



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 8 May 2018 at 7.00pm  
Richmond Town Hall**

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

## 1. Statement of Recognition of Wurundjeri Land

*"Welcome to the City of Yarra."*

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

## 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 Mike McEvoy
- Cr James Searle
- Cr Amanda Stone

#### Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager Chief Executive's Office)
- Andrew Day (Director - Corporate, Business and Finance)
- Adrian Murphy (Acting Director - Community Wellbeing)
- Jane Waldock (Acting Director - Planning and Place Making)
- Chris Leivers (Director - City Works and Assets)
- Rhys Thomas (Senior Governance Advisor)

### Absent

- Cr Stephen Jolly

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

## 4. Confidential business reports

Item	Page	Res. Page
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 Coleman

**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 Nguyen

That the minutes of the Ordinary Council Meeting held on Tuesday 24 April 2018 be confirmed.

**CARRIED UNANIMOUSLY**

## 6. Petitions and joint letters

Nil

## 7. Public question time

Item		Page	Res. Page
7.1	Michelle Swageman – Graffiti Trials	7	

## **8. General business**

Nil

## **9. Delegates' reports**

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9.1 Cr Fristacky - Victorian Local Governance Association (VLGA)	7	

## **10. Questions without notice**

Nil

## 11. Council business reports

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11.1	Heritage Victoria referral - Relocation of the prefabricated iron store from 111 Queens Parade, Fitzroy North	10	10
11.2	Options for an Organics Service	12	12
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## 12. Notices of motion

Nil

## 13. Urgent business

Nil

## **6. Petitions and joint letters**

Nil

## 7. Public question time

### 7.1 Michelle Zwagerman – Graffiti Trials

Question:

As a participant in the graffiti trials we have identified an opportunity for improvement where the community can be supported in addressing graffiti. As it currently stands, the community must take it upon themselves to contact asset owners to report graffiti. This is an opportunity for Council to implement a one-stop graffiti reporting initiative. Would Council investigate such a suggestion?

Response:

*The Mayor invited the Project Officer, Waste Management and Cleansing to respond. He informed the questioner that Council does currently pass on reports of graffiti to asset owners when they are reported to us, but the responsiveness of those organisation has been mixed. Council intends to trial a central reporting system.*

## 8. General business

Nil

## 9. Delegates' reports

### 9.1 Cr Fristacky - Victorian Local Governance Association (VLGA)

The VLGA is an independent organisation formed in 1994 as a community and local government response to amalgamations of councils to restore local democracy at the local level. Its founding members included Mike Hill, Tim Costello, Liana Thompson and Lyn Allison. With restoration of elected Councillors, the VLGA evolved to support councils, councillors and communities in all aspects of good governance, advocacy and training.

#### **LG Working Group on Gambling - Alliance for Gambling Reform**

In July 2017, VLGA received a 2-year grant from the Victorian Responsible Gambling Foundation to deliver a Councillor Champions Civic Communities Program to assist Crs and Councils in the movement for gambling reform.

VLGA hosts bimonthly meetings of 12 key Victorian councils, including Yarra in a LG Working Group on Gambling (LWGOG) organised by Cr Susan Rennie, Darebin Councillor as VLGA Gambling Reform Project Co-ordinator.

The Working Group forms part of an Alliance for Gambling Reform (AFGR) focusing on reducing gambling harm from poker machine and sports betting:

[www.pokiesplayyou.org.au](http://www.pokiesplayyou.org.au)

Key presentations at LGWOG meetings have included:

- John Rantino (21/2/2018), Senior Partner Maddocks on recent cases, criteria and factors that win tribunal cases

- Kelvin Thompson, former Federal MP, campaign organiser, AFGR
- Lyndsay Shaw, Victorian Responsible Gambling Foundation (VRGF)
- Tim Costello (18/4/18) on AFGR Launch of 2018 Victorian Election Policy on Gambling Reform (attached). The AFGR on 4 May requested \$15,000 Yarra funding for its campaign, which has been referred as a submission to the 2018/19 budget.

#### **VLGA Election Policies 2018:**

In its recent communique for 2018, the VLGA has highlighted the following issues facing local communities for its advocacy to the State Government:

- Infrastructure planning
- Integrated transport
- Regional development

#### **Mayor & Councillor Training - Leading Edge Forums**

The VLGA convenes an annual training program for Mayors and Deputy Mayors, scheduled in January of each year after the mayoral elections at the end of the year prior. Cr Coleman attended 19-21 January 2018 . VLGA also runs training Master Classes and Leading Edge Forums for councillors and community members, recently in association with Pitcher Partners. Themes for VLGA training in 2018 include:

- Innovation and Entrepreneurship in Local Government
- Affordable Housing Practical Solutions
- Governance and Integrity in Local Government
- Leadership and Gender Equity; Women Mayors; Women in Leadership
- Local Government Amendment Bill
- Social Enterprise and Procurement
- Budget 2018 Wrap-up
- COAG and its relevance to Local Government

#### **COUNCIL RESOLUTION**

**Moved:** Councillor Fristacky

**Seconded:** Councillor Coleman

That this delegates report on the work of the VLGA be noted.

**CARRIED UNANIMOUSLY**



## 10. Questions without notice

### 10.1 Cr McEvoy - Council staff bicycle usage

Question:

Melbourne City Council staff appear to use bicycles in the course of their duties. Can officers advise whether there are any Yarra City Council staff who use bicycles in their daily duties and if so, who?

Response:

*The Director City Works and Assets explained that Council maintains a fleet of bicycles for use by staff which operates in the same way as Council's vehicle fleet. This fleet includes both traditional bikes and e-bikes and are well used by staff for travel between offices and to/from site visits and meetings both within the municipality and indeed, to other areas. He advised that Council does not have business units that operate on bicycle (such a building inspectors or parking inspectors).*

Question:

Cr Fristacky recalled that at one time, Council had achieved the significant milestone of 25% of staff using bicycles, including staff in maternal and child health, playgroups and libraries and enquired as to why the usage had declined.

Response:

*The Director City Works and Assets responded that he had no information to suggest that there has been a decline, and that bicycle fleet is well used by staff across the organisation, including those areas Cr Fristacky identified. He reiterated that his comment was just that there are no Council staffing groups that all use bicycles in the course of their regular operations.*

## 11.1 Heritage Victoria referral - Relocation of the prefabricated iron store from 111 Queens Parade, Fitzroy North

Trim Record Number: D18/71791

Responsible Officer: Director Planning and Place Making

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### RECOMMENDATION

1. That Council note the report of officers regarding the referral of an application to Heritage Victoria regarding the relocation of the Iron Store "(Porter Shed)", currently located at 433 Smith Street Fitzroy North, to Fairfield Park, Fairfield.
2. That Council note its resolution of 20 March, 2018 regarding the proposed rezoning of 433 Smith Street and the proposed Development Plan Overlay for the site at 433 Smith Street.
3. That Council note the opinion of the Council Heritage Consultant as outlined in this report, and in particular, the no objection to the relocation of the Iron Store and the conditions suggested in its relocation to Fairfield Park.
4. That in accordance with the guidance from the Council heritage consultant, Heritage Victoria be advised that:
  - (a) the principle of removing the iron store from the site be generally supported; and
  - (b) while some mitigation measures can be implemented in an attempt to maintain the integrity of the store (such as incorporating fire protection), the preference would be to first explore alternative relocation sites with the National Trust.

### Public Submissions

*The following people addressed Council on the matter:*

*Mary Kenneally, The 3068 Group*

### COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Fristacky

1. That Council note the report of officers regarding the referral of an application to Heritage Victoria regarding the relocation of the Iron Store "(Porter Shed)", currently located at 433 Smith Street Fitzroy North, to Fairfield Park, Fairfield.
2. That Council note its resolution of 20 March, 2018 regarding the proposed rezoning of 433 Smith Street and the proposed Development Plan Overlay for the site at 433 Smith Street.
3. That Council note the opinion of the Council Heritage Consultant as outlined in this report, and in particular, the no objection to the relocation of the Iron Store and the conditions suggested in its relocation to Fairfield Park.
4. Council request that Heritage Victoria ascertain whether there is soil contamination beneath the Iron Store and whether it is absolutely necessary to move it before making its decision
5. Council also request Heritage Victoria to independently ascertain whether the Iron Store can be physically moved without significantly damaging the fabric.

6. That in accordance with the guidance from the Council heritage consultant, Heritage Victoria be advised that:
- (a) the principle of removing the iron store from the site be only supported subject to it being established it is both necessary and possible; and
  - (b) while some mitigation measures can be implemented in an attempt to maintain the integrity of the store (such as incorporating fire protection), the preference would be to first retain the building on site in accordance with the resolution of 20 March 2018 before exploring alternative relocation sites with the National Trust.

**CARRIED**

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## 11.2 Options for an Organics Service

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Trim Record Number: D18/73995

Responsible Officer: Director City Works and Assets

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### RECOMMENDATION

1. That:
  - (a) FOGO trial to an additional 500 households, based on scope outlined above, be delivered from the 1 July 2018 to 31 Dec 2108;
  - (b) the remaining funds (\$150,000) from the phase 1 food scraps trial budget be used to fund a FOGO trial starting 1 July 2018;
  - (c) offices renegotiate the structure of the Grants with Sustainability Victoria based on above scope;
  - (d) officers to develop options for a municipal-wide organics service and present to Council in the first half of 2019; and
  - (e) Council authorise officers to deliver FOGO trial as outlined in this report.

### Public Submissions

*The following people addressed Council on the matter:*

*Michelle Zwagerman*

### COUNCIL RESOLUTION

**Moved:** Councillor Chen Yi Mei

**Seconded:** Councillor McEvoy

1. That:
  - (a) FOGO trial to an additional 500 households, based on scope outlined above, be delivered from the 1 July 2018 to 31 Dec 2018;
  - (b) the remaining funds (\$150,000) from the phase 1 food scraps trial budget be used to fund a FOGO trial starting 1 July 2018;
  - (c) officers renegotiate the structure of the Grants with Sustainability Victoria based on above scope;
  - (d) officers to develop options for a municipal-wide organics service and present to Council in the first half of 2019; and
  - (e) Council authorise officers to deliver FOGO trial as outlined in this report.

**CARRIED UNANIMOUSLY**

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## 11.3 Development of new Yarra Waste Minimisation Strategy 2018-22

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Trim Record Number: D18/73955  
Responsible Officer: Director City Works and Assets

[Help](#)

*Cr Coleman left the meeting at 8.16pm and did not return.*

### RECOMMENDATION

1. That:
  - (a) Council authorise placement of the Draft Strategy on public exhibition from 9 May - 6 June 2018; and
  - (b) Officers report back to Council prior to finalising the Strategy.

### Public Submissions

*The following people addressed Council on the matter:*

*Carole Wilkinson, Yarra Climate Action Now*

### COUNCIL RESOLUTION

**Moved:** Councillor McEvoy

**Seconded:** Councillor Chen Yi Mei

1. That:
  - (a) Council authorise placement of the Draft Strategy on public exhibition from 16 May - 13 June 2018 with the following changes:
    - (i) 'run a communication campaign to create an awareness of waste production by displaying a report (in the form of a graph that tracks progress) on Yarra's periodic waste production in Yarra News, to be located on the inside of the front cover' be added to Action 1.1;
    - (ii) 'waterways' be added to Objective 3;
    - (iii) 'and encourage recycling' be added to Action 3.9 on construction sites; and
  - (b) officers report back to Council prior to finalising the Strategy.

**CARRIED UNANIMOUSLY**

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**11.4 2017/18 March Report (incorporating Financial and Annual Plan progress reports)**

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Trim Record Number: D18/74056

Responsible Officer: Director Corporate, Business and Finance

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*Cr Stone left the meeting at 8.40pm*

*Cr Chen Yi Mei left the meeting at 8.41pm*

*Cr Stone returned to the meeting at 8.41pm*

*Cr Chen Yi Mei returned to the meeting at 8.43pm*

**RECOMMENDATION**

1. That Council notes the 2017/18 March Report incorporating Financial and Annual Plan progress reports.

**COUNCIL RESOLUTION**

**Moved:** Councillor Stone

**Seconded:** Councillor Nguyen

1. That Council notes the 2017/18 March Report incorporating Financial and Annual Plan progress reports.

**CARRIED UNANIMOUSLY**

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**11.5 Council Membership of Regional Bodies**

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Trim Record Number: D18/64739

Responsible Officer: Group Manager Chief Executive's Office

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**ITEM WITHDRAWN**

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**11.6 Report on Assemblies of Councillors Held - December 2017 to April 2018**

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Trim Record Number: D18/73688

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 Fristacky

**Seconded:** Councillor Nguyen

1. That Council formally note and record the Assemblies of Councillors report as detailed in ***Attachment 1*** hereto (as corrected and attached to these Minutes) and note that additional Assemblies of Councillors will be considered at a future meeting.

**CARRIED UNANIMOUSLY**

**Attachments**

- 1 Assemblies of Councillors Report - April 2018 (revised)



## Attachment 1 - Assemblies of Councillors Report - April 2018

**Assemblies of Councillors Held - Period:** 18 December 2017 to April 2018

**Reported to Council: Meeting:** 8 May 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
1	18.12.2017  6.30pm  Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Stone</li> <li>- Coleman</li> <li>- Bosler</li> <li>- McEvoy</li> <li>- Nguyen</li> <li>- Searle</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Manager Open Space and Recreation</li> <li>- Unit Manager Social Policy and Research</li> <li>- Manager Leisure Services</li> </ul>	NO	<b>Councillors Briefing</b> <b>No. 1</b> Confidential Matter <b>No. 2</b> Hydrotherapy Pool – verbal report <b>No. 3</b> Victoria Street Reimaging – verbal report <b>No. 4</b> Edinburgh Gardens North Precinct and Playground Upgrade – verbal report <b>No.5</b> Confidential Matter <b>No.6</b> Cole Update – verbal report <b>No.7</b> Heritage Advisory Committee Review <b>No.8</b> Confidential Matter <b>No. 9</b> Update on Finance Committee Matters – verbal report <b>No. 10</b> Yarra Environment Strategy 2013-17 Summary Report <b>No. 11</b> Advisory Committees <b>No.12</b> Confidential Matter <b>No. 13</b> Confidential Matter

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
2	05.02.2018  7.00pm Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Coleman</li> <li>- Bosler</li> <li>- Fristacky</li> <li>- Searle</li> <li>- Stone</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Director Corporate Business and Finance</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Manager Open Space and Recreation</li> <li>- Manager Corporate Planning and Performance</li> <li>- Executive Planner</li> <li>- Waste Minimisation and Agriculture Coordinator</li> <li>- Manager City Works</li> <li>- Manager Strategic Planning</li> </ul>	NO	<b>Councillors Briefing</b> <b>No. 1</b> Budget 2017/18 Resolutions <b>No. 2</b> Rushall Reserve <b>No. 3</b> Development of the new Waste and Resource Strategy 2018-22 <b>No. 4</b> Proposed change to the Residential aged care facility provisions in the Victoria Planning Provision and all Planning Scheme <b>No.5</b> Planning Panel Report for Amendments C218 and C219 Trenerry Crescent <b>No.6</b> Confidential Matter <b>No.7</b> Confidential Matter <b>No.8</b> Review of Forward Report Schedule – verbal update <b>No. 9</b> Agenda Review – verbal update <b>No. 10</b> VCAT Activity Report
3	07.02.2018  6.00pm Collingwood Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Stone</li> <li>- Bosler</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Director Planning &amp; Place Making</li> </ul>	NO	<b>AMCOR Community Reference Group</b>  <b>Matters Discussed:</b> <ul style="list-style-type: none"> <li>• Proposed open space design by Glenvill</li> <li>• Chandler Highway project design and consideration of acoustic treatment for adjacent residences</li> </ul>

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
		<ul style="list-style-type: none"> <li>- Manager Strategic Planning</li> <li>- Manager Open Space and Recreation</li> </ul>		
4	13.02.2018  4.30pm Willowview Centre, Abbotsford	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Nguyen</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Manager Aged and Disability Services</li> <li>- Coordinator Community Planning</li> <li>- Aged Care Project Officer</li> <li>- Metro Access Project Officer</li> <li>- Disability Planning Officer</li> </ul>	NO	<b>Disability Advisory Committee</b>  <b>Matters Discussed:</b> <ul style="list-style-type: none"> <li>• Evaluation of the access and inclusion action plan actions implemented</li> <li>• Consultation workshop towards the development of a new access and inclusion strategy 2018-24</li> <li>• Access to a hydrotherapy pool for Yarra's residents.</li> </ul>
5	19.02.2018  6.30pm Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Coleman</li> <li>- Bosler</li> <li>- McEvoy</li> <li>- Searle</li> <li>- Stone</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director Corporate Business and Finance</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Manager Strategic Planning</li> <li>- Senior Coordinator Strategic Planning</li> </ul> <b>External Guest:</b> NBN Co.	NO	<b>Councillors Briefing</b> <b>No. 1</b> NBN Rollout in Yarra – Presentation <b>No. 2</b> Debrief Budget Sessions – verbal update <b>No. 3</b> Submission to the Exposure Draft of the Local Government Bill 2018 <b>No. 4</b> Proposed Planning Provision Changes to land at 64 Alexandra Parade, Clifton Hill – Council Submission <b>No.5</b> Draft Yarra Housing Strategy <b>No. 6</b> Consultation on the Draft Yarra Spatial Economic and Employment Strategy <b>No. 7</b> Melbourne's First Dedicated High Speed Busway – verbal update <b>No.8</b> Wellington Street North Copenhagen Lane – verbal update

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
				<p><b>No.9</b> Confidential Matter</p> <p><b>No.10</b> Richmond Multicultural Children's Care – verbal update</p> <p><b>No.11</b> Review of Forward Report Schedule – verbal update</p> <p><b>No.12</b> Agenda Review – verbal update</p> <p><b>No. 13</b> Confidential Matter</p> <p><b>No.14</b> Trenerry Crescent Amendment - update</p>
6	05.03.2018  6.30pm  Collingwood Town Hall	<p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Coleman</li> <li>- McEvoy</li> <li>- Searle</li> <li>- Stone</li> </ul> <p><b>Officers:</b></p> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director Corporate Business and Finance</li> <li>- Director City Works and Assets</li> <li>- Group Manager People, Culture and Community</li> <li>- Chief Financial Officer</li> <li>- Manager Corporate Planning and Performance</li> <li>- Manager Open Space and Recreation</li> <li>- Manager City Works</li> </ul> <p><b>External Guest:</b> DHHS</p>	NO	<p><b>Councillors Briefing</b></p> <p><b>No. 1</b> Medically Supervised Injecting Facility – presentation</p> <p><b>No. 2</b> Confidential Matter</p> <p><b>No. 3</b> Visy Recycling – verbal update</p> <p><b>No. 4</b> Phase 1 of the Trial Food Scraps Collection Project</p> <p><b>No.5</b> Property Strategy</p> <p><b>No.6</b> Draft 2017/18 Mid-Year Report</p> <p><b>No. 7</b> Review of Forward Report Schedule</p> <p><b>No. 8</b> Agenda Review</p>

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
				<p><b>No.9</b> Development of the Yarra Urban Agriculture Strategy 2018-22</p> <p><b>No.10</b> Northern Alliance for Greenhouse Action – 2017/18 Quarter Update</p>
7	13.03.2018  4.30pm  Willowview Centre, Abbotsford	<p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Jolly</li> </ul> <p><b>Officers:</b></p> <ul style="list-style-type: none"> <li>- Acting Director Community Wellbeing</li> <li>- Manager Leisure Services</li> <li>- Manager Aged and Disability Services</li> <li>- Coordinator Community Planning</li> <li>- Disability Planning Officer</li> </ul>	NO	<p><b>Disability Advisory Committee</b></p> <p><b>Matters Discussed:</b></p> <ul style="list-style-type: none"> <li>• Improve footpaths and make streets friendlier and more accessible (presentation &amp; discussion - Streets Alive Yarra representative).</li> <li>• Modification of the CLC pool– discussion with Director, Project Manager and DDA consultant.</li> <li>• Proposal for Individual Assistance position to match volunteers with residents with disability to enable community participation and access to information.</li> <li>• Discussion about Delegates Report and Council resolution on the community access appraisal of Yarra's railway stations.</li> </ul>
8	15.03.2018  6.00pm  Collingwood Town Hall	<p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>- McEvoy</li> </ul> <p><b>Officers:</b></p> <ul style="list-style-type: none"> <li>- Business Unit Manager Arts, Culture and Venues</li> <li>- Coordinator Arts and Culture</li> </ul>	NO	<p><b>Yarra Arts Advisory Panel</b></p> <p><b>Matters Discussed:</b></p> <ul style="list-style-type: none"> <li>• Overview of Arts and Culture Program, including Stolen Generations Marker Project, Molly Meldrum statue commission.</li> <li>• Art and Heritage Collection and scoping of the old Richmond Police Station site.</li> <li>• Room to Create program, the Room to Create Fund and also planning levers which have supported creatives stay in Yarra.</li> <li>• Grants programs – Annual, Triennial, Room to Create, Small Project Grants.</li> </ul>
9	19.03.2018	<p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>- Nguyen</li> </ul>	NO	<b>Councillors Briefing</b>

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
	6.30pm  Collingwood Town Hall	<ul style="list-style-type: none"> <li>- Coleman</li> <li>- Fristacky</li> <li>- McEvoy</li> <li>- Searle</li> <li>- Stone</li> </ul> <p><b>Officers:</b></p> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director Corporate Business and Finance</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Manager Corporate Planning and Performance</li> <li>- Business Unit Manager Arts, Culture and Venues</li> </ul> <p><b>External Guest:</b> Live Music Victoria and the Push</p>		<p><b>No. 1</b> Live Music at Yarra – Presentation</p> <p><b>No. 2</b> Update on the zero to 25 Plan</p> <p><b>No. 3</b> Yarra Communities that Care</p> <p><b>No. 4</b> Confidential Matter</p> <p><b>No.5</b> Draft Budget 2018/19</p> <p><b>No.6</b> Confidential Matter</p> <p><b>No. 7</b> Mid-Year Financial Review and Budget Resolution – verbal update</p> <p><b>No. 8</b> Confidential Matter</p> <p><b>No.9</b> Review Forward Report Schedule – verbal update</p> <p><b>No.10</b> Agenda Review – verbal update</p>
10	21.03.2018  4.30pm  Richmond Town Hall M3	<p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- McEvoy</li> </ul> <p><b>Officers:</b></p> <ul style="list-style-type: none"> <li>- Unit Manager Social Policy and Research</li> <li>- Senior Planner Community Health and Safety</li> <li>- Senior Policy Advisor</li> <li>- Coordinator Family Services</li> </ul>	NO	<p><b>Health and Wellbeing Plan Advisory Committee</b></p> <p><b>Matters Discussed:</b></p> <ul style="list-style-type: none"> <li>• Australian Early Development Census data in the City of Yarra - understanding issues and drivers, member updates, review of the Yarra Health and Wellbeing Plan Advisory Committee - survey results and discussion, Victoria Street Precinct update, current and upcoming consultations / Your Say Yarra website</li> </ul>

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
11	26.03.2018  7.00pm  Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Chen Yi Mei</li> <li>- Bosler</li> <li>- Fristacky</li> <li>- McEvoy</li> <li>- Searle</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director Corporate Business and Finance</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Manager Corporate Planning and Performance</li> </ul>	NO	<b>Special Councillors Briefing</b> <b>No. 1</b> Draft Operating Budget Update – verbal update <b>No. 2</b> Draft Fees and Charges Update – verbal update <b>No. 3</b> Draft Capital Program – verbal update <b>No. 4</b> Draft Discretionary Projects – verbal update <b>No.5</b> Timelines – verbal update
12	09.04.2018  6.30pm  Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Nguyen</li> <li>- Coleman</li> <li>- Bosler</li> <li>- Fristacky</li> <li>- McEvoy</li> <li>- Searle</li> <li>- Stone</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Manager Open Space and Recreation</li> </ul>	NO	<b>Councillors Briefing</b> <b>No. 1</b> Friends of Baucau – Presentation <b>No. 2</b> Preparation of the zero to 25 Plan <b>No. 3</b> Draft Car Share Policy 2018-23 <b>No. 4</b> Naming of unnamed rights of way <b>No.5</b> Yarra Awards <b>No.6</b> Stolen Generation – verbal update <b>No. 7</b>

## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
		<ul style="list-style-type: none"> <li>- Senior Governance Advisor</li> <li>- Business Unit Manager Arts, Culture and Venues</li> <li>- Manager Advocacy and Engagement</li> <li>- Coordinator Communications and Engagement</li> <li>- Coordinator Service Planning and Development</li> </ul>		<p>Consideration of Options for proposed path at Rushall Reserve – verbal update</p> <p><b>No. 8</b> Draft Budget – verbal update</p> <p><b>No.9</b> Confidential Matter</p> <p><b>No.10</b> Review of Forward Report Schedule – verbal update</p> <p><b>No.11</b> Agenda Review – verbal update</p> <p><b>No.12</b> Feasibility of Council joining the Eco Mobility and the one planet charter</p> <p><b>No.13</b> Feasibility of development of Yarra Community Greenhouse Action Plan</p> <p><b>No.14</b> Creative Yarra Triennial Grant Program Update and information on festival changes</p> <p><b>No.15</b> Early Years Strategy 2015-18 Annual Update</p> <p><b>No.16</b> Richmond High School</p> <p><b>No.17</b> Heritage Victoria Referral – 131 Cambridge Street Collingwood</p> <p><b>No.18</b> Confidential Matter</p>



## Attachment 1 - Assemblies of Councillors Report - April 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
13	23.04.2018  6.30pm  Richmond Town Hall	<b>Councillors:</b> <ul style="list-style-type: none"> <li>- Chen Yi Mei</li> <li>- Bosler</li> <li>- Fristacky</li> <li>- McEvoy</li> <li>- Searle</li> <li>- Stone</li> </ul> <b>Officers:</b> <ul style="list-style-type: none"> <li>- Chief Executive Officer</li> <li>- Group Manger Chief Executive's Office</li> <li>- Director Planning &amp; Place Making</li> <li>- Assistant Director Planning &amp; Place Making</li> <li>- Director City Works and Assets</li> <li>- Acting Director Community Wellbeing</li> <li>- Chief Financial Officer</li> <li>- Senior Project Officer</li> <li>- Executive Planner</li> <li>- Acting Manager City Works</li> </ul> <b>External Guest:</b> PTV	NO	<b>Councillors Briefing</b> <b>No. 1</b> Nicholson Street DDA Tram Stop Upgrade – Presentation <b>No. 2</b> Confidential Matter <b>No. 3</b> Options for an Organics Service <b>No. 4</b> Development of new Yarra Waste Minimisation <b>No.5</b> Draft Budget 2018/19 – verbal update <b>No.6</b> Review Forward Report Schedule – verbal update <b>No.7</b> Agenda Review – verbal update

**Conclusion**

The meeting concluded at 9.05pm.

Confirmed Tuesday 22 May 2018

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Mayor