



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 25 November 2014 at 7.00 pm  
at the Fitzroy Town Hall**

\*Corrected by resolution of Council on Tuesday 2 December 2014

**[www.yarracity.vic.gov.au](http://www.yarracity.vic.gov.au)**

## **1. Statement of Recognition of Wurundjeri Land**

*“Welcome to the City of Yarra. Council acknowledges the Wurundjeri community as the first owners of this country. Today, they are still the custodians of the cultural heritage of this land. Further to this, Council acknowledges there are other Aboriginal and Torres Strait Islander people who have lived, worked and contributed to the cultural heritage of Yarra.”*

### **1A Mayor’s Comments**

The Mayor extended his great thanks to all the well wishers in the intervening period since being elected as Mayor and noted that it had been quite a touching experience.

### **1B International Day for the Elimination of Violence Against Women**

The Mayor led the Councillors and the male attendees in the gallery to take the White Ribbon Day Oath.

### **1C Award**

The Mayor announced that Council’s program of converting roads to parks received an award for excellence in the planning category of the Australian Institute of Landscape Architecture Victorian Awards.

The Mayor noted that the award:

- (a) acknowledged the ongoing efforts of Council to advance this innovative approach to creating new open space and commended the results achieved to date, being the Peel Street Park, and Oxford Street Park in Collingwood and the Richmond Terrace Park in Richmond; and
- (b) was accepted by Jo Bush – Coordinator Open Space Planning and Design, and reflects the vision of this Council and the efforts and many contributions of units across Council, specifically the Open Space Team of Jo Bush, Kevin Ayrey, Carrie Lindsay and Fiona O’Byrne were integral to the success of these projects. The Mayor congratulated the officers for receiving this award.

### **1D Acting Executive Manager – Communications and Customer Service**

The Mayor acknowledged that it was the Acting Executive Manager – Communications and Customer Services, Toby Walker’s last meeting of Council.

The Mayor thanked Toby for his valuable contribution to Council.

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

### **Attendance**

#### Councillors

- Cr Phillip Vlahogiannis (Mayor)
- Cr Geoff Barbour
- Cr Roberto Colanzi
- Cr Jackie Fristacky
- Cr Sam Gaylard
- Cr Simon Huggins
- Cr Stephen Jolly
- Cr Amanda Stone

#### Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Jack Crawford (Director Corporate and Financial Services)
- Ivan Gilbert (Executive Manager - Chief Executive's Office)
- 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**

- Cr Misha Coleman

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

Nil

## **4. Confidential business reports**

### **Item**

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

## 5. Confirmation of minutes

### COUNCIL RESOLUTION

**Moved:** Councillor Fristacky

**Seconded:** Councillor Stone

That the corrected minutes of the Ordinary Council Meeting held on Tuesday 11 November 2014 and the corrected minutes of the Ceremonial Council Meeting held on Thursday 13 November 2014 be confirmed.

**CARRIED**

## 6. Petitions and joint letters

Item		Page	Res. Page
6.1	Darling Gardens - Request to Improve Water Sustainability in its Masterplan	7	7
6.2	Carlton Main Sewer Project - Closure of Scotchmer Street, North Fitzroy	7	8

## 7. Public question time

Item		Page	Res. Page
7.1	Mr Peter Canals - Street Closures	9	-

## 8. General business

Item		Page	Res. Page
8.1	Councillor Amanda Stone - Yarra Riverkeepers' Association	10	10
8.2	Councillor Simon Huggins - Social Enterprise Programs	10	10

## 9. Delegates' reports

Item		Page	Res. Page
9.1	Councillor Sam Gaylard - Bicycle Advisory Committee	11	11

## 10. Questions without notice

Item		Page	Res. Page
10.1	Councillor Amanda Stone - Abbotsford Convent - Request for Funding	12	-
10.2	Councillor Amanda Stone - Property in Johnston Street Abbotsford	12	-
10.3	Councillor Amanda Stone - Planning Permits	13	-
10.4	Councillor Amanda Stone - Energy Purchasing in Bulk from a Renewable Supplier	14	-

## 11. Council business reports

Item		Page	Res. Page
11.1	Best Street Urban Design: Consultation Feedback	15	15
11.2	Draft Urban Agriculture Strategy	16	17
11.3	Perry Street Alphington - Proposed Survey Regarding Special Charge Scheme	18	19
11.4	Infrastructure-Road Materials Policy	20	20
11.5	Quarterly Financial Report 30 September 2014	21	21
11.6	Accessible Communications Report	22	22
11.7	Yarra Leaps and Bounds Music Festival	23	23
11.8	Funding Support for Midsumma Festival - Response to NoM No.6 of 2014	24	24
11.9	Fitzroy Town Hall Historic Display	25	25
11.10	Update on Various Naming Matters and Council's New Naming Policy	26	27
11.11	Draft Councillor Support and Reimbursement of Expenses Policy	28	28
11.12	TRAMSESSIONS - Live Music on Tram Promotion	27	27

## 12. Notices of motion

Nil

## 13. Urgent business

Nil

## 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 Fristacky

**Seconded:** Councillor Huggins

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

**CARRIED**

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

## 6. Petitions and joint letters

### 6.1 Darling Gardens - Request to Improve Water Sustainability in its Masterplan (MCR2952723)

A petition containing 68 signatures has been received from residents requesting that Council include improved water sustainability for Darling Gardens in its masterplan and provide detailed costings on the five identified water treatment options including reusing water from the Collingwood Swimming Pool.

#### Submission

*Mr Brad Crofts, on behalf of his wife Ms Robyn Coote, the lead petitioner, addressed the Council on this item.*

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Barbour

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

**CARRIED**

### 6.2 Carlton Main Sewer Project - Closure of Scotchmer Street, North Fitzroy (D14/162487)

A petition containing 273 signatures has been received from residents, ratepayers and business owners advising that due to Melbourne Water requiring a section of Scotchmer Street, North Fitzroy to be closed until mid-2016, they are concerned that the liveability and safety within the residential area is being severely compromised as well as the viability of businesses in the two adjacent shopping villages of Nicholson Street and North Fitzroy.

The petitioners request that Council:

- (a) implements a holistic traffic management plan that incorporates the needs of the entire area and beyond rather than the current limited detour signage which simply moves the traffic either right or left into Rae Street without due consideration of the impact this increased traffic then has on the surrounding streets, and include the small residential streets adjacent to the works (eg Batman Street) and the many school crossings; and
- (b) undertakes an ongoing advertising and promotional plan for the duration of the works to promote the small businesses in the two shopping villages whose viability is under threat.

Submissions

*The following people addressed the Council on this matter:*

*Ms Ros McConville, the lead petitioner; and*

*Ms Jenny Carbery, Melbourne Water.*

**COUNCIL RESOLUTION**

**Moved:** Councillor Colanzi

**Seconded:** Councillor Stone

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

**CARRIED**



## 7. Public question time

### 7.1 Mr Peter Canals - Street Closures

Questions from Mr Peter Canals – Nicholson Street Traders' Association

Is Council in anyway able to influence the actual closure of Scotchmer Street?

Are works proposed for the corner of Pigdon and Ames Streets and how can Council assist residents and traders in that vicinity?

In relation to the Pigdon Street Works, does that mean that both sides of Nicholson Street will be closed at the same time?

#### *Response*

*The Director Infrastructure Services took the question on notice regarding the closing of Scotchmer Street and advised that:*

- (a) there is an approved traffic management plan in place;*
- (b) whilst Melbourne Water has the power under legislation to do the works, it requires consent under the Road Management Act to utilise Council's local roads, and as part of that process it has submitted a traffic management plan to Council and officers meet with Melbourne Water on a regular basis;*
- (c) Council officers are aware of the concerns and have had a number of them come through in recent days;*
- (d) Council officers have done some traffic analysis over the last couple of days;*
- (e) the construction management officers and traffic engineers are meeting with Melbourne Water and John Hollands to see what improvements can be made;*
- (f) Council officers are urgently analysing the situation, and if improvements can be made, with the agreement of Melbourne Water and John Hollands, then it will be made;*
- (g) Council officers will be making sure that businesses and local residents are made aware of what is going on; and*
- (h) he would get back to Councillors in the next couple of days.*

*The Director Infrastructure Services took the question relating to Nicholson Street on notice.*

## **8. General business**

### 8.1 Councillor Amanda Stone - Yarra Riverkeepers' Association

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Barbour

1. That council:
  - (a) acknowledge the role played by the Yarra Riverkeepers' Association in education and advocating for improved protection of the Yarra River Corridor; and
  - (b) acknowledge the work of the first Riverkeeper, Ian Penrose, who has recently retired after 9 years.
2. That the mayor write to Mr Penrose on behalf of council thanking him for his leadership and advocacy on protection of the river, Yarra's most significant natural feature.

**CARRIED**

### 8.2 Councillor Simon Huggins - Social Enterprise Programs

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Huggins

**Seconded:** Councillor Jolly

1. That Officers report back to Council on:
  - (a) a proposed new Grant Stream for support to Social Enterprise programs; and
  - (b) the referral to the 2015/2016 Budget allocation to support such a program.

**CARRIED**

## 9. Delegates' reports

### 9.1 Councillor Sam Gaylard - Bicycle Advisory Committee (D14/162844)

Councillor Sam Gaylard, as Council's delegate to the Bicycle Advisory Committee (BAC), tabled the following report on the Committee's meeting held on 18 November 2014.

*At its last meeting on 18 November 2014, the Bicycle Advisory Committee discussed Council's funding of bicycle infrastructure and projects and passed the following resolution to be presented to Council for endorsement and action:*

*"The BAC requests Council that the BAC members be briefed on the budget allocations and expenditure for bike projects and infrastructure over the last three years and the current allocation proposals for the 2014-15 budget.*

*The BAC affirms it wants to participate in the budget process in an informed manner and will provide advice to Council following the BAC February meeting.*

*Additionally, the BAC requests that it be provided with an audit report on the implementation of the Bicycle Strategy."*

### **COUNCIL RESOLUTION**

**Moved:** Councillor Gaylard

**Seconded:** Councillor Fristacky

1. That the delegates' report be received and that the above Bicycle Advisory Committee resolution be referred to Officers for consideration.

**CARRIED**

## 10. Questions without notice

### 10.1 Councillor Amanda Stone - Abbotsford Convent - Request for Funding

Questions from Councillor Amanda Stone

When will Council consider the mid year budget review and in particular, a funding request from the Abbotsford Convent. What form will the mid year budget review take?

*Response*

*The Director Corporate and Financial Services responded that:*

- (a) officers would bring a report to Council at the second meeting of February 2015 which will coincide with the half yearly finance report; and*
- (b) the report will provide an assessment of the Council's current 2014/15 budget and whether there is any opportunities for funding for the convent specifically or any of the other issues that have been raised including the matter that was raised tonight.*

### 10.2 Councillor Amanda Stone - Property in Johnston Street Abbotsford

Questions from Councillor Amanda Stone

A property in Johnston Street Abbotsford has been advertised for sale which I know was sold earlier this year and very quickly got a permit through Yarra Council to build 3 x 3 storey townhouses.

It is now on the market again within months, saying 'scope to further enhance and maximise the development potential with resubmitting plans for a 6 storey multi apartment block, pre-application meetings with Yarra City Council have indicated that it would be supportive of the development'. I believe the process is called "flipping".

What is the approach of Council planning officers to this practice of 'flipping'?

What steps are taken to avoid Yarra's planners being drawn into appearing to support and promote deliberately increasing the value of properties which contributes to housing unaffordability?

*Response*

*The Director City Development responded that:*

- (a) if a planning permit is issued it is valid for a couple of years;*
- (b) 'flipping' generally refers to on selling and those sorts of things;*
- (c) a site can have multiple planning permits;*
- (d) a site may have a planning permit and a new proponent or developer looks at that site and proposes a new bigger application'*
- (e) planners are duty bound to provide advice;*
- (f) the way that purports to read is that the officers are supporting 6 storeys and I am not sure that is the case;*
- (g) in summary, officers need to give advice and if the policy was of a certain magnitude for a bigger development than had already been approved, then that is the advice that would be given; and*
- (h) officers are not encouraging 'flipping' but they need to provide responses to people's requests.*

10.3 Councillor Amanda Stone - Planning Permits

Question from Councillor Amanda Stone

If it is the same owner, and they are applying for permits in phases, is there nothing to prohibit that?

*Response*

*The Director City Development confirmed that:*

- (a) there is no prohibition;*
- (b) if a property owner wanted 4 townhouses and they have a valid permit and, that if upon reflection they want 6 townhouses, then the property owner can apply for 6 townhouses, and that needs to be considered upon its merits;*
- (c) the property owner could apply for another permit, and at times, there are sites around with multiple planning permits;*
- (d) it is not common, but it does happen;*
- (e) there is no prohibition on how many planning permits a site can have;*
- (f) a planning permit is simply an option, not a compulsion; and*
- (g) a site owner could seek multiple permits and then shop them around for the highest and best price.*

10.4 Councillor Amanda Stone - Energy Purchasing in Bulk from a Renewable Supplier

Question from Councillor Amanda Stone

Last week, Melbourne City Council launched a project, a request for information on energy purchasing in bulk from a renewable supplier. It got a lot of media and Yarra is apparently part of this, I found out about it through the media and it has been received very favourably.

Is Yarra going to follow up and make this public as it has been very well received?

*Response*

*The Director City Development advised that:*

- (a) the administration was approached for whether it would register an interest and a register interest was expressed;*
- (b) it was launched by the City of Melbourne and it publicly promoted Yarra City Council's involvement as a commitment to the program; and*
- (c) it had not been presented to Council and Yarra City Council has made no commitment to the program.*

## 11. Council business reports

---

### 11.1 Best Street Urban Design: Consultation Feedback

---

Trim Record Number: D14/141159

Responsible Officer: Director City Development

#### RECOMMENDATION

1. That:
  - (a) Council notes the report of the Director City Development regarding the submissions received in relation to the consultation phase of the Best Street urban design improvement proposal;
  - (b) Council notes that no submissions were received in relation to the Public Notice for the proposal to change traffic conditions in Best Street, North Fitzroy from a two way street to a one way street; and
  - (c) Council notes the submissions received and the refinements to the Best Street urban design improvement plan and resolve to endorse the revised plan as shown in Attachment 7 and authorise officers to proceed to detailed design cost estimates and tendering.

#### Submission

*Mr Ian Mack addressed the Council on this item.*

#### COUNCIL RESOLUTION

**Moved:** Councillor Colanzi

**Seconded:** Councillor Barbour

1. That:
  - (a) Council notes the report of the Director City Development regarding the submissions received in relation to the consultation phase of the Best Street urban design improvement proposal;
  - (b) Council notes that no submissions were received in relation to the Public Notice for the proposal to change traffic conditions in Best Street, North Fitzroy from a two way street to a one way street; and
  - (c) Council notes the submissions received and the refinements to the Best Street urban design improvement plan and resolve to endorse the revised plan as shown in Attachment 7 and authorise officers to proceed to detailed design cost estimates and tendering.

**CARRIED**

---

## 11.2 Draft Urban Agriculture Strategy

---

Trim Record Number: D14/154964

Responsible Officer: Director City Development

### RECOMMENDATION

1. That Council:
  - (a) notes the report of the Director City Development on the development of the Urban Agriculture Strategy 2014-2018 and the submissions received during the consultation phase;
  - (b) notes the final version of the draft Urban Agriculture Strategy 2014-18;
  - (c) endorses the attached document as the Urban Agriculture Strategy 2014-2018; and
  - (d) notes that the funding implications beyond Year 1 of the Urban Agriculture Strategy 2014-2018 are currently not included in Council's Strategic Resource Plan, and that officers have prepared a bid for 2015/16 which will allow Council to determine what, if any, funds will be allocated to the strategy as part of the 2015/16 annual planning and budget process.

### Public Submissions

*The following people addressed Council regarding this matter:*

*Ms Carole Wilkinson - Yarra Climate Action Now (YCAN);*

*Parish Priest Jeremy Morgan - St Phillip's Church, Collingwood;*

*Ms Jill Burnell; and*

*Ms Charlie Si.*

### COUNCIL RESOLUTION (PROCEDURAL)

**Moved:** Councillor Huggins

**Seconded:** Councillor Barbour

That the motion be put.

**CARRIED**



## **COUNCIL RESOLUTION**

**Moved:** Councillor Gaylard

**Seconded:** Councillor Stone

1. That Council:
  - (a) notes the report of the Director City Development on the development of the Urban Agriculture Strategy 2014-2018 and the submissions received during the consultation phase;
  - (b) notes the final version of the draft Urban Agriculture Strategy 2014-18;
  - (c) endorses the attached document as the Urban Agriculture Strategy 2014-2018; and
  - (d) notes that the funding implications beyond Year 1 of the Urban Agriculture Strategy 2014-2018 are currently not included in Council's Strategic Resource Plan, and that officers have prepared a bid for 2015/16 which will allow Council to determine what, if any, funds will be allocated to the strategy as part of the 2015/16 annual planning and budget process.

**CARRIED**

Councillor Barbour abstained from voting on this item.

---

### 11.3 Perry Street Alphington - Proposed Survey Regarding Special Charge Scheme

---

Trim Record Number: D14/112979

Responsible Officer: Coordinator Engineering Services

#### RECOMMENDATION

1. That Council:
  - (a) authorises officers to undertake a survey of residents whose properties abut Perry Street Alphington, to ascertain whether they wish to participate in a Special Charge Scheme to undertake the road reconstruction, service provision and streetscape works in Perry Street; and
  - (b) receives a further report on the results of the survey.

#### Submissions

*The following people addressed the Council on this matter:*

*Mr John Hoey;  
Mr Paul Wilson;  
Mr Tony Brown;  
Ms Rachel Lee;  
Ms Jill O'Neill;  
Dr Cameron Knott; and  
Mrs Maureen Fletcher.*

#### MOTION

**Moved:** Councillor Stone

**Seconded:** Councillor Barbour

1. That Council authorises officers to undertake a broad based survey of residents whose properties abut Perry Street in Alphington, to ascertain:
  - (a) their current level of support for the 2009 concept plan;
  - (b) whether they would contribute to the cost of providing main services to Perry Street, as in paragraph 15(b);
  - (c) if so, whether they would contribute to a special charge scheme; and
  - (d) any other options for treatments in Perry Street.
2. That Council receives a further report on the results of the survey.

## AMENDMENT

**Moved:** Councillor Jolly

1. That Council authorises officers to undertake a broad based survey of residents whose properties abut Perry Street in Alphington, to ascertain:
  - (a) their current level of support for the 2009 concept plan;
  - (b) whether they would contribute to the cost of providing main services to Perry Street, as in paragraph 15(b);
  - (c) if so, whether they would contribute to a special charge scheme;
  - (d) any other options which Council would fund for treatments in Perry Street; and
2. That Council receives a further report on the results of the survey.

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

## COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Barbour

1. That Council authorises officers to undertake a broad based survey of residents whose properties abut Perry Street in Alphington, to ascertain:
  - (a) their current level of support for the 2009 concept plan;
  - (b) whether they would contribute to the cost of providing main services to Perry Street, as in paragraph 15(b);
  - (c) if so, whether they would contribute to a special charge scheme; and
  - (d) any other options which Council would fund for treatments in Perry Street; and
2. That Council receives a further report on the results of the survey.

**CARRIED**

Councillor Jolly left the meeting at 10.08 pm.

---

## 11.4 Infrastructure-Road Materials Policy

---

Trim Record Number: D14/149282

Responsible Officer: Manager Engineering Services

### RECOMMENDATION

That Council adopts the revised Infrastructure-Road Materials Policy 2014 as attached.

### COUNCIL RESOLUTION

**Moved:** Councillor Fristacky

**Seconded:** Councillor Barbour

1. That the item be deferred to include further consideration in the policy of:
  - (a) integration with Council's Heritage Policy;
  - (b) protection of bluestone features in non-heritage areas given durability and amenity impacts;
  - (c) application of Council's Consultation and Community Engagement Policy with respect to the implementation of the Infrastructure Road Materials Policy; and
  - (d) integration with water sensitive urban design.

**CARRIED**

---

**11.5 Quarterly Financial Report 30 September 2014**

---

Trim Record Number: D14/159007

Responsible Officer: Director Corporate and Financial Services

**RECOMMENDATION**

1. That Council:
  - (a) notes the Yarra City Council financial report for the period ending 30 September 2014 (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 Colanzi

**Seconded:** Councillor Huggins

1. That Council:
  - (a) notes the Yarra City Council financial report for the period ending 30 September 2014 (Attachment 1) presented in accordance with Section 138 of the *Local Government Act* 1989; and
  - (b) approves the variations contained therein.

**CARRIED**

## 11.6 Accessible Communications Report

Trim Record Number: D14/146818

Responsible Officer: Community Grants Team Leader

### RECOMMENDATION

1. That Council:
  - (a) accepts and endorses the recommendations in the Accessible Communications Project Report;
  - (b) develop an Accessible Communications Framework based on the recommendations in the Accessible Communications Project Report by March 2015;
  - (c) notes that a cross-organisational working group will be established to develop and implement the Accessible Communications Framework;
  - (d) considers further the idea of establishing an Accessible Communications Register, with particular consideration of the extra expense involved, costs of maintenance of the register, and replication of current Council processes;
  - (e) develop a small information pack of 20 key pieces of Council information in multiple languages;
  - (f) undertake a special promotion of the VITS Language Link and Yarralink services;
  - (g) develops a toolkit which outlines guidelines for staff on how to contact or communicate with groups in the community; and
  - (h) relevant recommendations from the Accessible Communication Project Report are included in the Draft Multicultural Partnerships Plan 2015 – 2018.

### COUNCIL RESOLUTION

**Moved:** Councillor Barbour

**Seconded:** Councillor Stone

1. That Council:
  - (a) accepts and endorses the recommendations in the Accessible Communications Project Report;
  - (b) develop an Accessible Communications Framework based on the recommendations in the Accessible Communications Project Report by March 2015;
  - (c) notes that a cross-organisational working group will be established to develop and implement the Accessible Communications Framework;
  - (d) considers further the idea of establishing an Accessible Communications Register, with particular consideration of the extra expense involved, costs of maintenance of the register, and replication of current Council processes;
  - (e) develop a small information pack of 20 key pieces of Council information in multiple languages;
  - (f) undertake a special promotion of the VITS Language Link and Yarralink services;
  - (g) develops a toolkit which outlines guidelines for staff on how to contact or communicate with groups in the community;
  - (h) relevant recommendations from the Accessible Communication Project Report are included in the Draft Multicultural Partnerships Plan 2015 – 2018; and
  - (i) an evaluation process be included into the strategy.

**CARRIED**

---

**11.7 Yarra Leaps and Bounds Music Festival**

---

Trim Record Number: D14/155423

Responsible Officer: Director Community Programs

**RECOMMENDATION**

1. That:
  - (a) Council congratulates all those involved in delivering Leaps and Bounds Music Festival 2014; and
  - (b) recognises Leaps and Bounds Music Festival as a major event and enter into a partnership agreement with Music Victoria at \$100,000 per year for 2015 and 2016 to deliver the next two festivals.

**Public Submissions**

*Mr Justin Rudge addressed Council regarding this item.*

**COUNCIL RESOLUTION**

**Moved:** Councillor Huggins

**Seconded:** Councillor Fristacky

1. That:
  - (a) Council congratulates all those involved in delivering Leaps and Bounds Music Festival 2014; and
  - (b) recognises Leaps and Bounds Music Festival as a major event and enter into a partnership agreement with Music Victoria at \$100,000 per year for 2015 and 2016 to deliver the next two festivals.

**CARRIED**

---

**11.8 Funding Support for Midsumma Festival - Response to NoM No. 6 of 2014**

---

Trim Record Number: D14/155422

Responsible Officer: Director Community Programs

**RECOMMENDATION**

1. That Council:

- (a) notes that Midsumma Festival is actively promoting GLBTIQ culture across Melbourne;
- (b) notes that Midsumma has been successful in the 2015 Annual Grants program for a \$3,000 grant for a visual arts program at Tacit Gallery; and
- (c) notes that Yarra City Council will commit to showing its support for the GLBTIQ community through initiatives such as the rainbow footpaths and directs Officers to investigate further opportunities to increase the number of these in time for Midsumma 2015.

**COUNCIL RESOLUTION**

**Moved:** Councillor Barbour

**Seconded:** Councillor Fristacky

1. That Council:

- (a) notes that Midsumma Festival is actively promoting GLBTIQ culture across Melbourne;
- (b) notes that Midsumma has been successful in the 2015 Annual Grants program for a \$3,000 grant for a visual arts program at Tacit Gallery; and
- (c) notes that Yarra City Council will commit to showing its support for the GLBTIQ community through initiatives such as the rainbow footpaths and directs Officers to investigate further opportunities to increase the number of these in time for Midsumma 2015.

**CARRIED**



---

## **11.9 Fitzroy Town Hall Historic Display**

---

Trim Record Number: D14/83701

Responsible Officer: Executive Manager - Chief Executive's Office

### **RECOMMENDATION**

1. That Council:
  - (a) note the report;
  - (b) extend appreciation to the Working Party members, especially Ms Louise Elliott, for their dedicated contribution to the investigation and development of the Historic Display; and
  - (c) note that a formal launch of the Historic Display will be arranged early in 2015 when a Council Meeting is scheduled in the Reading Room.

Councillor Barbour tabled the samples of the historic display.

### **COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Colanzi

1. That Council:
  - (a) note the report;
  - (b) extend appreciation to the Working Party members, especially Ms Louise Elliott, for their dedicated contribution to the investigation and development of the Historic Display; and
  - (c) note that a formal launch of the Historic Display will be arranged early in 2015 when a Council Meeting is scheduled in the Reading Room.

**CARRIED**

---

**11.10 Update on Various Naming Matters and Council's New Naming Policy**

---

Trim Record Number: D14/159495

Responsible Officer: Executive Manager - Chief Executive's Office

**RECOMMENDATION**

1. That Council:

- (a) note that all requests for naming of roads and other features are now to be undertaken in line with Council's new "Governance – Naming of Roads, Features and Localities Policy", which generally involves undertaking a 5 Step procedure, after which a formal report is presented to Council for a decision;
- (b) note that:
  - (i) Council Officers will only action requests for naming, in line with Council's new Policy, and that requests to names a road or rights of way which have no property rated to that road or right of way; and
  - (ii) as such, the lane behind the Yarra Hotel, in Abbotsford, and the lanes adjacent to King William Street Park and off Gertrude Street Fitzroy will not be considered for naming;
- (c) note that Council Officers are awaiting a response from Richmond RSL on a suggested location and appropriate wording for a plaque proposed at Barkly Gardens, Richmond to honour the Richmond born nurses/servicewomen who served in World War 1; and
- (d) note that in accordance with the Governance – Naming of Roads, Features and Localities Policy, Officers will initiate the 5 Step procedure and report the outcomes to Council for formal determination in respect of assigning names to the following community assets:
  - (i) Batman Street, North Fitzroy (Small local park);
  - (ii) Cambridge Street, Collingwood (Small local park);
  - (iii) Condell Street, Fitzroy (Local park);
  - (iv) Egan Place, Richmond (Small local park);
  - (v) Flockhart Street, Abbotsford (Local park);
  - (vi) King William Street, Fitzroy (Small local park);
  - (vii) Lennox/Butler Streets, Richmond (Small local park);
  - (viii) Peel/Oxford Streets, Collingwood (Small local park);
  - (ix) Ramsden Street, Clifton Hill (Football oval);
  - (x) Richmond Terrace, Richmond (Small community space);
  - (xi) White Street, Cremorne (Small local park);
  - (xii) Yambla Street, Clifton Hill (Soccer ground).

## COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Colanzi

1. That Council:

- (a) note that consideration of all requests for naming of roads and other features is now to be undertaken in line with Council's new "Governance – Naming of Roads, Features and Localities Policy", which generally involves undertaking a 5 Step procedure, after which a formal report is presented to Council for a decision;
- (b) note that:
  - (i) Council Officers will only action requests for naming, in line with Council's new Policy, and that requests to names a road or rights of way which have no property rated to that road or right of way not be entertained; and
  - (ii) as such, the lane behind the Yarra Hotel, in Abbotsford, and the lanes adjacent to King William Street Park and off Gertrude Street Fitzroy will not be considered for naming;
- (c) note that Council Officers are awaiting a response from Richmond RSL on a suggested location and appropriate wording for a plaque proposed at Barkly Gardens, Richmond to honour the Richmond born nurses/servicewomen who served in World War 1;
- (d) note that in accordance with the Governance – Naming of Roads, Features and Localities Policy, Officers will initiate the 5 Step procedure and report the outcomes to Council for formal determination in respect of assigning names to the following community assets:
  - (i) Batman Street, North Fitzroy (Small local park);
  - (ii) Cambridge Street, Collingwood (Small local park);
  - (iii) Condell Street, Fitzroy (Local park);
  - (iv) Egan Place, Richmond (Small local park);
  - (v) Flockhart Street, Abbotsford (Local park);
  - (vi) King William Street, Fitzroy (Small local park);
  - (vii) Lennox/Butler Streets, Richmond (Small local park);
  - (viii) Peel/Oxford Streets, Collingwood (Small local park);
  - (ix) Ramsden Street, Clifton Hill (Football oval);
  - (x) Richmond Terrace, Richmond (Small community space);
  - (xi) White Street, Cremorne (Small local park);
  - (xii) Yambla Street, Clifton Hill (Soccer ground); and
  - (xiii) Church Street Park currently under construction; and
- (e) that this process be undertaken a phased manner over at least 12 months.

**CARRIED**

---

**11.11 Draft Councillor Support and Reimbursement of Expenses Policy**

---

Trim Record Number: D14/154335

Responsible Officer: Executive Manager - Chief Executive's Office

**RECOMMENDATION**

1. That Council:
  - (a) in accordance with the advice from the Audit Committee to periodically review this policy, adopt its new Councillor Support and Reimbursement of Expenses Policy (provided as Attachment 1);
  - (b) note that its previous Councillors Expense Entitlement Policy is hereby revoked; and
  - (c) request the Chief Executive Officer to arrange for a copy of the new Policy in (a) above, to be provided to all Councillors and also placed on the Council website.

**COUNCIL RESOLUTION**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Colanzi

1. That Council:
  - (a) in accordance with the advice from the Audit Committee to periodically review this policy, adopt its new Councillor Support and Reimbursement of Expenses Policy (provided as Attachment 1);
  - (b) note that its previous Councillors Expense Entitlement Policy is hereby revoked; and
  - (c) request the Chief Executive Officer to arrange for a copy of the new Policy in (a) above, to be provided to all Councillors and also placed on the Council website.

**CARRIED**

**COUNCIL RESOLUTION (PROCEDURAL)**

**Moved:** Councillor Stone

**Seconded:** Councillor Colanzi

That Council extend the meeting to 11.15 pm.

**CARRIED**

---

**11.12 TRAMSESSIONS – Live Music on Tram Promotion**

---

Trim Record Number: D14/161099

Responsible Officer: Executive Manager - Chief Executive's Office

**RECOMMENDATION**

1. That Council:
  - (a) note the report;
  - (b) favourably consider participating in the Program, subject to funding availability; and
  - (c) request a report back to Council on a proposed program.

**Submission**

*Ms Ashleigh Hills addressed the Council on this item.*

**COUNCIL RESOLUTION**

**Moved:** Councillor Jolly

**Seconded:** Councillor Huggins

1. That Council:
  - (a) note the report;
  - (b) favourably consider participating in the Program, subject to funding availability; and
  - (c) request a report back to Council on a proposed program.

**CARRIED**

The Mayor exercised his casting vote in support of the motion and declared it carried.

**Conclusion**

The meeting concluded at 11.13 pm.

Confirmed Tuesday 2 December 2014

---

Mayor