



Ordinary Meeting of Council Minutes

held on Tuesday 17 March 2020 at 7.00pm
Fitzroy Town Hall

www.yarracity.vic.gov.au

At the commencement of the meeting, neither the Mayor nor Deputy Mayor were in attendance. In their absence, the Group Manager Chief Executive's Office called for nominations for the position of Acting Mayor.

Cr Bosler was nominated by Cr Fristacky.

There being no other nominations, Cr Bosler was declared elected.

Cr Bosler assumed the chair.

1. Acknowledgement of Country

"Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra.

We acknowledge their creator spirit Bunjil, their ancestors and their Elders.

We acknowledge the strength and resilience of the Wurundjeri Woi Wurrung, who have never ceded sovereignty and retain their strong connections to family, clan and country despite the impacts of European invasion.

We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra.

We pay our respects to Elders from all nations here today—and to their Elders past, present and future."

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Danae Bosler
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Bridgid O'Brien
- 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)
- Mark Montague (Acting Director Corporate, Business and Finance)
- Bruce Phillips (Director Planning and Place Making)
- Rhys Thomas (Senior Governance Advisor)

Apologies

- Cr Misha Coleman (Mayor)
- Cr Mi-Lin Chen Yi Mei (Deputy Mayor)
- Cr Daniel Nguyen

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

Nil

4. Confidential business reports

Nil

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

That the minutes of the Ordinary Council Meeting held on Tuesday 3 March 2020 be confirmed.

CARRIED

6. Petitions and joint letters

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6. Petitions and joint letters

6.1 Petition - Cambridge Street Reserve

A petition containing approximately 482 signatures seeking an extension of the Cambridge Street Reserve in Collingwood by closing off Cambridge Street between 31 and 33 Peel Street and extending the reserve across the road in front of 87-93 Cambridge Street.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

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

CARRIED

6.2 Petition - Open space in Collingwood

A petition containing approximately 350 names seeking an improvement in the extent and quality of open space in Collingwood.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

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

CARRIED

6.3 Petition - Plane trees in west Highett Street Richmond

A petition containing approximately 117 signatures from residents of west Highett Street seeking an assurance that all tree replacements will be of plane trees in the footpath around the current footpath locations, and that early and broad consultation will occur regarding any plans for the street.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor O'Brien

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

CARRIED

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. A recording of the Council Meeting (including Public Question Time) is available on Council's website for twelve months following the meeting. Where a question is taken on notice and unable to be answered at the meeting, the full response is also published on Council's website when it becomes available.

7.1 Herschel Landes - Impact of COVID-19 on small business

Question:

Does Council have a strategy to assist small businesses over the coming months?

Response:

The Acting Mayor acknowledged the pressures on small businesses and thanked them for their ongoing support to the local community.

The Director Planning and Place Making undertook to take the question on notice for a more substantive response. Council is certainly concerned for small retailers and our shopping centres.

7.2 Herschel Landes - Rental relief for retailers

Question:

Does Council have the ability to write to the Treasurer and advocate for land tax relief for property owners where it can be shown that rental relief has been provided to their retail tenants, and could a similar relief program be applied by Council to rate payments?

Response:

The Acting Mayor took the question on notice.

7.3 Maurice Sheehan - Tram stop 17, Bridge Road Richmond

Question:

Will Council address the safety issue arising from the poor maintenance of Tram Stop 17, Bridge Road and pursue the matter with the relevant authorities.

Response:

The Director Planning and Place Making reaffirmed Council's concern with the situation and the regular unrepaired damage to the bollards at the stop.

8. Delegates' reports

8.1 Cr O'Brien - Merri Creek Management Committee

Committee	Merri Creek Management Committee AGM
Appointed Councillors	Bridgid O'Brien
Date of Council Meeting	17 March 2020
Date of Report	16 March 2020
Report Author	Bridgid O'Brien

The Merri Creek Management Committee met on 20 February 2020 for its Annual General Meeting. Cr O'Brien and Senior Biodiversity Officer Craig Lupton were in attendance.

Agenda items for this meeting included:

1. Reports

Minutes of the previous AGM were confirmed. The President's Report, Secretary's Report, Treasurer's Report, Auditor's Report (including Audited Financial Statements) and Manager's Report were all accepted.

2. Election of MCMC Officer Bearer Positions for 2020

The President, Secretary, Treasurer and Vice-President 1 & 2 were elected.

President: Ann McGregor

Secretary: Damien Harrison

Treasurer: Ann Sanson

Vice-President (1): Nicole Lowe

Vice-President (2): Tim Connell

3. Confirmation of Members of the Committee of Management

The role of the Committee of Management is effectively a Board of Directors and is ultimately responsible for managing the MCMC and setting its policy directions. It meets quarterly. Membership below was confirmed:

City of Darebin: Cr Steph Amir, Luke Sandham

Hume City Council: Cr Jodi Jackson, Damien Harrison

Moreland City Council: Cr Jess Dorney, Alli Coster

City of Whittlesea: Cr Stevan Kozmevski, Tim Connell

City of Yarra: Cr Bridgid O'Brien, Craig Lupton

Mitchell Shire Council: Cr Rob Eldridge, Elyse Kelly

Friends of Merri Creek: Ann McGregor, Ann Sanson, Nicole Lowe, Pascale Pitot, Jane Miller, Lisa Lawrence

Wallan Environment Group: Claudia James

4. Confirmation of Sub-Committees and appointment of members

These include the Merri Creek and Environs Strategy Implementation Sub-

Committee, the Finance Sub-Committee and the Merri Creek Environment Fund Sub-Committee. These sub-committees were approved and members appointed.

Note: The Merri Creek and Environs Strategy Implementation Sub-Committee facilitates the implementation of Strategy, and oversees the review and preparation of Strategy updates. It is currently in abeyance but the City of Yarra representative is Craig McGrath.

5. Schedule of Committee of Management Meetings for 2020

The schedule for the Committee of Management quarterly meetings and host Councils was confirmed as February 20 (Whittlesea), May 21 (Moreland), August 20 (Darebin) and November 19 (Hume).

5. Date of next AGM

Thursday 18 February 2021, 6.30pm at a venue to be decided.

The reports mentioned in this Delegate's report are available to Councillors.

COUNCIL RESOLUTION

Moved: Councillor O'Brien

Seconded: Councillor Stone

1. That: Council note this Delegates Report.

CARRIED

8.2 Cr O'Brien - Yarra Arts Advisory Committee

Committee	Yarra Arts Advisory Committee
Appointed Councillors	Bridgid O'Brien and Mi Lin Chen Yi Mei
Date of Council Meeting	17 March, 2020
Date of Report	13 March, 2020
Report Author	Bridgid O'Brien

The Yarra Arts Advisory Committee met on 4 March. Cr O'Brien and Cr Chen Yi Mei were in attendance.

Agenda Items included:

1. Arts and Culture Strategy Priorities

The committee discussed the key priorities identified from the Workshop in October and other consultations. The issues of environment and sustainability came up strongly in the panel consultation session last year and is very much in line with Council's priorities. The committee discussed that Council could support projects that message Yarra Strategies and priorities. It was agreed that environment and sustainability could be an additional priority (5) for the draft Arts and Culture Strategy. See below.

Further discussion focused on Council providing support that reflects principles of inclusivity and the importance of diversity. The committee was strongly of the opinion that Yarra should provide support for emerging artists.

The following priorities are being considered for the next stage of consultation for the Arts and Culture Strategy:

Priority 1 - Aboriginal and Torres Strait Islander Arts and Culture

We are committed to supporting Yarra’s proud Aboriginal and Torres Strait Islander cultural heritage and contemporary arts practices. We will work collaboratively with Yarra’s Traditional Owners, the Wurundjeri Woi Wurrung, and our broader Aboriginal and Torres Strait Islander communities. They will be empowered to share their creative practice, stories, history and culture, in the spirit of self-determination, through arts and cultural opportunities.

Priority 2 - Creative Places and Spaces

We will work to protect and grow the places and spaces our creative sector needs to evolve and thrive. We will fund, support and advocate to ensure that our creative organisations, artists and their audiences continue to develop and have a home in Yarra.

Priority 3 - A Creative and Diverse Community

We recognise that the arts contribute significantly to the health, wellbeing and happiness of our community. We support projects that creatively celebrate community identity, foster inclusiveness and reduce social isolation. We will strive to ensure our events and programs are accessible to all and reflect the diversity of our community.

Priority 4 - Creative Partnerships

We will partner with our community to help fund and support their creative aspirations. We will continue to develop our relationships with the creative, private and philanthropic sectors and other levels of government, to grow and support the arts in Yarra.

Priority 5 - Art for a sustainable future

Artists and creative organisations are uniquely placed to raise awareness, inspire and engage communities to take climate action and contribute to a sustainable future. We will support artistic endeavour that responds to the environmental challenges of our time and assist creatives to develop sustainable practices.

2. Annual Grants and Grants Program Update

The committee was provided some of the feedback received from the last Grant Program.

Discussion focused on the increasing number of highly exceptional applications that can not be supported within the funding limitations of the Grants Program and how individual and emerging artists can better be supported.

Discussion also included the application process, that it could be more accessible and less onerous. Further, that when an unsuccessful application is referred to a different Grant stream the format should be similar, to lessen the burden on applicants.

It was also agreed that the feedback provided to unsuccessful applicants should be reviewed to ensure it is sensitive and not disempowering.

Below are some key dates for the upcoming Annual Grants Program:

<i>Milestone</i>	<i>Date</i>
Grant Round Opens	Monday, 8 June, 2020
Grant Round Closes	Monday, 20 July, 2020

Internal Assessments	Monday, 17 August to Friday, 28 August, 2020
External Assessments	Monday, 7 September to Friday, 18 September, 2020
Panel Meeting Period	Monday 5 October to Friday, 16 October, 2020
Recommendations to Council	Tuesday, 24 November, 2020
Applicants notified	Wednesday, 25 November, 2020

3. Collingwood Arts Precinct/Collinwood Yards

The committee received an update on the progress at CAP. 30% of participants have now moved in. The People's Reference Group has now been set up and the Planning Permit for the Courtyard public space has now been approved. A soft opening of this space is proposed for April.

4. Room to Create Studios at Collingwood Yards

The committee received an update on this initiative supported by the Room To Create Fund. This will support a three-year residency subdivided into 5 individual workspaces.

COUNCIL RESOLUTION

Moved: Councillor O'Brien

Seconded: Councillor Bosler

1. That:
 - (a) Council note this Delegates Report;
 - (b) The Committee's determination that Council could better support emerging artists and reflect the diversity of the Yarra community, be referred to the appropriate Officers for consideration within the Arts and Culture Strategy;
 - (c) The Committee's feedback regarding the application and feedback processes of the Annual Grants Program be referred to the appropriate Officers for consideration within the ongoing review of the Program.

CARRIED UNANIMOUSLY

9. General Business

Nil

10. Questions without notice

This record is provided as a summary of the questions asked by Councillors during Questions Without Notice at a meeting of the Yarra City Council. A recording of the Council Meeting (including Questions Without Notice) is available on Council's website for twelve months following the meeting. Where a question is taken on notice and unable to be answered at the meeting, the full response is also published on Council's website when it becomes available.

Cr Jolly left the meeting at 7.35pm

10.1 Councillor Searle - Burnley Park lighting

Question:

Can the existing lighting in the park that currently activates after sunset also be used prior to sunrise to address a safety issue?

Response:

In the absence of the Director City Works and Assets. the CEO took the question on notice.

10.2 Councillor Fristacky - 30km/hr trial

Question:

Can Councillors be provided with some advice on the success or otherwise of our representations relating to the proposal to make the recent 30km/hr trial permanent?

Response:

In the absence of the Director City Works and Assets. the CEO took the question on notice.

Cr Jolly returned to the meeting at 7.37pm

10.3 Councillor Fristacky - Bluestone crossovers

Question:

Can Councillors receive some advice relating to the implications of setting bluestone in concrete, and in particular whether it results in damage to the stone meaning that it cannot be reused after having been dug up?

Response:

In the absence of the Director City Works and Assets. the CEO took the question on notice.

10.4 Councillor Fristacky - Ride to School Day

Question:

Was the City of Yarra involved in any activities relating to the recent Ride to School day?

Response:

The Director Community Wellbeing took the question on notice.

11.1 Amendment C231 - Queens Parade

Reference: D20/37677

Authoriser: Director Planning and Place Making

[Help](#)

RECOMMENDATION

1. That Council notes the officer report regarding Amendment C231 including the Panel Report and officer recommendations;
2. That Council resolve to determine to split Amendment C231 into two parts as shown in Map 1 of this report being:
 - (a) Part 1 – All land subject to Amendment C231 with the exception of 390A Queens Parade, and
 - (b) Part 2 – land relating to 390A Queens Parade.
3. That Council notes the rezoning of 245 Gold Street will be pursued through a separate planning scheme Amendment and advises the owner in writing;
4. That Council Adopts Amendment C231 (Parts 1 and 2) to the Yarra Planning Scheme in accordance with Section 29(1) of the *Planning and Environment Act 1987* with the changes set out in Attachment 3 and Attachment 4 to this report;
5. That Council submits the adopted Amendment C231 (Parts 1 and 2) to the Minister for Planning for approval, in accordance with Section 31(1) of the *Planning and Environment Act 1987*;
6. That Council submits the information prescribed under Section 31 of the *Planning and Environment Act 1987* with the adopted amendment, including:
 - a) the reasons why any recommendations of the Panel were not adopted as outlined in Attachment 1 of this report; and
 - b) a description of and reasons for the changes made to Amendment C231 between exhibition and adoption as outlined in Attachment 3 of this report;
7. That Council delegates to the CEO the authority to finalise Amendment C231 (Parts 1 and 2), in accordance with Council's resolution, and to make any administrative changes required to correct errors, grammatical changes and map changes; and
8. That all submitters of Council's decision are advised of the Council determinations in relation to Amendment C231.

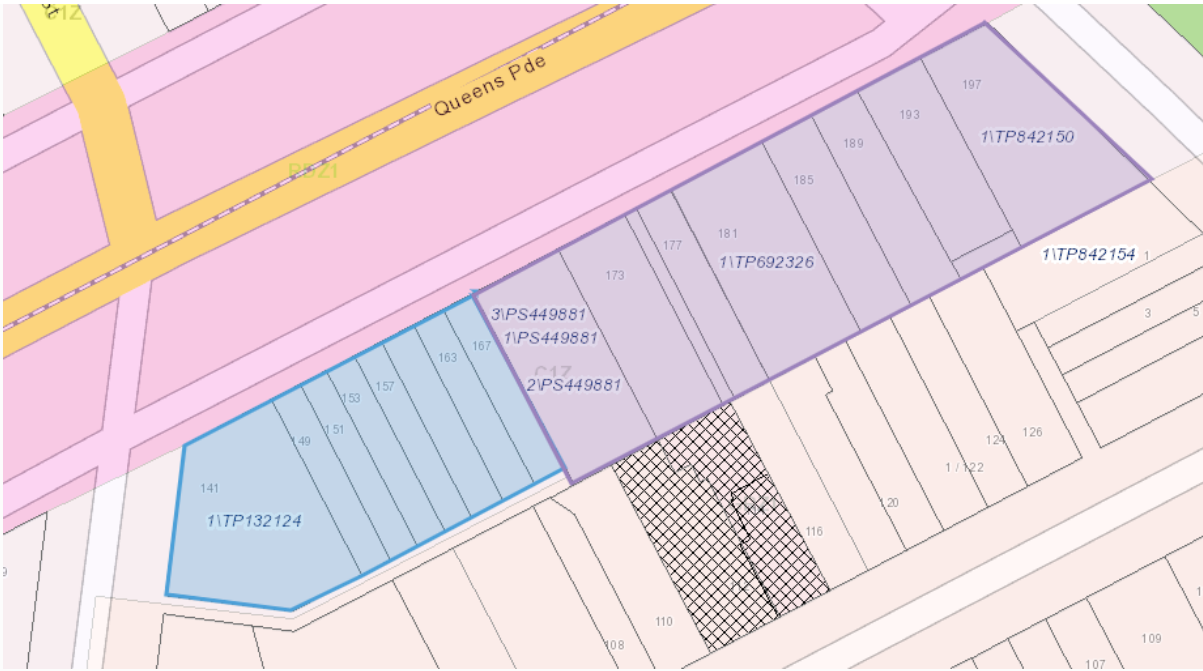
COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

1. That Council notes the officer report regarding Amendment C231 including the Panel Report and officer recommendations.
2. That Council resolve to determine to split Amendment C231 into three parts as shown below being:
 - (a) Part 1 – All land subject to Amendment C231 with the exception of the land comprising:
 - (i) 390A Queens Parade, and
 - (ii) 141-167 Queens Parade;
 - (b) Part 2 – land relating to 390A Queens Parade; and

- (c) Part 3 - Land comprising 141-167 Queens Parade.
3. That Council notes the rezoning of 245 Gold Street will be pursued through a separate planning scheme Amendment and advises the owner in writing.
 4. That Council adopts Parts 1-and 3 of Amendment C231 to the Yarra Planning Scheme in accordance with Section 29(1) of *the Planning and Environment Act 1987* with the changes set out in **Attachment 3** and **Attachment 4** to this report with the following further modifications:
 - (a) Reduce the maximum building height of land at 141-167 Queens Parade (in Quadrant 4 in Precinct 4) from 14 metres (4 storeys) to 11 metres (3 storeys).
 5. That Council defers consideration of Part 2 of Amendment C231 to the Yarra Planning Scheme until after the outcome of the VCAT decision is known in relation to the Section 39 application at 390A Queens Parade.
 6. That Council advises the Minister for Planning that Council has not accepted the Panel's recommendations in relation to 141-167 Queens Parade for the following reasons:
 - (a) This portion of Quadrant 4 has a high proportion of heritage buildings (including the significant Campi Buildings) and three storeys provides a better heritage outcome;
 - (b) Reduces the impact of highly prominent side walls on the heritage significance of Queens Parade; and
 - (c) Minimise erosion of character that could come from development of a wider corner lot.
 7. That Council submits the adopted Amendment C231 (Parts 1 and 3) to the Minister for Planning for approval, in accordance with Section 31(1) of the *Planning and Environment Act 1987*.
 8. That Council submits the information prescribed under Section 31 of the *Planning and Environment Act 1987* with the adopted amendment, including:
 - (a) the reasons why any recommendations of the Panel were not adopted as outlined in **Attachment 1** of this report; and
 - (b) a description of and reasons for the changes made to Amendment C231 between exhibition and adoption as outlined in **Attachment 3** of this report.
 9. That Council delegates to the CEO the authority to finalise Amendment C231 (Parts 1 and 3), in accordance with Council's resolution, and to:
 - (a) Make any changes required to the Amendment documents, including the documents referred to in clauses 4 and 8 of this resolution, to reduce the maximum building height on 141-167 Queens Parade from 14 metres to 11 metres;
 - (b) Make any changes required to the Amendment documents, including the Planning Scheme maps and the documents referred to in clauses 4 and 8 of this resolution, to:
 - (i) remove the land at 390A Queens Parade and any references to the land at 390A Queens Parade from the documents and maps comprising Part 1 of the Amendment, into separate maps and documents comprising Part 2 of the Amendment;
 - (ii) remove the land at 141-167 Queens Parade from the documents and maps comprising Part 1 of the Amendment, into separate maps and documents comprising Part 3 of the Amendment;
 - (c) Make any changes required to Attachment 1 to reflect the reasons in clause 6 of this resolution; and
 - (d) Make any administrative changes required to correct errors, grammatical changes and map changes.
 10. That all submitters are advised of the Council's resolution in relation to Amendment C231.



CARRIED

11.2 Community Reference Group membership - former AMCOR site

Reference: D20/36464
Authoriser: Director Planning and Place Making

[Help](#)

RECOMMENDATION

1. That Council:
 - (a) appoint _____ to the former Amcor site Community Reference Group; and
 - (b) writes to the Alphington Primary School representative, thanking him for his participation and contribution to the Community Reference Group.

COUNCIL RESOLUTION

Moved: Councillor Jolly

Seconded: Councillor Stone

1. That Council:
 - (a) appoint Lindy Mcshanag-Munn to the former Amcor site Community Reference Group; and
 - (b) writes to the Alphington Primary School representative, thanking him for his participation and contribution to the Community Reference Group.

CARRIED

COUNCIL RESOLUTION

Moved: Councillor O'Brien

Seconded: Councillor Jolly

1. That Council amend the Amcor Working Group Terms of Reference document as follows:
 - (a) To clause 8 "Reporting and Circulation" by addition of the sub-clause "(c) Agendas and Minutes of the Reference Group be published on Council's website"; and
 - (b) To clause 9 "Terms of the Committee", by addition of the sub-clause "(e) The Reference Group provides an advisory role to the Council only on matters relating to the former AMCOR site".

CARRIED

11.3 Zero Carbon in the Yarra Planning Scheme

Reference: D20/42197
Authoriser:

[Help](#)

RECOMMENDATION

1. That Council:
 - (a) note the officer report investigating zero carbon development standards in the Yarra Planning Scheme; and
 - (b) endorse Option 3 recommended in this report for officers to work with (Council Alliance for Sustainable Built Environment) and other interested councils to:
 - (i) formulate a voluntary zero carbon development framework;
 - (ii) progress research into zero carbon standards; and
 - (iii) pursue a group planning scheme amendment with the (Council Alliance for Sustainable Built Environment) and other Councils.

Public Submissions

The following people addressed Council on the matter:

Greg Chenhall, Fitzroy Residents' Association

Chris Goodman, 3068 Group

Glen McCallum, Protect Fitzroy North

Ande Bunbury, Yarra Climate Action Now

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Jolly

1. That Council note that:
 - (a) Council's draft Climate Emergency Plan contains several actions to work towards zero carbon buildings, one of which is Option 3 referred to in this report;
 - (b) many of the levers to require zero carbon buildings are controlled by the state government;
 - (c) a planning scheme amendment can take years, time which we do not necessarily have in a Climate Emergency;
 - (d) the definition of a zero carbon building needs to be determined;
 - (e) the means to achieving a zero carbon building (once defined) will need testing and significant changes to how energy is provided in Australia;
 - (f) Yarra's existing building stock accounts for the majority of stationary energy and investments need to be made in retrofitting these towards achieving zero carbon buildings across the municipality;
2. That Council further note the work already completed by the Council Alliance for a Sustainable Built Environment (CASBE), Moreland and Melbourne City Councils towards developing the necessary groundwork for a planning scheme amendment requiring zero carbon buildings, the considerable resources involved and the benefits and efficiencies of

joint planning scheme amendments.

3. That Council acknowledge the urgency in working towards all aspects of emissions reduction, including the construction of new buildings, and the commitment of resources that will be required to meet this commitment.
4. That Council commit to a planning scheme amendment to implement a new Zero Carbon Local Policy by:
 - (a) working with CASBE and other councils who have already commenced this work;
 - (b) developing and trialling the preparatory framework to justify a new policy as described in Option 3 of this paper;
 - (c) identifying other councils who would be prepared to join in a joint planning scheme amendment; and
 - (d) commencing this work immediately and progressing it, in conjunction with other councils, as a matter of urgency.
5. That Council also approach other councils, including through the Northern Alliance for Greenhouse Action (NAGA), to jointly urge the state government to amend state planning policy and building regulations to facilitate zero carbon buildings as soon as possible, acknowledging the cumbersome and time-consuming alternative of individual councils preparing individual amendments to their own planning schemes.
6. That Council further acknowledge the development of a new national body Climate Emergency Australia, currently auspiced by NAGA, and its potential to advocate for and influence national energy policy, where key changes are needed in order to implement zero carbon buildings.

CARRIED UNANIMOUSLY

Cr O'Brien left the meeting at 8.42pm.

Cr Jolly left the meeting at 8.43pm and the meeting lapsed for want of a quorum.

Cr O'Brien returned to the meeting at 8.47pm and the meeting resumed.

11.4 Gleadell and Griffith Street Precinct Project

Reference: D20/19723

Authoriser: Director Planning and Place Making

[Help](#)**RECOMMENDATION**

1. That Council;
 - (a) note the previous strategic work that has identified desirable improvements to Gleadell and Griffith Streets, including The Richmond Town Hall Urban Design Framework and the Bridge Road Streetscape Masterplan;
 - (b) note the officer report regarding the design ideas and community engagement proposal for improvements to Gleadell Street and Griffiths Street;
 - (c) note that background research and consultation has been used in preparing the design ideas for Gleadell Street and Griffith Street;
 - (d) note the progress of the Gleadell and Griffith Streets work to date;
 - (e) note the site extent of the project; and
 - (f) authorise the design ideas to go to the first stage of a community engagement process in late March /April 2020 to obtain feedback from the community and stakeholders on the ideas for the two streets.
2. That following the community consultation, officers consider the feedback as appropriate would be used to develop functional layout design concepts and present back to Council for consideration.

MOTION**Moved:** Councillor Searle**Seconded:** Councillor Stone

1. That Council:
 - (a) note the previous strategic work that has identified desirable improvements to Gleadell and Griffith Streets, including The Richmond Town Hall Urban Design Framework and the Bridge Road Streetscape Masterplan;
 - (b) note the officer report regarding the design ideas and community engagement proposal for improvements to Gleadell Street and Griffiths Street;
 - (c) note that background research and consultation has been used in preparing the design ideas for Gleadell Street and Griffith Street;
 - (d) note the progress of the Gleadell and Griffith Streets work to date;
 - (e) note the site extent of the project; and
 - (f) authorise the design ideas to go to the first stage of a community engagement process in late March /April 2020 to obtain feedback from the community and stakeholders on the ideas for the two streets and that the community engagement process include the highlighting of:
 - (i) the place making vision for Gleadell Street and Griffith Street to be the focus for a civic heart centred around Richmond Town Hall (as described in the adopted the Bridge Road Streetscape Masterplan);
 - (ii) the benefits such a civic heart would bring for pedestrians, cyclists, market stall holders, Bridge Road precinct traders and other users; and
 - (iii) the safety improvements that would arise from such a project.

2. That following the community consultation, officers consider the feedback and bring a further report to Council which includes:
 - (a) a summary of submissions and feedback received; and
 - (b) consideration of an iterative trial approach for the project (as is planned for the trial Elizabeth Street bicycle lane).

AMENDMENT

Moved: Councillor Bosler

1. (f) authorise the design ideas two and three to go to the first stage of a community engagement process in late March /April 2020 to obtain feedback from the community and stakeholders on the ideas for the two streets and that the community engagement process include the highlighting of:

The amendment was not accepted by the mover and the meeting returned to the substantive motion

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Stone

1. That Council;
 - (a) note the previous strategic work that has identified desirable improvements to Gleadell and Griffith Streets, including The Richmond Town Hall Urban Design Framework and the Bridge Road Streetscape Masterplan;
 - (b) note the officer report regarding the design ideas and community engagement proposal for improvements to Gleadell Street and Griffiths Street;
 - (c) note that background research and consultation has been used in preparing the design ideas for Gleadell Street and Griffith Street;
 - (d) note the progress of the Gleadell and Griffith Streets work to date;
 - (e) note the site extent of the project; and
 - (f) authorise the design ideas to go to the first stage of a community engagement process in late March /April 2020 to obtain feedback from the community and stakeholders on the ideas for the two streets and that the community engagement process include the highlighting of:
 - (i) the place making vision for Gleadell Street and Griffith Street to be the focus for a civic heart centred around Richmond Town Hall (as described in the adopted the Bridge Road Streetscape Masterplan);
 - (ii) the benefits such a civic heart would bring for pedestrians, cyclists, market stall holders, Bridge Road precinct traders and other users; and
 - (iii) the safety improvements that would arise from such a project.
2. That following the community consultation, officers consider the feedback and bring a further report to Council which includes:
 - (a) a summary of submissions and feedback received; and
 - (b) consideration of an iterative trial approach for the project (as is planned for the trial Elizabeth Street bicycle lane).

CARRIED UNANIMOUSLY

11.5 Proposed Discontinuance of Roads abutting 53-77 Burnley Street, Richmond.

Reference: D20/29033

Authoriser: Director Corporate, Business and Finance

[Help](#)**RECOMMENDATION**

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the roads abutting 53-77 Burnley Street, Richmond (Roads), being:
 - (a) the whole of the land contained in Conveyance Book 227 No. 672 (shown as the area highlighted purple on the plan attached as **Attachment Two** to this report (Site Plan)); and
 - (b) part of the land contained in certificate of title volume 9214 folio 439 shown as the area highlighted red on the Site Plan.

be removed from Council's Register of Public Roads on the basis that the Roads are 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:
 - (a) resolves that the required statutory procedures be commenced to discontinue the Roads;
 - (b) directs that, under sections 207A and 223 of the Act Public Notice of the proposed discontinuance be given in the Age, The Weekly Review Melbourne Times Newspapers and Council's social media;
 - (c) resolves that the public notice required to be given under sections 207A and 223 of the Local Government Act 1989 should state that if the Roads are discontinued, Council proposes to sell the Roads to the adjoining owner for market value; and
 - (d) authorises the Valuations Coordinator to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Local Government Act 1989 in relation to this matter.

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

1. That Council, acting under section 17(4) of the *Road Management Act 2004*, resolves that the roads abutting 53-77 Burnley Street, Richmond (Roads), being:
 - (a) the whole of the land contained in Conveyance Book 227 No. 672 (shown as the area highlighted purple on the plan attached as **Attachment Two** to this report (Site Plan)); and
 - (b) part of the land contained in certificate of title volume 9214 folio 439 shown as the area highlighted red on the Site Plan.

are no longer required for general public use for the reasons set out in the body of the report and that it intends that they be removed from Council's Register of Public Roads.
2. That Council, acting under clause 3 of schedule 10 of the Local Government Act 1989:
 - (a) resolves that the required statutory procedures be commenced to discontinue the Roads;
 - (b) directs that, under sections 207A and 223 of the Act Public Notice of the proposed discontinuance be given in the Age, The Weekly Review Melbourne Times

Newspapers and Council's social media;

- (c) resolves that the public notice required to be given under sections 207A and 223 of the Local Government Act 1989 should state that if the Roads are discontinued, Council proposes to sell the Roads to the adjoining owner for market value; and
- (d) authorises the Valuations Coordinator to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Local Government Act 1989 in relation to this matter.

CARRIED UNANIMOUSLY

11.6 Active Transport Advisory Committee

Trim Record Number: D20/44955

Responsible Officer: Group Manager Chief Executive's Office

[Help](#)

RECOMMENDATION

1. That:
 - (a) Council establish an Active Transport Advisory Committee and endorse the terms of reference found at **Attachment One**;
 - (b) officers commence an expression of interest process for membership, and present recommendations to Council with four members to take up a two year term and four members to take up a four year term; and
 - (c) the Bicycle Advisory Committee continue to operate until appointments to the Active Transport Advisory Committee are made, at which time the Committee will sunset.

Public Submissions

The following people addressed Council on the matter:

Kerry Echberg, Yarra Climate Action Now

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor O'Brien

1. That:
 - (a) Council establish an Active and Public Transport Advisory Committee and authorise officers to incorporate changes to the terms of reference at **Attachment One** as follows:
 - (i) to reflect this integrated role of the committee; and
 - (ii) to make reference to Council's declaration of a Climate Emergency and its Climate Emergency Plan once adopted;
 - (b) officers commence an expression of interest process for membership, and present recommendations to Council with four members to take up a two year term and four members to take up a four year term; and
 - (c) the Bicycle Advisory Committee continue to operate until appointments to the Active and Public Transport Advisory Committee are made, at which time the Committee will sunset.

CARRIED

11.7 Motions for ALGA National General Assembly and MAV State Council

Trim Record Number: D20/42677

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council endorse the following motions for submission to the Australian Local Government Association (ALGA) National General Assembly to be held on 14-17 June 2020, as detailed at **Attachment One**:
 - (a) National Product and Packaging Standards
 - (b) Tackling Rising Transport Emissions
 - (c) Treaty on the Prohibition of Nuclear Weapons
 - (d) ARRB Standards for recycling material in road base
 - (e) Gambling harm
2. That Council endorse the following motions for submission to the Municipal Association of Victoria (MAV) State Council to be held in on 15 May 2020, as detailed at **Attachment Two**:
 - (a) Tackling Rising Transport Emissions
 - (b) Treaty on the Prohibition of Nuclear Weapons

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor O'Brien

1. That Council endorse the following motions for submission to the Australian Local Government Association (ALGA) National General Assembly to be held on 14-17 June 2020, as detailed at **Attachment One**:
 - (a) National Product and Packaging Standards
 - (b) Tackling Rising Transport Emissions
 - (c) Treaty on the Prohibition of Nuclear Weapons
 - (d) ARRB Standards for recycling material in road base
 - (e) Gambling harm
2. That Council endorse the following motions for submission to the Municipal Association of Victoria (MAV) State Council to be held in on 15 May 2020, as detailed at **Attachment Two**:
 - (a) Tackling Rising Transport Emissions
 - (b) Treaty on the Prohibition of Nuclear Weapons
3. That an additional motion be formulated for both the ALGA National General Assembly and for the MAV State Council covering state and national standards to achieve zero carbon emission buildings, as set out in the resolution at Item 1.3 in this meeting.

CARRIED UNANIMOUSLY

11.8 Councillor Attendance at Sydney Climate Change Summit

Trim Record Number: D20/42753

Responsible Officer: Group Manager Chief Executive's Office

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

11.9 Report on Assemblies of Councillors

Trim Record Number: D20/29212

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council formally note and record the Assemblies of Councillors report as detailed in ***Attachment 1*** hereto.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Searle

1. That Council formally note and record the Assemblies of Councillors report as detailed in ***Attachment 1*** hereto.

CARRIED UNANIMOUSLY

Instrument of Delegation to the Chief Executive Officer

Reference: D20/49054
Authoriser: Group Manager Chief Executive's Office

[Help](#)

RECOMMENDATION

1. That Council endorse and execute the Instrument of Delegation by the Council to the Chief Executive Officer found at **Attachment One**.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Bosler

1. That Council endorse and execute the Instrument of Delegation by the Council to the Chief Executive Officer found at **Attachment One**.
2. That Council make representations jointly with other Councils and the Municipal Association of Victoria to the Minister for Local Government to amend the Local Government Act enabling Councillors to attend a formal Council meeting virtually such as by teleconferencing or Skype in exceptional circumstances when unable to attend in person.

CARRIED

Conclusion

The meeting concluded at 9.49pm.

Confirmed Tuesday 7 April 2020

Mayor