



Special Meeting of Council Minutes

**held on Tuesday 4 June 2019 at 7.00pm
Richmond Town Hall**

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.”

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Danae Bosler (Mayor)
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Bridgid O’Brien
- 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)
- Gracie Karabinis (Group Manager People, Culture and Community)
- Chris Leivers (Director City Works and Assets)
- Diarmuid McAlary (Director Corporate, Business and Finance)
- Mel Nikou (Governance Officer)

Apologies

- Cr Misha Coleman (Deputy Mayor)
- Cr Mi-Lin Chen Yi Mei
- Cr Daniel Nguyen

Leave of absence

Cr Jackie Fristacky declared leave of absence for the 11 June meeting.

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

Nil

4. Confidential business reports

Item

- 4.1 Proposed developments

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 Fristacky

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 proposed developments.
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

Council resolved to make the below resolution public.

4.1 – Chas Farquhar Complex Renewal Project

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Jolly

1. That Council:
 - (a) resolves in principle to transition the Chas Farquhar Complex into an integrated community hub offering complementary services for children and families and notes that Option A provides a building program to achieve this;
 - (b) receives a further report following stakeholder and community engagement which includes:
 - (i) an analysis of the Neighbourhood House functions and services delivered by Richmond Community Learning Centre from 92-94 Lord St, as well as the future role and financial viability of RCLC; and
 - (ii) details of a recommended future management model and preferred provider for the Chas Farquhar Community Hub for Council's consideration; and
 - (c) requests that the report in (d) be provided in the fourth quarter of 2019 in order to progress the redevelopment of the Chas Farquhar complex in the 2019-2020 financial year.

CARRIED UNANIMOUSLY

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

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 28 May 2019 be confirmed.

CARRIED UNANIMOUSLY

6. Council business reports

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6.1 Draft 2019/20 Budget - Hearing of Submissions

Trim Record Number: D19/89329

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That:

- (a) hear oral submissions on the Draft 2019/20 Budget in accordance with section 223 of the Local Government Act 1989; and
- (b) note that the written submissions received through the statutory consultation phase and submissions heard tonight will be considered by Council on 25 June 2019.

Public Submissions

The following people addressed Council on the matter:

1. *Peter Vitale (146);*
2. *Kerry Echberg, YCAN (135);*
3. *John Paolacci, Dancehouse (143);*
4. *Conor Hickey, Collingwood Children's Farm (130);*
5. *Margaret Portelli (133);*
6. *David Robert Neal (138);*
7. *Megan Scannell, Railway House (131);*
8. *Greskey Wakeelin-King, Yarra City Girl Guides (94);*
9. *Jane Miller (116);*
10. *Jeremy Lawrence, Streets Alive Yarra (119);*
11. *Tim Stevenson, Ivanhoe and Northcote Canoe Club (124);*
12. *Vicki Freeman, Alphington Bowls Club (125);*
13. *Joan Eddy (140);*
14. *Dianna Walpole (136);*
15. *Maryanne McNamara (154);*
16. *Peter Burns;*
17. *Olivia Bakyew (132);*
18. *Jill Anwyl;*
19. *Viv Waller; and*
20. *Steven Vaughan.*

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

1. That:

- (a) hear oral submissions on the Draft 2019/20 Budget in accordance with section 223 of the Local Government Act 1989; and
- (b) note that the written submissions received through the statutory consultation phase and submissions heard tonight will be considered by Council on 25 June 2019.

CARRIED UNANIMOUSLY

6.2 Proposed Discontinuance of the Road Between 5 and 7 Brunswick Street, Fitzroy

Trim Record Number: D19/14957

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, acting under section 17 (4) of the *Road Management Act 2004*, resolves that the road between 5 and 7 Brunswick Street, Fitzroy which is shown as lot 1 on the plan contained in Attachment 1 to this report, being part of the general law land contained in book Syd no. 801 (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
 - (a) Resolves that the required statutory procedures be commenced to discontinue the Road, shown as lot 1 on the title plan attached as Attachment 1 to this report;
 - (b) Directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media, any adjoining properties and attached to the site;
 - (c) Resolves that the public notice required to be given under section 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the Applicant for market value (plus GST); and
 - (d) Authorises the Valuations Coordinator 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.

Public Submission

Jeremy Lawrence addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Stone

1. That Council, acting under section 17 (4) of the *Road Management Act 2004*, resolves that the road between 5 and 7 Brunswick Street, Fitzroy which is shown as lot 1 on the plan contained in Attachment 1 to this report, being part of the general law land contained in book Syd no. 801 (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
 - (a) Resolves that the required statutory procedures be commenced to discontinue the Road, shown as lot 1 on the title plan attached as Attachment 1 to this report;
 - (b) Directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media, any adjoining properties and attached to the site;
 - (c) Resolves that the public notice required to be given under section 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the Applicant for market value (plus GST); and
 - (d) Authorises the Valuations Coordinator 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

Councillor Searle abstained

Conclusion

The meeting concluded at 8.40pm.

Confirmed Tuesday 25 June 2019

Mayor