



Special Meeting of Council Minutes

**held on Tuesday 11 June 2019 at 7.00pm
Richmond Town Hall**

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra.”

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

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Danae Bosler (Mayor)
- Cr Misha Coleman (Deputy Mayor)
- Cr Mi-Lin Chen Yi Mei
- 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)
- Gracie Karabinis (Group Manager People, Culture and Community)
- 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)

Apologies

- Cr Jackie Fristacky
- Cr Stephen Jolly
- 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 Stone

Seconded: Councillor Searle

That the minutes of the Special Council Meeting held on Tuesday 4 June 2019 be confirmed.

CARRIED UNANIMOUSLY

6. Council business reports

Item		Page	Res. Page
6.1	Draft Yarra Volunteer Strategy 2019-2023	4	4
6.2	Aboriginal Partnerships Plan 2015-2018 Annual Report	5	5
6.3	City of Melbourne Draft Transport Strategy 2030	6	6

7. Notices of motion

Item		Page	Res. Page
7.1	Notice of Motion No. 9 of 2019 - Potential Removal of Trees in the AMCOR River Frontage	7	7

6.1 Draft Yarra Volunteer Strategy 2019-2023

Trim Record Number: D19/17605

Responsible Officer: Group Manager People, Culture and Community

RECOMMENDATION

1. That Council:
 - (a) endorse the draft Yarra Volunteer Strategy 2019-2023 and Year One Action Plan for public exhibition and further consultation with key stakeholders.

COUNCIL RESOLUTION

Moved: Councillor Chen Yi Mei

Seconded: Councillor Stone

1. That Council:
 - (a) endorse the draft Yarra Volunteer Strategy 2019-2023 and Year One Action Plan for public exhibition and further consultation with key stakeholders.

CARRIED UNANIMOUSLY

6.2 Aboriginal Partnerships Plan 2015-2018 Annual Report

Trim Record Number: D19/14893

Responsible Officer: Group Manager People, Culture and Community

RECOMMENDATION

1. That Council:
 - (a) note the final year report on the implementation of the Aboriginal Partnerships Plan 2015-2018; and
 - (b) endorse the draft Aboriginal Partnerships Plan 2019-2022 and Year 1 Action Plan for public exhibition.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

1. That Council:
 - (a) note the final year report on the implementation of the Aboriginal Partnerships Plan 2015-2018; and
 - (b) endorse the draft Aboriginal Partnerships Plan 2019-2022 and Year 1 Action Plan for public exhibition.

CARRIED UNANIMOUSLY

6.3 City of Melbourne Draft Transport Strategy 2030

Trim Record Number: D19/90847

Responsible Officer: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) note the content of this report regarding the City of Melbourne Draft Transport Strategy 2030;
 - (b) note and approve the attached draft submission to be issued to the City of Melbourne; and
 - (c) authorise the CEO to settle the submission and lodge it within the public consultation period stated by City of Melbourne.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor O'Brien

1. That Council:
 - (a) note the content of this report regarding the City of Melbourne Draft Transport Strategy 2030;
 - (b) note and approve the attached draft submission to be issued to the City of Melbourne; and
 - (c) authorise the CEO to settle the submission with minor additions by Councillors and lodge it within the public consultation period stated by City of Melbourne.

CARRIED UNANIMOUSLY

7.1 Notice of Motion No. 9 of 2019 - Potential Removal of Trees in the AMCOR River Frontage

Trim Record Number: D19/97458

Responsible Officer: Group Manager Chief Executive's Office

REVISED RECOMMENDATION

1. That in the matter of the potential removal of trees in the Amcor river frontage land site in Alphington; Council:
 - (a) request that Officers with-hold the approval of the removal of any trees from the said area until Council has received and determined on an Officer report which:
 - (i) advises Council on the background of potential and required works related to removal / potential removal of trees and vegetation within the noted area;
 - (ii) advises Council any options available to Council in the management and / or removal of trees and vegetation within the noted area; and
 - (b) request that if any trees are required to be removed as a risk litigation measure, Officers first advise Councillors of the reasons for such action before works are undertaken and further
 - (c) request officers to present independent consultant reports (arborist, hydrologist, engineers as necessary) as soon as possible, on the cause of river bank damage and any other drainage issues impacting on the site.

Councillor Stone suggested some amendments which were accepted by the mover and incorporated into the motion below.

COUNCIL RESOLUTION

Moved: Councillor O'Brien

Seconded: Councillor Coleman

1. That in the matter of the potential removal of trees in the Amcor river frontage land site in Alphington; Council:
 - (a) request that before Officers approve the removal of any trees from the said area, Council receive and determine on an Officer report which:
 - (i) advises Council on the background of potential and required works related to removal / potential removal of trees and vegetation within the noted area;
 - (ii) advises Council any options available to Council in the management and / or removal of trees and vegetation within the noted area; and
 - (b) request that if any trees are required to be removed as a risk mitigation measure, Officers first advise Councillors of the reasons for such action before works are undertaken; and further,
 - (c) request officers to present independent consultant reports (arborist, hydrologist, engineers as necessary) as soon as possible, on the cause of river bank damage and any other drainage issues impacting on the site.

CARRIED UNANIMOUSLY

Conclusion

The meeting concluded at 8.00pm.

Confirmed Tuesday 25 June 2019

Mayor