



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 16 April 2019 at 7.00pm  
Richmond Town Hall**

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

## 1. Statement of Recognition of Wurundjeri Land

*"Welcome to the City of Yarra."*

*"Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra and gives respect to the Elders past and present."*

### A. Presentation

Harry Majewski from Access Health and Community presented a plaque to Council:

"The Honourable George Coppin  
1820-1906

Was a politician and theatrical entrepreneur, who built and operated a number of theatres and established the Cremorne Gardens, the local "Disneyland" of the 1850's.

He served as a Richmond Councillor from 1858 to 1861 and was Mayor in 1850-1860

Amongst his civic achievements, George Coppin co-founded The Richmond Fire Bridge, The Richmond Gas Works, The Richmond Cricket Club and the Richmond Dispensary for the medical care of the poor."

### B. Recognition of Fitzroy Football Club President Joan Eddy

I seek to put on Council's record, the inaugural honouring of City of Yarra's longstanding Fitzroy Football Club Team Manager and President, Joan Eddy, by the Victorian Amateur Football Association (VAFA) at its season launch at the MCG on Wednesday evening 3 April 2019.

Joan Eddy was the first woman in the VAFA league's entire 127 year history to offer up the toast of the opening of the VAFA season. She was also among 8 of her peers to be awarded a VAFA certificate of merit, one of the highest awards the VAFA confers.



Recognised for her incredible service to community football over 20 years, the following acknowledgment of Joan Eddy's major achievements in the community was read out at the VAFA Season launch by VAFA President, George Voyage:

*"For more than 20 years, Joan Eddy has given selfless service to community football through her involvement with Fitzroy Football Club. From the time Joan brought her son to the Fitzroy-Carlton Auskick at Brunswick Street Oval in 1995, she has led from the front as Auskick Coordinator, Team Manager for Fitzroy Juniors, and Juniors Secretary. Once her son graduated to U19s with Fitzroy, Joan became team manager for another two years, Vice-President in 2009, and has been Fitzroy's universally-respected President since 2010!*

*"Joan introduced the club's ritual of acknowledging the traditional owners of the land, officiates their Annual Anzac Day ceremonies and was instrumental in the introduction of Fitzroy's women's teams in late 2014."*

## **COUNCIL RESOLUTION**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Bosler

1. That Council:
  - (a) congratulates Joan Eddy, FFC President, for her contribution to local football for over 22 years, including her contribution to promoting women's football; and
  - (b) endorses the Mayor writing to Joan Eddy formally acknowledging her outstanding contribution to community football in Yarra including women's football.

**CARRIED UNANIMOUSLY**

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

### **Attendance**

#### Councillors

- Cr Danae Bosler (Mayor)
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Daniel Nguyen
- Cr James Searle
- Cr Amanda Stone

#### Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager – Chief Executive's Office)
- Lucas Gosling (Director - Community Wellbeing)
- Chris Leivers (Director – City Works and Assets)
- Diarmuid McAlary (Director - Corporate, Business and Finance)
- Bruce Phillips (Director - Planning and Place Making)
- Rhys Thomas (Senior Governance Advisor)

#### Apology

- Cr Misha Coleman (Deputy Mayor)

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

Nil

## 4. Confidential business reports

### Item

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

### 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 Stone

**Seconded:** Councillor Nguyen

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

**CARRIED UNANIMOUSLY**

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

## 5. Confirmation of minutes

### COUNCIL RESOLUTION

**Moved:** Councillor Jolly

**Seconded:** Councillor Fristacky

That the amended minutes of the Ordinary Council Meeting held on Tuesday 2 April 2019 be confirmed.

**CARRIED UNANIMOUSLY**

**6. Petitions and joint letters**

Nil

**7. Public question time**

<b>Item</b>		<b>Page</b>
7.1	Tony Campbell - Acquisition of Council Land	7
7.2	Peter Doughty - Chandler Highway Upgrade	7
7.3	Harold Coles - West Alphington Noise Walls	8
7.4	Maurice Sheehan - VicRoads	8

**8. General business**

Nil

**9. Delegates' reports**

<b>Item</b>		<b>Page</b>	<b>Res. Page</b>
9.1	Heritage Advisory Committee	9	
9.2	Audit Committee	10	
9.3	Smart Cities and Urban Transformation Forum	11	
9.4	The Neighbourhood Project Summit	13	

**10. Questions without notice**

<b>Item</b>		<b>Page</b>
10.1	Councillor Fristacky - Chemicals used in floor finishing	15
10.2	Councillor Stone - Petition re Cambridge Street Park	15

## 11. Council business reports

Item		Page	Res. Page
11.1	Draft 2019/20 Budget, Strategic Resource Plan 2019/20 to 2022/23 and Long Term Financial Strategy 2019/20 to 2028/29 Adoption in Principle	16	16
11.2	Development of Climate Emergency Plan	18	18
11.3	Appointment of Councillor to Council Committees - <b>WITHDRAWN</b>	20	-
11.4	Proposed Motions for MAV State Council 2019	21	21
11.5	Report on Assemblies of Councillors	23	23
11.6	626 Heidelberg Road, Alphington - Planning Application No. PLN17/0703.01 - Section 72 Amendment - <b>WITHDRAWN</b>	24	-

## 12. Notices of motion

Nil

## 13. Urgent business

Nil

## 6. Petitions and joint letters

Nil

## 7. Public question time

This record is provided as a summary of the questions asked by members of the public during Public Question Time at a meeting of the Yarra City Council. This summary includes the names of questioners, the subject matter of questions, the name of the person providing a response and whether or not an answer was provided. An audio recording of the Council Meeting (including Public Question Time) is available on Council's website for twelve months following the meeting.

### 7.1 Tony Campbell - Acquisition of Council Land

Question:

I enclose a photo showing the acquisition of council land by the occupant of a property in Alphington. This extension to his property effectively deprives the public of the 'Right of Passage', i.e. 1.5 M unencumbered pathway against property boundaries typical throughout the municipality.

I have spoken to the occupant who made it perfectly clear he has no intention of providing access into or through what he considers to be his garden. After first stating that they will require the land be cleared, Council "Compliance" subsequently stated they will not take any action.

Has Council reviewed the matter and endorsed this action?

*Response:*

*The Director Corporate Business and Finance responded that following the initial enquiry, Council has taken action and the nature strip is now clear. He offered to meet Mr Campbell on site to assess the situation first hand.*

Subsequent question:

If I am not satisfied with Council's response, am I entitled to conduct my own clearing of the land?

*Response:*

*The Chief Executive Officer responded that it was preferable that officers be given an opportunity to meet on site to resolve the situation.*

### 7.2 Peter Doughty - Chandler Highway Upgrade

Question:

Will council support residents in contacting VicRoads to fix a number of issues arising from the recent works? These include traffic delays from Coate and Rex Avenue

- Removal and remediation of noise barriers on the side of the bridge, a large noise barrier on the south side of the bridge
- Comprehensive traffic noise testing
- Reconfiguration of Coate Avenue intersection for the increase in traffic

Will Council agree in principle to support residents in these matters?

*Response:*

*The Mayor responded that Council would be pleased to assist.*

*The Director Planning and Place Making responded that he will seek advice from Council experts on a number of technical matters, but in principle he will follow the issues through.*

### 7.3 Harold Coles - West Alphington Noise Walls

Question:

VicRoads are proposing 2.0m tall noise walls, yet 3.5m would be required to be effective.

There are a number of examples of higher walls, and nothing has been done.

Will Yarra Council get involved and ask VicRoads to assist the residents in relation to the height of the noise walls?

*Response:*

*The Director Planning and Place Making undertook to take the matter up with VicRoads.*

*Cr Jolly suggested that the Mayor write a letter to the relevant minister on the matters raised by Mr Coles and Mr Doughty. The Mayor accepted.*

### 7.4 Maurice Sheehan - VicRoads

Question:

Why did it take the CEO going to VicRoads to resolve a matter previously raised at a Council meeting?

*Response:*

*The Chief Executive Officer responded that it is not for her to answer on behalf of Yarra Trams or Public Transport Victoria, but she is happy the matter is resolved.*

## 8. General business

Nil



## 9. Delegates' reports

### 9.1 Heritage Advisory Committee

<b>Appointed Councillors</b>	Cr Jackie Fristacky (apology), Cr James Searle, Cr Danae Bosler
<b>Date of Council Meeting</b>	16 April 2019
<b>Date of Report</b>	11 April 2019
<b>Report Author</b>	Cr Danae Bosler

The Heritage Advisory Committee met on 11 April 2019 at Richmond Town Hall. Councillors Bosler and Searle, Council Executive Officers to the HAC, and HAC members attended.

#### KEY DISCUSSION ITEMS

The Committee discussed a number of matters including:

- The Heritage Strategy 2019-23
- Historic lampposts and advertising signage.

Regarding, Yarra planning amendment C191 for Swan Street, the HAC provides the follow advice:

*"The Committee has an agreed vision for Swan Street. This is:*

*That Precinct 1 should be the gateway entry to a vibrant heritage-led cultural retail precinct (identified as Precinct 2) with a smaller gateway at Church Street marking the transition into precincts 3 & 4. Precincts 3 and 4 will form a mixed use area with emphasis on office, commercial and residential facilities to create an economic hub around Burnley Station.*

*The following amendments will support this civic vision.*

- 1. The amendment promotes the destruction of most of the Activity Centre's built heritage, as only the facades of buildings will be retained. This is not acceptable.*
- 2. The 5-metre setback required before new higher built form is permitted is quite inadequate and creates a totally inappropriate setting for what will remain of the heritage buildings.*
- 3. There are eight buildings of individual significance listed in the area, three of which are on the State Register. These should be conserved in their entirety and should not be assigned building heights that exceed the existing built form.*
- 4. The historic core of the centre lies within Precinct 2. Within this area all contributory buildings should be retained to the extent of the principal roof or at least 10 metres from the frontage whichever is the greater.*

5. *There is ample scope for intensive development outside of this area, particularly within Precinct 3 and 4 on the south side of Swan Street where there are large allotments and a wide railway reserve that provides an excellent buffer to the open space and residential areas to the south.*
6. *Conserving the significant fabric of the historic core would have only a minor impact on the development yield of the centre as a whole, given the significant potential within precincts 1, 3, and 4."*

### **COUNCIL RESOLUTION**

**Moved:** Councillor Bosler

**Seconded:** Councillor Searle

1. That Council:
  - (a) notes the Delegate's Report on the Heritage Advisory Committee (HAC) meeting of 11 April 2019; and
  - (b) refer the HAC recommendation above to the relevant officers.

**CARRIED UNANIMOUSLY**

### 9.2 Audit Committee

<b>Appointed Councillors</b>	Cr Danae Bosler, Cr James Searle
<b>Date of Council Meeting</b>	16 April 2019
<b>Date of Report</b>	4 April 2019
<b>Report Author</b>	Cr Danae Bosler

Council's Audit Committee met on 4 April 2019, with committee members Cr Bosler, Cr Searle, Helen Lanyon (Chair), David Ashmore and Vince Philpott in attendance, together with the Chief Executive Officer, both the internal and external auditors and senior staff.

The Audit Committee received and considered a number of reports including:

- A review of actions arising from previous meetings
- An integrity attestation by those present
- A verbal report by the Chief Executive Officer
- The external audit strategy for the upcoming audit cycle
- The Audit Committee annual work plan for 2019
- Audit Universe - Project update and discussion
- A status report on the internal audit program.
- A discussion of cladding rectification agreements
- Receipt of an internal audit on Council's fraud and corruption framework
- Receipt of an internal audit on Councillor expenses
- A review of actions arising from previous internal audits
- A management response to the report of the Local Government Inspectorate on CEO Employment

- A management response to the Victorian Auditor General's report - Results of 2017–18 Audits: Local Government
- A management response to the 2018 Audit Committee self-assessment questionnaire
- The 2018/2019 December Quarterly Finance Report
- A report on purchase order compliance
- A discussion on the upcoming tender for internal audit services

### **COUNCIL RESOLUTION**

**Moved:** Councillor Bosler

**Seconded:** Councillor Searle

1. That Council note this Delegates' Report.

**CARRIED UNANIMOUSLY**

*Councillor Jolly left the meeting at 7.39pm*

*Councillor Jolly returned to the meeting at 7.53pm*

### 9.3 Smart Cities and Urban Transformation Forum

<b>Date of Council Meeting</b>	16 April 2019
<b>Date of Report</b>	16 April 2019
<b>Report Author</b>	Cr Chen Yi Mei

I attended the Smart Cities and Urban Transformation Forum, held on 24 - 25 October 2018, along with Chris Leivers, Director of City Works & Assets, and Council Officers Paul Dwyer, Service Improvements Team Leader and Colm Connolly, Manager of City Works in place of Mr Leivers for the final day of the forum.

#### **The Forum**

The Forum had a focus on developing a strategic framework by utilising data analytics and digital technologies to intelligently prepare and make decisions for the changing needs of the community, the environment and the economy for more liveable, workable and sustainable cities.

The Forum offered sharing of innovation projects of various councils and cities. A variety of speakers presented on their area of expertise and experience from other municipalities, government and industry. It was a valuable demonstration of what is currently being tried and tested and emphasised the necessity for local governments, including an inner-city municipality such as the City of Yarra to be across and have capacity to stay ahead of technological developments and plan for future urban design and infrastructure.

#### **Key Learnings**

There were two key themes from the various case studies presented at the forum.

1. From an organisational perspective, the use of data analytics to improve services and informing decision making in how best to invest resources for

better asset management and to improve service.

2. Effective collaboration between key stakeholders, including opening up to private partnerships as well as working with neighbouring Councils to collectively build capacity of business operations in working together to set up smart cities that will improve services.

### **Initiatives from the Forum**

As a result of some of the presentations at the Forum, I have been advised by Council officers that the following investigations have taken place included some of the following:

#### Data Analytics

- Yarra's CityLab has been set up to give data analytics and Internet of Things (IoT) a home in Yarra's organisation. CityLab also provides strategic insights into Yarra's services to help assist decision makers.
- Focus is on building the data analytics capability at Yarra so that asset data can be utilised in more ways to improve services delivered.

#### Melbourne City Lab

- Yarra has worked with Will McIntosh from CityLab-Melbourne to learn experiences to setup Yarra's CityLab. Work was centred around developing an Open Data policy for Yarra

#### Artificial Intelligence (machine learning)

- Officers have been working with a small Australian start-up to trial AI embedded cameras at 2 locations in Yarra.
- The devices would potentially count pedestrian instances, cyclist instances and vehicle instances to better understand use.
- Wellington St in Collingwood has flagged as a potential test area.

Internet of Things (interconnection via the internet of computing devices embedded in everyday objects, enabling them to send and receive data, such as bins and sensors)

- Yarra is installing a Sigfox network from Thinxtra, which is a low-power network. The Sigfox network provides full end-to-end IoT solutions to assist in increasing productivity and to accelerate decision making. The infrastructure is being provided free of charge with \$1000 of data credits being made available for each base station installation.  
<https://www.thinxtra.com/programs/smart-council/>.
- Officers have also spoken with Smart City Solutions concerning the Big Belly Bins. These bins are solar powered and wireless which compact public rubbish bins to reduce the collection frequency and subsequently the number of pick-up trucks on the roads. Yarra is looking to trial a number of these types of bins in key locations.
- As a trial, Yarra has installed bin level sensors in some street litter bins. The trial is helping better manage the street and park litter bin collections by reducing the frequency of bin pickups. The technology provides feedback on when a bin is at capacity. Officers plan to scale this technology across all street and park litter bins.
- Yarra is also working with Brimbank City Council to share knowledge about bin level sensor specifications with a view to tender together.

Car sharing

- Officers have met with GoGet to better understand the opportunities available to Yarra in relation to electrical vehicle car share.
- The LaTrobe model is being considered as an option for the use of council staff to reduce the numbers in Council's fleet where vehicles are to be booked by council officers during the day and available to the community outside of operational hours.  
<https://www.goget.com.au/pricing/students/latrobe/>
- Officers have liaised with the City of Adelaide to understand more about their relationship with GoGet.

Melbourne University

- Yarra is now active participant in the Melbourne led Australian Integrated Multimodal Ecosystem project (AIMES). The project utilises intelligent transport technology to improve safety, mobility, sustainability and liveability in the community.  
[https://eng.unimelb.edu.au/\\_data/assets/pdf\\_file/0007/2767255/aust-integrated-multimodal-ecosystem.pdf](https://eng.unimelb.edu.au/_data/assets/pdf_file/0007/2767255/aust-integrated-multimodal-ecosystem.pdf)

**COUNCIL RESOLUTION****Moved:** Councillor Chen Yi Mei**Seconded:** Councillor Stone

1. That Council:
  - (a) note the Delegates' Report; and
  - (b) acknowledge the innovative work of Yarra's staff.
2. That the Mayor write and advocate to IMAP and neighbouring councils to set up a working group for Council operations to collaborate on Smart City and the Internet of Things (IoT).

**CARRIED UNANIMOUSLY**

## 9.4 The Neighbourhood Project Summit

<b>Date of Council Meeting</b>	16 April 2019
<b>Date of Report</b>	14 April 2019
<b>Report Author</b>	Cr Amanda Stone

The Neighbourhood Project is an initiative of CoDesign Studio, with partners the MAV, Resilient Melbourne and Myer Foundation, the facilitate community-led placemaking projects across Melbourne.

The project was launched in 2017 and provided funding in two stages to local councils to embark on projects which would enable local governments and community members to transform public spaces by removing barriers and making processes easier. The project provides practical skills to participant in placemaking

and governance, and it supports innovative solutions to local problems creating sustainable places that people feel connected to. It was initiated in part as a response to an “epidemic” of loneliness, with many suburbs not designed to foster community connectedness and cohesion

The projects funded through the project included:

- Fawkner Food Bowls
- Point Cook Pop up Park
- Edithvale Collective
- Williams Landing Community Garden
- Walk and Talk Thomastown
- Let’s Make A Park Strathmore



Each project resulted in stronger community connectedness, improved council processes and a legacy of a great place where people wanted to be. The project required councils to be transparent with their processes around permits, and led to councils understanding their communities better. The projects are described in detail on the website <https://theneighbourhoodproject.org/about-tnp/> and were the focus of the Neighbourhood Project Summit which I attended.

The summit also heard from Ebrahim Varachia, Cofounder of Patronicity in Detroit, a civic crowdfunding platform which intends to inspire change throughout cities and towns. He described turning economic development on its head by encouraging businesses to create public spaces where people would want to be. This approach is assisting in the regeneration of Detroit.

Community led placemaking is a global movement driven by similar concerns and issues. The Neighbourhood Project aimed to assist councils and communities to find a way to facilitate this whilst observing necessary constraints and safeguards.

## **COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Fristacky

1. That:
  - (a) Council note the Delegates' Report; and
  - (b) That Council receive a Briefing in the third quarter of 2019 on place making in Yarra and opportunities for community led place making through the Open Space Strategy, the LAPMS (Local Area Place Making Strategy) processes and potentially the Developer Contributions Plan.

**CARRIED UNANIMOUSLY**

## **10. Questions without notice**

### 10.1 Councillor Fristacky - Chemicals used in floor finishing

Question:

Residents in Carlton North have reportedly moved out due to the smell of a chemical used in finishing a floor during a renovation. Residents have reportedly been told by Council to call the EPA and by the EPA to call Council. What can a Councillor tell residents to do in these circumstances?

*Response:*

*The Chief Executive Officer advised that details of the cause would need to be known beforehand to determine if it is a Council or EPA matter.*

### 10.2 Councillor Stone - Petition re Cambridge Street Park

Question:

A petition was raised by residents back in December seeking an extension of Cambridge Street Park. What is the status of that request?

*Response:*

*The Director Planning and Place Making took the question on notice.*

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**11.1 Draft 2019/20 Budget, Strategic Resource Plan 2019/20 to 2022/23 and Long Term Financial Strategy 2019/20 to 2028/29 Adoption in Principle**

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Trim Record Number: D19/54054

Responsible Officer: Director Corporate, Business and Finance

[Help](#)

**RECOMMENDATION**

1. That Council:
  - (a) adopt the Draft Budget 2019/20 as the budget prepared for the purpose of sections 126 and 127 (1) of the Local Government Act 1989 (the Act);
  - (b) authorises the Chief Executive Officer to:
    - (i) give public notice of the preparation of the Draft Budget, in accordance with sections 129(1) and 223 of the Act and Part 3 of the Local Government (Planning and Reporting) Regulations 2014; and
    - (ii) make the Draft Budget, Strategic Resource Plan and Long Term Financial Strategy available for public inspection in accordance with Section 129 of the Act;
  - (c) hears submissions received on the Draft Budget at the Special Council Meeting to be held Tuesday 4 June 2019 pursuant to Section 223 of the Act;
  - (d) considers submissions received on the Draft Budget at the Ordinary Council Meeting to be held Tuesday 25 June 2019 pursuant to Section 223 of the Act; and
  - (e) resolves to consider for adoption the Draft Budget and Long Term Financial Strategy, with or without modification, at the Special Council meeting to be held on Tuesday 25 June 2019.

*Councillor Jolly left the meeting at 8.03pm*

Public Submission

*Carole Wilkinson, Yarra Climate Action Now addressed Council on the matter.*

**COUNCIL RESOLUTION**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Stone

1. That Council:
  - (a) adopt the Draft Budget 2019/20 as the budget prepared for the purpose of sections 126 and 127(1) of the Local Government Act 1989 (the Act);
  - (b) authorises the Chief Executive Officer to:
    - (i) give public notice of the preparation of the Draft Budget, in accordance with sections 129(1) and 223 of the Act and Part 3 of the Local Government (Planning and Reporting) Regulations 2014;
    - (ii) make the Draft Budget, Strategic Resource Plan and Long Term Financial Strategy available for public inspection in accordance with Section 129 of the Act; and
    - (iii) effect minor administrative and wording changes and corrections to the 2019/2020 draft Budget, SRP and LTFS documents which may be required; and



- (c) hears submissions received on the Draft Budget at the Special Council Meeting to be held Tuesday 4 June 2019 pursuant to Section 223 of the Act;
- (d) considers submissions received on the Draft Budget at the Ordinary Council Meeting to be held Tuesday 25 June 2019 pursuant to Section 223 of the Act; and
- (e) resolves to consider for adoption the Draft Budget and Long Term Financial Strategy, with or without modification, at the Special Council meeting to be held on Tuesday 25 June 2019.

**CARRIED UNANIMOUSLY**

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## 11.2 Development of Climate Emergency Plan

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Trim Record Number: D19/56110

Responsible Officer: Director Planning and Place Making

### RECOMMENDATION

1. That Council:
  - (a) note the officers report on the progress of the development of a Climate Energy Plan;
  - (b) note the Climate Emergency Plan will reflect a turning point in Councils response to climate action;
  - (c) note that the Climate Emergency Plan will seek to lead transformational change, embody bold leadership and enhance strategic and innovative collaboration;
  - (d) note that to achieve the scale and speed required of the Climate Emergency Plan, investment of significant resources will be required and that details of this will be further identified as the Climate Emergency action plan is developed;
  - (e) note the four budget bids in the 19/20 budget, being for a Climate Emergency Officer, a Building Optimisation Officer, Sustainable Yarra Hubs and for Sustainable Network Forum activities;
  - (f) note that due to the urgent nature of climate emergency, Council will need to continue to respond to the emergency as the Plan is being developed;
  - (g) note that a consultation draft Climate Emergency Plan is expected to be submitted to Council for endorsement for public exhibition in August 2019; and
  - (h) note the final Climate Emergency Plan is anticipated to be completed for endorsement by Council either in December 2019 or February 2020 following consideration of submissions.

*Councillor Bosler left the meeting at 8.22pm.*

*Councillor Bosler returned to the meeting at 8.23pm.*

### Public Submission

*Kerry Echberg, Yarra Climate Action Now addressed Council on the matter.*

### COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Chen Yi Mei

1. That Council:
  - (a) note the officers report on the progress of the development of a Climate Energy Plan;
  - (b) note that the impacts of climate change will be experienced most severely by the vulnerable in the community, due to extreme weather events and heatwave;
  - (c) further note the significant economic risks posed by climate change to Yarra and beyond;
  - (d) note the Climate Emergency Plan will reflect a turning point in Councils response to climate action;
  - (e) note that the Climate Emergency Plan will seek to lead transformational change, embody bold leadership and enhance strategic and innovative collaboration;

- (f) note that to achieve the scale and speed required of the Climate Emergency Plan, investment of significant resources will be required and that details of this will be further identified as the Climate Emergency action plan is developed;
- (g) note the four budget bids in the 19/20 budget, being for a Climate Emergency Officer, a Building Optimisation Officer, Sustainable Yarra Hubs and for Sustainable Network Forum activities;
- (h) note that due to the urgent nature of climate emergency, Council will need to continue to respond to the emergency as the Plan is being developed;
- (i) note that a consultation draft Climate Emergency Plan is expected to be submitted to Council for endorsement for public exhibition in August 2019; and
- (j) note the final Climate Emergency Plan is anticipated to be completed for endorsement by Council either in December 2019 or February 2020 following consideration of submissions.

**CARRIED UNANIMOUSLY**

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**11.3 Appointment of Councillor to Council Committees**

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Trim Record Number: D19/55940

Responsible Officer: Group Manager Chief Executive's Office

**ITEM WAS WITHDRAWN**



(d) *the MAV has a particular role in assisting local governments in this regard.*

**CARRIED UNANIMOUSLY**

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**11.5 Report on Assemblies of Councillors**

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Trim Record Number: D19/50597

Responsible Officer: Group Manager Chief Executive's Office

**RECOMMENDATION**

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

**COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Fristacky

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

**CARRIED UNANIMOUSLY**

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**11.6 626 Heidelberg Road, Alphington - Planning Application No. PLN17/0703.01 -  
Section 72 Amendment**

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Trim Record Number: D18/221037

Responsible Officer: Manager Statutory Planning

**ITEM WAS WITHDRAWN**

**COUNCIL RESOLUTION (PROCEDURAL)**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Chen Yi Mei

That the meeting resume in Confidential Session.

**CARRIED UNANIMOUSLY**



**Conclusion**

The meeting concluded at 8.59pm.

Confirmed Tuesday 30 April 2019

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Mayor