



Ordinary Meeting of Council Minutes

**held on Tuesday 13 November 2018 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. Vale – Francis Thompson

Cr Bosler gave the following address:

"I would like to move a condolence motion for Frank Thompson, better known as Frankie, who passed away about a fortnight ago. Can I also begin just by acknowledging that we have Robin Tunbridge – a former Collingwood Councillor – and her partner Greg, acting on behalf of the Thompson family today and she'll be taking the message back to Frankie's daughter on our behalf."

I just wanted to speak briefly about Frankie, because he had a pretty amazing life. Frankie served as a Collingwood Councillor from 1971-1980 and served a term as mayor in 1979-180 and he also served as the Commissioner for Collingwood in the mid-1990s. In Frankie's words, he worked to clean up a lot of dodgy practices during his time in local government and I thank him for his service."

Frankie was born in Sale but moved to Collingwood at the age of nine, and he started working at the age of 13 in a Collingwood boot factory. He started working on the wharves at the age of 18, until he retired from the wharves at age 72. He was a life member of the Maritime Union of Australia and a life member of the Labor Party. Frankie's principles were that he loved his union, he loved the Labor Party and he had a strong sense of social justice, which came from his father, his grandfathers and his uncles who all worked on the wharf with him."

Over his many years with the union and with the Labor Party, Frank held a variety of positions and was an active participant in every election campaign. He also had a huge contribution to the health sector – he was the President of the Frankston Hospital Board while he never went to university, he never had any formal education"

That he started working at the age of 13 and went on to contribute so much just speaks to his passion, his knowledge, his contribution and his experience."

This is the third condolence motion this year for a Labor, Collingwood Mayor and so it's weighing me down, but as I said last time, I'm honoured to stand on the shoulders of giants who have come before me."

At the invitation of the Mayor, former Councillor Robin Tunbridge addressed the meeting:

"Frankie as he was known to all of us, was a true trouper for the poor. He believed that the rich could look after their own health, but the poor needed. If you look in some of the minutes for the community health centres, he used to have a shower and a bath at the old Singletons. He went on to become the president of the Community health Centre in Collingwood and he was President of the Board of the Frankston Hospital. I'm proud to have known him."

Having said that, he had a twinkle in his eye and as recently as a few months ago he married one of the residents in his nursing home."

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Jolly

That Council pay tribute and acknowledge Frankie Thompson's contribution to Yarra and the community and that the Mayor send a letter to Frankie's daughter expressing Council's condolence.

CARRIED UNANIMOUSLY

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)
- Margherita Barbante (Acting Director - Corporate, Business and Finance)
- Ivan Gilbert (Group Manager – Chief Executive's Office)
- Lucas Gosling (Director - Community Wellbeing)
- Chris Leivers (Director – City Works and Assets)
- Bruce Phillips (Director - Planning and Place Making)
- Rhys Thomas (Senior Governance Advisor)

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

Nil

4. Confidential business reports

Item

- 4.1 Personnel matters
- 4.2 Personnel 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 Jolly

Seconded: Councillor Bosler

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 personnel matters.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act* 1989 until Council resolves otherwise.

CARRIED

Following consideration of Confidential business, the meeting resumed in open session.

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Fristacky

That the minutes of the Ordinary Council Meeting held on Tuesday 30 October 2018 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 John Morrow – Edinburgh Gardens

Question:

There is a stand of 34 elm trees in the Edinburgh Gardens, east of the tennis courts and abutting a north-south path.

- Is there a plan to remove the stand of trees or any of them and if so, why?
- Has the Council passed any motion concerning the future of these trees?

Response:

The Mayor informed the meeting that as part of the conservation management plan the trees have been identified as having little or no significance and that there are plans to replace them at some stage. That said, a planning permit will be required before they are removed, and the community will have an opportunity to comment. It is expected this will happen toward the middle of 2019 and the community will have an opportunity to make a submission at that time.

7.2 Nina Hansen – Illuminated advertising billboards

Question:

What are Council doing to consider whether the large illuminated billboards are suitable for Fitzroy, rather than a major road. For example, 131 Johnson St Fitzroy.

Response:

The Mayor explained that approval of signage is granted by means of a planning permit, and permits are issued in accordance with the Yarra Planning Scheme.

The Director Planning and Place Making provided further detail about the planning process and how objections and submissions are considered. He offered to contact the submitter to confirm that the sign has been constructed in accordance with the permit.

7.3 Graham Kelk - Inner Circle Linear Park

Question:

The corner of Railway St and Brunswick St appears it should be part of the Inner Circle Linear Park. Does the Council have a position on this matter, and has there been any recent discussions with the State Government regarding the land?

Response:

The Director Planning and Place Making replied that to his knowledge, Council does not have a position on the site, but an open space strategy is currently underway and may provide an opportunity to examine it.

Cr Fristacky asked the questioner if he had written to the State Government about the site.

The questioner replied that he hasn't personally, but there have been many approaches to them over the year. He explained that it is an obvious opportunity for Council advocacy.

7.4 Greg Spark – Gas Lamp Standards

Question:

Can Yarra confirm whether an insurance claim was lodged regarding the loss of these lamp stands?

Response:

The Mayor took the question on notice.

7.5 Greg Spark – Cyclist signage

Question:

Can Yarra install permanent signs reading "Cyclists please slow down" at the entry to Edinburgh Gardens?

Response:

The Mayor took the question on notice.

8. General business

Nil

9. Delegates' reports

9.1 Councillor Searle - Municipal Association of Victoria

Appointed Councillors	James Searle
Date of Council Meeting	13 November 2018
Date of Report	12 November 2018
Report Author	Cr James Searle

DELEGATES REPORT

Monday 1 October 2018 MAV Central Metropolitan Region Meeting

MAV's Metropolitan Central region board member Cr Rohan Leppert (City of Melbourne) hosts 6-monthly regional meetings. Councillors from Melbourne, Yarra, Darebin, Moreland and Port Phillip were in attendance along with officers from Darebin & Yarra. The new MAV CEO Kerry Thompson was in attendance. Topics discussed:

- The recent Supreme Court case clarifying the ability of the MAV President to remain in her role despite her Council not remaining a financial member of MAV;
- The new Local Government Act will not be considered further in this term of Parliament (at the time of writing the State Government is now in caretaker mode);
- The VAGO report into the use of the Landfill Levy;
- The VAGO report into Local Government insurance risks;
- A VAGO report into CCTV surveillance;
- MAV insurance;
- The 2018 State Election call to parties – the MAV President has met with the ALP, the Liberals and the Greens;
- Issues faced in neighbouring Councils:
 - Aged care reforms;
 - Level crossing removal;
 - Market governance;
 - Social & affordable housing;
 - Gambling;
 - Strategic planning backlogs;
 - Public transport;
 - Issues around private building surveyors;
 - Community meal provision;
 - Waste management;

Thursday 18 October 2018 MAV State Conference

The MAV State Conference was held the day before the October State Council and while not a decision-making forum, was a very interesting conference. Speakers included the Local Government Minister Marlene Kairouz, Opposition Leader Matthew Guy, Greens Leader Samantha Ratnam and ALGA President David O'Loughlin. There were sessions on pathways to a sustainable future, women in

sport & recreation, waste and the future of local government.

Friday 19 October 2018 MAV State Council Meeting

State Council is the governing body of the MAV and is made up delegates from each of the 79 Councils. Many CEO's and officers also attend. Cr James Searle attended as the City of Yarra delegate.

Agenda

The agenda consisted of a report from the President (Mary Laliros) and new CEO (Kerry Thompson) as well as motions moved by member Councils.

Key motions carried

State Council carried Yarra's motions on non-fossil fuel financial and banking services, renewable energy powered public transport and the municipal and industrial landfill levy.

Other key motions carried included:

- Advocacy to State Government to include Environmentally Sustainable Design (ESD) in the Victorian Planning Provisions;
- Advocacy to State Government and utility companies to invest in renewable energy infrastructure in regional areas;
- Calling on State Government not to sell any public housing land;
- A review of the MAV's electoral rules;
- Advocacy to Federal government to retain funding for kindergarten places;
- Advocacy to Federal Government to retain block funding for aged care services beyond June 2020;
- Advocacy to State Government to reduce the number of pokie machines in Victoria;
- Advocacy to Vision Super to divest its holdings from companies which derive income from gambling;
- Advocacy to State Government to investigate the effects of glyphosate and other pesticides;
- Advocacy to State Government to increase the accountability of private building surveyors;

A motion had been put to amend the MAV's rules to allow the incumbent President (Cr Mary Laliros) to renominate once her term concludes. Under the current rules she would be ineligible as her Council is not a financial member of the MAV. The motion was withdrawn without being considered.

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

That Council note this Delegate's Report

CARRIED

9.2 Councillor Fristacky - Bicycle Network

DELEGATES REPORT

Councillor Jackie Fristacky reported that she joined Bicycle Network and others in a visit to Bendigo to protest against a reduction in the number of toilets and spaces for bicycles on Velocity trains – the government has announced retro-fitting the trains the fit in more seating, while the Minister for Public Transport has been urged to put in more carriages and not to undermine accessibility.

The decline in the number of spaces for bicycles reduces access to rail trails, the capacity to travel bike-train-bike and it is hoped that the Minister will reverse the decision.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

That Council note this Delegate's Report

CARRIED

10. Questions without notice

10.1 Councillor Searle - Rubbish dumping

Question:

Melba ward Councillors received an email about rubbish dumping in Bridge Road asserting there is an ongoing problem of repeat dumping by businesses in the location. What can be done about repeat dumping, particularly where the offender might be known to neighbours?

Response:

The Acting Director Corporate Services explained that if the offender is known to Council that enforcement action can be taken. She took the remainder of the question on notice.

10.2 Councillor Fristacky - Waste bin in Bridge Road Richmond

Question:

Councillor Jackie Fristacky asked if a rubbish bin could be installed outside the Richmond Town Hall in Bridge Road Richmond.

Response:

The Acting Director Corporate Services took question on notice.

11.1 Property Assessment 150 - 152 Hoddle Street, Abbotsford

Trim Record Number: D18/184812

Responsible Officer: Director City Works and Assets

[Help](#)

RECOMMENDATION

1. That:
 - (a) Council note the report in respect of the building at 150-152 Hoddle St, Abbotsford;
 - (b) Council acknowledge the keen community interest in this site;
 - (c) Council seek Expression of Interest responses to a broad scope that opens it to a range of potential uses, including but not limited to affordable housing, RSL activities, arts, cultural and social hubs (identified as Option B(i) in paragraph 56 above); and
 - (d) As a first step in this process, Officers report back to Council with a draft Expression of Interest brief (and proposed criteria) and a proposed time frame for conducting the Expression of Interest, as well as information relating to:
 - (i) any zoning, heritage or cultural obligations/constraints; and
 - (ii) structural constraints on the restoration of the building.

Public Submissions

The following people addressed Council on the matter:

Gareth Ward – President, Richmond RSL;

Greg Spark;

Kate Oss;

Ricky Basto;

Dave Carroll;

Dean Mighell – Founder, The path of the horse;

Michael Annett – CEO, Victorian RSL;

Timothy Kieran-Woods; and

Margaret O'Brien.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Jolly

1. That:
 - (a) Council note the report in respect of the building at 150-152 Hoddle St, Abbotsford;
 - (b) Council acknowledge the keen community interest in this site and note the previous 2013 expression of interest process;
 - (c) Council seeks a narrow scope Expressions of Interest (EOI) responses for uses that provide support services and assistance to returned services veterans and noting that the EOI proposal should respond fully to the following requirements:
 - (i) provide satisfactory evidence of a financial capacity to undertake and complete the identified works and restoration and a demonstrated capacity to undertake and supervise the works;

- (ii) undertake all necessary preliminary assessments of the building to restore the integrity of the building and make it fit for purpose, including that the outcome of this step would produce a scope of works costed by a Quantity Surveyor and a conservation management plan to be agreed by Council;
 - (iii) have Council approval of the final design;
 - (iv) include an assessment of the requirements to upgrade all services to the building;
 - (v) have prior approval by Council of the tender to undertake the works;
 - (vi) have clearly identified inspection and hold points during the construction of the building to ensure the restoration is undertaken to Council's satisfaction;
 - (vii) demand completion of the restoration within a specified time frame;
 - (viii) provide for the ongoing maintenance of the building;
 - (ix) be consistent with the directions of the Collingwood Town Hall Urban Design Framework;
 - (x) include the restoration and preservation of the Honour Roll contained inside 150 Hoddle Street; and
 - (xi) include a forward plan to provide for community access and use of the building in the future.
- (d) As a first step in this process, Officers report back to Council with a draft Expression of Interest brief (and proposed criteria) and a proposed time frame for conducting the Expression of Interest, as well as information relating to:
- (i) any zoning, heritage or cultural obligations/constraints; and
 - (ii) structural constraints on the restoration of the building.

CARRIED

CALL FOR A DIVISION

For: Councillors Bosler, Chen Yi Mei, Coleman, Fristacky, Jolly, Nguyen and McEvoy
Against: Councillor Stone
Abstained: Councillor Searle

CARRIED

Councillor Coleman left the meeting at 8.45pm

11.2 Rushall Reserve - Shared Path; Progress Update

Trim Record Number: D18/174883

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council note:
 - (a) the officer update report in relation to the Rushall Reserve shared path as sought by Council in its resolution dated 24 April, 2018;
 - (b) the advocacy and meetings held as resolved by Council; and
 - (c) that no external funds have been identified at this point in time that can be allocated to this possible project.
2. That officers be authorised to continue progression of the amenity improvements in the Reserve as outlined in this report.

Councillor Coleman returned to the meeting at 8.50pm

MOTION

Moved: Councillor Fristacky

1. That Council note:
 - (a) the officer update report in relation to the Rushall Reserve shared path as sought by Council in its resolution dated 24 April, 2018;
 - (b) the advocacy and meetings held as resolved by Council; and
 - (c) that no external funds have been identified at this point in time that can be allocated to this possible project.
2. That officers be authorised to continue progression of the amenity improvements in the Reserve as outlined in this report.
3. That a further report be provided to Council on the scope for and up to date costings of alternative safe access from Rushall Gardens and others to Rushall Reserve from Rushall Station:
 - (a) via a path elevated over VicTrack signalling so as not to require changes to VicTrack infrastructure;
 - (b) via a path based on the existing goat track from Rushall Station converted to an asphalt path which does not intrude into VicTrack land or infrastructure; and
 - (c) via infrastructure built around the cliff face link which does not intrude into VicTrack land or infrastructure.
4. That these options, together with Council's endorsed design be referred to the 2019/20 budget for consideration, including funding from Council's open space reserve.

MOTION LAPSED FOR WANT OF A SECONDER

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Coleman

1. That Council note:
 - (a) the officer update report in relation to the Rushall Reserve shared path as sought by Council in its resolution dated 24 April, 2018;
 - (b) the advocacy and meetings held as resolved by Council; and
 - (c) that no external funds have been identified at this point in time that can be allocated to this possible project.
2. That officers be authorised to continue progression of the amenity improvements in the Reserve as outlined in this report.

CARRIED UNANIMOUSLY

11.3 Proposed Discontinuance of Road adjacent to 506-510 Church Street, Cremorne

Trim Record Number: D18/186200

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
 - (a) resolves, having followed all the required statutory procedures pursuant to sections 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the road adjacent to 506-510 Church Street, Cremorne (shown market lot 1 on the title plan attached as Attachment 1 to this report (Road)) is not reasonably required for public use, to discontinue the Road;
 - (b) directs that a notice pursuant to the provisions of clause 3 of Schedule 10 of the Act is to be published in the Victoria Government Gazette;
 - (c) directs that, once discontinued the Road be transferred to the adjoining owner of 506-510 Church Street, Cremorne (Applicant) for no less than the market value (plus GST) as determined by the Act, being the amount of \$175,000 (plus GST);
 - (d) directs that the CEO sign any transfer of transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Applicant;
 - (e) any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale of the Road; and
 - (f) directs that the Applicant be required to consolidate the title to the Road with the title to the property known as 506-510 Church Street, Cremorne, by no later than 6 months after the date of transfer of the discontinued Road.

COUNCIL RESOLUTION

Moved: Councillor Chen Yi Mei

Seconded: Councillor Stone

1. That Council, acting under clause 3 of schedule 10 of the *Local Government Act 1989 (Act)*:
 - (a) resolves, having followed all the required statutory procedures pursuant to sections 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act, and being of the opinion that the road adjacent to 506-510 Church Street, Cremorne (shown market lot 1 on the title plan attached as Attachment 1 to this report (Road)) is not reasonably required for public use, to discontinue the Road;
 - (b) directs that a notice pursuant to the provisions of clause 3 of Schedule 10 of the Act is to be published in the Victoria Government Gazette;
 - (c) directs that, once discontinued the Road be transferred to the adjoining owner of 506-510 Church Street, Cremorne (Applicant) for no less than the market value (plus GST) as determined by the Act, being the amount of \$175,000 (plus GST);
 - (d) directs that the CEO sign any transfer of transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the Applicant;
 - (e) any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale of the Road; and

- (f) directs that the Applicant be required to consolidate the title to the Road with the title to the property known as 506-510 Church Street, Cremorne, by no later than 6 months after the date of transfer of the discontinued Road.

CARRIED

Councillor McEvoy abstained

11.4 Yarra Planning Scheme Amendment C245 - additional items - Derby Street Collingwood and Queens Parade North Fitzroy

Trim Record Number: D18/181510

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council note the officer report seeking additional provisions be added to the Amendment request of AmC245.
2. That Council add the following items to Amendment C245:
 - (a) Include 18-22 Derby Street, Collingwood (HO102) and 33-45 Derby Street, Collingwood (HO336) in extensions to existing heritage overlay precincts; and
 - (b) Change the extent of HO93 to include all of the road reserve and ensure protection for the heritage significant trees and landscape infrastructure in Queens Parade, between Alexandra Parade and Delbridge Street, North Fitzroy.
3. That officers be authorised to modify the amendment documents attached to the C245 Council report, 18 September 2018 by adding those items in 2 above.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Bosler

1. That Council note the officer report seeking additional provisions be added to the Amendment request of AmC245.
2. That Council add the following items to Amendment C245:
 - (a) include 18-22 Derby Street, Collingwood (HO102) and 33-45 Derby Street, Collingwood (HO336) in extensions to existing heritage overlay precincts; and
 - (b) change the extent of HO93 to include all of the road reserve and ensure protection for the heritage significant trees and landscape infrastructure in Queens Parade, between Alexandra Parade and Delbridge Street, North Fitzroy.
3. That officers be authorised to modify the amendment documents attached to the C245 Council report, 18 September 2018 by adding those items in 2 above.

CARRIED UNANIMOUSLY

11.5 Gleadell Street Market Policy

Trim Record Number: D18/174870

Responsible Officer: Acting Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:
 - (a) notes the contents of the report; and
 - (b) adopts the revised copy of the Gleadell Street Market Policy (amended November 2018) & the Gleadell Street Market Procedure & Protocol Manual (amended November 2018).

COUNCIL RESOLUTION

Moved: Councillor Searle

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) officers consider and draft options regarding local community groups utilising the Gleadell Street Market Community stall to campaign in line with Council endorsed policies and strategies to be included in the 'Political Advertising and /or Campaigning on Council controlled land & assets' policy and then bring these options to Council briefing for further discussion;
 - (b) adopts the revised copy of the Gleadell Street Market Policy (amended November 2018) & the Gleadell Street Market Procedure & Protocol Manual (amended November 2018) with necessary amendments to broaden the definition of plastic bags to include reusable plastic bags; and
 - (c) receives a report to a Council meeting in November 2019 on the operation of the amended policy, any enforcement action taken and any feedback from stallholders and market-goers.

CARRIED UNANIMOUSLY

11.6 Review Priority of Access Policy

Trim Record Number: D18/179453

Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That Council:
 - (a) note the draft Yarra Priority of Access Policy; and
 - (b) authorise officers to commence a 4 week period of consultation of the draft Yarra Priority of Access Policy.

Councillor Jolly left the meeting at 9.25pm.

COUNCIL RESOLUTION

Moved: Councillor McEvoy

Seconded: Councillor Fristacky

1. That Council:
 - (a) note the draft Yarra Priority of Access Policy; and
 - (b) authorise officers to commence a 4 week period of consultation of the draft Yarra Priority of Access Policy.

CARRIED UNANIMOUSLY

11.7 2018/19 September Report (Incorporating Financial and Annual Plan Progress Reports)

Trim Record Number: D18/186723

Responsible Officer: Acting Director Corporate Business and Finance

RECOMMENDATION

1. That:

- (a) Council notes the 2018/19 September Report incorporating Financial and Annual Plan progress reports; and
- (b) Council endorse the amendment of the 2018/19 Annual Plan to include the Action:
Develop Leisure Centres Master Plan
Milestones –
Quarter 2 - Project brief finalised and budget approved by Executive. Appointment of Consultant
Quarter 3 - Key Findings Report presented to Project Control Group and Executive
Quarter 4 - Presentation of final report to Executive

COUNCIL RESOLUTION

Moved: Councillor Coleman

Seconded: Councillor Bosler

1. That:

- (a) Council notes the 2018/19 September Report incorporating Financial and Annual Plan progress reports; and
- (b) Council endorse the amendment of the 2018/19 Annual Plan to include the Action:
Develop Leisure Centres Master Plan
Milestones –
Quarter 2 - Project brief finalised and budget approved by Executive. Appointment of Consultant
Quarter 3 - Key Findings Report presented to Project Control Group and Executive
Quarter 4 - Presentation of final report to Executive

CARRIED UNANIMOUSLY

11.8 Naming of right of way 1,600

Trim Record Number: D18/190969

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That in respect of naming right of way 1,600, Council note:
 - (a) The names suggested by the Wurundjeri Tribe ("Booboop", "Koonoong-warren", "Wadambuk", "Ngawe" and "Jorong-bik") comply with the *Naming Rules for Places in Victoria* and would be suitable for application as street names;
 - (b) The names suggested by the Fitzroy Historical Society ("MacKillop", "Mary Mackillop", "Alexander MacKillop", "Mary" and "Alexander") do not comply with the *Naming Rules for Places in Victoria* and would not be approved as street names;
 - (c) A request has been lodged with the Registrar for Geographic Names for the use of "MacKillop Place" as a street name, but no response has yet been received; and
 - (d) An application for the discontinuance of road 1,600 has been lodged with Council and has not yet been resolved.
2. That Council now determine whether to:
 - (a) abandon the naming proposal; or
 - (b) place the proposal on hold pending a response from the Registrar for Geographic Names; or
 - (c) place the proposal on hold pending the resolution of the application for road discontinuance; or
 - (d) resolve that it proposes to name right of way 1,600 as _____ Lane/Place, and direct Council officers to undertake a formal consultation process and bring the outcomes back to Council for a determination.

COUNCIL RESOLUTION

Moved: Councillor Bosler

Seconded: Councillor Stone

1. That in respect of naming right of way 1,600, Council note:
 - (a) The names suggested by the Wurundjeri Tribe ("Booboop", "Koonoong-warren", "Wadambuk", "Ngawe" and "Jorong-bik") comply with the *Naming Rules for Places in Victoria* and would be suitable for application as street names;
 - (b) The names suggested by the Fitzroy Historical Society ("MacKillop", "Mary Mackillop", "Alexander MacKillop", "Mary" and "Alexander") do not comply with the *Naming Rules for Places in Victoria* and would not be approved as street names;
 - (c) Permission to consider the name "MacKillop Place" has been refused by the Registrar for Geographic Names; and
 - (d) An application for the discontinuance of road 1,600 has been lodged with Council and has not yet been resolved.
2. That Council now determine that it proposes to name right of way 1,600 as "Jorong-bik Place", and direct Council officers to inform the Wurundjeri Tribe of the ongoing road discontinuance and, subject to their agreement to proceed, undertake a formal consultation process and bring the outcomes back to Council for a determination.

CARRIED UNANIMOUSLY

11.9 Report on Assemblies of Councillors

Trim Record Number: D18/185663

Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

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

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Bosler

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

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 10.05 pm.

Confirmed Tuesday 4 December 2018

Mayor