



Ordinary Meeting of Council Minutes

**held on Tuesday 24 April 2018 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 Daniel Nguyen (Mayor)
- Cr Misha Coleman (Deputy Mayor)
- Cr Danae Bosler
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Mike McEvoy
- Cr James Searle
- Cr Amanda Stone

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Andrew Day (Director - Corporate, Business and Finance)
- Ivan Gilbert (Group Manager - CEO's Office)
- Lucas Gosling (Acting Director - Community Wellbeing)
- Chris Leivers (Director – City Works and Assets)
- Bruce Phillips (Director - Planning and Place Making)
- Jane Waldock (Assistant Director - Planning and Place making)
- Mel Nikou (Governance Officer)

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

Nil

4. Confidential business reports

Item

- 4.1 Contractual matters

Confidential business reports

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act 1989*. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

COUNCIL RESOLUTION

Moved: Councillor Jolly

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 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

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

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 10 April 2018 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

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7. Public question time

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8. General business

Nil

9. Delegates' reports

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11. Council business reports

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12. Notices of motion

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13. Urgent business

Nil

6. Petitions and joint letters

6.1 Support the Gasworks Community Meeting Resolutions

Reference: D18/73905

Public Submission

Ms Anne Coveny, Protect Fitzroy North Inc. addressed Council on the matter.

A joint letter received from residents and Protect Fitzroy North Inc. are requesting that Council consider the proposed eleven motions.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Coleman

That the joint letter be received and referred to the appropriate officer for consideration.

CARRIED UNANIMOUSLY

7. Public question time

7.1 Ms Mo Wyse - Notice to Comply

Question:

I own a small business in Fitzroy, Smith & Deli. I have on Tuesday, 17 April, received a non-compliance (RPF/4995) from a Health Officer for the "control of animals and pests" in my shop. No food is prepared nor consumed in the shop area. Can you tell me what law I'm violating and if there are any special permits I can apply for to allow, specifically, dogs in my shop?

Response:

The Mayor advised that as part of the legislation we are unable to have animals apart from some exemptions i.e. people with disabilities where there is food handling. The regulations are very clear in terms of when animals are not allowed to be within dining areas. If this is something business owners are promoting then I would assume that they are not familiar with the local law.

The Director Corporate Business and Finance also added that if this is something that is happening in other venues and officers are notified then officers will ensure that the venue is complying with the local law. Council have qualified health officers that assess all venues. Officers made an assessment that the business premises of Ms Wyse was not compliant with State legislation.

It was also suggested that Ms Wyse contact the State Government/Health Minister to put forward her request of allowing animals in venues/dining areas.

8. General business

Nil

9. Delegates' reports

9.1 Cr Fristacky - Metropolitan Local Government Waste Forum (MLGWF)

1. MLGWF Forum Meeting, 15 February 2018

Attended by Councillors Jackie Fristacky and Cr Mike McEvoy as delegates of the City of Yarra to the MLGWF, together with Cr Misha Coleman and Council officer Lisa Coffa.

- Forum Overview by Cr Philip Healey, Boroondara on MLGWF (of 31 Metropolitan Councils) established under Environment Protection Act 1970, to deliver effective, sustainable and co-ordinated waste and resource recovery planning and management across metropolitan region.
- Presentation: Alternative Waste and Resource Recovery Technologies by CEO, Metropolitan Waste Resource Recovery Group (MWRRG), Rob Millard
- Election Office Bearers: MLGWF Strategies & Policy Advocacy Group (SPAG)

Chair:	Cr Dot Haynes	Manningham
Deputy Chair:	Cr Dick Gross	Port Phillip
Committee:	Cr Tom Melican	Banyule
	Cr Sam Alessi	Whittlesea
	Cr Jim Child	Yarra Ranges
	Cr Lina Messina	Darebin

2. MAV Recycling information session, SKM, 12 April 2018

MAV organised this forum (attended by Cr Fristacky) to hear SKM (SkipMaster) Recycling Manager, present to Councils on SKM material recovery facilities (MRFs) at Coolaroo, Hallam, Laverton, Geelong and Adelaide, and SKM waste to energy plans seeking to produce recycled paper grades saleable to industry in China.

3. MWRRG Site Visit to Resource Recovery Facilities, 17 April 2018

This Metropolitan Local Government Waste Forum Tour involved 23 representatives from MLGWF Council including Cr Fristacky from Yarra visiting resource recovery facilities across Melbourne’s north: Green Collect, Braybrook; Moonee Valley Transfer Station; Princes Park recycled plastic park equipment; MRI Plastics, Close the Loop, Somerton - E-waste exported to Malaysia then China; Downer Roadmaking Facility, Somerton. Highly instructive on products such as park furniture, office products, and road bases using recovered plastics, glass, e-waste.



Recycled plastic park furniture Princes Park (left); Downer Somerton asphalt works (centre, right) using mix of asphalt, crushed glass (5-15%), plastics (0.7-1%), tyres (0.5%), toner (0.5%) for road making

ATTACHMENT

Moonee Valley CC Transfer Station, Moonee Ponds



Free plastic pots offered



Sorting of plastic categories



Treated organic waste - to soil

MRI (Materials Recovery Industries) E-cycle, Campbellfield

Note only 3% of hand held batteries are recycled in Victoria, whereas 62% of computers and TV’s are now recycled!





E-Tags for recycling



Hard Drives



Wiring

Close the Loop, Somerton, High Tech Resource Recovery of plastics, polystyrene



Sorting of printer cartridges



Toner cartridge pellets



Bales of shredded plastics

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor McEvoy

That the report and attachments following be noted and that Council consider using recycled plastic outdoor furniture given product quality, durability, graffiti protective, with minimal maintenance, and other benefits.

CARRIED UNANIMOUSLY

9.2 Cr Fristacky - Metropolitan Transport Forum (MTF)

1. Bus advocacy

The Metropolitan Transport Forum (MTF) of 26 Melbourne metropolitan Councils has decided to focus on advocacy for improved bus services for bus modes to play a greater role in meeting Melbourne's transport task. This is particularly so given the reach of rail serving less than 30% of Melbourne, and trams 25%, leaving buses as the sole source of public transport for 70% of metropolitan Melbourne.

MTF scheduled a forum on Bus Matters on 31 October 2017 (reported on previously with speakers Professor Graeme Currie; Professor of Public Transport, Monash University; Jeroen Weimar, CEO, PTV; Chris Lowe Executive Director, Bus Association Victoria). MTF has in 2018 continued to focus on bus advocacy through meetings on bus services with senior officers of the Bus Association, Transdev, and Transport for Victoria. Its submission to the State on its budget for 2018/19 also focused on the greater investment needed in improved buses including e-buses and on extending bus services.

2. Town hall community forums on public transport to enable commuters to question state election candidates

In both 2010 and 2014, MTF with partner Councils organised a program of town hall candidate debates on transport issues.

In 2014, 15 debates were held in conjunction with Leader Newspapers as media partners. Over 2,200 people attended the events with over 400 at the Melbourne Town Hall to hear the Government, Opposition and Greens frontbenchers on debate and take questions on transport.

Such Town Hall community forums organized by the MTF included the City of Yarra in both 2010 and 2014 featuring the key local candidates from the 3 major political parties. It is sought that Yarra be again involved in 2018 scheduling a Town Hall forum to enable the community to question candidates on public transport infrastructure proposals and services.

For 2018, the MTF is organising a program of candidate debates in July – September with the schedule so far covering the following MTF member Councils:

27 June	Frankston/Mornington
1 August	Nillumbik
13 August	Melbourne
14 August	Banyule
15 August	Glen Eira
27 August	Casey City
13 September	Stonnington
Dates TBC	Whittlesea, Moreland, Whitehorse, Port Phillip

COUNCIL RESOLUTION

Moved: Councillor Fristacky **Seconded:** Councillor Nguyen

That the MTF delegate's report be noted and that Council be involved in scheduling a Town Hall forum in the latter part of 2018 as above.

CARRIED UNANIMOUSLY

9.3 Cr Searle - Municipal Association of Victoria

Appointed Councillors	Cr James Searle
Date of Council Meeting	24 April 2018
Date of Report	24 April 2018
Report Author	Cr James Searle

On April 19th MAV held a Metropolitan Forum, with MAV delegates, Mayors and CEO's from metropolitan Councils. There was also a Central Regional meeting on April 23rd which had representatives from Melbourne, Yarra, Port Phillip, Darebin & Moreland.

Issues discussed included:

Waste

All Councils are concerned with the current crisis in the recycling industry. MAV is on a State Government working group which is working on the matter. Some Councils have seen their costs increase by up to \$120 per tonne. Yarra is insulated to some extent in the short term by its contractual arrangements with Visy, but other Councils are increasing their waste service charges to cover the shortfall (Moreland by \$20 per property, Maroondah by \$68 per property). Not having a waste service charge, Yarra does not have this option.

Public Housing Renewal Program

Whilst the Noone St project in Yarra has been put on hold, PHRP projects in other municipalities are going ahead with large amounts of private apartments being proposed on public land, public housing being replaced with social housing, and only marginal increased to the number of social housing units. In some cases there is a reduction in capacity, with two and three bedroom public housing units being replaced with one and two bedroom social housing units.

Cladding

There was discussion on the cases of flammable cladding and on the role of private building inspectors and Municipal Building Inspectors. Work is continuing to determine the extent of flammable cladding on apartment and office buildings.

MAV State Election platform

MAV will be issuing a “call to parties” to Labor, the Coalition and the Greens on its election platform. It will be seeking commitments from the parties and will be publishing their responses. Yarra Councillors have sought to strengthen the platforms positions on transport, waste, the environment, climate change, rate capping, planning reform and gambling reform.

MAV CEO

An announcement on a new MAV CEO is reportedly imminent, after a long recruitment process. Rob Spence has stayed on in the short term.

State Council

MAV State Council is coming up in May and Yarra has submitted motions in cyclist safety, a container deposit scheme, recycling, electric buses and infrastructure funding. There are motions from our neighbouring Councils on extra powers for the State Government to take action against individual Councillors for sexual harassment, and on advocating to Vision Super to divest its investments away from Woolworths (one of the biggest pokie machine operators in Australia).

Councillor Searle will be attending State Council as Yarra’s delegate.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Fristacky

That Council note the Delegates’ Report.

CARRIED UNANIMOUSLY

10. Questions without notice

10.1 Cr Stone - State Government Major Road Projects and Impact on the City of Yarra

Question:

Following Council's resolution on 6 February 2018, that the Mayor write to the premier and two transport ministers; Minister for Roads and Road Safety and Minister for Public Transport asking them how they plan to address the increase in traffic through Yarra as a result of the major non-public transport road projects that are underway in Melbourne.

Have you received a response from any of the ministers?

Response:

The Mayor advised that he had not received a response to date and would follow up the matter.

**11.1 Draft 2018/19 Budget and Long Term Financial Strategy 2018/19 to 2027/28
Adoption in Principle**

Trim Record Number: D18/68331

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:

- (a) adopt the Draft Budget 2018/19 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 Wednesday 6 June 2018 pursuant to Section 223 of the Act;
- (d) considers submissions received on the Draft Budget at the Ordinary Council Meeting to be held Tuesday 19 June 2018 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 26 June 2018.

Public Submissions

The following people addressed Council on the matter:

Ms Maggie Tackle, Circus Oz;

Ms Maureen Moore;

Ms Lisa Nod;

Mr Richard Decklan, Public Housing Estate;

Ms Isabella Brown resident of Collingwood Housing Estate;

Eddie and John, Victoria Street Business Association;

Ms Jasmin Nguyen;

Mr Tim Baker, Rotary Club of Richmond;

Ms Jen Rutherford, Toy Library Collingwood;

Ms Margret Corrigan, Carringbush Adult Education;

Ms Luz Restrepo, SisterWorks;

Ms Jessica Westfold, Headspace Collingwood;

Mr Joseph Aklilu, Video Club Project;

Ms Kerry Echberg, YCAN;

Ms Candice Charlie, Ivanhoe Northcote Canoe Club;

Ms Danielle Cherr, Jesuit Social Services;

*Mr Joshua Tavares – underground carpark gym at 44 Harmsworth Street, Collingwood; and
Ms Sitina Mustafa, Oromo Community Women’s Group.*

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Coleman

1. That Council:

- (a) adopt the Draft Budget 2018/19 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
 - (i) make the Draft Budget, Strategic Resource Plan and Long Term Financial Strategy (LTFS) available for public inspection in accordance with Section 129 of the Act, subject to rewording of Clause 6.6 of the LTFS such that it is more consistent with the property review and management principles in the recently adopted Property Strategy;
- (c) hears submissions received on the Draft Budget at the Special Council Meeting to be held Wednesday 6 June 2018 pursuant to Section 223 of the Act;
- (d) considers submissions received on the Draft Budget at the Ordinary Council Meeting to be held Tuesday 19 June 2018 pursuant to Section 223 of the Act;
- (e) authorise the Chief Executive Officer to make minor adjustments/corrections as required; and
- (f) 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 26 June 2018.

CARRIED UNANIMOUSLY

11.2 Proposed Path at Rushall Reserve - Update

Trim Record Number: D18/43832

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) notes the update officer report on the proposed Shared Path at Rushall Reserve;
 - (b) notes the current cost escalation to an estimated minimum of \$906,245 due to costs associated with relocating Metro Trains Melbourne infrastructure;
 - (c) on this basis, authorises officers not to proceed with a planning permit application to construct a path at this location; and
 - (d) authorises officers to notify residents that, for financial reasons, the project (with current costings) is no longer justifiable and will not be progressed.

Public Submissions

The following people addressed Council on the matter:

Mr Ken Gomez;

Ms Kerry Echberg, YCAN;

Mr Troy Parsons;

Mr Paul Prentice;

Ms Louise Baxter;

Professor David Sless;

Ms Diane Woodward;

Ms Glennys Jones;

Ms Robyn Zalcman; and

Mr Adam Stead.

MOTION

Moved: Councillor Coleman

Seconded: Councillor Jolly

1. That Council:
 - (a) notes the updated officer report on the proposed Shared Path at Rushall Reserve;
 - (b) notes the current cost escalation to an estimated minimum of \$906,245 due to costs associated with relocating Metro Trains Melbourne infrastructure;
 - (c) on this basis, authorises the Mayor and CEO to urgently seek a meeting with the Victorian Minister for Public Transport Victoria for the purposes of:
 - (i) objecting to the quantum of the costs being sought by Metro Trains Melbourne
 - (ii) requesting the Minister's commitment for the State to ensure that the project can continue as per the current design and associated costings and budgetary allocations made by Yarra; and/or
 - (iii) seeking a commitment for a complete upgrade of the Rushall Station;
 - (d) authorises the Mayor and CEO to urgently seek meetings with the two relevant State Members of Parliament (Richmond and Northcote) to seek support; and

- (e) requests a briefing from the Mayor and CEO following receipt of advice from the Minister for Transport, together with a report on the Rushall Reserve amenity improvements endorsed by Council on 2nd August 2016 regarding fencing along the embankment, additional seating, drinking fountain/bowl, improved signage and tree planting.

AMENDMENT

Moved: Councillor McEvoy

Seconded: Councillor Searle

To insert the below clauses into the motion above:

reaffirms its commitment to complete this long planned and vital shared path, connecting the Merri Creek Trail to the Capital City Trail and improving access to Rushall Reserve for local residents and recreational visitors in a growing city; and

authorise officers to proceed with a planning permit application to construct a path at this location.

LOST

CALL FOR A DIVISION

For: Councillors Jolly, Stone, McEvoy and Searle

Against: Councillors Fristacky, Chen Yi Mei, Bosler and Nguyen

Abstained: Councillor Coleman

MOTION

Moved: Councillor Coleman

Seconded: Councillor Fristacky

1. That Council:

- (a) notes the updated officer report on the proposed Shared Path at Rushall Reserve;
- (b) notes the current cost escalation to an estimated minimum of \$906,245 due to costs associated with relocating Metro Trains Melbourne infrastructure;
- (c) on this basis, authorises the Mayor and CEO to urgently seek a meeting with the Victorian Minister for Public Transport Victoria for the purposes of:
 - (i) objecting to the quantum of the costs being sought by Metro Trains Melbourne
 - (ii) requesting the Minister's commitment for the State to cover the cost of rail infrastructure changes to ensure that the project can continue as per the current design and associated costings and budgetary allocations made by Yarra; and/or
 - (iii) seeking a commitment for a complete upgrade of the Rushall Station;
- (d) authorises the Mayor and CEO to urgently seek meetings including with the Mayor and CEO of Darebin and with the two relevant State Members of Parliament (Richmond and Northcote) to seek support; and
- (e) requests a briefing from the Mayor and CEO following receipt of advice from the Minister for Transport, together with a report on the Rushall Reserve amenity improvements endorsed by Council on 2nd August 2016 regarding fencing along the embankment, additional seating, drinking fountain/bowl, improved signage and tree planting.

LOST

CALL FOR A DIVISION

For: Councillors Coleman and Fristacky

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

Abstained: Councillor McEvoy

MOTION

Moved: Councillor McEvoy

Seconded: Councillor Fristacky

1. That Council:

- (a) notes the updated officer report on the proposed Shared Path at Rushall Reserve;
- (b) notes the current cost escalation to an estimated minimum of \$906,245 due to costs associated with relocating Metro Trains Melbourne infrastructure; constituting a shortfall from the budgeted amount;
- (c) reaffirms its commitment to complete this long planned and vital shared path, connecting the Merri Creek Trail to the Capital City Trail and improving access to Rushall Reserve for local residents and recreational visitors in a growing city;
- (d) authorise officers to proceed with a planning permit application to construct a path at this location;
- (e) seeks advice from officers as to how to achieve this project given the revised costings, whether a staged approach, other external sources of funding, or any other means can be explored, and that this be presented to Council;
- (f) requests a report on the progress towards Rushall Reserve amenity improvements endorsed by Council on 2nd August 2016 regarding fencing along the embankment, additional seating, drinking fountain/bowl, improved signage and tree planting;
- (g) authorises the Mayor and CEO to urgently seek a meeting with the Victorian Minister for Public Transport:
 - (i) requesting the Minister's commitment for the States to cover the costs of the rail infrastructure changes to ensure that the project can continue as per the current design and associated costings and budgetary allocations made by Yarra; and
 - (ii) objecting to the quantum of the costs being sought by Metro Trains Melbourne;
- (h) authorises the Mayor and CEO to urgently seek meetings with the Mayor and CEO of Darebin and the relevant State Members of Parliament (Brunswick, Northcote and Richmond) to seek support; and
- (i) requests a briefing from the Mayor and CEO following receipt of advice from the Minister for Public Transport.

The motion was put and carried as per below.

COUNCIL RESOLUTION

Moved: Councillor McEvoy

Seconded: Councillor Fristacky

1. That Council:

- (a) notes the updated officer report on the proposed Shared Path at Rushall Reserve;
- (b) notes the current cost escalation to an estimated minimum of \$906,245 due to costs associated with relocating Metro Trains Melbourne infrastructure; constituting a shortfall from the budgeted amount;
- (c) reaffirms its commitment to complete this long planned and vital shared path, connecting the Merri Creek Trail to the Capital City Trail and improving access to Rushall Reserve for local residents and recreational visitors in a growing city;
- (d) authorise officers to proceed with a planning permit application to construct a path at this location;
- (e) seeks advice from officers as to how to achieve this project given the revised costings, whether a staged approach, other external sources of funding, or any other means can be explored, and that this be presented to Council;

- (f) requests a report on the progress towards Rushall Reserve amenity improvements endorsed by Council on 2 August 2016 regarding fencing along the embankment, additional seating, drinking fountain/bowl, improved signage and tree planting;
- (g) authorises the Mayor and CEO to urgently seek a meeting with the Victorian Minister for Public Transport;
 - (i) requesting the Minister's commitment for the State to cover the costs of the rail infrastructure changes to ensure that the project can continue as per the current design and associated costings and budgetary allocations made by Yarra; and
 - (ii) objecting to the quantum of the costs being sought by Metro Trains Melbourne;
- (h) authorises the Mayor and CEO to urgently seek meetings with the Mayor and CEO of Darebin and the relevant State Members of Parliament (Brunswick, Northcote and Richmond) to seek support; and
- (i) requests a briefing from the Mayor and CEO following receipt of advice from the Minister for Public Transport.

CARRIED

CALL FOR A DIVISION

For: Councillors Coleman, Fristacky, Jolly, Stone, McEvoy and Searle

Against: Councillors Chen Yi Mei, Bosler and Nguyen

Councillor Coleman left the meeting at 10.50pm

11.3 Richmond High School - update

Trim Record Number: D18/62610

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) notes the updated report regarding various matters in relation to the new Richmond High School;
 - (b) notes the petitions presented to Council and the officer's response in this report;
 - (c) notes the response from the Victorian School Building Authority and the part contribution to the construction of a raised pedestrian crossing in Gleadell Street;
 - (d) notes the other mitigation works in Gleadell, Highett and Griffiths Streets identified by officers as necessary to manage the additional pedestrian, cycling and vehicle traffic that will be generated by the school once at full capacity;
 - (e) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years); and
 - (f) authorises officers to continue to engage with the Victorian School Building Authority and the Principal of the Richmond High School to improve the safety of students, residents and visitors using the precinct.

Public Submissions

The following people addressed Council on the matter:

Mr Troy Parsons;

Mr Elizabeth Honey, Let's Enhance Gleadell Street (LEGS);

Ms Alyson Macdonald; and

Mr Jeremy Lawrence.

MOTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) notes the updated report regarding various matters in relation to the new Richmond High School;
 - (b) notes the petitions presented to Council and the officer's response in this report;
 - (c) notes the response from the Victorian School Building Authority and the part contribution to the construction of a raised pedestrian crossing in Gleadell Street;
 - (d) notes the other mitigation works in Gleadell, Highett and Griffiths Streets identified by officers as necessary to manage the additional pedestrian, cycling and vehicle traffic that will be generated by the school once at full capacity;
 - (e) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years);
 - (f) authorises officers to continue to engage with the Victorian School Building Authority and the Principal of the Richmond High School to improve the safety of students, residents and visitors using the precinct;

- (g) requests officers apply for and explore other avenues for State Government funding to allow the Highett LAPM to be brought forward;
- (i) receives a further report in 2018 which includes:
 - a. data on the intensity of use of Gleadell St by pedestrians and cyclists (including but not limited to users of Richmond Union Bowling Club, Richmond High School, Richmond Multicultural Children's Centre, Citizens Park, Jack Dyer Pavilion, Lynall Hall Community School, Richmond Recreation Centre, Leo Berry Gym, Bridge Church & 345 Bridge Road) and projections on future use with the expansion of Richmond High School; and
 - b. analysis and estimated costs for actions Council could take in the short to medium term to improve pedestrian and cyclist safety in the Gleadell St precinct.

AMENDMENT

Moved: Councillor Stone

- (c) acknowledges the importance of supporting safe, active transport to the many and varied activities in the Gleadell St Precinct, particularly for children, and the need to do this in the short term;
- (d) notes the response from the Victorian School Building Authority and the part contribution to the construction of a raised pedestrian crossing in Gleadell Street; and expresses its disappointment at the lack of cooperation by VSBA to ensuring safe travel for school students around the school;
- (e) notes the other mitigation works in Gleadell, Highett and Griffiths Streets identified by officers as necessary to manage the additional pedestrian, cycling and vehicle traffic that will be generated by the school once at full capacity and the opportunity to create a pedestrian and cycling prioritised precinct improving safety or all users;

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

The motion was then put and carried as per below.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:

- (a) notes the updated report regarding various matters in relation to the new Richmond High School;
- (b) notes the petitions presented to Council and the officer's response in this report;
- (c) acknowledges the importance of supporting safe, active transport to the many and varied activities in the Gleadell St Precinct, particularly for children, and the need to do this in the short term;
- (d) notes the response from the Victorian School Building Authority and the part contribution to the construction of a raised pedestrian crossing in Gleadell Street; and expresses its disappointment at the lack of cooperation by VSBA to ensuring safe travel for school students around the school;
- (e) notes the other mitigation works in Gleadell, Highett and Griffiths Streets identified by officers as necessary to manage the additional pedestrian, cycling and vehicle traffic that will be generated by the school once at full capacity and the opportunity to create a pedestrian and cycling prioritised precinct improving safety or all users;
- (f) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years);
- (g) authorises officers to continue to engage with the Victorian School Building Authority and the Principal of the Richmond High School to improve the safety of students, residents and visitors using the precinct;
- (h) requests officers apply for and explore other avenues for State Government funding to allow the Highett LAPM to be brought forward;
 - (ii) receives a further report in 2018 which includes:
 - c. data on the intensity of use of Gleadell St by pedestrians and cyclists (including but not limited to users of Richmond Union Bowling Club, Richmond High School, Richmond Multicultural Children's Centre, Citizens Park, Jack Dyer Pavilion, Lynall Hall Community School, Richmond Recreation Centre, Leo Berry Gym, Bridge Church & 345 Bridge Road) and projections on future use with the expansion of Richmond High School; and
 - d. analysis and estimated costs for actions Council could take in the short to medium term to improve pedestrian and cyclist safety in the Gleadell St precinct.

CARRIED UNANIMOUSLY

Councillor Bosler left the meeting at 11:20pm

Councillor Bosler returned to the meeting at 11:28pm

11.4 Draft City of Yarra 0-25 Plan

Trim Record Number: D18/57170

Responsible Officer: Acting Manager Family and Children's Services

RECOMMENDATION

1. That Council:
 - (a) note the draft Yarra 0-25 plan; and
 - (b) authorise officers to commence a further four week period of consultation of the draft Yarra 0-25 Plan 2018-2022 and draft 0-25 Action Plan 2018-2019.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) note the draft Yarra 0-25 plan; and
 - (b) authorise officers to commence a further four week period of consultation of the draft Yarra 0-25 Plan 2018-2022 and draft 0-25 Action Plan 2018-2019.

CARRIED UNANIMOUSLY

11.5 Community Infrastructure Plan

Trim Record Number: D18/59531

Responsible Officer: Manager Corporate Performance

RECOMMENDATION

That Council adopt the Community Infrastructure Plan.

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Chen Yi Mei

That Council adopt the Community Infrastructure Plan.

CARRIED UNANIMOUSLY

12.1 Notice of Motion No. 5 of 2018 - Community Greenhouse Action Plan

Trim Record Number: D18/68699

Responsible Officer: Group Manager Chief Executive's Office

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor McEvoy

1. That Council note:
 - (a) its resolution of 19 December 2017, calling for a briefing report to the March cycle on the feasibility of developing a Community Greenhouse Action Plan;
 - (b) the Briefing report that was subsequently presented to Council; and
 - (c) the expressed interest of Yarra Energy Foundation in taking a lead role in the preparation and delivery of a Community Green house Action Plan.
2. That:
 - (a) Council now receive a report to the May cycle of Council Meetings on a proposal for the development of a joint Yarra Council / Yarra Energy Foundation Community Greenhouse Action Plan, which could be ready for adoption by Council by early 2019; and
 - (b) such report clearly identifies the respective roles of Yarra Energy Foundation and Yarra Council in the development and acquittal of the Plan.

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 11.36pm.

Confirmed Tuesday 8 May 2018

Mayor