



Ordinary Meeting of Council Minutes

held on Tuesday 22 October 2019 at 7.04pm
Richmond Town Hall

****Corrected by resolution at the Council Meeting on Tuesday 12 November 2019**

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Woi-wurrung Land

"Welcome to the City of Yarra."

"Yarra City Council acknowledges the Wurundjeri Woi-wurrung 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."

1. A. Announcement

The Mayor congratulated Councillor Amanda Stone on behalf of Council on receiving the McArthur Local Government fellowship in 2004-2019 to study Deliberative Democracy in Local Government Practice.

1. B. New Guide to Council Meetings

Councillor Fristacky thanked the Governance staff on the new guide to Council Meetings; a useful guide to Council's many meetings.

Note: The Council Meetings guidelines will be available at all Council Meetings.

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Danae Bosler (Mayor)
- Cr Misha Coleman (Deputy Mayor)
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Daniel Nguyen
- 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)
- Bruce Phillips (Director Planning and Place Making)
- Mel Nikou (Governance Officer)

Leave of absence

Councillor Searle declared leave of absence for the Special Meeting on 26 November. Councillor Coleman also declared leave of absence for the Special Meeting on 26 November.

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

Nil

4. Confidential business reports

Item

- 4.1 Personnel matters
- 4.2 Matters relating to legal advice; AND Matters prejudicial to Council and/or any person
- 4.3 Personnel 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 Coleman

Seconded: Councillor Searle

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) Personnel matters;
 - (b) Matters relating to legal advice; 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 Stone

That the amended minutes of the Ordinary Council Meeting held on Tuesday 8 October 2019 be confirmed.

CARRIED

CALL FOR A DIVISION

For: Councillors Fristacky, Jolly, Stone, Chen Yi Mei, Searle, Bosler and Nguyen

Against: Nil

Abstained: Councillors Coleman and O'Brien

6. Petitions and joint letters

Nil

7. Public question time

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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. A recording of the Council Meeting (including Public Question Time) is available on Council's website for twelve months following the meeting. Where a question is taken on notice and unable to be answered at the meeting, the full response is also published on Council's website when it becomes available.

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9. General business

Nil

10. Questions without notice

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This record is provided as a summary of the questions asked by Councillors during Questions Without Notice at a meeting of the Yarra City Council. A recording of the Council Meeting (including Questions Without Notice) is available on Council's website for twelve months following the meeting. Where a question is taken on notice and unable to be answered at the meeting, the full response is also published on Council's website when it becomes available.

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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. A recording of the Council Meeting (including Public Question Time) is available on Council's website for twelve months following the meeting. Where a question is taken on notice and unable to be answered at the meeting, the full response is also published on Council's website when it becomes available.

7.1 Greg Chenhall - Heritage Protection and Community Engagement

Question:

Could the Yarra Council further prioritise heritage protection (and restoration) by resourcing a Heritage Protection and Restoration Unit within Yarra Council's administrative structure?

Does the Mayor support more community engagement within Yarra, full planning disclosure to nearby and impacted residents, as well as improved participative democracy in the planning and development of Yarra?

Response:

The Mayor advised that we are currently working on the Yarra Heritage Strategy and there are over fifty actions items in the strategy. I am not aware of establishing a unit specifically but there are a number of steps in there, the first part about heritage protection and restoration, including the funding that we can continue to contribute to and believe that it is a state government run fund that we contribute to, to help with the restoration and protection of heritage. The Yarra Heritage Strategy is the driving document that we use to determine how we take action and we have already taken on board a Senior Heritage Advisor who sits in the Governance Unit, separate from the Planning Team who can continue to provide us with advice around heritage. I do also support more community engagement on this and we have also just spoken about Cr Stone's research that she is going to be undertaking and we did adopt a participatory democracy approach in the Liveable Yarra process and that contributed four years ago to the basis of our rewrite of our Yarra Planning Scheme.

The Director Planning and Place Making advised that the Liveable Yarra process that the Mayor mentioned was an extensive process that occurred four years ago and that included seventy or eighty people from the community. In relation to other planning application matters, there are 1600 planning applications each year, unless they are a VicSmart application which is a regulatory process, a fast track for minor planning applications, the vast majority of the applications are advertised; in terms of notices on the site and notifications to abutting properties and nearby properties. The office on behalf of Council endeavours to be very transparent and open and people can come to the counter and look at planning files and referrals and talk to the planners and ask questions about the applications and seek advice.

7.2 Robyn Sheen - Leisure Staff Member

Question:

I am here on behalf of the Leisure Centre members about our concern about a decision that has been made about a much loved valued leisure staff member. A petition has been formed not on behalf of the staff member but by the some of the leisure members as we do not want to lose a much loved instructor. What is the next step regarding this matter?

Response:

The Mayor advised that she would refer the matter to the Chief Executive Officer as it relates to an operational matter.

Councillor Jolly left the meeting at 7.23pm

Councillor Jolly returned at 7.24pm

8. Delegates' reports

8.1 Councillor Fristacky - Metropolitan Local Government Waste Forum

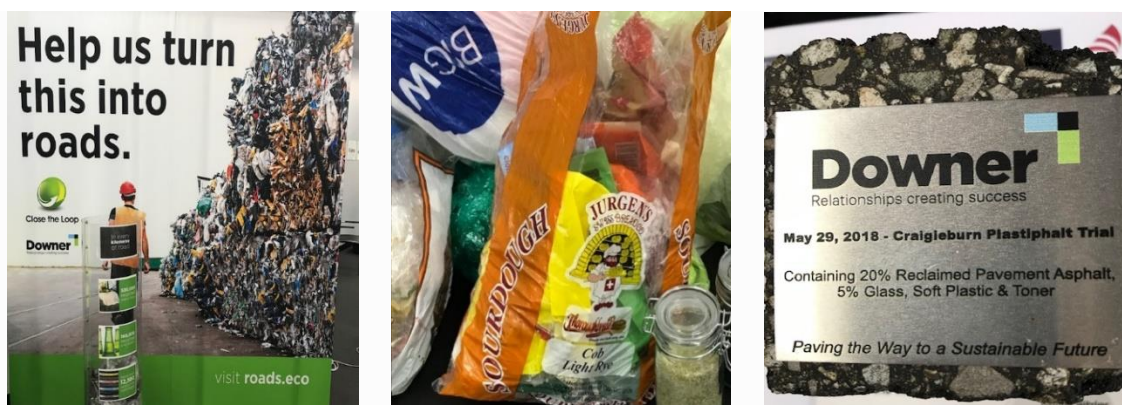
Committee	Metropolitan Local Government Waste Forum
Appointed Councillors	Cr Bridgid O'Brien; Cr Jackie Fristacky – Deputy Delegate
Date of Council Meeting	22 October 2019
Date of Report	20 October 2019
Report Author	Cr Jackie Fristacky

DELEGATES REPORT

This Delegates Report covers the Metropolitan Local Government Waste Forum (MLGWF) "E-Waste to a better place tour" on Thursday 10 October. This was organised to show practical examples of e-waste recovery, reprocessing and end-use markets.

Cr Fristacky together with delegates and representatives from Councils across Melbourne, were briefed and inspected operations at the following sites in Melbourne's west.

1. **Close the Loop, Hume Highway, Somerton**: this business was founded on the basis of zero plastic waste to landfill from print cartridges, equipment and toners.
 - Toner cartridges and plastic supermarket bags collected by the RED Group are added as Toner Plas to Downer asphalt to become part of the glue that bonds and waterproofs roads. This is combined with crushed glass (silica) and recycled asphalt product (RAP). These materials forming Reconophalt, with up to 35% combined recycled plastic, glass and RAP, result in a superior road mix with added strength, adhesion, and 3 years extra road life. Testing has demonstrated this superior performance and, significantly, that micro-plastics do not separate in water run-off to escape into the eco-system.



- Toner containers are also reused and refilled for sale through Close the Loop.
 - Remnant ink is recovered and marketed under the brand “Lousy Ink- If it ain’t Lousy, it ain’t good”. This ink is now being stocked by Officeworks.
 - Plastic and ink extracted can also be used to make other products e.g. pens.
- www.closestheLoop.com.au; www.roads.eco

Close the Loop promotes use by Councils, of Toner Plas in local roads. AustRoads has acknowledged the superior performance levels of roads with TonerPlas, resisting deformation, handling heavy vehicles better, and less maintenance, but has not altered road standards to accommodate use of recycled plastic. Councils can assist by urging changes to AustRoads standards to expand use on arterials and highways.

Co-incidentally, at award presentations the very evening of our site visit, Downer Reconophalt pavement received a Premiers Sustainability Award. This was for its partnership with Close the Loop and the RED Group to create asphalt pavement incorporating recycled materials from printer cartridges, toner, plastic bags and glass.

2. Hume Global Learning Centre, Craigieburn with presentations by:

- 2.1 **City of Hume**, Hume’s Waste Management Co-ordinator advised that Hume identifies as an E-waste hub, being the home of industry and businesses focused on recycling e-waste. Hume houses a large Resource Recovery (RR) station in Sunbury. Having closed 2 landfill sites, Hume seeks to attract sustainability businesses processing E-waste and other RR materials.
- 2.2 **United Star Resource E-waste Recycling Services** General Manager spoke on the collection of e-waste (phones, computers, TVs, appliances). USR is collaborating with Monash University on developing a local E-waste plant in lieu of, as currently, exporting to Korea and Japan by:
 - using pyrolysis to extract energy content and separate metals
 - extract base and precious metals using benign acids – copper, zinc, lead, iron, aluminium, silver, gold, tin nickel, palladium, lithium, cobalt.
 - use oils and gases extracted for energy required in the process.

The goal is to develop local processing of all E-waste for energy and metals recovery. Plastics extracted are sent to C-rex in Dandenong for re-use in ducting, pipes, buckets and other plastic products. Metals extracted go to One Steel.

www.usr.net.au

2.3 CMA - Eco Cycle Business Development Manager set out the processes for RR of discarded light tubes, globes, LED lights, batteries, x-ray materials, medical, dental and other E-waste. While 80 million lights are in landfill, materials from lighting are valuable commodities. Aluminium, glass, phosphor powder, mercury, zinc and manganese are all extracted for re-use. Crushing, separation, and distillation plants have been set up in SA, Brisbane, Sydney and the Pacific. A new plant is to sort batteries electronically using robotics to recycle materials from TVs, laptops and screens. EcoCycle is examining how to include solar panels.

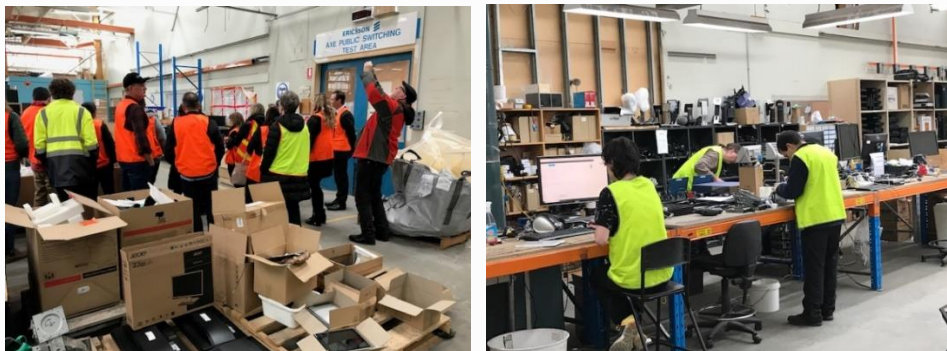
www.ecocycle.com.au; www.cmaecocycle.net; www.ecobatt.com.au

3. Enable Social Enterprises, Broadmeadows. www.enableaustralia.org.au

Enable's Managing Director briefed on founding Enable in 2013 to provide young people with a disability, training and employment opportunities in E-waste recycle, repair, re-use and resale. An accredited IT equipment collection and recycling business under national E-waste standard 5377, Enable has trained over 700 young people since 2016, including Department of Justice offenders. They disassemble printers, keyboards, monitors, phones and other E-equipment.

There are 3 key areas of the Enable business developing skills in:

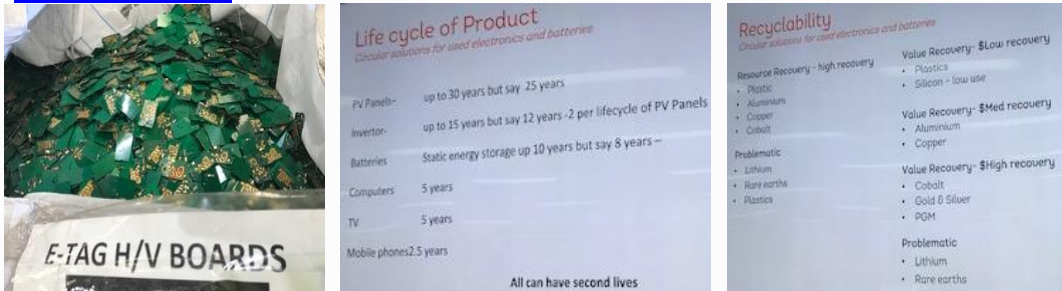
- Warehousing and logistic: equipment is received on a pallet with each customer strictly identified under a data based workflow system linking products to each customer, recording products, sales and other outputs;
- IT testing and refurbishing: equipment is examined, refurbished or disassembled and products on-sold. Discs are demagnetised and physically crushed;
- Products sold on-line through e-bay "In the Click" – plastics sent to Close the Loop, E-waste to Eco-cycle. Customers are also buyers of products from Enable.



Also, coincidentally, at the Premiers Sustainability Awards presentations the evening of our site visit - 10 October 2019, Enable received the overall Premiers Recognition Award for its work as an innovative social enterprise providing employment for disadvantaged youth through its E-waste recycling business.

4. **MRI (Materials Recovery Industries) E-cycle, Campbellfield**, is a long-standing accredited E-waste recycler with 15-20% of the market. MRI Managing Director briefed Councils on its processing of all forms of E-waste including under the National Television and Computer Recycling Scheme (NCRS), batteries, and PV solar panels, with recovery of valuable materials from these. MRI is the largest lead acid battery recycler in Australia, with processing facilities in Melbourne, Sydney, Brisbane and Canberra and partner businesses in Perth, Adelaide and Launceston. It has 220+ public drop zone collection sites in Australia. It also partners with disability enterprises and 50% of its profits are donated to “Second Bite”.

www.mri.com.au



COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor O'Brien

1. That Council note this Delegate's Report on the Metropolitan Local Government Waste Forum (MLGWF) 10 October 2019 E-waste field visit.
2. That Council note the benefits of using recycled plastic in roadbase as set out in paragraph 1 above and seek DOT – VicRoads and AustRoads to reconsider roads standards to enable use of recycled materials in asphalt on arterials and highways, and that Council also urge MAV and ALGA to pursue.
3. That advice be provided to Council on what percentage of Yarra's road and footpath resheeting is using asphalt with recycled materials and how Contractors can be required to use products supplied to Council made from a minimum (e.g. 10%) of recycled materials.

CARRIED UNANIMOUSLY

Councillor Nguyen left the meeting at 7.29pm

Councillor Nguyen returned at 7.34pm

8.2 Councillor Jolly - Disability Advisory Committee

Committee	Disability Advisory Committee (DAC)
Appointed Councillors	Mayor, Cr Danae Bosler and Cr Steve Jolly
Date of Council Meeting	22 October 2019
Date of Report	21 October 2019
Report Author	Cr Steve Jolly

DELEGATES REPORT

At its meeting on 15 October 2019, the Disability Advisory Committee discussed a number of matters including:

- re-development of the Gas and Fuel site;
- Brunswick St Masterplan;
- reform of the Regional Assessment Services; and
- review of the Access and Inclusion program.

In discussion on the Brunswick St Masterplan, an issue of ramps was raised to improve access to businesses. Community members who use wheelchairs raised that it is not possible to access local businesses as most premises have a step and whether the Masterplan would consider this.

Members expressed concern that people with disability who use wheelchairs continue to be excluded from accessing cafes, restaurants, shops, etc. They have to wait until businesses provide internal ramps when upgrading their entrance, which is a very slow process.

This approach intensifies negative impact on people with disability, who continue to experience unintentional discrimination.

The Committee discussed the option of using temporary portable ramps and DAC promoted the use of such ramps by business owners to enable access for patrons who need them. Council officers advised that this has been considered however at present they are not allowed due to a potential trip hazard along the shop line (on footpath) as this would impact on pedestrians' safety. There was also advice from Officers that there are new designs that may reduce / mitigate the risk in some cases. These design features include side flanges, non-slip surfaces and visual safety marking.

DAC was supportive for Council to re-consider its current risk management approach, and develop a balanced approach through investigating feasibility and options for temporary ramps; and seeking advice on the degree of risk involved against benefits arising from improved inclusion.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Bosler

1. That Council note this Delegates' Report.

CARRIED UNANIMOUSLY

8.3 Councillor Searle - Municipal Association of Victoria

Committee	Municipal Association of Victoria (MAV)
Appointed Councillors	Cr James Searle (Cr Jackie Fristacky substitute)
Date of Council Meeting	22 October 2019
Date of Report	22 October 2019
Report Author	Cr James Searle

DELEGATES REPORT**Wednesday 2nd October 2019 MAV Central Metropolitan Region Meeting**

MAV's Metropolitan Central region board member Cr Rohan Leppert (City of Melbourne) hosts 6-monthly regional meetings. Councillors and officers from Melbourne, Yarra, Darebin, Moreland and Port Phillip were in attendance. Myself, the Mayor and the CEO were in attendance.

Topics discussed included the waste & recycling crisis, homelessness service provision, MAV's submission to the rating review, MAV's insurance schemes and a new structure for the MAV's membership fees. The way Yarra's membership fee is calculated will be changing but the fee itself won't change significantly.

The CEO gave a detailed update on Yarra's waste revolution which was received with great interest by the other Central Metropolitan Councils.

Thursday 17th October 2019 MAV State Conference

The MAV State Conference was held the day before the October State Council and was one of the better MAV events I have attended.

The conference heard from Local Government Minister Adem Somyurek, who stressed that he recognised and respected the role of Local Government, but defended the controversial proposed Local Government Act reforms without offering any new evidence or justification for them. He announced that a new State Local Government agreement would be developed in 2020.

Greens leader Samantha Ratnam spoke and praised the donation reform envisaged in the reforms but slammed the single member ward and resident initiated inquiry reforms. She also heavily criticised State Government for their handling of the waste crisis and discussed the problems and risks associated with waste incineration; particularly since other places in the world have seen recycling decrease as a result of having to meet the quota of waste in the incineration contract.

Opposition Leader Michael O'Brien did not address the reforms. He talked about improving road funding and was dismissive of the concerns about waste incineration, saying that the amount of waste produced in Victoria will continue to grow as population grows.

ALGA President David O'Loughlin spoke and outlined the excellent advocacy ALGA is pursuing on behalf of the sector.

Sarah Barker, Head of Climate Risk Governance at Minter Ellison spoke about the financial and risk dimensions of climate change. She framed it as an issue that needs to be taken seriously, because insurers and markets believe in the science

even if some Councillors still don't. Seeing some of the Councillors who I have previously seen scoff at discussion of climate change paying attention and taking notes was rewarding.

A panel on waste & recycling had a lot of engagement. There was furious agreement on the need for Victoria to introduce a container deposit scheme (the last place in the country to not have one) but was some disagreement on the merits of glass and other separation vs. co-mingled recycling. The need for Councils to commit to purchasing and using recycled materials was highlighted as being vital to the circular economy. - 0998876565123456

Other sessions included one on reconciliation and treatment, presented by Reconciliation Victoria, presentations about the WA Network of Age Friendly Communities, presentations from the CEO's of Melbourne, Stonnington Mornington Peninsula & the Executive General Manager, Service Delivery from Melbourne Water.

Friday 18th October 2019 MAV State Council Meeting

State Council is the governing body of the MAV and is made up delegates from each of the 79 Councils. Many CEO's and officers also attend. Cr James Searle attended as the City of Yarra delegate.

The President (Coral Ross) spoke about the advocacy she has been doing in her role this year, which included meetings with the Minister, Local Government Victoria and many meetings with Mayors and Councillors.

The CEO discussed a staffing restructure that is being implemented over the next few years and discussed moving offices (as the building MAV's office in is being developed).

The 2018/2019 financial statements were not ready to be endorsed by the State Council as they had only been endorsed by the board two days before. The CFO presented key aspects of the financial reports and committed to present the full reports to the May 2020 State Council meeting.

Key motions carried

State Council carried a motion moved by Maribyrnong & Darebin on responding to the Climate Emergency, which included advocacy to the State Government to:

- Establish a Climate Emergency Taskforce
- Establish a \$1 billion fund for Councils to build climate resilience
- Commit to fully restoring a safe climate
- Mobilise the necessary resources and take effective action at the scale and speed that is required
- Transform the economy to zero emissions and draw down excess carbon
- Amend the Planning & Environment Act to include climate risk as a factor in planning decisions
- Encourage other governments to take these actions

Other key motions carried included:

- Continue advocating to State Government for action on the waste and recycling crisis and to introduce a Container Deposit Scheme;
- Continue advocating to State Government on more provision of social and

- affordable housing;
- Advocacy to State Government to introduce a minimum passing distance between motor vehicles & bicycles;
 - Advocacy for increased investment in rail freight;
 - Advocacy for the continuation of funding for kindergarten and early childhood programs.

Motions put but not passed included advocacy to remove the property value cap on the stamp duty waiver for first home buyers and advocacy to delay the introduction of labour hire licensing regulations.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Fristacky

1. That Council:
 - (a) note this Delegates Report; and
 - (b) authorise officers to work with MAV to strengthen its advocacy on the goals shared by MAV & Yarra.

CARRIED UNANIMOUSLY

8.4 Councillor Searle - Heritage Advisory Committee

Committee	Heritage Advisory Committee (HAC)
Appointed Councillors	Cr James Searle, Cr Danae Bosler, Cr Jackie Fristacky
Date of Council Meeting	22 October 2019
Date of Report	22 October 2019
Report Author	Cr James Searle

DELEGATES REPORT

The Heritage Advisory Committee met on Thursday 10th October 2019. Councillors Searle, Fristacky & Bosler were in attendance. The committee thanked Alex Antoniadis who has resigned from the committee and welcomed new members Laura Campbell and Tim Murray who are filling vacancies on the committee.

Items on the agenda included:

Brunswick Street and Smith Street built form review

David Walmsley – Manager City Strategy presented to HAC the work done so far on these built form reviews and discussed the process of developing interim and permanent planning controls. There was discussion on the methodology for arriving at the proposed setbacks and building envelopes.

Council will be considering interim controls on Brunswick St & Smith St (including mandatory controls) this December.

2019/2020 budget process

Richa Swarup – Senior Advisor Heritage explained the 2019/2020 budget process and asked for suggestions from the committee on which heritage projects to develop budget bids for. HAC members offered their assistance and advice. Items from the draft heritage strategy will be used to develop budget bids.

Heritage strategy update

An update was provided on the consultation on the draft Heritage Strategy. 50 submissions were received. HAC members requested to be sent the full submissions and raised concerns about the timeframe proposed for adopting the heritage strategy if the submissions raised issues that could not be resolved. Holding a special meeting if necessary was discussed as a possibility.

Other matters

HAC was updated about a proposed project on the restoration of shop verandahs along Nicholson Street. The Fitzroy Gasworks site and reconstruction of the Porter shed were also discussed. The Edinburgh Gardens concept plan consultation was raised.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Fristacky

1. That Council note this Delegates' Report.

CARRIED UNANIMOUSLY

9. General Business

Nil

10. Questions without notice

website when it becomes available.

- 10.1 Councillor Fristacky - Petition re employment matter

Question:

I received a petition in relation to an employment matter and as it is not a matter within Council's areas of responsibility, rather than tabling the petition in the usual way, I would seek to refer it the Chief Executives Officer for her attention.

Would the Mayor please refer this correspondence to the Chief Executive Officer so that a response can be provided to the resident?

Response:

The Mayor advised that she would forward the petition to the Chief Executive Officer and make sure it is actioned, but also understood that there was already a process underway.

- 10.2 Councillor O'Brien - Final Alluvium Report re Yarra Riverbank

Question:

When are we expecting the final Alluvium report regarding the Yarra Riverbank issue behind the Glenvill development? I would also like to know how much this Alluvium report has cost us to tell us the obvious and overall how much this has cost and will we be able to recoup the rate-payers money from those responsible for the damage?

Response:

The Director City Works and Assets advised that while it is referred as the Alluvium report, it is the report on the cause of the riverbank slumping and the impacts on ground water on the site. Officers have been working with Glenvill and their consultants and Alluvium to progress that and had requested a time frame by today so I could provide a date to Council but unfortunately I haven't received that, but when I do, I will pass that onto Councillors.

The Chief Executive Officer advised that at this stage I would not be able to give you a breakdown of the costs that we have paid so far or what we have commissioned Alluvium. In relation to recouping the costs from the developer, it is yet to be proved legally, so until we receive the final report we cannot give you the breakdown of costs.

Councillor Jolly left the meeting at 7.47pm

Councillor Jolly returned at 7.49pm

10.3 Councillor Jolly - Vacant Buildings and Graffiti

Question:

In relation to vacated properties, it has been raised by the Fitzroy Residents Association, but is a general issue, where property owners are either unfortunately land banking or seeking to rent but can't find a tenant and those buildings are being graffitied, not street art, it is tagging i.e. the donut place on Brunswick Street.

Is it possible for Yarra Council to put some pressure on those landowners and landlords to do the right thing? I refer the CEO to Frankston Council, in Frankston Council the ordinary rate is 0.2 to CIV and when it comes to vacated residential land it is 0.27, when it comes to derelict land it is 0.64, so they have a policy that punishes or at least puts some financial pressure on people who allow their property to deteriorate.

Is it possible prior to the budget process for Councillors to have a response as to what we could do to follow suit with that policy and what is the process that we would have to go through?

Response:

The Chief Executive Office took the questions on notice?

10.4 Councillor Jolly - Proposed development at 1-57 Wellington Street and 71-77 Victoria Parade, Collingwood - Underground Digging

Question:

In relation to Tim Gurner's proposed development at 1-57 Wellington Street and 71-77 Victoria Parade Collingwood, the piling which is required on all building sites, residents on Victoria Parade have been told on the south side of the impending development that the piling will not only go down but obviously horizontal and 9 metres under their property. Tim Gurner told me today that it is nothing to worry

and it may not be however I would like to know if officers can tell us what legal rights if any do home owners have to land that is 9 metres under their property and obviously will it be safe? I think it will be safe but they just need some feedback from an independent body which they consider Council to be. There is also an ongoing debate about where the trucks will go. If the trucks are going to be put on Wellington Street will that impact on the bike lane that we have recently spent a lot of money on to expand, because if we have a lot of trucks on the bike lane on Wellington Street we can't put them on road side, maybe I'm wrong but we would have to put them on the bike side so the very entry point to that beautiful bicycle lane, so I am wondering what officers thought in relation to that and if there is conflict between the cycling strategy and the trucks. I know the residents on Victoria Parade don't want the trucks there so there are no easy answers to this, I'm not suggesting there is but I would like to know the officers thought on this?

Response:

The Director Planning and Place Making advised that it is a building matter and the common term is 'site anchors', its effectively when the proponent is digging the basement has to secure the site and secure the walls of the excavation. It is not uncommon and I have spoken with Council's Municipal Building Surveyor about this and I will provide further information however in response to the question there are public protection notices that the relevant building surveyor, often a private building surveyor need to require to be served on the neighbours, so there is a process. In relation to Wellington Street and the bike lane, it has crossed our minds and yes that will need to be carefully assessed and worked through from the traffic management aspects of the construction management plan so there a number of units in the organisation that will be involved. It is complex and not sure what the answer will be at the moment and the organisation need to protect the bike lane that Council provided over the last few years.

The Chief Executive Officer also advised that the Compliance Team will be involved as they will be managing the compliance of all the planning permits and will also advise where the trucks could be placed. It will be challenging but we have a number of departments that will be involved.

10.5 Councillor Searle - Blocked Laneway behind Rowena Parade, Richmond

Question:

A laneway behind Rowena Parade in Richmond is used for vehicle access for a number of properties on that street and there has been some construction on one of those properties which has resulted in that laneway being blocked for a period of several months, with only a small amount of space for pedestrians to use and no vehicle access for an extended period of time. It is public space that has been used for this development while it's been constructed, but the timeframe reported has been extended and the residents are concerned that is it going to get further extended and they are interested in knowing if there is an end date and what Council will be doing to ensure that it doesn't drag on. What is Council doing and what can Council do to make sure the works are expedited so that the laneway is again available for public access?

Response:

The Director Planning and Place Making advised that I have been informed by the Municipal Building Surveyor and there has been many emails from complainants and a neighbour in the area concerned with the access to their garage along the lane. There are a number of matters relating to this and again Council is generally

aware that most building permits are issued by private building surveyors, so there is a matter of safety involved. It is not uncommon for hoardings and public protection to be required around sites. I understand the application was for a limited time and that was not adequate for the build and Council's Municipal Building Surveyor has spoken to the private building surveyor and urged them to move the project forward much quicker and that encouragement is occurring. That is the best we can do because the public protection and safety to the public and indeed the workers is paramount and that public protection is required until the wall is built.

10.6 Councillor Searle - Property at Burnley Street, Richmond

Question:

A property at 336 Burnley Street, Richmond which is an individually significant property in the Yarra's Planning Scheme has been allowed by the owner to become derelict. There is a long planning history and they challenged our refusal to allow them demolish it. There has now been a planning permit issued for a couple of town houses to the rear of the site, but nothing in terms of the property itself with restoring it, repairing it or stopping it from falling further into disrepair. Now that there is a planning permit issued are there any other levers that we can pull to ensure that the owner doesn't let the property fall into further disrepair?

Response:

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

10.7 Councillor Coleman - Waste Trial in Yarra News

Question:

I was reading the Yarra News today and on page 5 it outlines the great outcome and successes relating to the Abbotsford trial however less positive is on the back page where there is a graph that shows the amount of waste that goes to landfill over June, July and August and even though we have had the Abbotsford trial in July August, the amount of waste that goes to landfill has increased during that time. Since receiving these figures, (June, July, and August) what new action has been taken to reverse the amount of waste that is going to landfill?

Response:

The Director City Works and Assets took the question on notice.

11.1 Annual Grants 2020 Recommendations Report

Reference: D19/164714

Authoriser: Group Manager People, Culture and Community

RECOMMENDATION

1. That Council:
 - (a) endorse the Annual Grants 2020 Community Grants Panel's recommendations as listed in Attachment 1 to award 150 grants totalling \$934,760; and
 - (b) thank the members of the Community Grants Panels for their time, deliberation and commitment to Yarra's Community Grants program.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) endorse the Annual Grants 2020 Community Grants Panel's recommendations as listed in Attachment 1 to award 150 grants totalling \$934,760; and
 - (b) thank the members of the Community Grants Panels for their time, deliberation and commitment to Yarra's Community Grants program.

CARRIED UNANIMOUSLY

11.2 Q1 September 2019 Finance Report

Trim Record Number: D19/178424

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:
 - (a) notes the Quarter 1 – September 2019 Finance Report.

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Stone

1. That Council:
 - (a) notes the Quarter 1 – September 2019 Finance Report.

CARRIED UNANIMOUSLY

Councillor O'Brien left the meeting at 8.02pm

Councillor O'Brien returned at 8.09pm

11.3 Pricing Policy

Trim Record Number: D19/167222

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That Council:
 - (a) Notes the report and the information provided within it on the policy and statutory context and the program of work completed in development of the Pricing Policy;
 - (b) Notes that the Pricing Policy neither directly sets, nor makes recommendations to the pricing of any of Council's fees and charges and that these decisions will continue to be made by Council either through the annual budget or in response to reports presented to Council;
 - (c) Adopt the Pricing Policy as shown in Attachment 1; and
 - (d) Seeks further reports from officers on the application of the Pricing Policy respectively to Council's transactional service areas such as Aged and Disability Services, Children's Services, Civic Compliance, Construction Management, Health Protection, Leisure, Recreation and Venues for Hire, to inform future budget deliberations.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

1. That Council:
 - (a) Notes the report and the information provided within it on the policy and statutory context and the program of work completed in development of the Pricing Policy;
 - (b) Notes that the Pricing Policy neither directly sets, nor makes recommendations to the pricing of any of Council's fees and charges and that these decisions will continue to be made by Council either through the annual budget or in response to reports presented to Council;
 - (c) Adopt the Pricing Policy as shown in Attachment 1; and
 - (d) Seeks further reports from officers on the application of the Pricing Policy respectively to Council's transactional service areas such as Aged and Disability Services, Children's Services, Civic Compliance, Construction Management, Health Protection, Leisure, Recreation and Venues for Hire, to inform future budget deliberations.

CARRIED UNANIMOUSLY

Councillor Coleman left the meeting at 8.39pm

Councillor Coleman returned at 8.45pm

Councillor Nguyen left the meeting at 8.39pm

Councillor Nguyen returned at 8.41pm

11.4 Management by Council of Heritage Victoria Referrals

Reference: D19/145390

Authoriser: Group Manager Chief Executive's Office

RECOMMENDATION

1. That in the matter of the management by Council of Heritage Referrals, directed to Council from Heritage Victoria (HV), Council:
 - (a) note the report, including:
 - (i) comments / suggestions from community representatives at the meeting of 31 July together with Officer comments thereon; **(Attachment 3)**;
 - (ii) advice from HV as to the statutory processes which that Authority is required to address, together with information from HV as to the format of their day to day management procedures, within those statutory guidelines; (parts (ii), (iii) and (iv) of **Attachment 1**);
 - (iii) the current process used by Yarra City to process HV Heritage Referrals; (Part (i) of **Attachment 1**);
 - (iv) the draft proposed Policy which was presented to the 2 July Council meeting for consideration and which if adopted, would require all HV Heritage Referrals to be formally presented on a Council Agenda, **(Attachment 2)**; and
 - (v) advice obtained from the Cities of Melbourne, Moreland, Port Phillip and Ballarat, noting that their respective processes of responding to HV Heritage Referrals is principally via Delegated Officers, save in exceptional circumstances as noted; **(Attachment 3)**; and
 - (b) for reasons of flexibility and in seeking to best meet the specified HV statutory timeline requirements, Council adopt either of Options 2 or 4 above.

Public Submissions

The following people addressed Council on the matter:

Louise Elliot;

Greg Chenhall; and

Glen McCallum.

MOTION

Moved: Councillor Bosler

Seconded: Councillor Jolly

1. That in the matter of the management by Council of Heritage Referrals, as directed to Council from Heritage Victoria, Council:
 - (a) note the report, including:
 - (i) comments / suggestions from community representatives at the meeting of 31 July together with Officer comments thereon; **(Attachment 3)**;
 - (ii) advice from Heritage Victoria as to the statutory processes which that Authority is required to address, together with information from Heritage Victoria as to the format of their day to day management procedures, within those statutory guidelines; (parts (ii), (iii) and (iv) of **Attachment 1**);

- (iii) the current process used by Yarra City Council to process Heritage Victoria Referrals; (Part (i) of **Attachment 1**);
 - (iv) the draft proposed Policy which was presented to the 2 July Council meeting for consideration and which if adopted, would require all Heritage Victoria Referrals to be formally presented on a Council Agenda, (**Attachment 2**); and
 - (v) advice obtained from the Cities of Melbourne, Moreland, Port Phillip and Ballarat, noting that their respective processes of responding to Heritage Victoria Referrals is principally via Delegated Officers, save in exceptional circumstances as noted; (**Attachment 3**); and
- (b) adopt the following principles for Heritage Victoria Referrals and require Officers to prepare a policy including:
- (i) the listing of Heritage Victoria Referrals on the Council's public website by establishing a special page on Council's website listing Heritage Victoria Applications received, as public information;
 - (ii) making Council's responses to Heritage Victoria Referrals public, via the Council website;
 - (iii) that a Councillor has the authority to request any Heritage Victoria Referral to be dealt with by the Internal Development Approvals Committee (IDAC), similar to planning applications, within 3 working days of receiving the original email from the Manager Statutory Planning;
 - (iv) that all Heritage Victoria Referrals are to be emailed to all Councillors as soon as heritage advice has been received from Council's Heritage Advisors;
 - (v) that it is the intention of Council to make a submission within the allotted 14 day notice period, but this may not always be possible and in such instances, Heritage Victoria will be notified by the CEO's Office, should the submission of Council be delayed;
 - (vi) that where a matter is before the Heritage Council, Officers advise Councillors of this in writing, including advice regarding the future conduct of the Heritage Council hearing; and
 - (vii) that a Councillor has the authority to request an Heritage Council report be presented to IDAC, similar to planning applications; and

AMENDMENT

Moved: Councillor Coleman

(c) request that the Mayor seek clarification from Heritage Victoria with regards to how Heritage Victoria determines whether notices (signs) are required to be erected by the permit applicant or not, and how these requirements are checked and enforced.

The amendment was accepted by the mover and seconder and incorporated into the motion.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Jolly

1. That in the matter of the management by Council of Heritage Referrals, as directed to Council from Heritage Victoria, Council:
 - (a) note the report, including:
 - (i) comments / suggestions from community representatives at the meeting of 31 July together with Officer comments thereon; (**Attachment 3**);

- (ii) advice from Heritage Victoria as to the statutory processes which that Authority is required to address, together with information from Heritage Victoria as to the format of their day to day management procedures, within those statutory guidelines; (parts (ii), (iii) and (iv) of **Attachment 1**);
 - (iii) the current process used by Yarra City Council to process Heritage Victoria Referrals; (Part (i) of **Attachment 1**);
 - (iv) the draft proposed Policy which was presented to the 2 July Council meeting for consideration and which if adopted, would require all Heritage Victoria Referrals to be formally presented on a Council Agenda, (**Attachment 2**); and
 - (v) advice obtained from the Cities of Melbourne, Moreland, Port Phillip and Ballarat, noting that their respective processes of responding to Heritage Victoria Referrals is principally via Delegated Officers, save in exceptional circumstances as noted; (**Attachment 3**); and
- (b) adopt the following principles for Heritage Victoria Referrals and require Officers to prepare a policy including:
- (i) the listing of Heritage Victoria Referrals on the Council's public website by establishing a special page on Council's website listing Heritage Victoria Applications received, as public information;
 - (ii) making Council's responses to Heritage Victoria Referrals public, via the Council website;
 - (iii) that a Councillor has the authority to request any Heritage Victoria Referral to be dealt with by the Internal Development Approvals Committee (IDAC), similar to planning applications, within 3 working days of receiving the original email from the Manager Statutory Planning;
 - (iv) that all Heritage Victoria Referrals are to be emailed to all Councillors as soon as heritage advice has been received from Council's Heritage Advisors;
 - (v) that it is the intention of Council to make a submission within the allotted 14 day notice period, but this may not always be possible and in such instances, Heritage Victoria will be notified by the CEO's Office, should the submission of Council be delayed;
 - (vi) that where a matter is before the Heritage Council, Officers advise Councillors of this in writing, including advice regarding the future conduct of the Heritage Council hearing; and
 - (vii) that a Councillor has the authority to request an Heritage Council report be presented to IDAC, similar to planning applications; and
- (c) request that the Mayor seek clarification from Heritage Victoria with regards to how Heritage Victoria determines whether notices (signs) are required to be erected by the permit applicant or not, and how these requirements are checked and enforced.

CARRIED

*Councillor Coleman left the meeting at 9.33pm
Councillor Coleman returned at 9.35pm*

11.5 Review of Statutory Planning Delegations

Reference: D19/131252

Authoriser: Director Planning and Place Making

RECOMMENDATION

1. That Council note the report of officers regarding the Deed of Delegation of Statutory Planning and protocols for processing planning applications including the benchmarking with other nearby Councils;
2. That, in the context of the Service Review, conversations with Councillors, and noting the benchmarking with nearby Councils, Council resolve to amend:
 - (a) the Instrument of Delegation to the Internal Development Approvals Committee (IDAC) November 2016 in accordance with the tracked changes shown at **Attachment Two**; and
 - (b) the revised Protocols for the use of delegated authority (Planning Protocols) Statutory Planning Branch and Strategic and Economic Planning and Development Branch November 2005 in accordance with the tracked changes shown at **Attachment Three**.
3. That having resolved to incorporate the amendments described above, Council:
 - (a) adopt under the seal of the Council, the *Instrument of Delegation to the Internal Development Approval Committee* attached to this report as **Attachment Four**; and
 - (b) adopt the *Protocols for the Use of Delegated Authority (Planning Protocols) Statutory Planning Branch* attached to this report as **Attachment Five**.

Public Submissions

The following people addressed Council on the matter:

Margaret Portelli;

Glen McCallum;

David Young; and

Ken Gomez.

Councillor Jolly left the meeting at 10.24pm

Councillor Jolly returned at 10.27pm

MOTION

Moved: Councillor Coleman

Seconded: Councillor Bosler

1. That Council:
 - (a) note the report of officers regarding the Deed of Delegation of Statutory Planning and protocols for processing planning applications including the benchmarking with other nearby Councils;
 - (b) in the context of the Service Review, conversations with Councillors, and noting the benchmarking with nearby Councils, Council resolve to amend:
 - (i) the Instrument of Delegation to the Internal Development Approvals Committee (IDAC) November 2016 in accordance with the tracked changes shown at **Attachment Two**; and

- (ii) the revised Protocols for the use of delegated authority (Planning Protocols) Statutory Planning Branch and Strategic and Economic Planning and Development Branch November 2005 in accordance with the tracked changes shown at **Attachment Three**;
- (c) having resolved to incorporate the amendments described above, Council:
 - (i) adopt under the seal of the Council, the *Instrument of Delegation to the Internal Development Approval Committee* with changes noted in clause (d) below and attached as **Attachment Four**; and
 - (ii) adopt the *Protocols for the Use of Delegated Authority (Planning Protocols) Statutory Planning Branch* with changes noted in clause (d) below and attached as **Attachment Five**.
- (d) insert within the instrument of delegation to the internal development approvals committee (IDAC) and revised protocols the following:
 - (i) all planning matters relevant to electronic gaming machines are brought before IDAC; and
 - (ii) street setbacks to a heritage building that do not meet the preferred minimum setback requirements outlined within the Design and Development Overlays are brought before IDAC.

AMENDMENT

Moved: Councillor Fristacky

Seconded: Councillor Stone

(d) (iii) Amend the delegation Schedule to read “6 or more objections from different properties”

CARRIED

CALL FOR A DIVISION

For: Councillors Fristacky, Stone, Chen Yi Mei, Searle, Bosler and Nguyen

Against: Councillors Coleman, Jolly and O'Brien

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

1. That Council:
 - (a) note the report of officers regarding the Deed of Delegation of Statutory Planning and protocols for processing planning applications including the benchmarking with other nearby Councils;
 - (b) in the context of the Service Review, conversations with Councillors, and noting the benchmarking with nearby Councils, Council resolve to amend:
 - (i) the Instrument of Delegation to the Internal Development Approvals Committee (IDAC) November 2016 in accordance with the tracked changes shown at **Attachment Two**; and
 - (ii) the revised Protocols for the use of delegated authority (Planning Protocols) Statutory Planning Branch and Strategic and Economic Planning and Development Branch November 2005 in accordance with the tracked changes shown at **Attachment Three**;
 - (c) having resolved to incorporate the amendments described above, Council:

- (i) adopt under the seal of the Council, the *Instrument of Delegation to the Internal Development Approval Committee* with changes noted in clause (d) below and attached as **Attachment Four**; and
 - (ii) adopt the *Protocols for the Use of Delegated Authority (Planning Protocols) Statutory Planning Branch* with changes noted in clause (d) below and attached as **Attachment Five**.
- (d) insert within the instrument of delegation to the internal development approvals committee (IDAC) and revised protocols the following:
- (i) all planning matters relevant to electronic gaming machines are brought before IDAC;
 - (ii) street setbacks to a heritage building that do not meet the preferred minimum setback requirements outlined within the Design and Development Overlays are brought before IDAC; and
 - (iii) amend the delegation Schedule to read “6 or more objections from different properties”

CARRIED

CALL FOR A DIVISION

For: Councillors Fristacky, Stone, Chen Yi Mei, Searle, Bosler and Nguyen

Against: Councillors Coleman, Jolly and O'Brien

COUNCIL RESOLUTION (PROCEDURAL)

Moved: Councillor Searle

Seconded: Councillor Stone

That Council extend the meeting a further 30 minutes.

CARRIED

11.6 Public Availability of Planning Application Referrals on Council website

Reference: D19/145700

Authoriser: Director Planning and Place Making

RECOMMENDATION

1. That Council note:
 - (a) the officer report regarding the accessibility of referral comments on Council's website;
 - (b) the current situation of managing the major volume of paperwork in the statutory planning system and the desirability of a pathway to an end-to-end electronic system;
 - (c) that the Information System industry has still not provided suitable IS modules for an end-to-end electronic statutory planning system; and
 - (d) the Statutory Planning office enthusiasm for an effective end-to-end electronic planning system.
2. That Council further note that the manual loading and management of all referrals on Council's website for all Statutory Planning applications is not manageable with the current resources provided.
3. That in this context, Council note the intention to progress further improvements in the Statutory Planning office but that until such time as referrals can be managed efficiently and effectively online that the current practices remain.
4. That Council receive a further report in 6 months with an update regarding:
 - (a) the further investigation into the practicality and products available that may be able to be purchased for working towards an end-to-end electronic processing of Statutory Planning applications;
 - (b) resources required to achieve an end-to-end electronic processing, and
 - (c) the estimated cost of an implementation plan.

Public Submission

Glen McCallum addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Bosler

1. That Council note:
 - (a) the officer report regarding the accessibility of referral comments on Council's website;
 - (b) the current situation of managing the major volume of paperwork in the statutory planning system and the desirability of a pathway to an end-to-end electronic system;
 - (c) that the Information System industry has still not provided suitable IS modules for an end-to-end electronic statutory planning system; and
 - (d) the Statutory Planning office enthusiasm for an effective end-to-end electronic planning system.
2. That Council further note that the manual loading and management of all referrals on Council's website for all Statutory Planning applications is not manageable with the current resources provided.
3. That in this context, Council note the intention to progress further improvements in the Statutory Planning office but that until such time as referrals can be managed efficiently and effectively online that the current practices remain.
4. That Council receive a further report in 6 months with an update regarding:
 - (a) the further investigation into the practicality and products available that may be able to be purchased for working towards an end-to-end electronic processing of Statutory Planning applications;
 - (b) resources required to achieve and end-to-end electronic processing, and
 - (c) the estimated cost of an implementation plan.

CARRIED

11.7 Yarra Youth Advisory Committee and new engagement opportunities

Trim Record Number: D19/180919

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That Council:

- (a) Note the outcomes of the review to offer alternative youth advisory and engagement opportunities for young people in Yarra;
- (b) Endorse the lapsing of the Yarra Youth Advisory Committee and introduction of new contemporary youth engagement programs including:
 - (i) Establishing “Your Say Yarra Youth” discussion groups for young people aged 12 – 25 years to meet with Councillors on a bi-monthly basis to raise and advocate on key issues affecting young people in Yarra, and input into key Council strategies as appropriate;
 - (ii) Providing periodic opportunities for Youth Services staff and young people to update Councillors on youth issues at appropriate Councillor Briefing sessions and Council Meetings;
 - (iii) Creating opportunities for Councillors to attend youth leadership programs, activities and events in Yarra throughout the year; and
 - (iv) Exploring the feasibility of other innovative youth engagement strategies to engage with young people on issues of importance to them;
- (c) Seek the appointment of two Councillor representatives to the “Your Say Yarra Youth” forum through the appointment of Councillor Delegates to Internal and External Bodies, at the annual Ceremonial meeting of Council; and
- (d) Formally acknowledge and thank existing Yarra Youth Advisory Committee members for their contribution to the committee.

COUNCIL RESOLUTION

Moved: Councillor Chen Yi Mei

Seconded: Councillor Searle

1. That Council:

- (a) Note the outcomes of the review to offer alternative youth advisory and engagement opportunities for young people in Yarra;
- (b) Endorse the lapsing of the Yarra Youth Advisory Committee and introduction of new contemporary youth engagement programs including:
 - (i) Establishing “Your Say Yarra Youth” discussion groups for young people aged 12 – 25 years to meet with Councillors on a bi-monthly basis to raise and advocate on key issues affecting young people in Yarra, and input into key Council strategies as appropriate;
 - (ii) Providing periodic opportunities for Youth Services staff and young people to update Councillors on youth issues at appropriate Councillor Briefing sessions and Council Meetings;
 - (iii) Creating opportunities for Councillors to attend youth leadership programs, activities and events in Yarra throughout the year; and
 - (iv) Exploring the feasibility of other innovative youth engagement strategies to engage with young people on issues of importance to them and provide a report back to Council including an evaluation of the programs in twelve months;
- (c) Seek the appointment of two Councillor representatives to the “Your Say Yarra Youth” forum through the appointment of Councillor Delegates to Internal and External Bodies, at the annual Ceremonial meeting of Council; and
- (d) Formally acknowledge and thank existing Yarra Youth Advisory Committee members for their contribution to the committee.

CARRIED UNANIMOUSLY

11.8 Annual Report of the Yarra City Council 2018/19

Trim Record Number: D19/181565

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council
 - (a) receive and note the Annual Report of the Yarra City Council 2018/19, provided here as Attachment 1; and
 - (b) note that it was submitted to the Minister for Local Government prior to the Monday 30 September 2019 deadline.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Coleman

1. That Council
 - (a) receive and note the Annual Report of the Yarra City Council 2018/19, provided here as Attachment 1; and
 - (b) note that it was submitted to the Minister for Local Government prior to the Monday 30 September 2019 deadline.

CARRIED UNANIMOUSLY

11.9 Heritage significance of the former Sherrin factory in Wellington Street Collingwood

Reference: D19/184462

Authoriser: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council:
 - (a) adopts the research - **Attachment 1** and also the Statement of Significance contained therein; and
 - (b) considers requesting an Amendment to place an HO to 32-34 Wellington Street as part of a broader future amendment.
2. That Officers of Statutory Planning and Building departments are informed about the research and heritage significance of this place and Council's interest in providing a heritage protection to the place.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Stone

1. That Council:
 - (a) adopts the research - **Attachment 1** and also the Statement of Significance contained therein; and
 - (b) considers requesting an Amendment to place an HO to 32-34 Wellington Street as part of a broader future amendment.
2. That Officers of Statutory Planning and Building departments are informed about the research and heritage significance of this place and Council's interest in providing a heritage protection to the place.

CARRIED UNANIMOUSLY

11.10 Report on Assemblies of Councillors

Trim Record Number: D19/169504

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 Coleman

Seconded: Councillor Chen Yi Mei

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

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 11.28pm.

Confirmed Tuesday 12 November 2019

Mayor