



Ordinary Meeting of Council Minutes

**held on Tuesday 16 October 2018 at 7.00pm
Richmond Town Hall**

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra.”

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

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Daniel Nguyen (Mayor)
- Cr Misha Coleman (Deputy Mayor)
- Cr Danae Bosler
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Mike McEvoy
- Cr James Searle
- Cr Amanda Stone

Council officers

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

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

Nil

4. Confidential business reports

Nil

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Nguyen

That the minutes of the Ordinary Council Meeting held on Tuesday 2 October 2018 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

Nil

7. Public question time

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Nil

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13. Urgent business

Nil

6. Petitions and joint letters

Nil

7. Public question time

This record is provided as a summary of the questions asked by members of the public during Public Question Time at a meeting of the Yarra City Council. 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 Jeremy Lawrence - Feedback on Copenhagenize Book

Question:

The book "Copenhagenize" was published early this year. I think that it contains many lessons that could be applied within Yarra. I think it is worthwhile asking a Council officer as well as the Bicycle Advisory Committee for their feedback on whether the principles suggested in this book can be applied within the City of Yarra.

Do you think it is worthwhile to ask a Council officer and Bicycle Advisory Committee for their feedback on whether the principles suggested in this book can be applied within Yarra?

Link to book: <https://www.amazon.com/gp/product/1610919386/>

Response:

The Mayor asked Mr Lawrence if there were any specific principles in the book that he would like Yarra to review.

Mr Lawrence advised that there were a series of policies and principles in the book that could be described as 'Urbanism"! How to use our public land in the most efficient way, to enable people to get around, safely.

The Assistant Director Planning and Place Making advised that she has not had the opportunity to read the book, but believed that the Bicycle Advisory Committee members would have raised the principles in the book.

8. General business

Nil

9. Delegates' reports

9.1 Heritage Advisory Committee Meeting

Appointed Councillors	Cr Danae Bosler, Cr Jackie Fristacky (apology), Cr James Searle
Date of Council Meeting	16 October 2018
Date of Report	3 October 2018
Report Author	Cr Danae Bosler

DELEGATES REPORT

The Heritage Advisory Committee met on 24 September 2018 at Richmond Town Hall.

KEY DISCUSSION ITEMS

1. *Heritage Strategy 2019-2023*

HAC members sought to meet with the newly appointed consultants, providing the following feedback directly to the consultants on Yarra's Heritage Strategy:

- The current strategy is not measurable and achievable. There is a lack of quantifiable outcomes.
- The new strategy should have short term and long term goals. Who will be responsible for which action should also be clearly stated in the new strategy.
- Making the strategy truly strategic and ensuring that gaps in powers are recognised: e.g. to advocate for ways so that Council can make decisions which benefit heritage.
- That the document should also work as an advocacy tool. It should also make recommendations about those areas where best practice is not effective enough to get the best outcomes; perhaps areas where best practice needs improvement at State level.
- City of Yarra residents need to be educated about the role of this document and other heritage policies and how to use those.
- Community also needs to be made aware that the Council needs to consider state framework.
- There is a need to have more understanding about Heritage Precincts in Yarra.
- Greater value needs to be placed to WHEA precinct.
- Due to regular turnover of planners and Council officers there is a need for them to be trained about the heritage management in Yarra.
- There should be an ongoing 'pathway' for residents to make Council aware of their priorities in relation to heritage.

A subgroup of the HAC will be established to work more closely on the Heritage Strategy in conjunction with the consultants.

2. *Amendment C231, C245 and C220 – HAC members expressed concern about the proposed heights for Queens Parade activity centre (C231) and given the intact nature of the streetscape and the heritage values of the area; HAC members encourages Councillors to consider reduced heights and greater setbacks, specifically recommending 3-4 stories as a mandatory maximum.*
 - HAC was also of the view that the definition of mid-rise needs to be elaborated to provide clarity about the proposal for different height of buildings in different precincts.
 - HAC re-iterated its previous concerns about the Queens Parade and Collingwood precincts when the analysis report forming built form controls on significant heritage precincts/sites were not provided to HAC timely for their input, HAC requested that the officers be asked to provide the large Brunswick Street, Smith Street precinct background heritage and built form reports and proposed controls to HAC by email or present it in the HAC meeting before it is finalised to go to Council.
3. *Transport Infrastructure and heritage – such as VicRoads work along Queens Parade and Napier Street and within World Heritage Precinct*
4. *Yarra Community Awards – namely the Contribution to Heritage Award*

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Searle

1. That Council:
 - (a) notes this delegate's report;
 - (b) notes the advice from HAC on Yarra's Heritage Strategy 2019-2023 above and refers these to the relevant officers for attention; and
 - (c) further notes the recommendation above from HAC panel members regarding Amendment C231 (Queens Parade) and refers this to the relevant officers for attention.

CARRIED UNANIMOUSLY

9.2 Metropolitan Local Government Waste Forum

Appointed Councillors	Cr Jackie Fristacky, Cr Mike McEvoy
Date of Council Meeting	16 October 2018
Date of Report	15 October 2018
Report Author	Cr Jackie Fristacky

DELEGATES REPORT

The Metropolitan Local Government Waste Forum (MLGWF) met on 9 August 2018 and 11 October and held a field visit "**From Paddock to Plate**" to the Casey/Cardinia area. Councillor Fristacky together with delegates and representatives from Councils across Melbourne attended both the meeting and field visit.

1. **MLGWF Forum Meeting, 9 August 2018**

Councillor Jackie Fristacky attended as delegate of the City of Yarra to the MLGWF.

MLGWF Chair, Cr Dot Haynes, City of Manningham; Rob Millard CEO, Metropolitan Waste and Resource Recovery Group (MWRRG); and Cr Sam Alessi, City of Whittlesea, Chair Strategic and Policy Action Group (SPAG); spoke on waste management initiatives in the metropolitan region; plastics; FOGO initiatives; E-waste ban to commence 1/7/2019; and high costs to Councils of dealing with waste management, litter and illegal dumping.

Highlighted was the VAGO Report “**Managing the Municipal and Industrial Landfill Levy**”, 25 July 2018, on application of the State’s Sustainability Fund managed by the Department of Environment, Land, Water and Planning (DELWP). The findings of this report were that:

- (a) the fund was not achieving objectives of better waste management and reduced greenhouse gases because of the absence of processes to ensure the fund was applied to legislative objectives, and
- (b) a significant proportion of funds have remained unspent over many years, representing an opportunity cost.

The report re-enforced the several resolutions at MAV State Council on the need to properly apply that fund to concrete resource recovery initiatives.

The MLGWF heard presentations by:

- (a) Anthony Carbines, Parliamentary Secretary for Energy, Environment, Climate Change, and Water; and
- (b) Huong Truong MLC, Victorian Greens Party Waste Portfolio.

2. **MWRRG Field Visit “From Paddock to Plate”, 11 October 2018**

This involved 20+ representatives from MLGWF Councils including Cr Fristacky from Yarra to inspect food waste reduction projects in the Casey-Cardinia region. These site visits covered:

- Bellevue Orchard, Summer Snow Juice processing plant in Officer. This 3rd generation orchard uses cutting edge machinery to minimise waste in processing fresh 100% natural apple and pear juice without any additives. It supplies green grocers, independent supermarkets and select companies.
- Cardinia Food Movement and Sustainable Food Network: involve working with community stakeholders to support healthy, sustainable food systems. The aim is to counter fast food, over processing and excess food purchasing, and support composting and other methods to minimise food waste.
- O.MY Restaurant, Beaconsfield: Run by 2 committed brothers since 2013, this award-winning restaurant offers 22 courses for 26 gourmet diners, with all foods sourced directly from their farm in Cardinia or other local suppliers. Food waste is minimised through: using fresh natural products; pickling, preserving and dehydrating excess fruit, vegetables, and flowers, and returning all organic waste to nourish the O.MY farm.



- Food Bank, Avocare, Dandenong: Founded in 2003, Avocare is like 2nd Bite receiving excess food from supermarkets and other sources to assist in food relief and emergency material aid to 125 local charities. Foods distributed equate to 32,000 meals per week.

3. **City of Yarra FOGO initiatives:** are to be presented to the next MLGWF meeting 15 November 2018, noting this is during National Recycling Week.
4. **The Chairs of Local Government Waste Forums** across Victoria are combining with the MAV to advocate for a more concerted State and Federal approach on the following, rather than passing on costs and problems to local councils:
 - (a) support for implementing state-wide FOGO composting;
 - (b) funding of transfer stations for best practice re-use of waste as a resource;
 - (c) research and support for processes to recycle plastics, e-waste, papers, metals, glass and packaging with marketing of resulting products;
 - (d) turning waste not recycled into energy; and
 - (e) utilisation of the land fill levy – sustainability fund for the above purposes.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor McEvoy

1. That:
 - (a) the delegates' report be noted;
 - (b) Council resolves to support the campaigns of the combined Local Government Waste Forum Chairs and MAV to advocate for funding and reforms in waste and resource recovery issues as above on behalf of all Victorian Councils to the State and Federal Governments; and
 - (c) the Metropolitan Local Government Waste Forum Chair and MAV be advised accordingly.

CARRIED UNANIMOUSLY

9.3 Yarra Environment Advisory Committee

Appointed Councillors	Councillors James Searle, Mike McEvoy and Amanda Stone
Date of Council Meeting	16 October 2018
Date of Report	14 October 2018
Report Author	Cr Amanda Stone

DELEGATES REPORT

Yarra Environment Advisory Committee (YEAC) has met twice since the last report - in July and October.

YEAC members have also been participants in the Futures Group, a targeted group of community members who have met over 3 nights for extended workshops providing input to Yarra's next Environment Strategy.

YEAC has also been briefed on:

- Heritage Strategy – the new Heritage Strategy, including natural heritage and a robust discussion about heritage listing of the Yarra River
- Managing Natural Environments in Yarra – including the new Biodiversity Strategy and the need for increased resources in this area.
- Yarra River Strategic Plan

YEAC has also raised a number of more practical issues in Yarra which they would like to see Council address:

1. Sale of drinks in Plastic containers

It was noted that Council sells bottled water and other drinks in plastic containers at its leisure centres, which some members felt was inconsistent with sustainability principles and the ready availability of fresh water at water fountains and taps. The committee also considered Council's role in phasing out single use plastics and framed the following recommendation for Council:

The Yarra Environment Advisory Committee calls on Yarra Council to:

- (a) *phase out the sale of bottled water from its Leisure Centres and all Council premises, as soon as practicable;*
- (b) *phase out the sale of all drinks packaged in plastic from its Leisure Centres and all Council premises, as soon as practicable;*
- (c) *phase out any other single use plastic (e.g. Straws);*
- (d) *integrate and promote the use of reusable water bottles and availability to refill at onsite water fountains. incorporate educational messages e.g. 'Over 50% of plastic bottles end up as landfill or litter', or 'It can take up to 3 litres of water to produce 1 litre of bottled water'. YEAC is aware that as an interim a report may be required which describes the impacts, options, available alternatives, and costs of phasing these out as soon as possible; and*

- (e) *YEAC also recommend that Council ban all one-use plastic on council property as has been enacted by other Councils. This can link into the 'Proudly Plastic Free Campaign' in the new Waste Management Plan.*

2. Promotion of Solar in Yarra as Good News

In light of a recent negative media report of a household in Yarra which was having difficulty obtaining a permit for solar panels, YEAC members felt Council could be more proactive in promoting the extensive and successful adoption of solar panels in Yarra as a good news story. They endorsed the following recommendation to Council:

YEAC believes that Council is not adequately promoting the good news of Solar on Council buildings. YEAC recommend that Council:

- (a) *put on the Council website the list of which sites have solar PV, and their size etc.;*
- (b) *design and put up a sign on each building with solar PV that says "This building has solar PV" etc.;*
- (c) *look other communications mechanisms for promoting Councils' solar panels;*
- (d) *Investigate potential for leisure centres to operate at least one power generating exercise bike, like the Melbourne Girls College use for their Pedal Powered Cinema, for educational purposes; and*
- (e) *rather than stay quiet in the face of bad press, Council should try get on the front foot and be more proactive and explain the situation.*

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Searle

1. That Council:

- (a) note the Delegates' Report; and
- (b) refer the recommendations from YEAC to officers and request a report back to Council on how these might be progressed, either within existing strategies or through new initiatives.

CARRIED UNANIMOUSLY

10. Questions without notice

10.1 Councillor Jolly - WW1 Field Gun at Darling Gardens

Question:

The WW1 Field Gun was removed from Darling Gardens some time ago and residents in and around the area would like it returned.

I have heard that it could get relocated to a museum or somewhere in Richmond.

Can the relevant officer please let the Council know what the timeline is for that returning?

Response:

The Director Community Wellbeing advised that a report will be presented to Council at the November 13 Council meeting to seek Council's decision on the placement of the WW1 Field Gun.

10.2 Councillor Chen Yi Mei - Abandoned Trolleys

Question:

I've noticed a number of abandoned trollies in Yarra, usually in the same location i.e. Richmond Housing Estate. What is the process for abandoned trollies? Is it Council's responsibility to arrange collection or is it up to the public to report the abandoned trollies?

Response:

The Director City Works and Assets advised that trollies are valuable to supermarkets so they do have a trolley tracking system. For instance, on the Coles website, if you put in the location of the abandoned trolley, they will come and collect the trolley/trollies. <https://www.coles.com.au/customer-service/abandoned-trolley>

People also report them to Council and officers report that to the supermarkets and/or collect the trollies. We do prefer that people report these to the relevant supermarket to collect as it affects Council's resources and becomes costly. We will also liaise with the supermarkets about the common areas where abandoned trollies are being left and would assume that they would proactively remove them, however we will also monitor them.

10.3 Councillor Fristacky - Fines for abandoned trollies

Question:

Has Council ever applied any fines on the supermarkets for the abandoned trollies?

Response:

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

10.4 Councillor Fristacky - Solar Panels

Question:

A recent article in The Age (Monday 15 October, page 11 '*Battle royale*' looms as solar power peaks) regarding solar panels, referred to AEMO (Australian Energy Market Operator) CEO, Audrey Zibelman identifying that on average 6 rooftop solar panels were installed in Australia every minute, adding the equivalent of a new coal-fired power station every year.

The article identified Energy Australia's Director predicting that Australia could be the first country (by the early 2020s) where the grid would not be able to handle excess levels of energy generated through feed in from solar panels, causing the excess power to be wasted.

While the level of solar power systems being installed is a great problem to have, my question is – has Yarra considered the implications of this problem of wastage of excess power generated for solar panels with need for acceleration of battery storage, both by households and in grid substations?

Response:

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

11.1 Access & Inclusion Strategy and Active Healthy Ageing Strategy

Trim Record Number: D18/147922

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That Council:
 - (a) notes the additional feedback received from the community during the further consultation period;
 - (b) adopts the Active Healthy Ageing Strategy 2018 – 2024 and the initial 2 year Action Plan; and
 - (c) adopts the Access & Inclusion Strategy 2018-2024 and the initial 2 year Action Plan.

Public Submissions

The following people addressed Council on the matter:

Rosemarie Speidel, DAC Member; and

Jeremy Lawrence, Streets Alive Yarra.

Councillor Jolly left the meeting at 8.32pm

Councillor Jolly returned to the meeting at 8.35pm

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

1. That Council:
 - (a) notes the additional feedback received from the community during the further consultation period;
 - (b) adopts the Active Healthy Ageing Strategy 2018 – 2024 and the initial 2 year Action Plan;
 - (c) adopts the Access & Inclusion Strategy 2018-2024 and the initial 2 year Action Plan;
 - (d) refers to officers for further consideration, matters arising out of the University of the 3rd Age, Ageing and Ageism Forum: Challenges and Opportunities held 16 October 2018, with particular consideration of the “One Good Street” approach to using local neighbourhood networks to support ageing in place with elderly citizens continuing to live in their homes facilitated by neighbourhood supports; and
 - (e) promulgate both of the above revised strategies and action plans on Yarra News and website and through Yarra’s networks including Advisory Committees, Libraries, Neighbourhood Houses, and to Senior Citizens, Aged Care Centres and community groups.

CARRIED UNANIMOUSLY

11.2 Heritage Permit Amendment - Former Commonwealth Note and Stamp Printing Building - 115 and 115B Victoria Parade, Fitzroy

Trim Record Number: D18/173754

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) note the officer's report in relation to the Heritage Victoria referral regarding the site at 115 Victoria Parade, Fitzroy; and
 - (b) authorise officers to write to Heritage Victoria advising of no objection to the proposed amendment.

Councillor Bosler left the meeting at 8.49pm

Councillor Bosler returned to the meeting at 8.53pm

Public Submissions

The following people addressed Council on the matter:

Louise Elliot;

Greg Hocking;

Jenny Morrison;

Phillip Campbell, President of South Fitzroy Protection Group Inc.; and

Christina McRae, Urbis.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Jolly

1. That Council:
 - (a) note the correspondence from Heritage Victoria advising that pursuant to Section 105(4)(b) of the *Heritage Act 2017*, a request has been made by the Australian Catholic University to amend the heritage permit issued to the site including the former Commonwealth Note and Stamp Printing Department building (VHR H2372) (known as the Mary Glowrey building) being permit P27809;
 - (b) note the officer's report thereon;
 - (c) note the ongoing community representations and feedback concerning the site, highlighting in particular, issues including that:
 - (i) the present application seeks amendments to conditions that impact on the entire site bounded by Victoria Parade and Little Victoria, Young and Napier Streets;
 - (ii) Condition 2.2 should not be amended as a full set of tender-ready drawings is required to ensure a soundly based cost estimate of works required by the Permit so as to align with an appropriately valued and required Bank Guarantee;
 - (iii) Condition 2.5 referencing a new glass canopy on ground level will be more appropriately met by the timely provision of full tender-ready drawings;

- (iv) Condition 2.7 referencing fire rated infill to existing openings and that window reinstatements will require detailed design drawings, not just information as claimed in the application;
- (v) Condition 3.2 relating to a detailed Conservation Schedule and associated drawings detailing external conservation and repair works to the building and addressing the reinstatement of external facades including original mullioned windows on the east, south, and west facades;
- (vi) Condition 3.4 should be retained to require a Revised Landscape plan and not a draft landscape plan, so as to ensure full heritage integrity is addressed; and
- (d) determine to oppose the requested amendment and resolve that the Chief Executive Officer write to Heritage Victoria advising of Council's objection to the proposed amendment on heritage grounds and that the Conditions of Permit P27809 should be preserved as previously determined by Heritage Victoria.

CARRIED

Councillor Coleman left at 9.19pm

Councillor Coleman returned at 9.23pm

Councillor Jolly left the meeting at 9.20pm

d

11.3 Richmond High School and options for the management of Gleadell Street

Trim Record Number: D18/164664

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) notes the updated report regarding various options to improve pedestrian and cyclist safety in Gleadell Street;
 - (b) notes the completion of the raised pedestrian crossing in Gleadell Street and the part funding from the Victorian School Building Authority and the intersection works to be undertaken by VicRoads;
 - (c) notes that the Richmond High School will commence operating from the Griffiths Street campus in 2019;
 - (d) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years); and
 - (e) receives a further report in late 2019 which assesses the impact of the opening of the Richmond High School academic building on Griffiths Street, the pedestrian crossing and the Gleadell Street and Bridge Road intersection treatment and recommends any further changes.

Public Submissions

The following people addressed Council on the matter:

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

Troy Parsons; and

Jeremy Lawrence, Street Alive Yarra.

MOTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) notes the updated report regarding various options to improve pedestrian and cyclist safety in Gleadell Street;
 - (b) notes the completion of the raised pedestrian crossing in Gleadell Street and the part funding from the Victorian School Building Authority and the intersection works to be undertaken by VicRoads;
 - (c) notes that the Richmond High School will commence operating from the Griffiths Street campus in 2019;
 - (d) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years);
 - (e) receives a further report in February 2019 which includes:
 - (i) a process for undertaking a trial mid-block road closure on Gleadell Street; and

- (ii) recommendations for measures to immediately improving pedestrian and cycling safety on Gleadell Street, including at the intersections of Bridge Road and Highett Street;
- (f) authorises officers to submit separate budget bids for:
 - (i) a trial mid-block road closure on Gleadell Street; and
 - (ii) the conversion of Gleadell Street into a shared zone (with Stewart Street Richmond as a model);
- (g) request officers to advocate and apply for funding from the State Government to undertake LAPM 15; and
- (h) receives a further report in late 2019 which assesses the impact of the opening of the Richmond High School academic building on Griffiths Street, the pedestrian crossing and the Gleadell Street and Bridge Road intersection treatment and recommends any further changes.

AMENDMENT

Moved: Councillor Fristacky

notes representations from Yarra's Bicycle Advisory Committee seeking safer cyclist access to Richmond High School from surrounding areas including from the Coppin Street precinct and meetings scheduled with Ward Councillors and officers to discuss these representations.

The amendment was not accepted by the mover and seconder.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:

- (i) notes the updated report regarding various options to improve pedestrian and cyclist safety in Gleadell Street;
- (j) notes the completion of the raised pedestrian crossing in Gleadell Street and the part funding from the Victorian School Building Authority and the intersection works to be undertaken by VicRoads;
- (k) notes that the Richmond High School will commence operating from the Griffiths Street campus in 2019;
- (l) notes that the Highett LAPM 15 precinct and the delivery of infrastructure associated with this LAPM process is expected to be delivered in the short term (i.e. over the next 3-5 years);
- (m) receives a further report in February 2019 which includes:
 - (iii) a process for undertaking a trial mid-block road closure on Gleadell Street; and
 - (iv) recommendations for measures to immediately improving pedestrian and cycling safety on Gleadell Street, including at the intersections of Bridge Road and Highett Street;
- (n) authorises officers to submit separate budget bids for:
 - (iii) a trial mid-block road closure on Gleadell Street; and
 - (iv) the conversion of Gleadell Street into a shared zone (with Stewart Street Richmond as a model); and
- (o) request officers to advocate and apply for funding from the State Government to undertake LAPM 15; and
- (p) receives a further report in late 2019 which assesses the impact of the opening of the Richmond High School academic building on Griffiths Street, the pedestrian crossing and the Gleadell Street and Bridge Road intersection treatment and recommends any further changes.

CARRIED UNANIMOUSLY

11.4 Annual Report of the Yarra City Council 2016/17

Trim Record Number: D18/168090

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council:
 - (a) receive the Annual Report of the Yarra City Council 2017/18, provided here as Attachment 1; and
 - (b) note the lodgement of the audited 2017/18 Performance Statement and Governance and Management checklist data contained in the Annual Report with the Department of Environment Land, Water and Planning in accordance with the Local Government Performance Reporting Framework requirements.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Nguyen

1. That Council:
 - (a) receive the Annual Report of the Yarra City Council 2017/18, provided here as Attachment 1;
 - (b) note the lodgement of the audited 2017/18 Performance Statement and Governance and Management checklist data contained in the Annual Report with the Department of Environment Land, Water and Planning in accordance with the Local Government Performance Reporting Framework requirements; and
 - (c) provide copies of the Annual Report at all Yarra Libraries, available on the Yarra's website and referenced in Yarra News.

CARRIED UNANIMOUSLY

12.1 Notice of Motion No. 14 of 2018 - Climate Emergency Conference

Trim Record Number: D18/175574

Responsible Officer: Group Manager Chief Executive's Office

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor McEvoy

1. That Council:

- (a) in noting the Delegates Report outlined below, also note:
 - (i) the considerable work done to date by Yarra City Council, in conjunction with the Yarra Energy Foundation, to reduce corporate and community greenhouse gas emissions, and to prepare the municipality for a warmer climate and its consequences; and
 - (ii) the Intergovernmental Panel on Climate Change (IPCC) 6th Assessment Report released last week, and its recommendations that we take immediate and significant action to limit global warming to 1.5 degrees;
- (b) write to the federal Minister for the Environment, Melissa Price MP:
 - (i) highlighting the inadequacy of Australia's targets for reducing greenhouse gas emissions which have seen consistent annual increases since 2013 with an all-time high in March this year;
 - (ii) communicating the responsibility of all levels of government to act in the best interests of their communities now and into the future to provide a liveable climate;
 - (iii) outlining the consequences for all people including Australian citizens, if global average temperatures rise above 1.5 degrees;
 - (iv) urging her to acknowledge the advice in the IPCC 6th Assessment Report and to commit the national government to urgent action to ensure that global temperatures do not rise above 1.5 degrees; and
- (c) requests officers to bring a proposal to Council's meeting on October 30 for the production and display of banners at Yarra's town halls with the words; "Climate Emergency: Yarra commits to strong action to keep global warming below 1.5 degrees."

CARRIED UNANIMOUSLY

12.2 Notice of Motion No. 15 of 2018 - Property 150-152 Hoddle Street Collingwood

Trim Record Number: D18/176097

Responsible Officer: Group Manager Chief Executive's Office

Public Submissions

The following people addressed Council on the matter:

Bob Suitor, Tramways East Melbourne RSL Sub Branch;

Ayman Hail;

Annabel Wilson, member of TEM RSL;

Lucas Moon, Collingwood RSL; and

Wendy Rose.

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Jolly

1. That in the matter of the "Soldiers and Sailors" Building at 150 - 152 Hoddle Street, Collingwood (also known as the Soldiers Memorial Hall - RSL), Council:
 - (a) note recent representations made by members of the Tramways and East Melbourne RSL;
 - (b) note Council's now adopted Property Strategy and the associated Property Assessment Framework, which is to formally guide the process of reviewing all properties, over a period; and
 - (c) request officers to bring forward a comprehensive report to the first Council meeting in November:
 - (i) detailing the history of the ownership and occupancy of that property;
 - (ii) noting that Council has received a number of representations/suggestions concerning the future possible uses of the site, including but not limited to, affordable housing, RSL activities, Arts, Cultural and Social hubs;
 - (iii) referencing Council's Property Strategy and noting the Property Assessment Framework requires Officers to report back to Council outlining the range of potential opportunities for the future management of Council properties and to also include options for Council consideration re future potential development and use of such properties; and
 - (iv) detailing the statutory requirements on the Council should it proceed with any future arrangements concerning development, occupancy and/or use of Council properties.

CARRIED UNANIMOUSLY

Councillor McEvoy left the meeting at 8.00pm

Councillor McEvoy returned at 8.01pm

Councillor Coleman left the meeting at 8.13pm

Councillor Coleman returned to the meeting at 8.15pm

Conclusion

The meeting concluded at 10.04pm.

Confirmed Tuesday 30 October 2018

Mayor