, there is no other organisation providing the same service, to the detriment of young people, especially those at risk.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

1. That this report be accepted.
2. That the Mayor write to the Minister for Education Martin Dixon, urging the State government to reinstate adequate funding to the Local Learning and Employment Networks, and highlighting the disproportionately high increase in youth unemployment in Melbourne's inner north.

CARRIED

Councillor Vlahogiannis abstained

9.2 Urban Agriculture Advisory Committee

TRIM REF: D14/83587

Councillor Gaylard reported the following:

1. **Urban Agriculture Advisory Committee's development of the Draft Urban Agriculture Strategy.**

The draft strategy Introduction (the context of Urban Agriculture in Yarra, in Victoria and nationally) and the policies, strategic objectives and actions were presented to the committee for consideration and feedback.

It was noted that the policy was expected to go to Council Briefing in late June and be considered by Council prior to community consultation in late July.

2. The Committee's advice to Council on the defunding of the Urban Agriculture Facilitators position in the budget.

The committee discuss the defunding of the position and stated they were confused about the reasons for the cutting of the position. The committee wished to convey to Council that they considered this a poor decision given:

- (a) Yarra's historical leadership in promoting urban agriculture in Local Government and the success attained;
- (b) Urban Agriculture being included in Council's Plan and Annual Plan;
- (c) it being an important part of Council's Environment Strategy;
- (d) that Council had endorsed the formation of the Advisory Committee that was dependent on being resourced by a paid position; and
- (e) that there was a community demand for service and widespread support for urban agriculture initiatives. (Please see an attached Update of current Urban Agriculture Projects).

The Advisory Committee wished to convey their personal disappointment in that their commitment, time and energy had been provided to the Advisory Committee in good faith, and in the belief that a number of innovative and unique programs and projects would result from their work. They did not believe this to be possible without an officer to resource the development of urban agriculture in the city.

Update of Current Urban Agriculture Projects

Update of current projects in the Urban Agriculture Program includes the following:

- (a) delivery of pop-up gardens on Bridge Road. The boxes will need to be re-located to another garden upon removal later in May 2014;
- (b) working with EPA and other stakeholders on the development of soil contamination guidelines for community gardeners;
- (c) ongoing representation on the Local Government Urban Agriculture Network;
- (d) current applications lodged for up to an additional 15 planter boxes bringing the total to over 55;
- (e) working with local schools to benefit their existing urban ag programs – with the supply of planter boxes, education, working relationships;
- (f) early discussion with the community towards the implementation of urban agriculture in Clifton Reserve in partnership with Open Space;
- (g) working with the One Yarra framework, developing internal cross council relationships to support the delivery of Urban Agriculture activities, particularly with hared to reach communities;
- (h) presentation of Yarra programs at Healthy Food Connect. (A Vic Health initiative) forum;
- (i) development and impending delivery of St Phillips Church community garden – Stage 1 in partnership with Willowview, St Phillips Church, professional permaculture consultant team, Collingwood Alternative College, and members of the church community;
- (j) design and delivery of Gore Street Garden in partnership with Youth services, Local community gardeners, Collingwood Alternative College, local Youth and a resident artist; and
- (k) planning for garden in Abbotsford Convent in partnership with Lentil as Anything and Convent.

Key Actions From the Strategy

- (a) increase the number of Urban Agriculture activities in Yarra, including urban orchards, planter boxes and community gardens;
- (b) encourage and support the community in the maintenance and care of edible food including vegetable, fruit, bees etc.;
- (c) work with local business and industry networks to establish their requirements with regard to local food requirements, opportunities and production;
- (d) facilitate workshops on the growing of food in urban setting, focusing on hard to reach community;
- (e) resource particularly hard to reach communities, with horticultural advice, equipment, soil, etc.;
- (f) work in collaboration with external groups and agencies in the delivery of joint objectives e.g. 3000 acres;
- (g) compile an online inventory of potential growing opportunities to connect those offering and those seeking gardening space (e.g. backyard sharing opportunities); and
- (h) review policies and local laws to enable, encourage and facilitate Urban Agriculture in the City of Yarra.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Coleman

That this delegate's report be noted and referred to the budget consultation process.

CARRIED

Councillor Barbour and Councillor Vlahogiannis abstained

9.3 MAV State Council Meeting

The Mayor and Councillor Colanzi attended the MAV State Council Meeting on Friday 16 May 2014.

The Mayor noted that 51 motions were put forward from Councils and an additional 14 late motions.

1. City of Yarra Motions:

- (a) MAV representations to the Federal Government for referendum on constitutional recognition of local government – **passed 79%**;
- (b) processing of visa applications by asylum seekers AFAP, with upholding of their human rights, family reunion and work rights – **passed 70%**;
- (c) on successful resolution of Yarra's motion, similar motions proposed by Colac-Otway and Darebin Councils were **withdrawn**;
- (d) MAV advocacy to State for Community feed-in tariff for solar power – passed 86%. Subsequent similar Surf Coast motion **passed by 90%**; and

- (e) MAV request State to re-affirm its commitment to heavy rail to Doncaster and embark on Stage 2 of the Doncaster Rail Study – **passed 77%**.
2. Other Motions:
- (a) Bayside motion seeking registration of bicycles, lost – only 14% support;
 - (b) Bayside motion on reducing late night liquor licensing to 3am – lost 36% for;
 - (c) MCC motion for disclosure of valuations of public property – lost 47% for;
 - (d) combined motion opposing rate capping – passed 100%;
 - (e) East Gippsland motion on portability of long service leave entitlements between State and local government being conditional on transfer payments to cover the value of accrued liabilities – passed 93%;
 - (f) Maroondah motion seeking a share of GST for local government – passed 92%;
 - (g) Maroondah motion seeking planning application fees to be indexed and set by Councils – passed 55%;
 - (h) Strathbogie motion on State funding for 31 Vic Local Learning and Employment Networks (LLENs) to secure their programs – passed 99%;
 - (i) Hobsons Bay motion on increased State funding of mental health services – passed 97%;
 - (j) Macedon Ranges motion on Public health approach to problem gambling – passed 97%; Monash motion on reform of EGM regulations – passed 92%;
 - (k) Frankston motion on Regulation of rooming houses – passed 82%;
 - (l) Manningham motion on accelerating funding for public transport and rail construction, to improve network, safety and congestion – passed 75%; and
 - (m) Darebin motion on MAV to seeking fast tracking of level crossing removals and an MOU on cost shifting, and on cumulative impact of higher density developments on local infrastructure and amenities – passed 90%.
3. State Council adopted MAV Strategic Plan 2014/15 and Draft VSLG Agreement.
4. Presentation of Chartered Accountants/MAV Annual Report Awards:
- (a) City of Yarra received an award for Best Communications, High Resources Council; and
 - (b) Boroondara and Surf Coast Annual Reports won several award categories.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Colanzi

That the delegate's report be accepted and congratulate Executive Manager Communications, Joanne Mulcahy, Toby Walker and Erin Marcon.

CARRIED

9.4 Neighbourhood Houses Event

Councillor Fristacky reported the following:

The Neighbourhood Houses Network event was held last week, celebrating neighbourhood houses. Within the City of Yarra, there are nine neighbourhood houses. A letter will be sent to the organisers to congratulate them on a fantastic and well organised event.

A number of CDs were made of the event showcasing the talent from the neighbourhood houses. A copy of the CD will be presented to each Councillor.

COUNCIL RESOLUTION

Moved: Councillor Fristacky **Seconded:** Councillor Barbour
That the delegate's report be accepted.

CARRIED

10. Questions without notice

10.1 Question from Councillor Colanzi - Aged Care Facilities

Question:

I understand that Council has been notified of the closure of the Casa Elda Vaccari, the Italian aged care home in North Fitzroy, and the temporary closure of the rooming house managed by Yarra Community Housing in Nicholson Street. What information can officers provide on the possible transfer of residents of both establishments to new accommodations, and any support, resourcing, advice or assistance that Yarra is currently providing or may be able to provide to these organisations, and in particular to these very fragile residents of Yarra?

Response:

Director Community Programs advised that:

- (a) *Casa Elda Vaccari is a medium care residential aged care facility;*
- (b) *the operator, Southern Cross Care, has advised that the closure is due to the physical fabric of the building not being able to keep pace with the needs of the residents in care;*
- (c) *officers have been engaged with the operator, through the regional manager and officers have written to the CEO offering any assistance during the transition process;*
- (d) *it is a large aged care provider and has significant resources within its own network and also good relationships through Commonwealth assessment and other organisations;*
- (e) *Council has not received any requests for assistance;*
- (f) *the building is owned by the Vaccari Family Foundation and officers have been following up on future plans for the facility;*

- (g) *the Yarra Community Housing Rooming House at 36 Nicholson Street is subject to a 120 day process for closure;*
- (h) *officers understand that the rooming house has been experiencing very significant anti-social behaviour and very high risk tenancies in the facility;*
- (i) *Yarra Community Housing is working with its service partners, support agencies, HomeGround and various organisations working with people with intellectual disabilities and acquired brain injuries that will be involved with the placements;*
- (j) *officers have offered assistance and noted that Council would tend to be involved if there was an emergency closure;*
- (k) *it is a very competent organisation with wide networks and very good support agencies in partnership with them; and*
- (l) *officers have received advice that the Inner East Community Health Centre is looking to transfer its operations of Sir Eric Pearce House which is a small residential age care unit on Church Street, as a going concern to a new operator.*

10.2 Question from Councillor Colanzi - Not-for-profit Organisations

Question:

With the release of the Federal budget I have been contacted by a number of not-for-profit community organisations, charities and other organisations who are operating within Yarra and have been subject to substantial cuts to the grants and funding provisions. Can officers comment on what communications have Yarra received from such organisations as to the effect of the budget on their operations, what meetings are we currently holding and are likely to have to discuss these very often severe financial impacts? Is there any likely consideration with regards to the budget with possible options for bridging finance?

Response:

The Director Community Programs advised that:

- (a) *officers are aware of a number of agencies that have been advised of the loss of funding in the recent Commonwealth budget;*
- (b) *the cuts were not transparent in the budget process and not of a scale or size that would hit the headlines but administrative processes are now in place advising these organisations that funding may be wound out by the end of this financial year, if not by the end of the calendar year;*
- (c) *there is a high degree of sensitivity around the cuts with the individual agencies and there is one agency that has requested Council treat the matter as confidential;*
- (d) *officers are planning a round table meeting to bring agencies together and look at what assistance Council may be able to provide; and*
- (e) *he had circulated information to Councillors regarding the State Government mental health funding and will be meeting with the Regional Director of the Department of Health.*

Cr Gaylard had declared an interest in Item 11.1 and therefore left the meeting before any discussion or voting had taken place on the matter.

11.1 Consideration of Amendment C138 - Proposal to Rezone Properties in Cameron Street, Richmond

Trim Record Number: D14/68368

Responsible Officer: Coordinator Strategic Planning

RECOMMENDATION

That:

- (a) Council seeks authorisation from the Minister for Planning, in accordance with section 8A of the *Planning and Environment Act 1987*, to prepare Amendment C138 to the Yarra Planning Scheme, and
- (b) if authorisation is received from the Minister for Planning, Council exhibits Amendment C138 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

Public Submissions

Mr Kel Twite addressed Council regarding this matter.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Vlahogiannis

That:

- (a) Council seeks authorisation from the Minister for Planning, in accordance with section 8A of the *Planning and Environment Act 1987*, to prepare Amendment C138 to the Yarra Planning Scheme, and
- (b) if authorisation is received from the Minister for Planning, Council exhibits Amendment C138 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

DIVISION CALLED

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

Against: Nil

CARRIED

Cr Gaylard returned to the meeting here at 7.55pm.

Cr Huggins left the meeting at 8.17pm and returned at 8.20pm.

11.2 Local Area Traffic Management Policy 2014

Trim Record Number: D14/79023

Responsible Officer: Manager Engineering Services

[Help](#)

RECOMMENDATION

That Council adopt the Draft Policy for Local Area Traffic Management 2014 (Attachment 1) to assist Council in the decision making process regarding future investigation and implementation of LATM schemes.

MOTION

Moved: Councillor Vlahogiannis

1. That Council adopt the Draft Policy for Local Area Traffic Management 2014 (Attachment 1) to assist Council in the decision making process regarding future investigation and implementation of LATM schemes, subject to the following amendments:
 - (a) deletion of the second last paragraphs of section 1 of the draft policy;
 - (b) insertion of a new heading in section 4 "Communications and Consultations" above the paragraphs commencing "An effective LATM Study..." and replacement of the word "Communications" before "strongly" with "Council"; and
 - (c) insertion at the end of the second paragraph of section 5, of the following: "Council acknowledges that road humps and similar devices installed on the road surface and requiring motor vehicles, bicycles or other vehicles to pass over them are an aggressive measure and will be considered as a last resort given their potential negative impacts".

As there was no seconder to the motion, the motion lapsed.

MOTION

Moved: Councillor Stone

Seconded: Councillor Colanzi

1. That Council adopt the Draft Policy for Local Area Traffic Management 2014 (Attachment 1) to assist Council in the decision making process regarding future investigation and implementation of LATM schemes, subject to the following amendments:
 - (a) page 1 of 13, section after paragraph 4: insert "That the LATM process can further enhance the amenity through the use of landscaping treatments";
 - (b) page 3 of 13, 2.2 change "million by 2013" to "million by 2031";
 - (c) page 6 of 13, paragraph 4, change wording "Communications strongly supports" to "Council strongly supports"; and
 - (d) page 6 of 13, add the Business Advisory Group at the end of the paragraph headed Initial Community Circular.

AMENDMENT

Moved: Councillor Gaylard

1. That Council adopt the Draft Policy for Local Area Traffic Management 2014 (Attachment 1) to assist Council in the decision making process regarding future investigation and implementation of LATM schemes, subject to the following amendments:
 - (a) page 1 of 13, section after paragraph 4: insert “That the LATM process can further enhance the amenity through the use of landscaping treatments”;
 - (b) page 3 of 13, 2.2 change “million by 2013” to “million by 2031”;
 - (c) page 6 of 13, paragraph 4, change wording “Communications strongly supports” to “Council strongly supports”; and
 - (d) page 6 of 13, add the Business Advisory Group at the end of the paragraph headed Initial Community Circular.
2. That Officers bring a report back to Council in 12 months on traffic treatments that may enhance safety for cyclists.

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

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Colanzi

1. That Council adopt the Draft Policy for Local Area Traffic Management 2014 (Attachment 1) to assist Council in the decision making process regarding future investigation and implementation of LATM schemes, subject to the following amendments:
 - (a) page 1 of 13, section after paragraph 4: insert “That the LATM process can further enhance the amenity through the use of landscaping treatments”;
 - (b) page 3 of 13, 2.2 change “million by 2013” to “million by 2031”;
 - (c) page 6 of 13, paragraph 4, change wording “Communications strongly supports” to “Council strongly supports”; and
 - (d) page 6 of 13, add the Business Advisory Group at the end of the paragraph headed Initial Community Circular.
2. That Officers bring a report back to Council in 12 months on traffic treatments that may enhance safety for cyclists.

CARRIED

11.3 State Planning Policy Framework Advisory Committee - Submission

Trim Record Number: D14/79442

Responsible Officer: Manager City Strategy

[Help](#)

RECOMMENDATION

That Council:

- (a) note the report from officers regarding the proposed changes by the State Government to the State Planning Policy Framework; and
- (b) endorse the attached submission and forward the submission to the State Planning Policy Framework Advisory Committee.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Colanzi

That Council:

- (a) note the report from officers regarding the proposed changes by the State Government to the State Planning Policy Framework; and
- (b) endorse the attached submission and forward the submission to the State Planning Policy Framework Advisory Committee.

CARRIED

11.4 Quarterly Financial Report March 2014

Trim Record Number: D14/79187

Responsible Officer: Director Corporate and Financial Services

[Help](#)

RECOMMENDATION

That Council:

- (a) notes the Yarra City Council financial report for the period ending 31 March 2013 (Attachment 1) presented in accordance with Section 138 of the *Local Government Act 1989*; and
- (b) approves the variations contained therein.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Colanzi

That Council:

- (a) notes the Yarra City Council financial report for the period ending 31 March 2014 (Attachment 1) presented in accordance with Section 138 of the *Local Government Act 1989*; and
- (b) approves the variations contained therein.

CARRIED

11.5 Appointment of Authorised Officers - Planning and Environment Act 1987

Trim Record Number: D14/79821

Responsible Officer: Chief Executive Officer

RECOMMENDATION

That:

- (a) Council formally appoint officers **Ciaran MAHER** and **Ronan DOHERTY** 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 Vlahogiannis

Seconded: Councillor Huggins

That:

- (a) Council formally appoint officers **Ciaran MAHER** and **Ronan DOHERTY** 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

11.6 Report on Assemblies of Councillors Held - 7 April to 5 May 2014

Trim Record Number: D14/79939

Responsible Officer: Chief Executive Officer

RECOMMENDATION

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

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Huggins

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

CARRIED

13. Urgent business

13.1 Africa Day Celebrations – Flying of Flag

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Vlahogiannis

That in accordance with Council's flying of flags policy, it approves the flying of the Africa Nations Flag on the secondary flag poles at each Town Hall for the period of the Africa Day Celebrations, for Saturday 24 May 2014.

CARRIED

Councillor Huggins left the chamber at 9.29 pm.

CONCLUSION

The meeting concluded at 9.35 pm.

Confirmed Tuesday 3 June 2014

Mayor