



Ordinary Meeting of Council Minutes

**held on Tuesday 7 October 2014 at 7.09 pm
at the Richmond Town Hall**

*Corrected by resolution of Council on Tuesday 21 October 2014

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. Vale Michael O’Sullivan – President, Rotary Club of Richmond

The Mayor acknowledged the passing of Michael O’Sullivan, President of the Rotary Club of Richmond and noted the following:

- (a) Michael was known for his low key demeanour, straightforward approach, willingness to laugh at himself, and above all, for his selfless contributions to communities here and abroad;
- (b) Michael devoted 17 years to the Rotary Club, along the way serving as everything from Fellowship Chair to Sergeant at Arms to his most recent role as President;
- (c) as President, Michael had overseen programs providing guidance to young and disadvantaged jobseekers, generating educational opportunities for Aboriginal girls, purchasing books for an East Timorese Kindergarten, and much more; and
- (d) Michael was a universally respected community leader, and on behalf of Council, the Mayor extended her condolences to his family and friends, as well as to his colleagues at the Rotary Club.

COUNCIL RESOLUTION

Moved: Councillor Barbour

Seconded: Councillor Stone

That the Mayor write to the family of Michael O’Sullivan expressing Council’s condolences.

CARRIED

1B. Richmond Asian Business Association Presentation

The Mayor invited Mr Meca Ho, President of Richmond Asian Business Association to address Council. Mr Ho thanked the City of Yarra for the Victoria Street Gateway and presented two plaques and a model of the Gateway.

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Coleman

That the City of Yarra accept the presentations from the Richmond Asian Business Association with the two plaques of the Victoria Street Gateway and the model of the Victoria Street Gateway.

CARRIED

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)
- 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)

Councillor Barbour declared a conflict of interest on item 11.1, due to a family member occupying a property in the area.

Councillor Huggins declared a conflict of interest on item 11.7 due to a family member being Chairman for one of the organisations.

4. Confidential business reports

Item

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

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 Colanzi

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act* 1989, to allow consideration of:
 - (a) contractual matters;
 - (b) personnel matters; and
 - (c) matters prejudicial to Council and/or any person.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act* 1989 until Council resolves otherwise.

CARRIED

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

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Colanzi

That the minutes of the Ordinary Council Meeting held on Tuesday 16 September 2014 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 Citizens' Park Richmond - Request to Reattach Gates

A petition containing approximately 70 signatures has been received from Yarra residents mainly living in Richmond, Cremorne and Burnley requesting that Council reattach the gates at Citizens' Park Richmond.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Vlahogiannis

That the petition be received and referred to the appropriate officer for action and Mr Christopher Gold, Lead Petitioner be given the opportunity to address Council on the matter.

CARRIED

Submission

Mr Christopher Gold addressed Council regarding this matter.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Colanzi

That Officers report back to Council in November providing various options regarding the gates at Citizens' Park.

CARRIED

6.2 Replace Street Trees in Station Street, North Carlton

A petition containing 57 signatures has been received from residents requesting that Council replace the street trees in Station Street, North Carlton between Pigdon and Richardson Streets.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Vlahogiannis

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

CARRIED

7. Public question time

7.1 Mr Peter Antoniadis - Objection to Revaluation of Property in Lincoln Street, Richmond

Greek Interpreter in attendance: Ms Niki Baras

Question:

Year after year Council's rates increase between \$70 to \$80. This year the rates have increased an extra \$300 plus. Council has decreased the rates for shop owners by 30% as most of them are empty, but I believe this has been an added cost to residents. Why has Council's rates increased by an extra \$300 plus? I would like Council to decrease the rates to be in line with Centrelink payments. How will I as a pensioner afford the extra rate increase for my property at Lincoln Street Richmond?

Response:

The Mayor thanked Mr Antoniadis for his question and advised that:

- (a) provisions are in place to assist pensioners with rebates; and*
- (b) the State Government offer a rebate of \$208 and Council offer a rebate of \$160 which will assist pensioners.*

The Mayor invited the Valuations Coordinator to respond.

The Valuations Coordinator advised that:

- (a) officers have spoken with Mr Antoniadis on a number of occasions to explain that because properties have been revalued there has been an increase in the rates;*
- (b) the valuation review redistributes the rate, that is why a Bridge Road property value has gone down and other properties have increased;*
- (c) unfortunately there is nothing Council can do to about that because that is the reason why the revaluation is undertaken;*
- (d) a property value objection form has been sent to Mr Antoniadis to fill out, and if he fills that out and lodges it within the specified timeframe, a discussion and review on the valuation and how it's arrived will occur; and*
- (e) payment processes are available for people where they can opt to defer payment or pay them off.*

The Mayor advised that Council can put what has been discussed in writing to Mr Antoniadis.

The Valuations Coordinator advised that:

- (a) a number of objections are received from a number of properties;*
- (b) the objections are made under the Valuation of Land Act 1960 (the Act);*
- (c) the Act objection processes vary adversarially, but officers have to follow it and that's what officers do;*
- (d) the onus is on the ratepayer to first lodge the objection, once its lodged officers then deal with the objection, inspect the property, remeasure, recode and then review the valuation; and*

(e) *the review doesn't necessarily mean the property value decreases as it could stay the same or can even increase.*

The Mayor undertook to contact Mr Antoniadis.

7.2 Ms Tina Wilkins - Planning Enforcement Issue - Nicholson Street, North Fitzroy

Question:

Regarding Planning Permit PL08/0340 (526 Nicholson Street, North Fitzroy) and Victorian Civil and Administrative Tribunal (VCAT) order P1303/2012.

The Planning Permit is for five apartments and a medical centre adjoining my home. The medical centre is on the ground floor and the two storey apartments are above. The VCAT order amended the permit. The developer, my husband and I, and Council were all present at VCAT and we all agreed on each clause of the permit.

When will Council enforce the planning permit?

Is it the contention of the City of Yarra that the Council can make further amendments to the permit without requiring the developer to follow the process set out by VCAT?

Response:

The Mayor took the questions on notice and undertook to review the planning enforcement issue.

The Executive Manager Chief Executive's Office undertook to arrange for a review of the planning enforcement issue to be undertaken by an independent party.

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Coleman Seconded: Councillor Colanzi

That public question time be extended by 10 minutes.

CARRIED

Councillor Jolly left the meeting at 8:04pm.

Councillor Jolly returned to the meeting at 8:12pm.

7.3 Mr Herschel Landes - President, Bridge Road Main Street Incorporated - Initiatives to Stimulate Activity on Bridge Road

Question:

Thank you to the Mayor and the Director City Development for a recent meeting with the traders that was very productive.

Referring to the SGS Planning Report and the Economic Impacts that tend to be highly variable depending on the type of businesses and type of customers and the quality of alternative parking. Options: transport options and shopping destinations, additional revenues from car parking can help finance improvements such as new street furniture, more cleaning, security, marketing or reduced taxes on rent.

I would also like to refer to the Darebin Strategy to integrate their public transport interface with their street environment.

Is there anything Council can report to the traders in terms some sort Council initiative to try and stimulate activity on Bridge Road?

Response:

The Mayor advised that Council did discuss initiatives with Mr Landes at a recent meeting and also offered a site visit of Bridge Road to seek the type of amenity improvement Mr Landes would envisage and then look at what could be done in terms of the budget, but Mr Landes was not available on the day of the meeting, and that the offer of the site visit was still available to Mr Landes.

The Mayor advised that the Federal Government provided significant funding, approximately \$3million to Darebin as part of Infrastructure Australia funding and that Yarra won't receive that sort of Federal funding.

The Director City Development advised that Council is providing a significant amount of assistance to the Traders' Group:

- (a) the CEO, Mayor and myself met with the real estate agents to try and promote the pop-up shop program;*
- (b) assisting the Traders' Association with Marketing and Business Plans;*
- (c) Here We Grow Campaign;*
- (d) The Great Yarra Retails Program;*
- (e) weekly meetings with the Traders' Association with Council officers;*
- (f) part of the Melbourne Food & Wine Festival on 1 March, 2015 – will be an International Cuisine Theme for Bridge Road;*
- (g) Tract Forum 2014 – Rethinking the strip; (workshops held by external consultants on 23 and 25 October) and noted that it would be beneficial for all traders to attend; and*
- (h) officers are currently working on an Economic revision.*

The Director Infrastructure advised that the Judd Street car park signage will be installed within four weeks.

8. General business

8.1 Federal and State Government Budget Cuts

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Gaylard

1. That officers bring forward a report in November outlining possible criteria by which requests for out-of-budget funding to non-council organisations, especially due to state and federal budget cuts, can be assessed and considered.
2. That this report include advocacy strategies for addressing cost shifting from other levels of government.
3. That this report consider whether all proposed initiatives for the 2015 - 2016 budget be derived from a General Business Council resolution (either direct, or via an endorsed strategy or plan) and be subjected to the same evaluation process as all other budget items.

CARRIED

9. Delegates' reports

9.1 Councillor Amanda Stone - Victorian Delegation to Timor Leste, September 2014

Councillor Amanda Stone reported on her participation in the Victorian Delegation to Timor Leste in September 2014 and tabled the following report.

Local Government Victoria Report

Ballarat, Darebin, Moonee Valley and Yarra city councils, Indigo Shire Council, and the Rural City of Wangaratta recently signed formal agreements with Timor Leste districts to support the national program for decentralisation and village development.

A delegation of representatives from Ballarat, Darebin and Yarra, led by Local Government Victoria's (LGV) acting executive director Mark Grant, spent a week working in Timor Leste earlier this month to determine the best ways to support the young nation's move towards local democracy.

Partner councils will work through Timor Leste government-appointed district and sub-district administrators to share their experience in planning, governance, developing skills and providing local infrastructure.

Visit to Bacau

Following the signing of a protocol between the Victoria Government and the National Government of Timor Leste, and then between Yarra Council and the District of Bacau, an invitation was issued by the Timor Leste Government to visit and learn more about what that protocol might involve.

Ivan Gilbert and Councillor Amanda Stone represented Yarra during a 5 day visit to Dili and surrounding districts. A highlight of the visit was a day trip to the Bacau District where we met with District Administrator Antonio Gueterres and sub-district administrator Regina da Sousa. (See photo) Regina was recently in Melbourne for the Timor Leste: Working Together conference and spent 2 days in Yarra learning about waste management, youth services and the arts at local government level.



(L-R) Antonio A. Gueterres (District Administrator, Bacau), Amanda Stone (Councillor, City of Yarra), Ivan Gilbert (Executive Manager-Governance, City of Yarra), Regina De Sousa (Sub-District Administrator, Bacau), Mark Grant (Acting Executive Director, LGV), Belinda Coates (Councillor, City of Ballarat), Frances Salenger (Coordinator-Cultural Diversity, City of Ballarat), Gaetano Greco (Mayor, City of Darebin), Cheryl Hermence (Manager-Family & Children, City of Darebin)

Through our meetings with the Secretary of State for Administrative Decentralisation, Tomas Cabral, various advisors, district administrators and local village chiefs, the consistent message which emerged was a need for local infrastructure, skills and capacity building. Whilst the exact role that local government in Victoria can play in supporting the decentralisation process in Timor Leste, the request from that nation could not be clearer.

Our observations were of an immediate need for assistance with water and sanitation, waste management, road construction, maintenance and repair, and skills to maintain and repair buildings and other local infrastructure. Local governments will also have some responsibility for health and education and capacity building in these areas is also needed.

The goodwill already existing between the 2 nations, but specifically between Yarra/Darebin and the District of Bacau, was enhanced by this visit.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

That the delegate's report be accepted.

CARRIED

9.2 Councillor Jackie Fristacky - Brown Family Bequest Benefiting Richmond Residents

Councillor Fristacky reported that the Inner North Community Foundation hosted the launch of the Brown Family Bequest at the Kingston Hotel in Highett Street Richmond last week.

The Hon Alan Brown, who was a former Minister of Local Government, Minister of Transport and held other various portfolios in State Government, but in retirement for some time, set up the bequest to assist people who are displaced, homeless or separated from family who reside in Richmond.

The tabled letter sent to Council outlined the history of the Brown Family living in Richmond.

The Brown Family Bequest

The Brown Family Bequest has been established to assist people who are displaced, homeless or separated from family for whatever reason who reside in Richmond.

It has been established by Hon Alan Brown in memory of his grandparents, John and Isabella Brown, and to perpetuate the family's connection to Richmond.

During the Depression of the late 1920s and early 1930s severe hardship was inflicted on families and individuals throughout Australia and worldwide. Many families struggled to feed their children and poverty was endemic because of mass unemployment. Families in this era were often large with as many as ten children or more.

One such family was John Patience Brown with his wife Isabella and their ten children who lived in the coal mining town of Wonthaggi, Victoria. This family of twelve lived in a two bedroom miners' cottage. Times were tough in the Great Depression and six of the children were long term unemployed with no prospect of employment.

To give these children some hope of a future, John and Isabella decided that the family would split and that Isabella would move to Melbourne with five children to provide them with better opportunities to gain employment.

John and three of the sons were employed in the coal mines in Wonthaggi and it was imperative they stay behind to retain their employment. One of the daughters, Anne, also stayed behind to housekeep for her father and three brothers.

Isabella and her five children moved into a rented weatherboard cottage in Lennox street Richmond. Within two years all five children gained employment. This was a stunning achievement considering the depression was still at its height.

The Brown family rented the Lennox Street cottage for more than forty years before buying it. The cottage was sold out of the family recently by a granddaughter who inherited it from Auntie Leonie, one of the original children who had moved from Wonthaggi.

The sadness for the family, which still lingers, is that John and Isabella, although remaining married, never again lived together. Visits by train to Richmond by John and the Wonthaggi based children took place on an irregular basis but the family was never again re-united under the same roof.

Four generations later, the Brown family still hold a warm regard for Richmond and its surrounds. The family still follows the Richmond Football Team and occasionally visit the original sons' favourite watering hole, the Kingston Hotel in Richmond just around the corner from the house the family occupied for decades.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Barbour

That the delegate's report be noted and the Mayor write to Mr Alan Brown expressing gratitude of Council for the bequest to assist people of Richmond.

CARRIED

10. Questions without notice

10.1 Councillor Roberto Colanzi - Councillors' Expenses

Question:

In September 2011, Council resolved to publish the expenses of Councillors quarterly on the website. When will the June and October quarter be released and made available on the website?

Response:

The Executive Manager Chief Executive's Office advised that the Councillors Expenses should be made available in the next week.

10.2 Councillor Stephen Jolly - Mobile Expenses

Question:

Councillors would get a copy of their mobile bill with a form to outline what percentage was personal or business, but for some time I have not received a copy. Is there a reason why the mobile bills haven't been distributed?

Response:

The Executive Manager Chief Executive's Office took the question on notice.

10.3 Councillor Amanda Stone - Heatwave Plan Report

Question:

When can Councillors expect the report on not just the heatwave plan but the plan on how Council might support the vulnerable residents in heatwaves?

Response:

The Director Community Programs advised that:

- (a) a meeting was held this afternoon to review the revised heatwave plan for the coming summer;*
- (b) all of the elements that were requested in the Notice of Motion have been incorporated and will be answered in that report; and*
- (c) officers will provide that report to Council at the next or following Council Meeting.*

11.1 Amendment C173 - Heritage Gaps - Review of 17 Precincts (Northern Richmond) and Smith Street South

Trim Record Number: D14/129402

Responsible Officer: Coordinator Strategic Planning

Councillor Barbour left the meeting due to a conflict of interest at 8:34pm.

RECOMMENDATION

1. That:
 - (a) Council note the report from officers relating to a further heritage gaps amendment;
 - (b) Council seeks authorisation from the Minister for Planning to prepare Amendment C173 to the Yarra Planning Scheme pursuant to section 9 of the *Planning and Environment Act 1987* (the Act); and
 - (c) if authorisation is granted, Council prepares and exhibits Amendment C173 in accordance with the provisions of the Act.

COUNCIL RESOLUTION

Moved: Councillor Gaylard

Seconded: Councillor Stone

1. That:
 - (a) Council note the report from officers relating to a further heritage gaps amendment;
 - (b) Council seeks authorisation from the Minister for Planning to prepare Amendment C173 to the Yarra Planning Scheme pursuant to section 9 of the *Planning and Environment Act 1987* (the Act); and
 - (c) if authorisation is granted, Council prepares and exhibits Amendment C173 in accordance with the provisions of the Act.

CARRIED

Councillor Barbour returned to the meeting at 8:44pm.

11.2 Annual Report of the Yarra City Council 2013-14

Trim Record Number: D14/134338

Responsible Officer: Executive Manager Communications and Customer Service

RECOMMENDATION

That Council receive the Annual Report of the Yarra City Council 2013-14, provided here as Attachment 1.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Gaylard

That Council receive the Annual Report of the Yarra City Council 2013-14, provided here as Attachment 1, subject to various corrections and adjustments as noted.

CARRIED

11.3 Epworth Hospital Rezoning - Proposed Amendment C177

Trim Record Number: D14/109826

Responsible Officer: Acting Manager City Strategy

Councillor Coleman left the meeting at 8:51pm.

RECOMMENDATION

1. That Council note the report regarding a rezoning request from the Epworth Hospital in relation to the main hospital site at 89 Bridge Road and 32 Erin Street, Richmond for it to be rezoned to a Special Use Zone Schedule 5.
2. That Council requests that the Minister for Planning process and approve Amendment C177 to the Yarra Planning Scheme, pursuant to section 20(4) of the *Planning and Environment Act 1987*.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Vlahogiannis

1. That Council note the report regarding a rezoning request from the Epworth Hospital in relation to the main hospital site at 89 Bridge Road and 32 Erin Street, Richmond for it to be rezoned to a Special Use Zone Schedule 5.
2. That Council requests that the Minister for Planning process and approve Amendment C177 to the Yarra Planning Scheme, pursuant to section 20(4) of the *Planning and Environment Act 1987*.

CARRIED

11.4 Proposed Discontinuance of Road between 10 Victoria Crescent and 32-68 Mollison Street, Abbotsford

Trim Record Number: D14/134832
Responsible Officer: Manager Finance

Councillor Coleman returned to the meeting at 9:00pm.

RECOMMENDATION

1. That Council acting under clause 3 of Schedule 10 of the *Local Government Act* 1989 (Act):
 - (a) resolves that the statutory procedures be commenced to discontinue the road between 10 Victoria Crescent and 32-68 Mollison Street, Abbotsford, which is shown marked 1 on the plan contained in Attachment 1 to this report (Road);
 - (b) now directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance be given in the “Melbourne Leader” and “Melbourne Times Weekly” newspapers;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owner for market value; and
 - (d) authorises the Valuations Co-ordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Barbour

1. That Council acting under clause 3 of Schedule 10 of the *Local Government Act* 1989 (Act):
 - (a) resolves that the statutory procedures be commenced to discontinue the road between 10 Victoria Crescent and 32-68 Mollison Street, Abbotsford, which is shown marked 1 on the plan contained in Attachment 1 to this report (Road);
 - (b) now directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance be given in the “Melbourne Leader” and “Melbourne Times Weekly” newspapers;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell the Road to the adjoining owner for market value; and
 - (d) authorises the Valuations Co-ordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.

CARRIED

11.5 Discontinuance of Subterranean Road at Coles Terrace, Richmond

Trim Record Number: D14/134848

Responsible Officer: Manager Finance

THIS ITEM WAS WITHDRAWN

11.6 Health Plan 2013-2017 Year 1 Implementation Plan Report & Year 2 Implementation Plan

Trim Record Number: D14/114961

Responsible Officer: Director Community Programs

RECOMMENDATION

1. That Council:
 - (a) note the actions in the Health Plan Year 1 Implementation Plan Report; and
 - (b) endorse the Health Plan Year 2 Implementation Plan

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Coleman

1. That Council:
 - (a) note the actions in the Health Plan Year 1 Implementation Plan Report; and
 - (b) endorse the Health Plan Year 2 Implementation Plan

CARRIED

11.7 Investing in Community Grants 2015-2017 Recommendations

Trim Record Number: D14/124062

Responsible Officer: Coordinator Community Development

Councillor Huggins left the meeting due to a conflict of interest at 9:30pm.

RECOMMENDATION

1. That Council:
 - (a) endorse the recommendations of the Community Panel for the Investing in Community Grants 2015-2017 as in Attachment 2, for the total amounts of \$280,000 in 2015, \$280,000 in 2016 and \$280,000 in 2017, pending future year budget approval; and
 - (b) formally thank the Investing in Community Panel for their voluntary contribution to the grants assessment process.

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Colanzi

1. That Council:
 - (a) endorse the recommendations of the Community Panel for the Investing in Community Grants 2015-2017 as in Attachment 2, for the total amounts of \$280,000 in 2015, \$280,000 in 2016 and \$280,000 in 2017, pending future year budget approval; and
 - (b) formally thank the Investing in Community Panel for their voluntary contribution to the grants assessment process.

CARRIED

Councillor Huggins returned to the meeting at 9:31pm.

11.8 Live Music Venues Grant

Trim Record Number: D14/129825

Responsible Officer: Director Community Programs

RECOMMENDATION

1. That Council endorse the process, objectives, priority areas and assessment procedures for a newly created grant for Live Music Venues with a total budget of \$25,000.

COUNCIL RESOLUTION

Moved: Councillor Huggins

Seconded: Councillor Coleman

1. That Council endorse the process, objectives, priority areas and assessment procedures for a newly created grant for Live Music Venues with a total budget of \$25,000.

CARRIED

11.9 Appointment of Authorised Officers - Planning and Environment Act 1987

Trim Record Number: D14/135376

Responsible Officer: Executive Manager - Chief Executive's Office

RECOMMENDATION

1. That Council:
 - (a) formally appoints Rosa McGovern as an Authorised Officer pursuant to Section 147(4) of the *Planning and Environment Act 1987* and Section 232 of the *Local Government Act 1989*; and
 - (b) requests that the Instrument of Appointment and Authorisation for Rosa McGovern, be duly executed by the Chief Executive Officer.

COUNCIL RESOLUTION

Moved: Councillor Vlahogiannis

Seconded: Councillor Jolly

1. That Council:
 - (a) formally appoints Rosa McGovern as an Authorised Officer pursuant to Section 147(4) of the *Planning and Environment Act 1987* and Section 232 of the *Local Government Act 1989*; and
 - (b) requests that the Instrument of Appointment and Authorisation for Rosa McGovern, be duly executed by the Chief Executive Officer.

CARRIED

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Jolly

Seconded: Councillor Stone

That the meeting be moved into a Confidential session.

CARRIED

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

Conclusion

The meeting concluded at 9.41pm.

Confirmed Tuesday 21 October 2014

Mayor