



Ordinary Meeting of Council Minutes

**held on Tuesday 24 June 2014 at 7.00 pm
at the 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.”

1A. Presentation to Officers in Receipt of Recent Awards

Aquatic Recreation Vic Awards – Leisure Services

Leisure Services Officers addressed Council to announce they were successful in winning two awards on Friday 13 June, at the Aquatic Recreation Victoria (ARV) Awards Dinner.

The Sustainability Award: Recognises excellence in the performance of sustainability practices in the built environment, relating to the management and incremental improvement of energy and resource management and operational practices.

Officers congratulated Colin McKibbin, George Koumantatakis, Anthony Perkins, Trent Carpenter, Dylan O'Meara, Maharshi Patel, Bryan Hazelton, all the operations team and everyone who contributed on a daily basis.

The Swim School Award: Recognises innovative and effective management practices to achieve excellence in swim school operations. The award focuses on programming, human resources, customer service, risk management, community involvement and partnerships. The award was open to both public and private swim schools.

Officers congratulated Katherine Thom, Tara Choudari, Melissa Cunningham, Penny Snell, Josie Pennicott, Christie Briggs and the aquatics team, assisted by Caleb Fawcett and Damien Pagnin.

The Queen's Birthday 2014 Awards

The Mayor announced four residents of Yarra who were the recipients of the 2014 Queen's Birthday Award:

1. *Emeritus Professor Anne Elizabeth Mitchell (AO)* of Richmond, for distinguished service to community health, particularly through sexual health research, policy development and program delivery to marginalised communities.
2. *Professor James Tatoulis (AM)* of Carlton North, for significant service to medicine as a cardiothoracic surgeon, and as an adviser to government.
3. *Professor Graham Gerald Giles (AM)* of Princes Hill, for significant service to medicine, particularly through cancer epidemiology and public health research organisations, and as a mentor.
4. *Ms Jane Frances Duffy (OAM)* of Fitzroy, for service to community health, particularly through optometry services.

The Mayor also advised that she had sent all recipients a letter congratulating them on their achievements and receiving the Queen's Award. Also noted recipients were: Mr John Chun Sai So, Ms Deborah Joy Cheetham (opera singer), Ms Winsome McPherson McCaughey (daughter Katherine a former employee of Yarra) and Mr John Norman Isaac (father of Sally Isaac, a former Yarra Director).

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)
- Jane Waldock (Acting 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

Nil

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Jolly

That the minutes of the Ordinary Council Meeting held on Tuesday 3 June 2014 be confirmed.

CARRIED

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Jolly

That the minutes of the Special Council Meeting held on Tuesday 10 June 2014 at 6.00pm be confirmed.

CARRIED

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Jolly

That the minutes of the Special Council Meeting held on Tuesday 10 June 2014 at 6.30pm be confirmed.

CARRIED

6. Petitions and joint letters

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12. Notices of motion

Nil

13. Urgent business

Nil

6. Petitions and joint letters

6.1 Proposed Demolition of the Bluestone Garden Shed at Halls Reserve, Clifton Hill

Record No D14/97813

Two petitions containing 72 signatures were received from residents of Clifton Hill requesting the Council does not demolish the garden shed in Halls Reserve, as it was built by sustenance workers in the great depression.

The petitioners advise that the shed is of historical significance and contributes to the beauty of the natural landscape of the park.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Stone

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

CARRIED

7. Public question time

7.1 Mr Hershel Landes - Bridge Road Main Street Inc, Bridge Road, Richmond

Questions:

Is this not the time for another authority to be given the power to step in and help revitalise Melbourne's important activity centre?

Is it not right that money that is taken from Bridge Road in Richmond in parking fees be recycled back into the street to help create wider footpaths, improve lighting, better amenities and features that we are desperately in need?

Response

The Mayor took the questions on notice.

The Director Infrastructure Services undertook to contact Mr Landes.

8. General business

8.1 Cubbies Adventure Playground

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

A report be provided to the meeting of 22 July 2014 on Council's current level of support to Cubbies Adventure Playground, Fitzroy and any additional measures that could be taken to ensure Cubbies continues to provide a safe, supervised play experience for local children.

CARRIED

9. Delegates' reports

9.1 Velo-City Global 2014 Conference, Adelaide

Record No D14/96847

Councillor Gaylard reported the following:

The Velo-City Conference was primarily focused on the role of cycling in the global transition of cities to be more health and sustainable. Renowned international and local speaker presented information and ideas on the role of bike riding and walking in the current transformation of urban culture and transport infrastructure possibilities in the coming post car dominated era.

Councillor Fristacky previously reported to Council on the significant presentations at the Conference and Council resolved (3 April 2013) on actions to promote Victorian NGOs to join the newly launched World Cycling Alliance.

Many of the issues raised at the conference are relevant to Council's implementation of our Bicycle and Walking Strategies, our health promotion plans, urban design planning and environmental programs.

Overall, the conference reports validated Council's extensive investment in bicycle and walking infrastructure to make our streets more liveable. Numerous speakers promoted the importance of place making in urban design, giving credence to Council's current consultation and planning on how to make Brunswick Street/St Georges Road a more liveable community space rather than just a road.

However, the conference also highlighted areas that Council should explore further in its planning and delivery of infrastructure and services:

Health Benefits of Active Transport (walking/cycling)

Evidence based research demonstrates that investment in active transport infrastructure and land use are the foundation stones for better community health and better quality of life in cities. Destination walking and cycling has enormous beneficial health outcomes for chronic diseases from sedentary lifestyles, poor diet and obesity.

Conclusion:

Council should document the benefits of active transport for advocacy and planning purposes. Council should review the ways for better integration of our strategic and

statutory planners with health planners, recreation staff and Strategic Transport to provide better health outcomes.

The potential of cargo bikes for light freight delivery

The role of cargo bikes in urban areas has had a major impact on the economy and liveability of some cities, but has had little attention in comparison to passenger movements. The growing use of e-commerce and small freight provides a business case of deliveries by cargo bike that reduce costs (last and first mile most costly), reduce emissions by reducing trucks and reduction in parking length requirement – and make streets more liveable. There is a growing industry in Europe for this type of delivery service.

Conclusion:

That Council investigate how to support the development of this new industry.

Innovative bike parking

Numerous innovations of bike parking infrastructure were presented. An impressive development is parking locks for cargo bikes in car spaces, that will allow bikes and cars to compete for the same space. Flexible bike hoops for ordinary bikes can also be moved to allow for car parking.

Conclusion:

That Council investigate the innovative bike parking presented at the conference for possible implementation.

The potential to include people with disabilities in cycling

People with disabilities are absent from cycling and planning agendas, but active transport cycling or riding for recreation should be an option. There are many diverse cycles emerging on the market, which are affordable, lower the costs of transport mobility, can be utilized by carers and prevent delays waiting for taxis. The National Disability Insurance Scheme presents a different paradigm for individuals to be socially participating and more mobile.

Conclusion:

Council should investigate how it can support more people with disabilities on more diverse bicycles. Firstly, that Council consider inviting the conference presenter to present his paper to the Disability Advisory Committee, if welcomed by the DAC.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Fristacky

That Council receives the delegate's report and requests officers provide a report on the Velo-City Conference, including responses to the issues raised in this delegate's report and other issues relevant for adoption and implementation in Yarra.

CARRIED

9.2 Dream Stations

Record No D14/96815

Councillor Stone reported the following:

Building on the work of the “Transit for All” research project, conducted by University of Melbourne, VicTrack, PTV, VicRoads, Metro and Department of Transport, Planning and Local Infrastructure, and the Cities of Darebin, Moreland, Yarra, the Metropolitan Transport Forum and others, this seminar held on Wednesday 18 June presented background to the concept of development around urban train stations and several hypothetical designs for stations which have been identified by PTV as likely to be redeveloped in the short to medium term. These stations include Burnley and Victoria Park.

An exhibition of these designs will be at Chapman and Bailey, 350 Johnston Street Abbotsford until 5 July.

The key issues for Yarra which arose from this seminar and exhibition include:

- (a) the status of the Swan Street Structure Plan, the Johnston St Local Area Plan and a future Bridge Rd Structure Plan to guide any development around stations in Yarra;
- (b) the nature and timing of community engagement around any redevelopment;
- (c) the relationship between the future Doncaster Rail and Victoria Park Station and any redevelopment plans at the station;
- (d) the consequences for changes or expansion to rail lines once development occurs above or beside rail stations; and
- (e) consultation between the state government/PTV and Yarra Council regarding these “plans”.

Given the impact of any redevelopment around Richmond, Burnley or Victoria Park station on local communities, on transport patterns in the area, on the capacity of the rail network to change or expand in the future and the possible route of a rail line to Doncaster, early engagement by the state government with Yarra Council and local communities is essential, as is finalisation of Yarra’s Structure and Local Area Planning.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Gaylard

1. That this report be accepted.
2. That the Mayor write to the Minister for Transport requesting an update on planning for Doncaster Rail, on when Stage 2 will be conducted and how the recently announced plans to redevelop Victoria Park Station will impact on potential routes for Doncaster Rail.

CARRIED

Councillor Jolly left the meeting at 8.02pm.

Councillor Jolly returned to the meeting at 8.05pm.

9.3 Middle Years - Communities That Care Development Forum

Record No D14/96816

Councillor Stone tabled her report and noted the following:

Yarra hosted a development forum on Friday 6 June for 90 professionals working with children in the middle years, and their families/carers, in Yarra.

The Lighthouse Foundation (Stephan Friedrich) provided excellent background on child development, the impact of trauma on development and working within the context of families and community. The key features of working with middle years (8-12 years) children in terms of identifying strengths, conditions for growth and change, and facilitating growth and change were also covered.

This lay the background for introduction of “Communities That Care”, an evidence-based process aimed at building capacity within communities to improve the healthy development of children. The programme takes the approach of identifying and strengthening protective factors for children to prevent negative outcomes such as drug taking, early school exit, violence and antisocial behaviour.

Communities That Care is a preventative approach which has demonstrated measurable health, social and economic benefits. The 6 stages of implementation include:

1. Establish a local community prevention task force - *key leaders and community members*
2. Comprehensive risk and protection assessment
3. Local assessment of services & resources
4. Identify community prevention priorities
5. Implementation of an effective community prevention plan
6. Ongoing monitoring

This forum comprised the first step. As Communities That Care takes a public health approach, the involvement of a wide range of organisations is needed. This development forum brought together a wide range of organisations who will be invited to commit to the programme, led by Yarra Council, over the next three years.

Yarra was commended at the forum on the leadership taken in addressing the needs of middle years children and the additional funds committed in this year’s budget will enable the programme to progress to the next step.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

That the delegate’s report be accepted.

CARRIED

9.4 ALGA - National General Assembly

Councillor Jackie Fristacky reported the following:

The ALGA (Australian Local Government Association) National General Assembly of Local Government (LG) was held in Canberra on 15 - 18 June 2014.

With some 600 delegates, Councillor Fristacky, Councillor Colanzi, and the CEO attended the ALGA National General Assembly, on the theme "*Getting Down to Business*".

1. *Presentations: from federal and LG leaders:*

- (a) *ALGA President, Felicity Ann Lewis:* outlined the Government's agreement on a White Paper on Federalism, with an initial Green Paper in 2015. She advised on proposals to liaise with LGs in each state to ensure robust submissions on adequate financing for LG as a tier of government, urging every LG and State organisation to put views forward:
 - (i) the Australian federal system and funding was the key issue at ALGA, covered by most speakers and the impact of the forthcoming High Court decision on the legitimacy of federal funding of school chaplains in the Williams Case, to be decided on Thursday 19 June;
- (b) *Terry Moran, former Secretary of the Department of Prime Minister and Cabinet and Secretary of Victorian Department of Premier and Cabinet.* He spoke of the importance of revisiting Australia's system of federalism and its role in supporting democracy and performance. He emphasised the merits of having three tiers of government in Australia but the need to more clearly delineate the services provided by each level. He supported LG being part of the debate on federalism and the need for a new era of respect for the work done by LG. He argued for the States to have a greater share of tax revenue, the key issue being how to achieve this without increasing the overall tax burden in Australia at 35% of GDP - compared with NZ 40%, and the OECD average 40%;
- (c) *John Osborne, ACCI (Australian Chamber of Commerce and Industry)* spoke of the importance of small business to strip shopping centres, as the lifeblood of the community and of country towns, and to their strong links with LG. He set out what small business sought:
 - (i) cut red tape at all levels of government simplify the tax system;
 - (ii) make it easier to employ people, especially young people; and
 - (iii) develop infrastructure;
- (d) *Anthony Albanese, Shadow Minister for Infrastructure* advised he was moving a motion in Parliament that the federal government reverse the cut in FAGs (Financial Assistance Grant) funding to LG. He re-iterated his commitment to the work of LG, maintaining FAGs, Roads to Recovery funding, the Centre of Excellence in LG and the Australian Council of LG, and to constitutional reform to recognise LG;
- (e) *Warren Truss (NP), Minister for Infrastructure* praised the role of LG in delivering infrastructure and services to communities. He announced new funding: a \$300M Bridges Renewal Program and \$248M Vehicle Safety

Program; and

- (f) *Max Walker*, former test cricketer and AFL legend spoke on the power of aspiration and motivation.

2. *Key Motions — endorsed by ALGA NGA*

- (a) Yarra motion on raising through COAG, re-alignment of federal-state-LG funding arrangements to match responsibilities, again endorsed;
- (b) Yarra motion on asylum seekers;
- (c) several motions on reversal of the Government's decision to freeze the level of FAGs for three years;
- (d) allocation as an interim measure, 1% of Commonwealth taxation revenue for FAGs to LG;
- (e) several motions on federal funding for: major public transport projects through Infrastructure Australia; accelerated funding for metropolitan rail construction; Melbourne to Brisbane Inland Railway; high speed rail from Sydney - Canberra — Melbourne; Roads to Recovery; the Regional Development Australia Fund; Natural Disaster Relief and Recovery Arrangements;
- (f) establishment of a federal heritage building restoration tax credit;
- (g) co-ordinated approach to the provision of affordable housing for all including for those with a disability; and for a National Housing Authority;
- (h) removal of regulatory barriers and provide funding for councils to develop local decentralised renewable energy production facilities;
- (i) on consulting more closely with LG on rollout of the NBN; acceleration of the rollout; and funding retransmission and Wi-Fi in communication black spots;
- (j) holding of referendum on the constitutional recognition of LG;
- (k) Commonwealth commitment to the funding of universal health care;
- (l) Commonwealth appointing a Minister Responsible for Ageing;
- (m) that the Commonwealth abandon the paid parental leave scheme and transfer funds to increase the accessibility, affordability and flexibility of Early Childhood Services;
- (n) an Intergovernmental Agreement on a national motor vehicle scheme, subject to motor registration fees not passing to the Commonwealth;
- (o) annual re-imburement to LG for citizenship costs; and the re-instatement of Commonwealth Electoral Officers at citizenship ceremonies;
- (p) motion supporting a national container deposits scheme (the most hotly contested motion with opposition from several Victorian councils — Boroondara, Whittlesea, Banyule);
- (q) ALGA to develop a revised strategy to increase the level of participation by women in Council elections throughout Australia; and
- (r) that ALGA consider developing a CALD Advisory Committee in 2014.

3. *Motions not passed by ALGA NGA*

- (a) removal of the Minimum Grant Principle from the National Principles under the *Local Government (Financial Assistance) Act 1996*;
- (b) calling on leaders of all political parties to support ban on coal seam, tight and shale oil gases in Australia; and
- (c) Federal Government retaining responsibility for the approval of resource projects including coal seam gas and regulation of natural resources.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Colanzi

That the delegate's report be accepted.

CARRIED

10. Questions without notice

10.1 Councillor Roberto Colanzi - Motorcycle Safety

Question:

The Victorian Parliament's Road Safety Committee handed down its report in 2012 into its inquiry into motorcycle safety.

Recommendation 59 of the Report in part highlights the benefits of motorcycle and scooter filtering as distinct from lane splitting.

- 1. Did Yarra make a submission to this inquiry, and if so did the submission address filtering or similar?
- 2. The Committee report recommendation (no.59) calls on the establishment of a relevant trial. Has Yarra considered hosting the trial, or related study?
- 3. Further, a trial was undertaken enabling motorcycles and scooters to use the southbound bus lane on Hoddle Street, between the Eastern Freeway inbound off-ramp and Victoria Parade. I understand similar consideration is being given per the installation of dedicated bus lanes on Victoria Parade. Has Yarra been briefed on the success and benefits of the Hoddle St Initiative?

Response

The Acting Director City Development responded that Yarra did not make a submission, not aware of the trial and undertook to check if Yarra had been briefed on the success and benefits of the Hoddle Street Initiative.

10.2 Councillor Amanda Stone - New Residential Zones

Question:

Given that last week a number of councils had their proposed new residential zones gazetted, can officers provide an update on Yarra's new residential zones?

Response:

The CEO advised that:

- (a) *all supporting documentation had been lodged with Department of Transport, Planning and Local Infrastructure (DTPLI) and towards the end of the project Yarra was advised that it should earmark some residential growth zones, and hence the rechecking of the mapping required more time than was expected;*
- (b) *the DTPLI officers are assessing the report and a copy has been forwarded to the Minister's office. Yarra was told that the last date was the 30 June, what was not advised was that gazetting it would take 14 days;*
- (c) *twenty-four councils are within this timeframe and on 1 July the zones will be translated to GIZ, which means we are back to where we are right now with the current zoning; and*
- (d) *she has requested the Minister to review the closure date of 30 June and will be meeting with his Chief of Staff on Friday.*

10.3 Councillor Misha Coleman - Banking Services

Question:

What is the extent of the Council's relationship with the Commonwealth Bank and are there any alternatives to the Commonwealth Bank that have more ethical practices?

Response:

The Director Corporate and Financial Services advised that Council is currently engaged in a tender process for banking services and noted that it would be inappropriate for him to comment on this matter at this point of time.

10.4 Councillor Amanda Stone - Johnston Street Local Area Plan

Question:

What is the status of the Johnston Street Local Area Plan in light of the publicly announced plans to redevelop Victoria Park Station in the next three years?

Response:

The Acting Director City Development took the question on notice.

11.1 Consultation and Engagement Policy Review

Trim Record Number: D14/73216

Responsible Officer: Manager Community and Corporate Planning

RECOMMENDATION

1. That Council:
 - (a) note the report of the Consultation and Engagement Review;
 - (b) approve the draft Community Engagement Policy; and
 - (c) receive a report on Year One Implementation in 2014-2015.

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Barbour

Seconded: Councillor Colanzi

That Council extend the meeting to discuss the remaining items on the agenda.

CARRIED

MOTION

Moved: Councillor Coleman

Seconded: Councillor Gaylard

1. That Council:
 - (a) note the report of the Consultation and Engagement Review;
 - (b) defer consideration of the draft Community Engagement Policy to allow further feedback from Councillors; and
 - (c) request that draft Policy be re-submitted to Council for further consideration together with the first year implementation plan.

LOST

Councillor Stone abstained

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Colanzi

1. That Council:
 - (a) note the report of the Consultation and Engagement Review;
 - (b) approve the draft Community Engagement Policy; and
 - (c) receive a report on Year One Implementation in 2014-2015.

CARRIED

11.2 Sport and Physical Activity Strategy

Trim Record Number: D14/83148

Responsible Officer: Manager Recreation and Open Space

RECOMMENDATION

1. That Council:
 - (a) endorses the draft Sports and Physical Activity Strategy 2014-2019 (Attachment 1) for exhibition and community consultation; and
 - (b) receives a further report in September 2014 to consider feedback received through the consultation process.

Public Submission

Mr Paul O'Dwyer – Alphington Netball Club, addressed Council regarding this matter.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Barbour

1. That Council:
 - (a) endorses the draft Sports and Physical Activity Strategy 2014-2019 (Attachment 1) subject to including the Health Plan 2013-17 and the Encouraging and Increasing Walking Strategy at clause 56 (and other minor edits) for exhibition and community consultation; and
 - (b) receives a further report in September 2014 to consider feedback received through the consultation process.

CARRIED

Councillor Vlahogiannis abstained

11.3 Amendment C133 - Environmentally Sustainable Development Local Planning Policy Consideration of Panel Report and Adoption

Trim Record Number: D14/76094

Responsible Officer: Coordinator Strategic Planning

RECOMMENDATION

1. That Council:
 - (a) note the findings and recommendations given in the Panel and Advisory Committee Report (Attachment 1);
 - (b) adopt Amendment C133 to the Yarra Planning Scheme, with the changes recommended by the Panel as shown on the revised Local Policy in Attachment 4, as well as the revised Clause 21.07 in Attachment 5 in accordance with section 29 of the *Planning and Environment Act 1987*;
 - (c) submit the adopted Amendment to the Minister for Planning for approval in accordance with section 31 of the *Planning and Environment Act 1987* with the appropriate fee; and
 - (d) advise all submitters to Amendment C133 of Council's decision.

Councillor Coleman left the meeting at 11:02 pm.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

1. That Council:
 - (a) note the findings and recommendations given in the Panel and Advisory Committee Report (Attachment 1);
 - (b) adopt Amendment C133 to the Yarra Planning Scheme, with the changes recommended by the Panel as shown on the revised Local Policy in Attachment 4, as well as the revised Clause 21.07 in Attachment 5 in accordance with section 29 of the *Planning and Environment Act 1987*;
 - (c) submit the adopted Amendment to the Minister for Planning for approval in accordance with section 31 of the *Planning and Environment Act 1987* with the appropriate fee; and
 - (d) advise all submitters to Amendment C133 of Council's decision.

CARRIED

11.4 Victoria Parade Bus Upgrade Project

Trim Record Number: D13/95046

Responsible Officer: Director City Development

RECOMMENDATION

1. That Council:
 - (a) approve, in principle:
 - (i) the creation of a permanent bus lane on Victoria Parade between Nicholson Street and Hoddle Street to be located beside the kerbside parking lane, involving the loss of the median side parking lane for a carriageway lane;
 - (ii) the loss of parking spaces on the median side of Victoria Parade, and a number of parking spaces on the kerbside of Victoria Parade; and
 - (iii) the proposed associated infrastructure improvements for pedestrians and cyclists along Victoria Parade; and
 - (b) authorise the CEO to negotiate with senior executives of VicRoads concerning the loss of revenue to the City of Yarra associated with the loss of paid parking spaces along Victoria Parade.

Councillor Coleman left the meeting at 9:02 pm.

Councillor Coleman returned to the meeting at 9:07 pm.

Public Submission

Mr Brendan Pauwels – VicRoads addressed Council regarding this matter.

COUNCIL RESOLUTION**Moved:** Councillor Barbour**Seconded:** Councillor Jolly

1. That Council:
 - (a) approve, in principle:
 - (i) the creation of a permanent bus lane on Victoria Parade between Nicholson Street and Hoddle Street to be located beside the kerbside parking lane, involving the loss of the median side parking lane for a carriageway lane;
 - (ii) the loss of parking spaces on the median side of Victoria Parade, and a number of parking spaces on the kerbside of Victoria Parade; and
 - (iii) the proposed associated infrastructure improvements for pedestrians and cyclists along Victoria Parade; and
 - (b) authorise the CEO to negotiate with senior executives of VicRoads concerning the loss of revenue to the City of Yarra associated with the loss of paid parking spaces along Victoria Parade.

CARRIED

11.5 VicRoads Proposal to Revoke the Declared Arterial Road Status of Yarra Boulevard

Trim Record Number: D14/54925

Responsible Officer: Director Infrastructure Services

RECOMMENDATION

1. That Council writes to VicRoads indicating that at this point in time Council does not support the revocation of the Declared Road Status of Yarra Boulevard under the *Road Management Act 2004*.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Colanzi

1. That Council writes to VicRoads indicating that at this point in time Council does not support the revocation of the Declared Road Status of Yarra Boulevard under the *Road Management Act 2004*.

CARRIED

11.6 Night Time Economy Strategy

Trim Record Number: D14/82518

Responsible Officer: Manager Community and Corporate Planning

RECOMMENDATION

1. That Council:
 - (a) note the feedback from the period of consultation and note that no changes have been made to the draft;
 - (b) endorse the Yarra Night Time Economy Strategy; and
 - (c) note that Council will receive a report on the Year One Implementation of the Strategy in 2014/15.

Councillor Jolly left the meeting at 10:15 pm.

Public Submission

Mr Herschel Landes – Bridge Road Main Street Inc, addressed Council regarding this matter.

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Huggins

1. That Council:
 - (a) note the feedback from the period of consultation and note that no changes have been made to the draft;
 - (b) endorse the Yarra Night Time Economy Strategy; and
 - (c) note that Council will receive a report on the Year One Implementation of the Strategy in 2014/15.

CARRIED

11.7 12 Month Review of Mobile Food Vehicles Guidelines

Trim Record Number: D14/90044

Responsible Officer: Executive Manager Governance

RECOMMENDATION

1. That Council:
 - (a) note the report; and
 - (b) adopt the revised Mobile Food Vehicles Guidelines (**Attachment 1**).

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Colanzi

That this item be deferred to the next Council meeting.

CARRIED

11.8 Heritage Victoria Referral (P13560) - Former Foy & Gibson Warehouse - 111 Cambridge Street, Collingwood

Trim Record Number: D14/91407
Responsible Officer: Principal Planner

RECOMMENDATION

1. That Council advise Heritage Victoria that it does not object to the heritage aspects of the proposed works at 111 Cambridge Street, Collingwood.

COUNCIL RESOLUTION

Moved: Councillor Stone **Seconded:** Councillor Gaylard

1. That Council advise Heritage Victoria that it does not object to the heritage aspects of the proposed works at 111 Cambridge Street, Collingwood subject to advice that the signage being removed is not of Heritage value.

CARRIED

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Colanzi **Seconded:** Councillor Barbour

That Council extend the meeting to discuss the remaining items on the agenda.

CARRIED

11.9 Tram Route 96 Upgrade: Nicholson Village Tram Stops

Trim Record Number: D14/91729

Responsible Officer: Manager Sustainability and Strategic Transport

RECOMMENDATION

1. That:
 - (a) Council support 'in principle' the concept designs for the consolidation of stops 20 and 21 and the upgrade of stop 22 as part of the Tram Route 96 upgrade project, noting the expected loss of a net of up to 18 unmetered parking spaces;
 - (b) Council officers work with PTV Officers to investigate urban design improvements, such as soft landscaping and street furniture that can be implemented by PTV as part of the Tram Route 96 upgrade project;
 - (c) Council officers work with PTV Officers in consulting further with VicRoads about the potential for reducing the speed limit in Nicholson Village from 60km / hr. to 40km / hr.; and
 - (d) PTV submit any necessary planning permit applications to Council for formal consideration.

Public Submissions

The following people addressed Council regarding this matter:

Mr Jeff Walker – Nicholson Village Traders' Association;

Mr Lachlan Lee-Archer – Project Manager – Public Transport Victoria (PTV);

Mr Herschel Landes – Bridge Road Main Street Inc;

Mr Peter Canals - Nicholson Village Traders' Association; and

Mr Brendan Pauwels – VicRoads.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Barbour

1. That Council:
 - (a) note the report;
 - (b) defer the matter and seek a further meeting/consultation with Public Transport Victoria (PTV), Nicholson Village Traders and other relevant parties to discuss design and intermodal issues; and
 - (c) request a further report back to Council in the August cycle.

CARRIED

11.10 Review of Procurement Policy Documents

Trim Record Number: D14/92783

Responsible Officer: Executive Manager Governance

RECOMMENDATION

1. That Council having reviewed:
 - (a) the Procurement Policy in accordance with the requirements of the *Local Government Act 1989*, (**Attachment 2 hereto**); and
 - (b) the revised Procurement and Financial Limits Delegation (**Attachment 1 hereto**);now adopt the said two documents.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Gaylard

1. That Council having reviewed:
 - (a) the Procurement Policy in accordance with the requirements of the *Local Government Act 1989*, (**Attachment 2 hereto**); and
 - (b) the revised Procurement and Financial Limits Delegation (**Attachment 1 hereto**);now adopt the said two documents.

CARRIED

Conclusion

The meeting concluded at 11.40 pm.

Confirmed Tuesday 8 July 2014

Mayor