



Ordinary Meeting of Council Minutes

**held on Tuesday 5 March 2019 at 7.00pm
Fitzroy 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.”

1. A. Award – Aged Services

The Mayor announced that the Old Colonists Association of Victoria in Fitzroy North had been recognised as the Victorian/Tasmanian organisation of the Year 2019 for excellence in Aged Services Award. The Mayor also congratulated them and wished them well for the October finals.

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

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

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager – Chief Executive’s Office)
- Felicity Macchion (Acting Director - Community Wellbeing)
- Chris Leivers (Director – City Works and Assets)
- Diarmuid McAlary (Director - Corporate, Business and Finance)
- Bruce Phillips (Director - Planning and Place Making)
- Mel Nikou (Governance Officer)

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

Nil

4. Confidential business reports

Item

- 4.1 Contractual matters; AND Proposed developments; AND Matters relating to legal advice
- 4.2 Contractual matters

Confidential business reports

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

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Chen Yi Mei

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act* 1989, to allow consideration of:
 - (a) contractual matters;
 - (b) proposed developments; and
 - (c) matters relating to legal advice.
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 Fristacky

That the minutes of the Ordinary Council Meeting held on Tuesday 19 February 2019 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

Nil

7. Public question time

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8. General business

Nil

9. Delegates' reports

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12. Notices of motion

Nil

13. Urgent business

Nil

6. Petitions and joint letters

Nil

7. Public question time

This record is provided as a summary of the questions asked by members of the public during Public Question Time at a meeting of the Yarra City Council. 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 Troy Parsons - Roads, Traffic and Transport

Question:

What will the Council do to fundamentally shift the priority to non-motorised travel, such as walking and cycling?

Will Council directly and promptly effect policies addressing our urban land use such as eliminating minimum parking requirements and eliminating motorised traffic on non-arterial roads?

Response:

The Mayor advised that developers often seek a reduction in off street parking and Council will usually accept. In relation to road and public transport, two of Yarra's biggest issues and deeply affected by the State Government as well and we have put in requests to the Minister for Public Transport and Minister for Roads for a joint meeting.

The Director Planning and Place Making advised the Yarra Planning Scheme has parking ratios as Councillors are aware, there are options for Council to provide waivers and dispensations, sometimes applicants seek that, sometimes they don't. Council staff need to follow the Planning Scheme provisions and the Council policies in that regard. The Council could seek to reduce the parking rates in the planning scheme and that would then be followed through in terms of statutory planning assessments, so is really a public policy matter. In relation to what other cities have around the world, there could be bench marks and lessons to be learnt from there, although the City of Yarra is one part of Metropolitan Melbourne and some of those cities that have been mentioned I suspect are greater metropolitan areas such as City of Brisbane, which is the whole metropolitan area. What Yarra can do in its own area is certainly a topical matter, but there is metropolitan Melbourne topic as well as a Victoria/Australia topic.

7.2 Andris Blums - Climate Change and Solar

Question:

A proposal to take all of Yarra off the grid with renewables with going solar is a viable proposition. This project use to be done by Councils in the 50's and 60's when new suburbs were created to build streets and the portion of the street value would be paid off like rates over a period of time. I believe those sort of options are still available under the Local Government Act and I have been requesting that Council look into the issue.

Why is the Council not addressing that issue?

Response:

The Mayor took the questions but mentioned that the Yarra City Council are taking steps to combat the climate emergency and suggested that the best option was to speak with the Yarra Energy Foundation, they are doing some great work with the community such as solar buy back.

Councillor Stone mentioned that the Yarra Energy Foundation is launching bulk buyer for all of Yarra and anyone is eligible to apply.

8. General business

Nil

9. Delegates' reports

9.1 Victorian Local Government Association and Local Government Working Group on Gambling

The Victorian Local Governance Association (VLGA) Local Government Working Group on Gambling (LWGOG) held its first meeting for 2019 on 20 February at the VLGA offices, 60 Leicester Street, Carlton.

The LGWOG is associated with the Alliance for Gambling Reform (AGR) supported by 20 Victorian Councils including City of Yarra, which is a leadership Council. The LGWOG also liaises with the Victorian Responsible Gambling Foundation (VRGF), and Deakin University's research team examining gambling harm.

Key highlights from the LGWOG meeting on 20 February were:

1. **Case Study by Cardinia Shire** on the impact of gambling within the Shire and its successful opposition both at the Victorian Commission on Victorian Commission for Liquor and Gaming Regulation (VCLGR) and VCAT to an application for construction of a new Officer Hotel with pokies machines. The application was refused by the VCLGR and after 6 days of an appeal hearing at VCAT, was withdrawn.
2. **RSL SubBranch Campaign** for the RSL to divest itself of pokies venues and gaming machines. Economic analysis by RSL sub-branch members has shown:
 - veterans receive very little benefit (0.06% return) from RSL pokies venues;
 - there are far better investment models to provide welfare support to veterans;
 - revenue from sales of RSL suburban buildings has gone to extend pokies venues rather than returned to veterans' organisations for welfare activities;
 - there are substantial conflicts of interest by the RSL's head office leadership;
 - RSL pokies operations are inconsistent with the RSL Constitution's focus

on RSL activities being directed to the welfare of veterans.

Councils are asked to support their local RSL sub-branches in access to RSL buildings on Council land and with challenging the benefits of RSL pokies venues, through public messaging and advocacy support.

3. **Responsible Gambling Code of Conduct** is to be revised by the Victorian Government. The Victorian Responsible Gambling Foundation (VRGF) urges Councils to support mandatory minimum standards to be applied by venues. These would include: mandatory maximum lengths of play; breaks in play; prevention of inducements to continue gambling; limiting subjectivity in gambling venue staff assessing gambling distress; and prevention of gamblers playing 2 machines simultaneously.
4. **Mental Health Royal Commission:** The Victorian Government is establishing a Royal Commission into Mental Health – an Australian first. The Inquiry will be tasked to recommend how to best support those with mental illness including risk of suicide. Councils are encouraged to lodge submissions including the impact of the operations of pokies and gambling machines on mental health.

Gambling is identified in research to cause as much harm to the health of Victorians as diabetes, bipolar disorders and drug dependence.

5. **AGR Campaign Trailer** touring selected metropolitan areas as part of Victorian Councils advocacy for gambling reform. Each Council supporting the AGR was presented with a memorial of the launch in November 2018, of the Trailer depicting that “Pokies Play You” and “Councils unite to stop pokies harm”. The City of Yarra was included in the launch at Parliament House with an address by Deputy Mayor Cr Misha Coleman and VLGA delegate, Cr Jackie Fristacky contributing. The photo of the memorial presentation is attached to this report. The framed memorial photo of the AGR Campaign Trailer launch is tabled for display in the Town Hall to support Council’s advocacy on the harmful effects of pokies.



COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor McEvoy

1. That Council:

- (a) notes this VLGA Delegate's Report and the presentation to Yarra of the memorial photo of the launch of the Alliance for Gambling Reform (AGR) Campaign Trailer featuring the City of Yarra;
- (b) requests that officers to liaise with the Fitzroy and Tramways RSL and Richmond Sub-Branched on advocacy of the AGR and ways to progress supporting the campaign for the RSL to divest itself of involvement in gambling/gaming machines;
- (c) notes that the Victoria Government will announce the terms of reference for the Royal Commission into Mental Health and refers officers to the matter of Yarra contributing submissions on the adverse impacts of gambling on Yarra citizens with data and case studies where available;
- (d) endorses the Mayor writing to the Member for Richmond and Minister for Consumer Affairs, Gaming and Liquor Regulation on the need for more effective and enforceable minimum standards for responsible gambling to be applied by venues as part of an improved Responsible Gambling Code of Conduct (i.e. mandatory maximum lengths of play and required breaks in play, prevention of inducements to continue gambling, limiting subjectivity in gambling venue staff assessing gambling distress, and prevention of gamblers playing 2 machines simultaneously);
- (e) endorses the framed memorial photo of Yarra's involvement, with other metropolitan Councils, in the Alliance for Gambling Reform Campaign Trailer launch, to be displayed in the foyer of Richmond Town Hall for advocacy purposes; and
- (f) submit motions on advocacy to State and Federal Governments to strengthen policies to reduce gambling harm for presentation to the Municipal Association of Victoria (MAV) State Council on 17 May 2019 and Australian Local Government Association (ALGA) National General Assembly 16-19 June 2019 respectively.

CARRIED UNANIMOUSLY

10. Questions without notice

10.1 Councillor Fristacky - Princes Hill Local Area Traffic Management

Question:

On 2 February 2016, Council resolved to endorse recommended traffic management measures for Princes Hill North Carlton, with additional consultation and reviews sought.

As regards to the implementation of this Council resolution, can a report be

provided to Ward Councillors on the actions and outcomes of that resolution?

- (a) resolution 1(g) on the proposed shared zone on Arnold Street adjacent to Princes Hill Secondary College including reduction of the speed on Arnold Street from 40 km/h to 30km/h;
- (b) resolution 1(g) on extending the bicycle parking/landscaping on Richardson Street, and Paterson streets serving Princes Hill Secondary College;
- (c) resolution (k) on consulting with the community on further traffic management and place making measures on Macpherson Street following an evaluation 12 months after implementation of the proposed speed reduction measures on Macpherson Street;
- (d) resolution (l) on the application to VicRoads to reduce the posted speed limit on Lygon Street from 60km/h to 50 km/h;
- (e) resolution (m) on representations to improve safety at the tram stop on Lygon Street near Richardson St, serving Princes Hill Secondary College students;
- (f) resolution (n) on liaison undertaken with Moreland City Council on safety improvements at the intersection of the Capital City Trail and Lygon Street and along the Park Street joint boundary with Moreland;
- (g) resolution (o) to evaluate the impacts of implementation of Stages 1 and 2 of the traffic management works on traffic outcomes, 12 months after completion, to advise Council on the results of the evaluation, and post the evaluation on Council's website; and
- (h) and on any further actions needed as regards the above.

Response:

The CEO took the question on notice.

10.2 Councillor McEvoy - Sporting Grounds

In relation to how Sporting Grounds are allocated and specifically around gender equity. It has been mentioned that one of our local clubs are getting favourite treatment to the men's team rather than the women's team, even though they have received some funding to support projects based on the fact that they have women's teams.

What processes or policies Council has in place to ensure that clubs that are using Council grounds are allocating time on grounds in an equitable manner?

Response:

The Director City Works and Assets advised that gender equity is something that Council values and officers seek to influence. The ground allocation policy Council has allocates grounds to a club, we don't make decisions around the way a club allocates the time to their members. We work with clubs to prioritise female and junior participation but don't dictate to the club when males, females or any age group can play. The allocation policy is intended to and does support female and junior participation as a priority.

10.3 Councillor Searle - Aircraft Noise

Question:

Residents have raised the issue of aircraft noise, in particular the flight path that goes over East Melbourne and Richmond. It is a matter that the local member has been active on and I believe Melbourne City Council has done some advocacy on behalf of residents in East Melbourne.

Has the City of Yarra conducted any advocacy on this matter in the past to the Federal Government Aviation regulators and if not, would the Mayor and officers be willing to do so?

Response:

The Chief Executive Officer advised that it was done a long time ago but would contact the e Aviation authorities to discuss the matter.

11.1 Yarra City Council and Neighbourhood Houses Partnership Strategy and Action Plan 2018 - 2021 Annual Progress Report

Trim Record Number: D18/210474

Responsible Officer: Group Manager People, Culture and Community

RECOMMENDATION

1. That Council:
 - (a) note the progress report for 2018 of the Yarra City Council and Neighbourhood Houses Partnership Strategy and Action Plan 2018 – 2021; and
 - (b) endorse the Action Plan 2019 of the Yarra City Council and Neighbourhood Houses Partnership Strategy and Action Plan 2018 – 2021.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) note the progress report for 2018 of the Yarra City Council and Neighbourhood Houses Partnership Strategy and Action Plan 2018 – 2021;
 - (b) endorse the Action Plan 2019 of the Yarra City Council and Neighbourhood Houses Partnership Strategy and Action Plan 2018 – 2021; and
 - (c) through its officers explore with Neighbourhood Houses how through Action Area 3, they might be part of the future actions which develop from Council's Climate Emergency Plan.

CARRIED UNANIMOUSLY

11.2 Draft Expression of Interest for the restoration and use of the building at 150-152 Hoddle Street, Abbotsford

Trim Record Number: D19/20064
Responsible Officer: Director City Works and Assets

RECOMMENDATION

1. That:
 - (a) Council note the officer's report with respect to the Expression of Interest for the restoration and use of the building at 150-152 Hoddle Street, Abbotsford;
 - (b) Endorse the attached draft Expression of Interest and call for responses to the document;
 - (c) Receive a further report on the responses to the Expression of Interest; and
 - (d) The attached structural engineering advice and planning controls review be attached to the Expression of Interest.

Public Submissions

The following people addressed Council on the matter:

Jeremy Lawrence; and

Timothy Kiran Woods.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Bosler

1. That:
 - (a) Council note the officer's report with respect to the Expression of Interest for the restoration and use of the building at 150-152 Hoddle Street, Abbotsford;
 - (b) Endorse the attached draft Expression of Interest and call for responses to the document;
 - (c) Receive a further report on the responses to the Expression of Interest; and
 - (d) The attached structural engineering advice and planning controls review be attached to the Expression of Interest.

CARRIED

CALL FOR A DIVISION

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

Against: Nil

Abstained: Councillors Stone and McEvoy

11.3 Local Area Place Making Study - Scotchmer-North Fitzroy Precinct 3

Trim Record Number: D19/7601

Responsible Officer: Director City Works and Assets

RECOMMENDATION

1. That Council:
 - (a) endorses the recommended traffic management and place making treatments identified in the Local Area Place Making (LAPM) study of Scotchmer-North Fitzroy precinct (LAPM 3);
 - (b) endorse the priority list of traffic management treatments on the arterial roads to advocate to VicRoads for implementation;
 - (c) notes the requirement to allocate Council funding towards LAPMs in 2019/20 in order to acquit the \$1M of funding received from VicRoads towards this program;
 - (d) notes that implementation of the recommended LAPM plan for the Scotchmer-North Fitzroy precinct (LAPM 3) can commence in July 2019, pending confirmation of \$500,000 (excl. GST) currently contained in the draft 2019/20 Budget, which will be determined in June 2019;
 - (e) refers this amount to the 2019/20 Budget process for consideration; and
 - (f) notes the remaining works to implement traffic management and place making treatments identified for LAPM 3 will be subject to funding consideration in future budgets, with Officers proposing a funding split in the order of \$720,000 (excl. GST) allocated in 2020/2021 and \$720,000 (excl. GST) allocated in 2021/2022.

Councillor Nguyen left the meeting at 8.01pm.

Public Submissions

The following people addressed Council on the matter:

Heather McDonald;

John Dwyer;

Rebecca Skinner;

David Nicholls;

Diane Morgan;

Anne Mullins;

Julianna Alviano;

Jeremy Lawrence;

Shauna Walker;

Glen McCallum;

Gimima Christie;

John Hartley;

Heather Sharp;

Graham Cross;

Glen Morrison;

Penny Tophirst?
Dianna Courtney;
Luke O'Brien;
Barbara Hubl;
Greg Wilson; and
Ilana Blitzer?

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor McEvoy

1. That Council:

- (a) endorses the recommended traffic management and place making treatments identified in the Local Area Place Making (LAPM) study of Scotchmer-North Fitzroy precinct (LAPM 3), with the following modifications:
 - (i) that the kerb extensions in Table 4 Recommendations: 10 (Brunswick St North); 14 Freeman/ Georges Rd); 15 (Freeman/Rae); and 21 (partial road closure Rae, Alexandra Parade):
 - a. maximise place making opportunities and landscaping seamless with footpaths in lieu of independent islands which can be problematic for street cleaning through a trial of alternative designs;
 - b. maximise opportunities for tree and other planting, seating and Water Sensitive Urban Design (WSUD);
 - c. narrow road space for vehicles to minimum design requirements;
 - d. have general design input by residents living around these measures;
 - (ii) that in lieu of or in addition to speed humps/cushions, further investigation be undertaken of Brunswick Street North, Rae and Barkly Streets on:
 - a. scope for place making through mid-block slow points which narrow road space for vehicles to minimum design requirements;
 - b. maximising opportunities for tree and other planting, seating and WSUD at such midblock slow points to reduce impacts of vehicle volumes and speed;
 - c. general design input by residents living around these measures; and
 - d. notes that any works identified by this investigation will be subject to funding consideration in the 2020/2021 budget.
 - (iii) include Rae Street and Brunswick Street North as streets with provision of bike sharrows spaced along their length where appropriate;
 - (iv) trial right turn bans in the morning and afternoon peaks from Holden Street into Brunswick Street North (as per Option 1 in Table 3), to be installed ASAP with evaluation of their effectiveness over a period of 6 months and commence the process outlined in Option 3 in Table 3 as a trial (median island on Holden Street at Brunswick Street North and Dean Street preventing right hand turns in and out);
- (b) endorses the priority list of traffic management treatments on the precinct's arterial roads to advocate to VicRoads for implementation including as regards the recommended raised threshold treatments at side street intersections with St Georges Road, Brunswick Street and Nicholson Street:

- (i) that the design of these threshold treatments also provide for narrowing road entry for vehicles, kerb extensions seamless with footpaths, maximising opportunities for place making through tree and other planting, seating and WSUD;
- (ii) that such threshold treatments be the subject of further investigation and to include the following locations:
 - a. Nicholson St / Miller St;
 - b. Nicholson St / Clauscen St;
 - c. Nicholson St/ Barkly St;
 - d. Nicholson St / Liverpool St;
 - e. St Georges Rd / Clauscen St;
 - f. St Georges Rd / Miller St; and
 - g. Brunswick St / York St
- (iii) have general design input by residents living around these measures;
- (c) adds to the priority list of measures identified for advocacy to VicRoads:
 - (i) clarification of the reduced speed limit sought on Nicholson Street, and Brunswick Street and St Georges Road being from 60 km/h to 40 km/h;
 - (ii) provision of tram priority at signalised intersections on Nicholson Street, and Brunswick Street and St Georges Road;
- (d) notes the requirement to allocate Council funding towards LAPMs in 2019/20 in order to acquit the \$1M of funding received from VicRoads towards this program;
- (e) notes that implementation of the recommended LAPM plan for the Scotchmer-North Fitzroy precinct (LAPM 3) can commence in July 2019, pending confirmation by Council of \$500,000 (excl. GST) currently contained in the draft 2019/20 Budget; which is scheduled to be determined in June 2019;
- (f) refers this amount to the 2019/20 Budget process for consideration;
- (g) notes the remaining works to implement traffic management and place making treatments identified for LAPM 3 will be subject to funding consideration in future budgets, with a proposed funding split in the order of \$720,000 excl. GST) allocated in 2020/2021 and \$720,000 (excl. GST) allocated in 2021/2022;
- (h) further notes that the LAPM policy identifies that measures are to be reviewed after each year of implementation so proposals in subsequent years can be reviewed before delivery and that the community via Councils' website, Councillors and Local Area Steering Group (LASG) members will be advised of the results of the review; and
- (i) develops place making principles which include consideration of opportunities for threshold, intersection, mid-block and other landscaping treatments to minimise asphalt road surfaces and enable tree and other planting, seating, WSUD and community engagement in design to be applied in future Local Area Place Making (LAPM) studies including the pending North Carlton LAPM 2 precinct and East Clifton Hill LAPM 6 precinct consultation processes in 2019/20, subject to funding allocation through the Budget process.

CARRIED UNANIMOUSLY

11.4 Trial Mid-Block Road Closure on Gleadell Street

Trim Record Number: D19/12947

Responsible Officer: Director City Works and Assets

RECOMMENDATION

1. That Council:
 - (a) notes the process pursuant to Schedule 11, 10(1) (c) of the *Local Government Act* 1989 required to trial a road closure on Gleadell Street;
 - (b) refers the consideration of a road closure and other possible traffic management treatments on Gleadell Street to the LAPM 15 (Highett Precinct) study which will consider traffic needs and impacts across the whole neighbourhood bound by Bridge Road, Burnley Street, Church Street and Victoria Street, Richmond;
 - (c) consider implementing a raised threshold treatment on Gleadell Street at its intersection with Highett Street, noting that this would require a budget allocation in the order of \$150,000, which has not been budgeted for at this stage; and
 - (d) considers an allocation of \$150,000 for these works as part of the 2019/20 budget deliberations.

Public Submission

Jeremy Lawrence addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) notes the process pursuant to Schedule 11, 10(1)(c) of the *Local Government Act* 1989 required to trial a road closure on Gleadell Street;
 - (b) refers the consideration of a road closure and other possible traffic management treatments on Gleadell Street to the LAPM 15 (Highett Precinct) study which will consider traffic needs and impacts across the whole neighbourhood bound by Bridge Road, Burnley Street, Church Street and Victoria Street, Richmond;
 - (c) consider implementing Option 2; a raised threshold treatment on Gleadell St at its intersection with Highett Street, noting that this would require a budget allocation in the order of \$150,000, which has not been budgeted for at this stage;
 - (d) considers an allocation of \$150,000 for these works as part of the 2019/20 budget deliberations;
 - (e) request officers & the Mayor to advocate to VicRoads, Transport Accident Commission (TAC), the Victorian School Building Authority and any other relevant bodies for funding to facilitate the LAPM 15 (Highett Precinct) study in 2019/2020;
 - (f) receives a report back to a Council briefing on this advocacy; and
 - (g) refers the funding of the study stage of the LAPM 15 (Highett) precinct to the 2019/2020 budget deliberations.

CARRIED UNANIMOUSLY

11.5 Mid-Year and 2019/20 Budget Review

Trim Record Number: D19/21569

Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, having noted the 2018/19 December Financial report:
 - (a) allocate the following amounts from the mid-year budget review forecast above budget surplus:
 - (i) \$140k to the Creative Yarra and Celebrate Yarra grants and in the future years of Council's long term financial strategy, build this amount into the base operating budget for 2020/21 onwards, with an additional amount of \$80k also added in from 2021/22 onwards;
 - (ii) \$42k to the Bicycle Network Infrastructure; and
 - (iii) \$150k to the Victoria Street Litter & Oil Interceptor;
 - (b) allocate \$5k for the replacement of the Climate Emergency banners at Collingwood & Fitzroy Town Halls, from forecast savings from Council's 2018-19 Capital Works program; and
 - (c) refer for further budget considerations to the 2020/21 budget process:
 - (i) the Building Energy Infrastructure; and
 - (ii) the Activity Centre Design.

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Stone

1. That Council, having noted the 2018/19 December Financial report:
 - (a) allocate the following amounts from the mid-year budget review forecast above budget surplus:
 - (i) \$140k to the Creative Yarra and Celebrate Yarra grants and in the future years of Council's long term financial strategy, build this amount into the base operating budget for 2020/21 onwards, with an additional amount of \$80k also added in from 2021/22 onwards;
 - (ii) \$42k to the Bicycle Network Infrastructure (this sum will be spent on additional bike parking hoops, new 'sharrow' bike logo line marking and new bicycle orientated LCD signage); and
 - (iii) \$150k to the Victoria Street Litter & Oil Interceptor;
 - (a) allocate \$5k for the Climate Emergency banners at Collingwood & Fitzroy Town Halls, from forecast savings from Council's 2018-19 Capital Works program; and
 - (b) refer for further budget considerations to the 2020/21 budget process:
 - (i) the Building Energy Infrastructure; and
 - (ii) the Activity Centre Design.

CARRIED UNANIMOUSLY

11.6 Councillor Attendance at ALGA 2019 National Conference

Trim Record Number: D19/21342

Responsible Officer: Group Manager Chief Executive's Office

The Mayor left the meeting at 10.45pm

The Deputy Mayor assumed the Chair.

RECOMMENDATION

1. That, pursuant to Council's Expense Entitlement Policy, Council approve attendance by the Mayor (Cr Danae Bosler) and Deputy Mayor (Cr Misha Coleman) at the Australian Local Government Association (ALGA) National General Assembly in Canberra from 16 – 19 June 2019.

REVISED OFFICER RECOMMENDATION

1. That, pursuant to Council's Expense Entitlement Policy, Council approve attendance by the Mayor (Cr Danae Bosler) ~~and Deputy Mayor (Cr Misha Coleman)~~ at the Australian Local Government Association (ALGA) National General Assembly in Canberra from 16 – 19 June 2019.

COUNCIL RESOLUTION

Moved: Councillor Chen Yi Mei

Seconded: Councillor Stone

1. That, pursuant to Council's Expense Entitlement Policy, Council approve attendance by the Mayor (Cr Danae Bosler) at the Australian Local Government Association (ALGA) National General Assembly in Canberra from 16 – 19 June 2019.

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 10.47pm.

Confirmed Tuesday 19 March 2019

Mayor