



Ordinary Meeting of Council Minutes

**held on Tuesday 18 September 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 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)
- Ivan Gilbert (Group Manager – Chief Executive’s Office)
- Lucas Gosling (Director - Community Wellbeing)
- Chris Leivers (Director – City Works and Assets)
- Stewart Martin (Acting Director - Corporate, Business and Finance)
- Bruce Phillips (Director - Planning and Place Making)
- Jane Waldock (Assistant Director - Planning and Place making)
- Mel Nikou (Governance Officer)

Leave of absence

- Cr Misha Coleman (Deputy Mayor)

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

Councillor Nguyen declared a conflict of interest on item 13.1

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 Fristacky

Seconded: Councillor Jolly

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 Stone

Seconded: Councillor Bosler

That the amended minutes of the Ordinary Council Meeting held on Tuesday 4 September 2018 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

Nil

7. Public question time

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Nil

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6. Petitions and joint letters

Nil

7. Public question time

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

7.1 Ms Teresa Konopacki - Zoning

Question:

I am unable to attend tonight's meeting, but would like the following matter raised, as I feel this is my last hope – both for my quality of life and for local Heritage, which once it's gone, it's gone for ever!

I am the owner and resident of 132 Gipps Street, Abbotsford Vic 3067, where I have lived for decades. I have raised the zoning for the block of 6 cottages at previous Council Meetings. I again ask that Council review the Commercial 2 Zoning on this small block, with a Heritage Overlay. The block totals less than 40 metres street frontage on Gipps Street, and 22 metres in length/depth. These are tiny blocks and will not be suitable for any commercial ventures or developments, unless the entire block is purchased.

To the north are individually heritage listed Collingwood Town Hall and Collingwood Library, and to the south are individually heritage listed Masonic Hall and The Laird. These cottages are central to, and surrounded by, these buildings. The openness and layout of the neighbourhood has been maintained and added to by the Collingwood Station (Heritage listed) and the Yarra Council Car Park, and the network of lanes running between them.

How is the heritage overlay being applied and respect being shown to the neighbourhood by demolishing all but the front facade on this tiny block? (at 130 Gipps Street) These cottages have private living spaces at the rear (approx. 5m x 6m), and a side walkway along the living/habitable rooms to the East or West of the houses. These are modest worker's cottages, which have only ever been residences since they were built, over 100 yrs ago. They are single storey, have shared walls and light wells

The buildings at either end of these cottages ceased being part of the rag-trade decades ago, and one of them has been used as a residence for several years.

I again ask Council how this modest block can be zoned as Commercial 2, when mere metres away on Hoddle Street, there are shops/shop fronts with a lesser zoning, and ask for Council to apply a more appropriate zoning to these modest residences.

I am not against renovations, per se, but with a location so rich in history I do ask that respect be shown to the surrounds and locale – I am unable to see any of the recently built apartment block on the corner of Gipps and Hoddle Streets, due to the already altered building at 130 Gipps St, Abbotsford. This further alteration will be a 3 m brick wall, less than 1 m away from **all** my habitable windows, for a length of over 9 m (along the boundary). Then there is the 2m first floor extension across the back

yard – this will mean that as of approx. 12:30 p.m. **every day** , all my habitable living areas and private open spaces will be in shadow, for the remainder of the day! Most of these will have not seen any sunlight at all for the day! (every day) My habitable living areas have limited northerly aspects, and rely on the sunlight from the East. Such a construction will dominate the neighbourhood's openness, will not be in keeping with the surrounds or established environment, and will very much dominate the surrounds, neighbours and neighbourhood. How is keeping the front wall/facade in keeping with the Heritage Overlay? None of the original materials are being recycled. The proposal will very much dominate the neighbours and neighbourhood. The small (tiny) lot will be well over-developed, according to the VCAT report and ResCode Standards.

Some of the cottages have been renovated, but they have been respectful of the their neighbours, the neighbourhood and of Heritage. They have not set out to dominate the locale and environs.

I again must point out the uniqueness of the surrounds of the Collingwood Town Hall - this was a "Precinct", but was cut right back by Council. Unlike the Richmond and Fitzroy Town Halls, the surrounds of the Collingwood Town Hall are different! They complement and respect each other. These cottages in Gipps Street are a unique link between Heritage buildings, an extension which unifies by being in direct line between them:- the Masonic Hall, the Laird, the Collingwood Library, the Collingwood Railway Station and the Collingwood Town Hall.

I respectfully ask that Council see fit to retain some reasonable quality of life for any residents by applying/maintaining the ResCode, which was established for just that – and if my tomatoes and lemon trees can't grow on my property, what does that tell you about the physical, mental and emotional health and living standards of the human beings trying to live there? Having to return to the slum-like conditions is unacceptable! I have a living memory of what "slum-like" living conditions are - these were replaced by the Housing Commission 20 or 22 storey blocks, bounded by Highett-Lennox-Elizabeth-Church Streets. Surely living conditions which do not pass or satisfy ResCode make for unacceptable/unsuitable living conditions or standards? After all, isn't that what they were established for?

I thank you for your time, and apologise for not being able to make more sense of the Planning Proposals being presented at Council last meeting.

I await a response and advice from Council, Richard Wynne (Planning Minister) and Heritage Victoria.

Response:

The Mayor advised that Council is undertaking a Planning Scheme Rewrite and the submitter will have the opportunity to make a submission as part of that and that will be taken into consideration.

8. General business

Nil

9. Delegates' reports

9.1 Bicycle Advisory Committee

Appointed Councillors	Cr Jackie Fristacky, Cr Mike McEvoy
Date of Council Meeting	18 September 2018
Date of Report	12 September 2018
Report Author	Cr Jackie Fristacky

The Bicycle Advisory Committee met on 22 August 2018 at Collingwood Town Hall. Councillors Fristacky and McEvoy, Council Executive Officer to the BAC, and BAC members attended.

KEY DISCUSSION ITEMS

1. Canning/Richardson Street, North Carlton, intersection roundabout

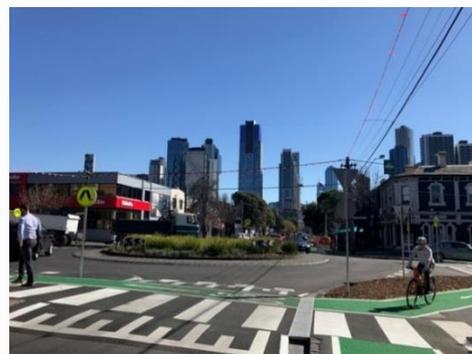
BAC was advised that:

- (a) community consultation on intersection redesign was in process until end September;
- (b) design changes may be impacted by upcoming Carlton North LAPM and City West Water works on Canning Street;
- (c) detailed design and delivery was expected in 2019/20; and
- (d) a blackspot funding grant is anticipated given acceptance as a high risk intersection.

BAC members discussed the design of new roundabouts at Moray Street, South Melbourne being undertaken as part of MM1 rail works. BAC agreed on a site inspection of these; this was conducted 9am, 5 September 2018, attended by BAC members, Councillors Fristacky and McEvoy, and the Council Officer servicing BAC, Peter Eckersley.



Canning/Richardson St, draft redesign roundabouts



Moray St, Port Phillip new

2. Coppin Street, Richmond: Safe Schools

BAC members in August 2017 raised concerns regarding safe cycling to the new Richmond High School, in particular, via Coppin Street. This was followed by a BAC bicycle ride on 24 August 2017 following routes to the School which set out a report to BAC identifying gaps in line markings, lack of clarity in bike routes, and need for need for improved road markings including sharrows, improved signage, and infrastructure. The issue has been an ongoing concern to BAC and resulted in the 3 July 2018 resolution of Council to collect key data and information on Coppin Street. It was agreed at the BAC meeting on 22 August 2018, that a site visit with Melba Ward Councillors be organised; this site visit is in the process of being organised.

3. BAC Revision

BAC further discussed at the 22 August meeting, ways of enhancing the effectiveness of its meetings through improved meeting procedures, improvements to the agenda and minutes identifying actions with timelines and who is responsible for progressing matters in between meetings. Raised also was the need to review the BAC Terms of Reference to tighten these, and better specify roles and responsibilities.

Following liaison with Governance, BAC members met to review the Terms of Reference and a revised document is to be presented at the next BAC meeting in an endeavour to finalise the content to pass on to Council.

Discussed also was establishing a broader Sustainable Transport Advisory Committee; but there was no conclusive agreement on this suggestion.

4. Walmer Street Bridge Campaign

BAC was advised of the commitment by the Minister for Planning and member for Richmond provided at the MTF Transport Forum on 2 August, reiterated at the Walmer Street Rally on 4 August 2018, of \$200,000 to scope plans for a new Walmer Street Bridge across the Yarra to Kew, for pedestrians and cyclists and that funds for construction would be sought in the 2019/20 budget.

5. Car-share Policy

BAC was advised that a new Car Share Policy was present to Council on 7 August and that consultation on the draft revised Policy would begin in September/October. BAC members are to receive a link when available, to facilitate their input.

6. Bike Lane Maintenance

BAC members raised concerns with the deterioration in on-road bike markings and infrastructure, damaged during works by contractors. A bike box on Balmain Street, Cremorne was raised as an example. The process for reporting these was discussed and BAC members were encouraged to report such issues via Access Yarra.

7. Other matters

These included discussion of the new Moreland draft Integrated Transport Strategy, the Yarra Council Budget restricted funding for cycling initiatives, and the European Union Bike-Train-Bike initiative.

COUNCIL RESOLUTION**Moved:** Councillor Fristacky**Seconded:** Councillor McEvoy

1. That Council:
 - (a) notes this BAC delegate's report; and
 - (b) particularly notes the BAC concerns regarding safe cycling to Richmond High School and maintenance needs for on-road bike markings and damaged infrastructure, and refers these to the mid-year budget review in line with Council's resolution of 26 June 2018 on the budget to consider funding for bicycle network infrastructure as part of that review.

CARRIED UNANIMOUSLY

9.2 Heritage Advisory Committee

Appointed Councillors	Cr Danae Bosler, Cr Jackie Fristacky, Cr James Searle,
Date of Council Meeting	18 September 2018
Date of Report	12 September 2018
Report Author	Cr Jackie Fristacky

The Heritage Advisory Committee met on 23 August 2018 at Richmond Town Hall. Councillors Bosler, Fristacky and Searle together with the full complement of HAC members, attended.

KEY DISCUSSION ITEMS**1. *Yarra Heritage Strategy 2015-2018 Implementation***

HAC provided valuable input on Yarra's Heritage Strategy implementation suggesting:

- (a) The Strategy should include a detailed implementation plan with priority actions that have clear projects with KPIs and time-lines so actions can be evaluated against those.
- (b) Projects/Actions should state whose responsibility it is to implement each action.
- (c) The Implementation Plan should avoid a long list of actions but focus on high priority and high impact actions that can be implemented during the Strategy time frame.
- (d) The new Strategy should include performance requirements expected by every Council area involved in heritage so all aspects of heritage are promoted.
- (e) Relevant areas of Council should be asked to provide quarterly progress reports on implementation and details of actions completed.

2. *Preparation of New Heritage Strategy 2019-2023*

HAC requested that the draft project brief for the review Consultant be provided for member input together with opportunity to clarify the scope of work with the Consultant and creation of a HAC subgroup to provide input on a new Strategy.

3. *Victorian Heritage Strategy Restoration Fund Criteria*

HAC was presented with changes to the Fund eligibility criteria by the City of Melbourne and those proposed for Yarra. HAC viewed that changes suggested by Melbourne would also work for Yarra, but considered further that criteria for Yarra should clarify that non-contributory places are not eligible for funding. HAC also suggested using the term cultural heritage significance instead of heritage significance.

4. Launch of Pastport website

HAC was provided with an update on the Pastport website created by the Citizen Heritage project: <https://pastport.com.au/citizen/> Pastport has resulted from collaboration between the University of Melbourne, Deakin University, and City of Port Phillip, and funded by the Australian Research Council. The website enables people to post information on places and events about communities in Melbourne with photographs, memories, thoughts, suggested walking tours, and more.

HAC members were invited to explore and contribute to the Pastport website and advised that Council is working towards a launch in October. This is now scheduled 9 October 2018, 6-8pm, at Richmond Town Hall.

5. Yarra Strategic Plan

HAC members were updated on the Yarra River Strategic Plan and timelines for the Plan's completion as advised by Melbourne Water and invited to provide feedback through website link: <https://www.melbournewater.com.au/about-us/our-customers/yarra-strategic-plan>

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Bosler

1. That Council:
 - (a) notes this delegate's report;
 - (b) notes the useful suggestions by HAC on Yarra's Heritage Strategy 2015-2018 implementation in Item 1 above and refers these to officers for attention; and
 - (c) further notes HAC's request that the draft project brief on the new Heritage Strategy 2019-2023 be provided to HAC members for input together with opportunity to clarify the scope of work with the Consultant engaged to prepare the new Strategy and creation of a HAC subgroup to provide input on a new Strategy; and that these matters also be referred to officers for attention.

CARRIED UNANIMOUSLY

9.3 Disability Advisory Committee

Appointed Councillors	Cr Daniel Nguyen and Cr Stephen Jolly
Date of Council Meeting	18 September 2018
Date of Report	13 September 2018
Report Author	Cr Stephen Jolly

At its meeting on 11 September 2018, the Disability Advisory Committee discussed the following issue and requested that as Chair I provide this advice to Council.

Good Access is Good Business Project

A report was presented to the DAC on the outcomes of an access audit of shops and businesses in Nicholson Street Village, North Carlton and North Fitzroy. The access audits are offered on a voluntary basis by Council and out of 134 businesses approached, 70 agreed to participate. A Good Access is Good Business appraisal tool assessed businesses against:

- Physical Access Signage;
- Online/Social Media;
- Lighting and noise levels;
- Auslan and hearing loops;
- Toilets
- Parking
- Menus and product lists
- Communication Boards

The project officer noted that business operators were positive and interested to learn more about how they could become more accessible and in some cases indicated they would take follow up action. Some key findings included:

- Businesses who had physical barriers to access (steps), had good social inclusion - for example they would offer to serve customers outside, and for some regular customers if they were unwell, provided informal home delivery;
- Business owners and workers showed a “grass roots” response to improve accessibility, for example there are temporary ramps in use;
- Vast majority were aware that it is a legislative requirement to allow assistance animals, and overall it is a dog-friendly community;
- Most businesses had quite adequate circulation space inside, and where obstacles were identified most were willing to move those obstacles;
- While Auslan/hearing loops are not on the businesses radar (this technology is primarily used by larger organisations) two businesses expressed interest for staff learning Auslan, with one of those expressing interest in partnering with a Primary School to learn;
- 26% of businesses provided menus in large print and businesses that did not provide large print menus, expressed a willingness to also provide at least one large print menu;
- The two street based disability parking bays were non-compliant, with no ramped access from the road to the footpath; and
- There was no public toilet available and with only 3 accessible toilets available at cafes.

The Good Access is Good Business Project has been rolled out across a number of municipalities under the MetroAccess program. This is the third precinct to be involved in an audit within the City of Yarra. It is a practical way for Council to work with businesses to get them thinking about making sure everyone can shop and enjoy Yarra's unique street culture – it supports people with disability, families and older people.

It is an awareness raising program that aims to support business to make practical changes and understand the benefits of being accessible for all. Access to businesses is a key issue identified in the draft Access & Inclusion Strategy (currently on public exhibition), with relevant actions included in the Action Plan (1.3.1 and 4.2.5).

Officers are finalising the report and recommendations and looking at how to promote good examples of access, to the community and other businesses.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Nguyen

1. That:
 - (a) Council note this Delegates Report;
 - (b) the upgrade of the on-street disability parking bays be referred to the relevant Council Officers for consideration;
 - (c) the availability / installation of public toilets in this shopping area be referred to the relevant Council Officers for advice; and
 - (d) the issue of on-going funding of the Good Access is Good Business program be referred to the 2019-2020 budget so that more streets and businesses can be assessed.

CARRIED UNANIMOUSLY

9.4 Rail Futures

Councillor Fristacky provided a verbal report on the Rail Plan 2019-2050 that was launched on 7 September 2018.

Councillors Fristacky also tabled and spoke about the Rail Plan and how it will impact the City of Yarra:

- Additional/Changes to Tram Routes i.e. Church Street Tram 78
- Light Rail – two new routes to Clifton Hill Station
- Heavy Rail - Fitzroy stop on Alexandra Parade between Smith and Brunswick Street
- Melbourne underground rail loop – key rail lines to go through the loop not around.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

That the delegates report be noted.

CARRIED UNANIMOUSLY

10. Questions without notice

10.1 Councillor Stone - Sporting Facilities

Question:

On 17 July Council unanimously carried a resolution calling for a report on the status of Council owned sporting facilities and priority order list of upgrading or replacing those and was advised that that information would be readily available and shouldn't take long to produce a report. Two months have passed and I am wondering when we would be seeing that report?

Response:

The Director City Works and Assets advised that due to the restructuring of department staff the report will likely be coming to Council in December.

10.2 Councillor Fristacky - Removal of a Cast Iron Fence

Question:

My question relates to representations by a resident of Station Street, North Carlton querying why City of Yarra planners approved a planning application for removal of an original heritage cast iron fence at 464 Stations Street, in an intact row of heritage houses at 460-464 Station Street, North Carlton.



Intact row terraces, 460-464 Station Street

Planning approved demolition of original cast iron fence at 464 Station Street, for a picket fence.

Planning approved replacement of the cast iron fence with a picket fence, but required retention of the original bluestone base. The only structural way to install a picket fence with the bluestone base intact, was to shift the fence into the property behind the bluestone base, leaving an architectural eyesore.

1. Can Councillors receive an explanation why demolition was approved of an original cast iron fence in an intact row of terrace houses on Station Street, North Carlton, for a picket fence built behind a bluestone base?
2. How was this approach to heritage protection seen as justified under heritage policies?
3. Why did Planning not require the developer to re-instate lost tips of the original cast iron fence dating back to the C19th, rather than allow its demolition?
4. What supervision is exercised in planning to ensure against loss of such valued heritage features in an intact row of terraces?

5. What processes will be put in place to ensure this does not reoccur?

Response:

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

10.3 Councillor Jolly - Parking on Brunswick Street

Question:

The residents at the Public Housing Estate between 90 and 140 Brunswick Street use to be able to park at the car park that is now 150 Brunswick Street.

What is the possibility of permit parking for residents so that they can on Brunswick Street? At the moment the poorest people in the community are being booked each morning for parking there as they have no-where else to park.

Why is it that the parking restrictions on Brunswick Street start at 7.00am and on Smith Street it starts at 9.00am?

Response:

The Acting Director Corporate Business and Finance took the question on notice.

10.4 Councillor Searle - Laneway Gate

Question:

I note that the laneway "Right of Way No. 1600" is obstructed with a gate, which has been there for several years and still appears on our road register.

I would like to know whether enforcement action is being commenced against the blocking and gating of that road and if not, why not?

Response:

The Acting Director Corporate Business and Finance took the question on notice.

11.1 Trial of variable pricing for parking in Bridge Road

Trim Record Number: D18/143609

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:
 - (a) notes the contents of this report; and
 - (b) receives an update report at the six and twelve month marks of the project and regular briefings and updates from Officers throughout the trial.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) notes the contents of this report; and
 - (b) receives an update report at the six and twelve month marks of the project and regular briefings and updates from Officers throughout the trial.

CARRIED UNANIMOUSLY

11.2 Proposed discontinuance of road at the rear of 359 & 361 Pigdon Street, Princes Hill

Trim Record Number: D18/138630

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the road at the rear of 359 & 361 Pigdon Street, Princes Hill, which is shown as lot 1 and lot 2 on the plan contained in Attachment 1 to this report, being the whole of the land contained in certificate of title volume 1618 folio 508 (**Road**), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use:
2. That Council, acting under clause 3 of schedule 10 of the Local Government Act 1989 (**Act**):
 - (a) resolves that the required statutory procedures be commenced to discontinue the Road;
 - (b) directs that under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media and adjoining properties;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell Lot 1 on the Title Plan to the adjoining owner of 361 Pigdon Street, Princes Hill and Lot 2 on the Title Plan to the adjoining owner of 351 Pigdon Street, Princes Hill for market value (plus GST) as determined by the Act; and
 - (d) authorises the Valuations Coordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the road at the rear of 359 & 361 Pigdon Street, Princes Hill, which is shown as lot 1 and lot 2 on the plan contained in Attachment 1 to this report, being the whole of the land contained in certificate of title volume 1618 folio 508 (**Road**), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use:
2. That Council, acting under clause 3 of schedule 10 of the Local Government Act 1989 (**Act**):
 - (a) resolves that the required statutory procedures be commenced to discontinue the Road;
 - (b) directs that under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media and adjoining properties;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued Council proposes to sell Lot 1 on the Title Plan to the adjoining owner of 361 Pigdon Street, Princes Hill and Lot 2 on the Title Plan to the adjoining owner of 351 Pigdon Street, Princes Hill for market value (plus GST) as determined by the Act; and
 - (d) authorises the Valuations Coordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.

CARRIED

11.3 Proposed discontinuance of road at rear of 88-90 Johnston Street, Collingwood

Trim Record Number: D18/140713

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the road at the rear of 88-90 Johnston Street, Collingwood (**Road**), being:
 - (a) the whole of the land contained in certificate of title volume 11849 folio 976, being Lot 1 on title plan TP962046U (**Blue Road**) (shown as the area outlined blue on the site plan contained in Attachment 1 to this Report (**Site Plan**)); and
 - (b) part of the land contained in Memorial Book O No. 870 (shown as the area outlined yellow on the Site Plan) (**Yellow Road**);be removed from Council's Register of Public Roads on the basis that the Road is no longer required for general public use for the reasons set out in the body of the report.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989* (**Act**):
 - (a) resolves that the statutory procedures be commenced to discontinue the Road;
 - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media, to adjoining properties and attached to the site;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner at 88-90 Johnston Street, Collingwood, for market value; and
 - (d) authorises The Valuations Coordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under 223 of the Act in relation to this matter.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Nguyen

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the road at the rear of 88-90 Johnston Street, Collingwood (**Road**), being:
 - (a) the whole of the land contained in certificate of title volume 11849 folio 976, being Lot 1 on title plan TP962046U (**Blue Road**) (shown as the area outlined blue on the site plan contained in Attachment 1 to this Report (**Site Plan**)); and
 - (b) part of the land contained in Memorial Book O No. 870 (shown as the area outlined yellow on the Site Plan) (**Yellow Road**);be removed from Council's Register of Public Roads on the basis that the Road is no longer required for general public use for the reasons set out in the body of the report.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989* (**Act**):
 - (a) resolves that the statutory procedures be commenced to discontinue the Road;
 - (b) directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance be given in the appropriate newspapers, social media, to adjoining properties and attached to the site;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner at 88-90 Johnston Street, Collingwood, for market value; and
 - (d) authorises The Valuations Coordinator Bill Graham to undertake the administrative procedures necessary to enable Council to carry out its functions under 223 of the Act in relation to this matter.

CARRIED

Councillor Searle abstained

11.4 Proposed discontinuance of road abutting the rear of 27 Rushall Crescent, Fitzroy North

Trim Record Number: D18/146201

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, having considered all submissions received in response to the public notice regarding Council's proposal to discontinue the road shown marked lot 1 on the title plan attached as Attachment 1 to this report (**Road**), being part of the land contained in volume 2378 folio 507 resolves:
 - (a) that Council, acting under section 17(4) of the Road Management Act 2004, removes the Road from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
 - (a) resolves that, having followed all the required statutory procedures pursuant to sections 207A and 233 of The Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;
 - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
 - (c) directs that once discontinued, the Road be transferred to the adjoining owner at 27 Rushall Crescent, Fitzroy North, for no less than the market value (plus GST), being the amount of \$5,800 Plus (GST), total of **\$6,380**;
 - (d) directs that the CEO sign any transfer or transfers of the Road and any other document required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Owner;
 - (e) any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale of the Road; and
 - (f) directs that the Owner be required to consolidate the title to the Road with the title to 27 Rushall Crescent, North Fitzroy by no later than 6 months after the date of transfer of the discontinued Road.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Nguyen

1. That Council, having considered all submissions received in response to the public notice regarding Council's proposal to discontinue the road shown marked lot 1 on the title plan attached as Attachment 1 to this report (**Road**), being part of the land contained in volume 2378 folio 507 resolves:
 - (a) that Council, acting under section 17(4) of the Road Management Act 2004, removes the Road from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use.
2. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989* (**Act**):
 - (a) resolves that, having followed all the required statutory procedures pursuant to sections 207A and 233 of The Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;
 - (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
 - (c) directs that once discontinued, the Road be transferred to the adjoining owner at 27 Rushall Crescent, Fitzroy North, for no less than the market value (plus GST), being the amount of \$5,800 Plus (GST), total of **\$6,380**;
 - (d) directs that the CEO sign any transfer or transfers of the Road and any other document required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Owner;
 - (e) any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale of the Road; and
 - (f) directs that the Owner be required to consolidate the title to the Road with the title to 27 Rushall Crescent, North Fitzroy by no later than 6 months after the date of transfer of the discontinued Road.

CARRIED

CALL FOR A DIVISION

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

Against: Nil

Abstained: Councillor McEvoy

11.5 Yarra Planning Scheme Amendment C225 - Panel report and adoption

Trim Record Number: D18/152908

Responsible Officer: Manager City Strategy

RECOMMENDATION

1. That Council notes:
 - (a) the report of officers in relation to the Panel's findings in relation to Amendment C225 relating to 351-353 Church Street Richmond; and
 - (b) the findings and recommendations of the Panel regarding Amendment C225.
2. That Council:
 - (a) having considered the report of the Planning Panel, adopts Amendment C225 generally as recommended by the Panel report but with changes to the Incorporated Document as shown in the revised version **351-353 Church Street, Richmond, Incorporated Document, September 2018** (which is Attachment 6 to the Council report) and as outlined in this report;
 - (b) submits the adopted amendment to the Minister for Planning for approval, in accordance with Section 31 of the Act; and
 - (c) officers notify submitters to Amendment C225 of Council's decision.

Public Submissions

The following people addressed Council on the matter:

Jamie Govenlock, Urbis on behalf of Mecwacare;

Grant Vale, YWCA Victoria; and

Michele Lewis, Chief Executive of Mecwacare.

COUNCIL RESOLUTION

Moved: Councillor Chen Yi Mei

Seconded: Councillor Fristacky

1. That Council notes:
 - (a) the report of officers in relation to the Panel's findings in relation to Amendment C225 relating to 351-353 Church Street Richmond; and
 - (b) the findings and recommendations of the Panel regarding Amendment C225.
2. That Council:
 - (a) having considered the report of the Planning Panel, adopts Amendment C225 generally as recommended by the Panel report but with changes to the Incorporated Document as shown in the revised version **351-353 Church Street, Richmond, Incorporated Document, September 2018** (which is Attachment 6 to the Council report) and as outlined in this report;
 - (b) amend the incorporated document to enable the use of opaque glass as an alternative to screening (in clause 4.2.1, (k)) and material colour scheme option 3;
 - (c) submits the adopted amendment to the Minister for Planning for approval, in accordance with Section 31 of the Act; and
 - (d) officers notify submitters to Amendment C225 of Council's decision.

CARRIED

CALL FOR A DIVISION

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

Against: Nil

Abstained: Councillor McEvoy

11.6 Amendment C245 - Heritage Studies: Theatres, Bridge Road and Victoria Street and corrections to heritage and zone anomalies

Trim Record Number: D18/154355

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) note the officer report on the proposed changes to the Heritage Overlay and Zones in the Yarra Planning Scheme;
 - (b) note the supporting documents including, **Attachment 1**, the *Thematic Study of Theatres in the City of Yarra, Context Pty Ltd* (2017), **Attachment 2**, the *Victoria Street and Bridge Road Built Form Review: Heritage Assessment, GJM Heritage* (2018) and the report, **Attachment 4**, *Heritage Studies: Theatres, Bridge Road, Victoria Street and corrections to heritage and zone anomalies*, as the basis for Amendment C245; and
 - (c) seek authorisation from the Minister of Planning to prepare Amendment C245 to the Yarra Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*.
2. If authorisation is granted by the Minister of Planning, Council exhibit Amendment C245 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) note the officer report on the proposed changes to the Heritage Overlay and Zones in the Yarra Planning Scheme;
 - (b) note the supporting documents including, **Attachment 1**, the *Thematic Study of Theatres in the City of Yarra, Context Pty Ltd* (2017), **Attachment 2**, the *Victoria Street and Bridge Road Built Form Review: Heritage Assessment, GJM Heritage* (2018) and the report, **Attachment 4**, *Heritage Studies: Theatres, Bridge Road, Victoria Street and corrections to heritage and zone anomalies*, as the basis for Amendment C245; and
 - (c) seek authorisation from the Minister of Planning to prepare Amendment C245 to the Yarra Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*.
2. If authorisation is granted by the Minister of Planning, Council exhibit Amendment C245 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

CARRIED UNANIMOUSLY

11.7 Edinburgh Gardens Sporting Community request for WT Peterson Oval, Edinburgh Gardens

Trim Record Number: D18/157437

Responsible Officer: Director City Works and Assets

RECOMMENDATION

1. That:

- (a) Council endorse the proposal from Edinburgh Gardens Sporting Community group to reallocate \$50,000 in the 2018/19 CAPEX program allocated for design of the Fitzroy Tennis Club, to a project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Oval);
- (b) Council write to The Hon. Richard Wynne, Member for Richmond, seeking matching funding of \$50,000 to assist with the project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Oval);
- (c) Council support Officers to work with the Edinburgh Gardens Sporting Community group to develop an approach to consider options for a redevelopment of these facilities, including community consultation as part of this project; and
- (d) The Edinburgh Gardens Sporting Community group and the respective sporting clubs be advised of this resolution.

Public Submissions

The following people addressed Council on the matter:

Gabrielle Murphy, Edinburgh Gardens Sporting Community;

Sharon Torney, Fitzroy Football Club; and

Sarah-Jane Beavitt, Fitzroy Tennis Club.

MOTION

Moved: Councillor Fristacky

Seconded: Councillor ~~McEvoy~~ Bosler

1. That:

- (a) Council endorse the proposal from Edinburgh Gardens Sporting Community group to reallocate \$50,000 in the 2018/19 CAPEX program allocated for design of the Fitzroy Tennis Club, to a project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Oval);
- (b) Council write to The Hon. Richard Wynne, Member for Richmond, seeking matching funding of \$50,000 to assist with the project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Oval);
- (c) Council support Officers to work with the Edinburgh Gardens Sporting Community group to develop an approach to consider options for a redevelopment of these facilities, including community consultation as part of this project; and
- (d) The Edinburgh Gardens Sporting Community group and the respective sporting clubs be advised of this resolution.

Councillor McEvoy seconded the motion subject to a proposed amendment.

Councillor Fristacky did not accept the amendment.

Councillor Bosler then seconded the motion.

AMENDMENT

Moved: Councillor McEvoy

Seconded: Councillor Searle

1. That Council note it's unanimous resolution on 17 July 2018 calling for a report in December to:
 - (a) outline the current condition of all council owned buildings and pavilions used by sports clubs, and the works required to ensure they meet current and anticipates service levels;
 - (b) identify those buildings in priority order as reflected in the Long Term Financial Plan based on the needs identified in (a) above and outlines the approach taken by officers to determine the priority order;
 - (c) note the factors which impact on the timing of necessary works on these facilities; and
 - (d) identify the potential funding sources and approaches that may be available to ensure council sports facilities meet current and future needs.
2. That further to the prioritisation of projects outlined in the above report:
 - (a) Council endorse the proposal from Edinburgh Gardens Sporting Community group to reallocate \$50,000 in the 2018/19 CAPEX program allocated for design of the Fitzroy Tennis Club, to a project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
 - (b) Council write to The Hon. Richard Wynne, Member for Richmond, seeking matching funding of \$50,000 to assist with the project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
 - (c) Council support Officers to work with the Edinburgh Gardens Sporting Community group to develop an approach to consider options for a redevelopment of these facilities, that must include community consultation and expert heritage advice as part of this project; and
 - (d) The Edinburgh Gardens Sporting Community group and the respective sporting clubs be advised of this resolution.

LOST

FURTHER AMENDMENT

Moved: Councillor McEvoy

1. That:
 - (a) Council endorse the proposal from Edinburgh Gardens Sporting Community group to reallocate \$50,000 in the 2018/19 CAPEX program allocated for design of the Fitzroy Tennis Club, to a project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
 - (b) Council write to The Hon. Richard Wynne, Member for Richmond, seeking matching funding of \$50,000 to assist with the project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
 - (c) Council support Officers to work with the Edinburgh Gardens Sporting Community group to develop an approach to consider options for a redevelopment of these facilities, that must include community consultation and expert heritage advice as part of this project; and

The amendments were accepted by the mover and seconder and incorporated into the motion

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Bosler

1. That:

- (a) Council endorse the proposal from Edinburgh Gardens Sporting Community group to reallocate \$50,000 in the 2018/19 CAPEX program allocated for design of the Fitzroy Tennis Club, to a project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
- (b) Council write to The Hon. Richard Wynne, Member for Richmond, seeking matching funding of \$50,000 to assist with the project to explore redevelopment of the sports and community facilities at WT Peterson Oval (Brunswick Street Oval);
- (c) Council support Officers to work with the Edinburgh Gardens Sporting Community group to develop an approach to consider options for a redevelopment of these facilities, that must include community consultation and expert heritage advice as part of this project; and
- (d) The Edinburgh Gardens Sporting Community group and the respective sporting clubs be advised of this resolution.

CARRIED UNANIMOUSLY

Councillor Jolly left the meeting at 9.50pm

11.8 Procurement Policy

Trim Record Number: D18/158391

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:
 - (a) notes the annual review of the Procurement Policy in accordance with Section 186A7) of the Local Government Act 1989 (**the Act**);
 - (b) notes the inclusions to the Procurement Policy as outlined in the Report at paragraph 2; and
 - (c) adopts the 2018 Procurement Policy and make it available for public inspection via Council's offices and website.

COUNCIL RESOLUTION

Moved: Councillor McEvoy

Seconded: Councillor Stone

1. That Council:
 - (a) notes the annual review of the Procurement Policy in accordance with Section 186A7) of the Local Government Act 1989 (**the Act**);
 - (b) notes the inclusions to the Procurement Policy as outlined in the Report at paragraph 2; and
 - (c) adopts the 2018 Procurement Policy subject to the following amendments;
 - (i) add "climate change mitigation and adaptation" to the procurement principles listed at 4.1;
 - (ii) at 15.1.3 (i) change the price preference for environmentally preferable options from 10% to 20%; and
 - (iii) at 15.1.3 (ii) add the words "at least" before 10% in order to enable the sustainability weighting to be increased in some circumstances; and
 - (d) make the 2018 Procurement Policy available for public inspection.

CARRIED UNANIMOUSLY

12.1 Notice of Motion No. 12 of 2018 - Mandating Environmental Principles in Planning Legislation

Trim Record Number: D18/149223

Responsible Officer: Group Manager Chief Executive's Office

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

1. That in the matter of mandating environmental principles into Planning Schemes, Council:
 - (a) give in principle support to the implementation of such measures and communicate this support to Moreland City Council; and
 - (b) ask officers to report back on how these measures might be included in Yarra's new Planning Scheme currently under review.

CARRIED UNANIMOUSLY

12.2 Notice of Motion No. 13 of 2018 - Proposal to Name Laneway No. 1600 as MacKillop Place.

Trim Record Number: D18/159919

Responsible Officer: Group Manager Chief Executive's Office

RESOLUTION

That Council request Officers to immediately initiate the process in its 'Governance – Naming of Roads, Features and Localities Policy', to propose the naming of laneway listed as No. 1600 on its Road Register as "MacKillop Place".

REVISED COUNCIL RESOLUTION

1. That Council request Officers to immediately initiate the process in its "Governance – Naming of roads, features and localities policy" to propose the naming of laneway No 1600 on its Road Register, noting:
 - (a) No. 1600 as first laneway / ROW in Fitzroy and Yarra area, indicating the need to mark its historical significance;
 - (b) As per the above policy, first priority given to sourcing Woiwurrang names from the Wurundjeri community;
 - (c) A letter from local residents suggesting the laneway be named "MacKillop Place" and
 - (d) The inclusion of a plaque or interpretive signage to accompany any naming of the laneway.

Public Submission

Ms Louise Elliott addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Chen Yi Mei

1. That Council request Officers to expedite the process in its "Governance – Naming of roads, features and localities policy" to propose the naming of laneway No 1600 on its Road Register, noting:
 - (a) No. 1600 as first laneway / ROW in Fitzroy and Yarra area, indicating the need to mark its historical significance;
 - (b) As per the above policy, first priority given to sourcing Woiwurrang names from the Wurundjeri community;
 - (c) A letter from local residents suggesting the laneway be named "MacKillop Place" and
 - (d) The inclusion of a plaque or interpretive signage to accompany any naming of the laneway.

CARRIED UNANIMOUSLY

13.1 Proposed Telstra Digital Advertising Structures

The Mayor declared a conflict of interest and left the chamber.

Councillor Stone nominated Councillor Chen Yi Mei as Acting Chair, Councillor Bosler Seconded Councillor Chen Yi Mei assumed the Chair.

BACKGROUND

Telstra is proposing to install new digital advertising structures. It has already commenced installing the structures in the City of Melbourne, and has held discussions with Yarra officers prior to installing the structures in Yarra. Telstra considers that the structures are allowed under the “low impact” criteria described in the Federal Telecommunications Act.

It is considered that the structures will impede pedestrians - particularly people with a vision impairment or mobility restrictions, disrupt footpath traffic flow, negatively impact on local retailers and businesses, create visual clutter and detract from the streetscape. It is also considered that the structures could create an increased risk of distraction for road users due to the high frequency of change in the content displayed.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

1. That Council:
 - (a) does not support the proposed installation of the new-design Telstra digital advertising structures as they impede pedestrians - particularly people with a vision impairment or mobility restrictions, disrupt footpath traffic flow, negatively impact on local retailers and businesses, create visual clutter and detract from the streetscape;
 - (b) authorises the CEO to write to Telstra requesting that it not proceed with the roll out of any digital advertising structures in Yarra;
 - (c) authorises the CEO and the Mayor to write to Senator Fifield to express Council’s concerns about the proposed facilities, which Council does not consider to be “low impact”, and the proposed incorporation of digital advertising structures on telecommunications infrastructure without obtaining planning approval;
 - (d) authorises the CEO and the Mayor to write to Minister Donnellan, Vic Roads and TAC enquiring about the potential for increased driver distraction as a result of the use of digital advertising on telecommunications infrastructure, and the potential for this to result in increased crashes; and
 - (e) supports continued liaison and public advocacy on this issue with IMAP Councils, and other councils in other states.

CARRIED UNANIMOUSLY

Councillor Nguyen returned to the meeting at 10.34pm and resumed the chair.

13.2 MAV State Council

BACKGROUND

The State Council is the governing body of the Municipal Association of Victoria. It is made up of representatives from each member council. State Council meets twice a year and members are afforded the opportunity to submit business in accordance with the MAV Rules. The deadline for submission of business to the 19 October 2018 State Council is 21 September 2018.

The proposed motions for the State Council is consistent with Yarra City Council's objectives.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Searle

1. That Council endorse the following motions for submission to the Municipal Association of Victoria State Council, 19 October 2018:

"MOTION 1

Sustainable/Renewable Energy Powered Public Transport

1. *That the MAV State Council:*

- a) *welcomes the State Government's recent action in transitioning Melbourne's Tram network to run on renewable power;*
- b) *proposes that the State Government commits to transitioning the Melbourne Metropolitan train network to renewable power, noting that such initiative will assist in reducing the carbon footprint of travel within Melbourne; and*
- c) *proposes in furtherance of the prior State Council motion of 18 May 2018, that the State Government convert the metropolitan bus network to E-buses, giving priority to bus routes with diesel buses shared with bike routes such as Rathdowne Street, North Carlton/Carlton.*

RATIONALE

The energy sector is undergoing a transition as investment moves away from coal, oil and gas towards clean sources of energy including wind, solar and energy storage.

The transport sector is the second largest emitter of carbon pollution and Melbourne's trains are the second largest consumer of electricity in Victoria.

The Public Transport Users' Association estimates the train network currently consumes roughly 450-500 gigawatt hours of electricity annually. This is likely to increase in coming years as new train lines and services become active.

By contracting a combination of wind, solar and energy storage projects, Melbourne's Metropolitan train network can source its electricity from renewable energy sources.

The train network is a significant part of Melbourne's transport infrastructure.

The initiative will assist the Metropolitan train network both to promote and to take advantage of the transition to renewable energy in the electricity sector, with cost savings as well as reduced pollution.

Diesel buses are another key source of emissions undermining arterial road air quality. This motion to transition to E-buses is re-iterating previous motions passed at MAV State Council, seeks ongoing advocacy by the MAV to this end."

"MOTION 2

1. *That:*

- (a) *MAV investigate options for jointly procuring financial and banking services for local government that do not facilitate the funding of fossil fuel companies and projects; and*
- (b) *such investigations should include:*
 - (i) *the formation of a mutual bank or credit union with the purpose of providing enterprise level banking services to local government and other organisations which require tailored banking services; and*
 - (ii) *working with an existing authorised deposit taking institution (other than those which facilitate the funding of fossil fuel companies or projects) to develop their services and systems to such a level that would allow them to provide enterprise level banking services to local government and other organisations which require tailored banking services.*

RATIONALE

Many individuals and organisations around the world have made the choice to not bank with financial institutions which fund fossil fuel companies or projects, however the options for enterprise level banking services in Australia are limited. Given the success of joint procurement initiatives such as the Melbourne Renewable Energy Project (MREP), an opportunity exists for local government and MAV to lead the way in facilitating the development of an enterprise level financial services offering without connections to the fossil fuel industry.”

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 10.45pm.

Confirmed Tuesday 2 October 2018

Mayor