



# **Ordinary Meeting of Council Minutes**

**held on Tuesday 13 November 2018 at 7.00pm  
Fitzroy 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."*

### 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 trouser 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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7.1	John Morrow – Edinburgh Gardens	7
7.2	Nina Hansen – Illuminated advertising billboards	7
7.3	Graham Kelk - Inner Circle Linear Park	8
7.4	Greg Spark – Gas Lamp Standards	8
7.5	Greg Spark – Cyclist signage	8

## 8. General business

Nil

## 9. Delegates' reports

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9.1	Councillor Searle - Municipal Association of Victoria	9	10
9.2	Councillor Fristacky - Bicycle Network	11	11

## 10. Questions without notice

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10.1	Councillor Searle - Rubbish dumping	11
10.2	Councillor Fristacky - Waste bin in Bridge Road Richmond	11

## 11. Council business reports

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11.2	Rushall Reserve - Shared Path; Progress Update	14	15
11.3	Proposed Discontinuance of Road adjacent to 506-510 Church Street, Cremorne.	16	16
11.4	Yarra Planning Scheme Amendment C245 - additional items - Derby Street Collingwood and Queens Parade North Fitzroy	18	18
11.5	Gleadell Street Market Policy	19	19
11.6	Review Priority of Access Policy	20	20
11.7	2018/19 September Report (Incorporating Financial and Annual Plan Progress Reports)	21	21
11.8	Naming of right of way 1,600	22	22
11.9	Report on Assemblies of Councillors	23	23

## 12. Notices of motion

Nil

## 13. Urgent business

Nil

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

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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**

## **Conclusion**

The meeting concluded at 10.05 pm.

Confirmed Tuesday 4 December 2018

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Mayor