



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 18 September 2018 at 7.00pm  
Richmond Town Hall**

**[www.yarracity.vic.gov.au](http://www.yarracity.vic.gov.au)**

## **1. Statement of Recognition of Wurundjeri Land**

*"Welcome to the City of Yarra."*

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

## **2. Attendance, apologies and requests for leave of absence**

### **Attendance**

#### Councillors

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

#### Council officers

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

#### Leave of absence

- Cr Misha Coleman (Deputy Mayor)

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

Councillor Nguyen declared a conflict of interest on item 13.1

## **4. Confidential business reports**

### **Item**

- 4.1 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 Fristacky

**Seconded:** Councillor Jolly

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 contractual 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 Bosler

That the amended minutes of the Ordinary Council Meeting held on Tuesday 4 September 2018 be confirmed.

**CARRIED UNANIMOUSLY**

## 6. Petitions and joint letters

Nil

## 7. Public question time

Item	Page
7.1 Ms Teresa Konopacki - Zoning	6

## 8. General business

Nil

## 9. Delegates' reports

Item		Page	Res. Page
9.1	Bicycle Advisory Committee	8	10
9.2	Heritage Advisory Committee	10	11
9.3	Disability Advisory Committee	12	13
9.4	Rail Futures	13	13

## 10. Questions without notice

Item		Page
10.1	Councillor Stone - Sporting Facilities	14
10.2	Councillor Fristacky - Removal of a Cast Iron Fence	14
10.3	Councillor Jolly - Parking on Brunswick Street	15
10.4	Councillor Searle - Laneway Gate	15

## 11. Council business reports

Item		Page	Res. Page
11.1	Trial of variable pricing for parking in Bridge Road	16	16
11.2	Proposed discontinuance of road at the rear of 359 & 361 Pigdon Street, Princes Hill	17	18
11.3	Proposed discontinuance of road at rear of 88-90 Johnston Street, Collingwood.	19	20
11.4	Proposed discontinuance of road abutting the rear of 27 Rushall Crescent, Fitzroy North	21	22
11.5	Yarra Planning Scheme Amendment C225 - Panel report and adoption	23	24
11.6	Amendment C245 - Heritage Studies: Theatres, Bridge Road and Victoria Street and corrections to heritage and zone anomalies	25	25
11.7	Edinburgh Gardens Sporting Community request for WT Peterson Oval, Edinburgh Gardens	26	28
11.8	Procurement Policy	29	29

## 12. Notices of motion

Item		Page	Res. Page
12.1	Notice of Motion No. 12 of 2018 - Mandating Environmental Principles in Planning Legislation	30	30
12.2	Notice of Motion No. 13 of 2018 - Proposal to Name Laneway No. 1600 as MacKillop Place.	31	31

## 13. Urgent business

Item		Page	Res. Page
13.1	Proposed Telstra Digital Advertising Structures	32	32
13.2	MAV State Council	33	33

## 11.6 Amendment C245 - Heritage Studies: Theatres, Bridge Road and Victoria Street and corrections to heritage and zone anomalies

Trim Record Number: D18/154355

Responsible Officer: Director Planning and Place Making

### RECOMMENDATION

1. That Council:
  - (a) note the officer report on the proposed changes to the Heritage Overlay and Zones in the Yarra Planning Scheme;
  - (b) note the supporting documents including, **Attachment 1**, the *Thematic Study of Theatres in the City of Yarra*, Context Pty Ltd (2017), **Attachment 2**, the *Victoria Street and Bridge Road Built Form Review: Heritage Assessment*, GJM Heritage (2018) and the report, **Attachment 4**, *Heritage Studies: Theatres, Bridge Road, Victoria Street and corrections to heritage and zone anomalies*, as the basis for Amendment C245; and
  - (c) seek authorisation from the Minister of Planning to prepare Amendment C245 to the Yarra Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*.
2. If authorisation is granted by the Minister of Planning, Council exhibit Amendment C245 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

### COUNCIL RESOLUTION

**Moved:** Councillor Stone

**Seconded:** Councillor Chen Yi Mei

1. That Council:
  - (a) note the officer report on the proposed changes to the Heritage Overlay and Zones in the Yarra Planning Scheme;
  - (b) note the supporting documents including, **Attachment 1**, the *Thematic Study of Theatres in the City of Yarra*, Context Pty Ltd (2017), **Attachment 2**, the *Victoria Street and Bridge Road Built Form Review: Heritage Assessment*, GJM Heritage (2018) and the report, **Attachment 4**, *Heritage Studies: Theatres, Bridge Road, Victoria Street and corrections to heritage and zone anomalies*, as the basis for Amendment C245; and
  - (c) seek authorisation from the Minister of Planning to prepare Amendment C245 to the Yarra Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*.
2. If authorisation is granted by the Minister of Planning, Council exhibit Amendment C245 in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*.

**CARRIED UNANIMOUSLY**

## **Conclusion**

The meeting concluded at 10.45pm.

Confirmed Tuesday 2 October 2018

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Mayor