



**MINUTES OF THE COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MORELAND CIVIC CENTRE,
90 BELL STREET, COBURG
ON WEDNESDAY 8 JUNE 2016**

The meeting commenced at 7 pm and closed at 12.22 am.

Present:	Time In	Time Out
Cr Lita Gillies (Acting Mayor)	7 pm	12.22 am
Cr Sue Bolton	7 pm	12.22 am
Cr Helen Davidson	7 pm	11.34 pm
Cr Meghan Hopper	7 pm	12.22 am
Cr John Kavanagh	7 pm	12.22 am
Cr Lambros Tapinos	7 pm	12.22 am
Cr Michael Teti	7.58 pm	12.22 am
Cr Lenka Thompson	7 pm	12.22 am
Cr Rob Thompson	7 pm	11.33 pm
Cr Oscar Yildiz JP	7 pm	12.22 am

APOLOGIES:

Leave has been granted to Cr Ratnam – 27 May – 6 July 2016

OFFICERS:

Chief Executive Officer – Nerina Di Lorenzo
Director Corporate Services – James Scott
Director City Infrastructure – Grant Thorne
Director Social Development – Arden Joseph
Director Planning and Economic Development - Kirsten Coster
Executive Manager Organisation Development - Anita Craven
Manager Governance – Lidia Harding

Suspension of Standing Orders

Cr Kavanagh moved, Cr Tapinos seconded that -

Council resolve that Standing Orders be suspended in order to receive a presentation from John Chaplain – Regional Manager Emergency Management and Alison Tuxworth – Regional Officer Emergency Management of the Victorian State Emergency Service (VicSES) regarding a certificate of Audit for the Municipal Emergency Management Plan.

Carried

Standing orders were suspended at 7.03 pm.

Statement from Cr Gillies - Accident Moreland Road, Coburg:

You may have seen the news last month that a man was fatally struck by a waste truck on Moreland Road in Coburg. Our thoughts go out to all involved in this tragic incident.

Resumption of Meeting

Cr Kavanagh moved, Cr L Thompson seconded that -
Council resolve that Standing Orders be resumed.

Carried

The Council meeting was resumed at 7.06 pm with all Councillors present.

DECLARATION OF INTERESTS AND/OR CONFLICTS OF INTEREST:

Nil

CONFIRMATION OF MINUTES:

Cr Bolton moved, Cr Hopper seconded that -

The minutes of the Council Meeting held on 11 May 2016 and the Council Meeting held on 6 June 2016 be confirmed with the following amendment:

DCI18/16 O'Hea St, Coburg-Pascoe Vale Traffic Issues (D16/121755) be amended from 'Pursue permanent 40kmh speed limit in this surrounding road network' to read 'Pursue permanent 40kmh speed limit in O'Hea St and the surrounding road network'.

Carried.

PETITIONS:

PET17/16 UPGRADE OF FACILITIES AT KELVIN THOMSON PARK (D16/195662)

A petition has been received (D16/195662) containing 65 signatures requesting Council to upgrade the facilities at Kelvin Thomson Park.

Cr Kavanagh moved, Cr Bolton seconded that -

Council resolve:

1. The petition be received and noted.
2. The petition be referred to the Director City Infrastructure for consideration.
3. Any proposed action is emailed to all Ward Councillors and Councillors Responsible For, allowing seven clear days for Councillor feedback.
4. The petition organiser be advised of this action.

Carried

PET18/16 REQUEST FOR REGULAR STREET CLEANSING SOUTH SIDE OF SHEFFIELD STREET, COBURG (D16/195782)

A petition has been received (D16/195782) containing 17 signatures requesting Council to commence regular street cleansing to the south side of Sheffield Street, Coburg, between Sydney Road and Chambers Street.

Cr Bolton moved, Cr Kavanagh seconded that -

Council resolve:

1. The petition be received and noted.
2. The petition be referred to the Director City Infrastructure for consideration.
3. Any proposed action is emailed to all Ward Councillors and Councillors Responsible For, allowing seven clear days for Councillor feedback.
4. The petition organiser be advised of this action.

Carried

PET19/16 PROVIDE FUNDS TO COMMENCE BUILDING STAGE 2 AND 3 OF OXYGEN YOUTH SPACE (D16/195734)

A petition has been received (D16/195734) containing 243 signatures requesting Council to provide funding to commence building stage 2 and 3 at Oxygen Youth Space by 1 July 2016.

Cr Bolton moved, Cr Kavanagh seconded that -

Council resolve:

1. The petition be received and noted.
2. The petition be referred to the Director Social Development for consideration.
3. Any proposed action is emailed to all Ward Councillors and Councillors Responsible For, allowing seven clear days for Councillor feedback.
4. The petition organiser be advised of this action.

Carried

REPORTS FROM COMMITTEE TO COUNCIL:

RCC14/16 METROPOLITAN TRANSPORT FORUM - APRIL 2016 (D16/144849)

The minutes of the Metropolitan Transport Forum meeting held on 6 April 2016 are provided for Council's information.

Key Items Discussed:

- Progress of the Level Crossing Removal Program.

Cr L Thompson moved, Cr R Thompson seconded that the report from Committee to Council be received and noted.

Carried

RCC15/16 HOUSING MATTERS ADVISORY COMMITTEE- MEETINGS MINUTES OF 3 DECEMBER 2015 AND 4 FEBRUARY 2016 (D16/160501)

The minutes of the Moreland Housing Matters Advisory Committee meetings held on 3 December 2015 and 4 February 2016 are provided for Council's information.

Key Items Discussed:

- 4 February 2016
 - Committee Terms of Reference and recruitment
 - Federal Affordable Housing Working Group Issues Paper

- 3 December 2015
 - Community consultation at Fawkner Festa
 - Housing Reserve Guidelines
 - Advocacy Priorities for 2016

Cr Bolton moved, Cr L Thompson seconded that the report from Committee to Council be received and noted.

Carried

Adjournment of Meeting

Cr Yildiz moved that Council resolve that Standing Orders be suspended.

Carried

The Council meeting was adjourned at 7.19 pm.

Resumption of Meeting

Cr Hopper moved that Council resolve that Standing Orders be resumed.

Carried

The Council meeting was resumed at 7.23 pm with all Councillors present.

Statement from Cr Gillies - Rallies in Coburg

Last month, Councillors voted to be one of the 55 organisations to endorse a peaceful rally that supported many of the same values that Moreland City Council proudly stands for; multiculturalism, tolerance and a welcoming stance to refugees.

The 'Moreland Says No to Racism' rally was a peaceful event and was well-attended by hundreds of members of the Moreland community.

While this peaceful rally was underway in Victoria Mall, violence broke out on Bell Street between two groups with opposing views. These groups were not involved in the 'Moreland Says No to Racism' rally and many of the people involved in the violence were not from Moreland.

Under the local law, organisers of the rallies that took place on 28 May were not required to apply to Council for permits.

Council did not have any means or the authority to stop the rallies from going ahead and the Charter of Human Rights and Responsibilities Act allows for people to conduct a protest peacefully and protects their rights to freedom of expression.

It is however, illegal to incite violence based on a person's beliefs or ethnicity. This is unacceptable and Victoria Police, as is their duty, stepped in to protect the community – both ahead of the rallies, through informing the community of the potential for disruptions – and on the day, through a strong police presence.

Premeditated violent confrontations like these tear at the fabric of our otherwise welcoming community; we value social cohesion, acceptance and diversity.

It is incredibly disappointing that violence occurred in our community and I am personally dismayed that this kind of violence may deter democracy in future. All Australians should feel safe and able to voice their views without the fear of violence.

Statement from Cr Gillies – Council decision on Christmas decorations:

Council remains committed to its Christmas decoration program and Moreland remains one of a handful of Councils in Victoria continuing to make a significant investment in this area. Moreland is not cancelling Christmas.

There will be no changes to the Christmas program in 2016; however there are some proposed changes to Christmas 2017, but these do not diminish our celebration of Christmas.

Moreland reviews its programs and policies when they expire as a matter of course. The latest review of Christmas decorations has identified the opportunity to concentrate more effort on the activity centres of Glenroy, Coburg and Brunswick, which will have a greater effect and impact, using some elements of the current program and adding some new contemporary elements.

Moreland is not reducing the budget for this. Rather, we are trying to get more contemporary decorations, like through light projections. We are also trying to get more use over the whole year. For example if we buy lighting equipment, we can use it for more than just Christmas.

We would use this at other community celebrations like the Coburg Carnivale, Night Market and Fawkner Festival.

All of Moreland's festivals and events are for the whole community. This is not about minority or majority groups; it is about the Moreland community as a whole.

QUESTION TIME:

QT52/16 MR TOMOHIRO MATSUOKA - COBURG

Mr Matsuoka asked Council in relation to the changes to aged and disability home support services why there was no consultation with users of the service before a letter was sent to them and is there any plan to consult the users?

Arden Joseph, Director Social Development advised that Council wrote to the State Government to object to the privatisation of aged and disability home support services and has advocated against the proposal for the sector. He advised that the change has been introduced as a result of the State Government's decision and users of the services will be consulted and spoken to individually by Council staff.

QT53/16 MR DAVID GLANZ - BRUNSWICK

Mr Glanz asked Council why it should adopt a requirement for a permit for rallies when public expression of political positions and dissent is inherent to a vibrant, democratic society?

Cr Kavanagh advised that he would ask for permits to be issued no matter the subject of the rally. It does not need to be a long process to get the permit, it would mean the event was registered. The Notice of Motion he is proposing would only be to consider inserting a clause for permits in the General Local Law. The General Local Law would need to go through a consultation process before being adopted.

Cr Tapinos advised that usually rallies have some Council involvement, such as traffic management, notification to police or communications with the public. Often rallies come up quickly as a result of an issue and by having a permit system, Council would work with the organisers to manage them as best as possible.

QT54/16 MR STEPHEN ROACH - PASCOE VALE

Mr Roach asked Council if it seeks to regulate public rallies, forums, meetings and events through requirements to obtain a permit for such events in the future? He asked Council to reconsider its position.

7.54 pm Cr Yildiz left the Council Chamber.

Cr Kavanagh advised that some Council's already have a permit system in place. It is not Council's intention to restrict debate.

7.55 pm Cr Yildiz returned to the Council Chamber and resumed his seat.

Cr Bolton advised that she disagrees with the suggestion of requiring permits. She has applied for a permit through the City of Melbourne in the past and has found the process onerous and an attempt to restrict people's freedom of speech.

Extension of Time

Cr Kavanagh moved, Cr Bolton seconded that question time be extended by 30 minutes.

Carried

QT55/16 CHLOE ON BEHALF OF MIMO YOUSEFF - COBURG

Chloe asked Council why the Moreland Says No to Racism banner has been removed?

7.58 pm Cr Teti entered the Council Chamber.

Cr Gillies advised that Council has a banner program and it just happened to fall at this time that the banner was changed over.

Cr Tapinos advised that the community is currently celebrating Eid.

QT56/16 MS FERN SMITH - COBURG NORTH

Ms Smith advised Council that it will cost \$3560 to change the banner outside of the Council offices and it will cost \$3776 to fix the fence around the Merlynston Progress Hall. What message is Council sending to the community when alleviating social discord?

Cr Bolton advised that she does not agree with the proposed Notice of Motion to remove the Moreland Says No to Racism banner as it send the wrong message to the community. Although she supports multiculturalism, she does not support this message on a banner.

QT57/16 MR MARK HIGGINBOTHAM - BRUNSWICK WEST

Mr Higginbotham spoke in relation to report DED40/16 Draft Moreland Neighbourhood Centres Strategy and Amendment C159 and asked Council if it has had a response from the Minister of Planning to the letter from Council dated 16 March 2016 regarding a request for the Minister to review clause 52.06 of the Victorian Planning Provisions or the relevant Australian Standards seeking new standards for car stackers. In the interim has the Minister issued a direction to use other tools to assess applications until the new standards are developed?

Kirsten Coster, Director Planning and Economic Development advised that there has been no response by the Minister as yet.

Mr Higginbotham asked Council, given the lengthy process taken for the Strategy and Amendment C159 to be reviewed by the Panel, their recommendations to be considered and accepted by Council and ultimately signed off by the Minister, what does Moreland as the Responsible Planning Authority propose to use to assess the noise and impacts or car stackers on adjoining residents in planning applications? Will the Council Planners use the projected design guidelines and the proposed amendments changes as listed on pg 139 of the report until such time as the new standards are promulgated.

Cr Tapinos advised that the report being considered tonight is not a final decision. It will be referred to a Panel and people who have made submissions will be able to talk to them as part of this process. It will then come back to Council for a final decision.

Kirsten Coster, Director Planning and Economic Development advised that the design guidelines are being worked on to submit to the Minister so Council have more controls. Officers are currently relying on VCAT decisions and has no further details at this time.

QT58/16 MS PAULINE CHARLESTON - BRUNSWICK WEST

Ms Charleston asked Council that if all submission to the neighbourhood zones have been noted and have Councillors been made aware that some submission are on behalf of several individuals as residents are concerned that there is an anomaly in the different zones applied to the east and west sides of Burnell Street.

Kirsten Coster, Director Planning and Economic Development advised that Amendment C153 considered that petition and it is not relevant to this particular Amendment. This Amendment is about control of mandatory heights. Further amendments are proposed once the Minister has made a decision on rezoning.

Cr Tapinos advised that there seems to be some confusion in the community. The zones were gazetted and the growth zones have some deficiencies and Amendment C153 addresses those deficiencies and therefore he is fully supportive of this Amendment. However, he understands that residents have some concerns and will therefore be moving an alternate motion when the council report is considered.

QT59/16 MR WALTER ABRAHAMS - PASCOE VALE SOUTH

Mr Abrahams advised Council he has concerns with the new zoning changes and what impact it will have on traffic congestion in his street. This problem is as important as the new building changes and yet the feedback he has received from Council has been negative.

Cr Gillies advised that Council are aware of the issues and traffic treatments have often been installed as a result of the development issues.

QT60/16 MR JAMES MATTHEWS - HADFIELD

Ms Matthews advised that the current construction of buildings that are two storeys high and consisting of four townhouses/units on standard blocks has caused negative flow on effects to infrastructure, car parking, traffic congestion, building height and resident anger. Will Council address these concerns and keep the limit built on a standard block to two storeys high with no more than four townhouses/units in our area?

Cr Hopper advised that this Amendment talks about mandatory height controls instead of the current discretionary height controls. This is a step in the right direction at addressing residents concerns.

QT61/16 MS KIVEZOVIC LJUBICA - WEST BRUNSWICK

Ms Ljubica asked Council if she would be forced into selling her flat because of Amendment C153.

Cr Tapinos advised that the zones have been set by the State Government and Council had to allocate those zones to specific areas. Your area is a growth zone on one side of the street and a general zone on the other, therefore the area gets greater density of housing and developments.

QT62/16 MS JENNIFER JACOMB - BRUNSWICK WEST

Ms Jacomb asked Council to prune the tree outside the front of her property.

Cr Gillies advised that officers will make a note of this.

QT63/16 MS MARIA IALONGO - BRUNSWICK

Ms Ialongo advised that she has been asking Council for a dog agility park for some years and notes that the report in the agenda says it is still at least two years away. She does not consider this appropriate and wants the park sooner.

Cr Davidson advised that she will be moving an amendment to the motion in the agenda and asking for a closed area to be built.

Extension of Time

Cr Bolton moved, Cr Hopper seconded that question time be extended by 30 minutes.

Carried

QT64/16 MS SALLY DRUMMOND - BRUNSWICK WEST

Ms Drummond asked Council what building regulations or standards will be required for apartment developments or refurbishments for the inclusion of new technology, such as car stackers, in regard to equipment location, noise levels for the full operating time of the equipment, required acoustic materials for noise abatement and operating times? Will building regulations or standards cover existing residents for only residents in the new development as the current standard AS2107 requires?

Cr Hopper advised that Council is trying to apply rules around the use of car stacker, but is at the discretion of VCAT at the moment.

QT65/16 MR JOSEPH GALIANO - BRUNSWICK WEST

Mr Galiano advised Council that he was given very little notice of a planning meeting regarding car stackers and asked Council how they expect residents to be able to attend meetings if they only receive notices a few days before the meeting and the scheduled time is during working hours?

Kirsten Coster, Director Planning and Economic Development advised that the resident would be contacted directly.

ON6/16 MR DAVID NUNNS - COBURG

Mr Nunns asked Council if they would request a coronial inquest be conducted in relation to the death of a gentleman who was killed when hit by a waste truck?

Nerina Di Lorenzo, Chief Executive Officer advised that this question would need to be taken on notice.

QT67/16 MS ANITA CARCOUR - COBURG

Ms Carcour asked Council if it considers O'Hea Street a connector road for the major developments in Pentridge and Cumberland Road when they are committed to sustainability? Is Council prepared to have a trial of the boom gate closure to monitor the impact of traffic volume and the needs of local residents before the housing boom in Cumberland Road and Pentridge is at its maximum?

Grant Thorne, Director City Infrastructure advised that O'Hea Street is a collector road in the Moreland Integrated Traffic Strategy. Council is not pursuing any action to make the road an arterial road. With regard to the boom gates trial, this suggestion was made at a residents meeting in April 2016. A working group is now being established and this issue will be considered as part of the working group's discussion.

QT68/16 MR IAIN MCINTRYRE - PASCOE VALE SOUTH

Mr McIntyre asked Council which Councillors voted in favour of reducing home support services for seniors and disabled people and what consultation process is in place to allow parents, disabled people and seniors input into changes to home services?

Cr Hopper advised that was a Council decision based on directives for the State and Federal Government.

Cr Tapinos advised that Councillors do not necessarily support these changes, but have been made to make them.

Nerina Di Lorenzo, Chief Executive Officer advised that he would be contacted directly.

Arden Joseph, Director Social Development advised that this decision was not in Council's hands. Council will be running community information sessions to work with families.

Cr Bolton suggested a public meeting be held.

9.09 pm Cr Yildiz left the Council Chamber.

9.10 pm Cr Yildiz returned to the Council Chamber and resumed his seat.

Adjournment of Meeting

Cr Yildiz moved that -

Council resolve that Standing Orders be suspended.

Carried

The Council meeting was adjourned at 9.11 pm.

Resumption of Meeting

Cr Yildiz moved that -

Council resolve that Standing Orders be resumed.

Carried

The Council meeting was resumed at 9.29 pm with all Councillors present, except Cr Teti.

ON NOTICE ITEMS FROM PREVIOUS COUNCIL MEETING:

ONR4/16 ON NOTICE ITEMS - APRIL COUNCIL MEETING (D16/166782)

The following item was taken on notice at the April Council meeting:

- ON4/16: Ms Moore – buildings at 18-20 O'Hea Street, Coburg

Cr Kavanagh moved, Cr Yildiz seconded that the On Notice Item from the Council meeting dated 10 April 2016 be noted.

Carried

REPORTS BY MAYOR AND COUNCILLORS:

Nil

NOTICES OF MOTION:

NOM26/16 MORELAND SAYS YES TO MULTICULTURALISM (D16/175510)

The events of the last few weeks have highlighted why any organisation intent on giving a message of its values should do in a positive way. In my view it is always advantageous to place a policy position in a positive form. When Council advocates for its position I believe we have always been more successful – when possible – to advocate this way. For example ‘Moreland Welcomes Refugees and Asylum Seekers.’

Cr Kavanagh moved, Cr Davidson seconded that -

Council resolve that:

1. As soon as it is practicable that Moreland replace the current ‘Moreland Says No to Racism’ with ‘Moreland Says Yes to Multiculturalism.’
2. A ‘Moreland Says Yes to Multiculturalism’ banner be ordered and erected as part of the banner schedule on 4 January 2017 and annually after that.

Lost

Amendment

Cr L Thompson moved that:

Council resolve:

1. A ‘Moreland Says Yes to Multiculturalism’ banner be added to the rolling stock of Council banners and the ‘Moreland Says No to Racism’ banner be retained.
2. The ‘Moreland Says Yes to Multiculturalism’ banner be scheduled for installation from the 10 October 2016 period, and annually at that time.

**The amendment became part of the substantive motion
The substantive motion was lost**

Cr Hopper called for a division.

For

Cr Davidson
Cr Kavanagh
Cr Tapinos
Cr L Thompson

Total For (4)

Against

Cr Bolton
Cr Gillies
Cr Hopper
Cr R Thompson
Cr Yildiz

Total Against (5)

NOM27/16 REVIEW OF THE GENERAL LOCAL LAW - PERMIT FOR RALLIES (D16/175525)

Recent events have brought to light that aspects of Council’s General Local Laws needs reviewing. Currently rally organisers are not required to gain a permit from Moreland Council for such a rally. The process of implementing a Local Law is set out within the *Local Government Act 1989*, which stimulates what needs to take place. This Notice of Motion aims to begin this process as a matter of urgency.

Moreland’s current Local Law (Moreland City Council General Local Law 2007) expires on the 31 January 2018. Local Laws are typically in place for 10 years and so it is critical that they are reviewed thoroughly.

Cr Kavanagh moved, Cr Davidson seconded that -

Council resolves to:

1. Note that the Moreland City Council General Local Law 2007 is currently being reviewed in its entirety in 2016-2017 for formal gazettal by 31 January 2018.

2. Include in the review of the General Local Laws consideration of the issue of permits for rallies or protest marches as part of the overall review.

Lost

Cr Hopper called for a division.

For

Cr Kavanagh
Cr L Thompson
Cr Davidson

Against

Cr Bolton
Cr Yildiz
Cr R Thompson
Cr Tapinos
Cr Hopper
Cr Gillies

Total For (3)

Total Against (6)

NOM29/16 RECOGNITION OF VICTORIA POLICE EFFORTS (D16/175533)

On 28 May 2016 Victoria Police were magnificent in their efforts to try and control the rallies that were held in Coburg. They had to bear the brunt of violent protestors on both sides of the debate. In my view Council needs to recognise their valiant efforts.

Cr Kavanagh moved, Cr Davidson seconded that Council write to Victoria Police to thank them and commend them for their efforts, both before, during and after the events of 28 May 2016, to keep the peace in Coburg.

10.06pm – Cr Teti returned to the chamber.

Carried

Cr Tapinos called for a division.

For

Cr Kavanagh
Cr L Thompson
Cr Davidson
Cr Yildiz
Cr Teti
Cr Tapinos
Cr Hopper
Cr R Thompson

Against

Cr Bolton
Cr Gillies

Total For (8)

Total Against (2)

GENERAL BUSINESS:

GB31/16 SHEILS RESERVE

Cr Sue Bolton

Shiels Reserve is tucked away near the CityLink. While the trees in Shiels Reserve are suitable for large birds, there are very few or no small birds such as wrens which use the reserve. A little further down Moonee Ponds Creek where there has been replanting with suitable trees, the small birds have returned.

A group of local residents is now calling on Council to make Shiels Reserve suitable as a bird reserve by planting the appropriate shrubs and trees and an appropriate coverage of these shrubs to bring the small birds back to Shiels Reserve and create a bird reserve.

Cr Bolton moved, Cr Tapinos seconded that Council receive a report on the creation of a bird reserve in Shiels Reserve with the planting of suitable plants and shrubs with a suitable density of these plants in order to attract the small birds back to the Reserve.

Cr R Thompson moved that the motion be put.

Carried

The substantive motion was carried

Extension of Time

Cr Tapinos moved, Cr Kavanagh seconded that the Council meeting be extended by 30 minutes.

Carried

COUNCIL REPORTS:

DED40/16 DRAFT MORELAND NEIGHBOURHOOD CENTRES STRATEGY (NCS) AND AMENDMENT C159 (D16/133468)

Cr Teti declared a Conflict of Interest in Council Report DED40/16 Draft Moreland Neighbourhood Centres Strategy (NCS) and Amendment C159 due to residential amenity.

10.19 pm Cr Teti left the Council Chamber.

The Moreland Municipal Strategic Statement (MSS) was introduced into the Moreland Planning Scheme through Amendment C152 in January 2015. The MSS outlines a hierarchy of centres including the three Activity Centres of Brunswick, Coburg and Glenroy and the twelve Neighbourhood Centres.

Amendment C153 introduced the new residential zones into the Moreland Planning Scheme in April 2015. The zones include:

- Residential Growth Zone (RGZ) – areas for change and intensification, up to 4 storeys.
- General Residential Zone (GRZ) – areas for incremental change, respecting neighbourhood character, 2-3 storeys.
- Neighbourhood Residential Zone (NRZ) – areas for minimal change, respecting neighbourhood character, 2 storeys.

The purpose of Amendment C159 is to fill a gap in the current planning controls in the Neighbourhood Centres to avoid unwanted development that is greater than 4 storeys, has poor internal amenity, limited space for landscaping and uses poor quality materials.

Amendment C159 seeks to achieve better development outcomes in Council's Neighbourhood Centres by introducing new planning controls that limits building height to no more than 4 storeys (i.e introducing mandatory height controls). Other key benefits of the Amendment include introducing new planning controls that also require front, side and rear setbacks to improve the internal amenity of dwellings and to provide space for effective landscaping over and above ResCode standards.

The draft Moreland Neighbourhood Centres Strategy (NCS) and associated Amendment C159 to the Moreland Planning Scheme were publicly exhibited from 4 February to 17 March 2016. Over 12,000 properties were notified of the Amendment and seven community information sessions attended by a total of approximately 265 people were held. A total of 124 submissions were received.

Key issues raised in submissions include:

- **Building Height (Character)** - The impact of allowing a 4 storey building height in Neighbourhood Centres.
- **Building Height (Amenity)** - Concern about the perceived impact of 4 storey buildings on the amenity of adjoining properties in relation to overshadowing, overlooking and visual bulk.
- **Infrastructure** - The impact of the proposed Amendment on existing infrastructure
- **Traffic Congestion** - The impact of the proposed Amendment on traffic congestion.
- **Car parking** - The subsequent impact on the availability of on-street car parking.

- **Building Design** - Concern about the poor quality design of new buildings.
- **Mandatory or Discretionary Building Heights** - The inappropriate use of mandatory building controls.
- **Heritage** - Concern that the heritage assets in Neighbourhood Centres were not adequately protected by provisions in Amendment C159.
- **Changes to the Residential Zones** - Requests for properties to be rezoned to alternative zones.
- **Public Exhibition and Consultation** - Concern about the content and extent of public exhibition and consultation.
- **Amendment C158 – Moreland Industrial Land Use Strategy (MILS)** - Land use strategies contained in the draft NCS need to be consistent with Amendment C158 – MILS.

In response to submissions, Council Officers have proposed modifications to the planning controls in relation to:

- More restrictive controls in relation to 4 storey building heights in areas across the street from the Neighbourhood Residential Zone (NRZ).
- Increased rear setback controls for new 4 storey buildings that back on to properties in the NRZ.
- New provisions to provide further guidance on:
 - The siting and design of car stackers within new development.
 - The appropriate use of materials and finishes.
 - Protection of heritage places.

This amendment package will assist in providing greater planning control to achieve well designed buildings in our Neighbourhood Centres. The proposed recommended changes to the Amendment have arisen from public consultation. The recommended changes have further strengthened the amendment, which can support development and growth of our Neighbourhood Centres (in alignment with Council’s adopted Local Planning Policy Framework), while also having regard to good urban design, improvements to internal amenity and landscaping that are valued by Council and the community.

Council Officers consider that the proposed modifications will address some of the major issues raised by submitters and will ensure a better transition of development where there is a direct interface between Neighbourhood Centres and the Neighbourhood Residential Zone.

The next step in the Amendment process is to request the appointment of a Panel. The Panel hearing will provide a further opportunity for submitters to have their issues considered. Council officers will report back to Council on the Panel’s recommendations after the Panel report is received.

Cr Tapinos moved, Cr R Thompson seconded that -

Council resolve to:

1. Note the summary of submissions received in response to exhibition of Amendment C159 to the Moreland Planning Scheme, provided in the table at Attachment 1.
2. Endorse the response to submissions outlined in this report and included in the table at Attachment 1, to form the basis of Council’s submission to a Panel.
3. Endorse the proposed changes to the Design and Development Overlay (Schedule 24) and the Residential Growth Zone (Schedule 2) in response to submissions, shown in Attachment 4, Attachment 5, Attachment 6 and Attachment 7.

4. After taking into consideration the submission received the following zone change be implemented and additional notice be sent to affected land and adjoining sites with submissions to be presented directly to the independent panel:
 - a) In the Grantham Street Neighbourhood Centre Union Street properties east of O'Grady on the north side of Union Street and east of Millward Street on the south side of Union Street be rezone from Residential Growth Zone to Neighbourhood Residential Zone.
 - b) In the Grantham Street Neighbourhood Centre properties that face NRZ on the west side of Milward Street be rezoned from Residential Growth Zone to General Residential Zone.
 - c) In the Melville and Albion Neighbourhood Centre properties on the west side of Burnell Street be rezoned from General Residential Zone to Neighbourhood Residential Zone.
5. Request the Minister for Planning appoint a, independent Panel in accordance with Part 8 of the *Planning and Environment Act 1987* to consider submissions to Amendment C159.
6. Provide the Director of Planning and Economic Development delegated authority to make any further changes to the response to submissions, draft Neighbourhood Centres Strategy, Background Report and Amendment C159 that may be required as part of making Council's submission to the Panel.

Cr Hopper called for a division.

For

Cr Bolton
 Cr Kavanagh
 Cr Yildiz
 Cr R Thompson
 Cr Tapinos
 Cr Davidson

Total For (6)

Against

Cr L Thompson
 Cr Hopper
 Cr Gillies

Total Against (3)

Carried

10.39pm – Cr Teti returned to the Council Chamber and resumed his seat.

DCI25/16 DECLARATION OF PUBLIC HIGHWAY - RIGHT OF WAY ENTRANCE AT 1-9 BREESE STREET, BRUNSWICK (D16/155783)

This report seeks to commence the consultation process for a declaration of a 3.05 metre wide and 7 metre long portion of the 1-9 Breese Street car park, alongside the entrance to the Right-of-Way, as a public highway (height limited to 3 metres).

It has been identified in the planning application for a mixed use development at 1-9 Duckett Street, Brunswick that a passing area at the entrance to the Right of Way will be required to manage peak traffic flows relating to the private development car park accessed from this Right of Way, as well as for the operation of the existing car park in peak times. The creation of a passing bay would ensure that the Right-of-Way can provide access to other future development sites which abut this section of road. Council has the power under the *Local Government Act 1989* to declare this land to be a public highway.

Cr R Thompson moved, Cr Hopper seconded that -

Council resolve to:

1. Commence the process under Section 204 of the *Local Government Act 1989* to declare the 3.05 metre wide portion of the 1-9 Breese Street car park abutting the right of way from the property boundary at Hope Street to a point 7 metres north, measured along the western boundary of 1-9 Breese Street, then tapered back to the Right of Way at a point an additional 7 metres north (14m total from the Hope Street property boundary), to be a public highway. The declared section of road will be height limited to 3m above the road surface to protect Council's interest in the 1-9 Breese Street property.
2. Seek submissions under Section 223 of the *Local Government Act 1989* on the proposal to declare that portion of the 1-9 Breese Street car park as a public highway.
3. In the event of any submissions being received they be heard by a meeting of the Urban Planning Committee.
4. In the event of no submissions being received a further report be prepared for Council's decision.

Carried

DED42/16 ZERO CARBON EVOLUTION - DELIVERING COMMUNITY OUTCOMES (D16/142425)

This report provides an overview of the implementation of the Zero Carbon Evolution – Getting on track to carbon neutrality by 2020 (ZCE) strategy that was endorsed by Council on 11 June 2014 (DED16/14). Key achievements in 2015-2016 are summarised as:

Creating Local Renewable Energy

Household solar photovoltaic (PV) installations totalled 1,433kW by the end of March 2016 against a target of 8,000kW for 2015/16; the final figure is expected to be closer to 3,000kW.

PV systems are currently being installed at Glenroy Bowls Club, Glenroy Neighbourhood Learning Centre, Moreland Community Child Care Centre (Everett Street) and Coburg Table Tennis Club as part of a new program to fund PV at community leased buildings and utilising energy savings to for community groups to repay the costs for installation that can then be reinvested into PV at other community buildings.

Using Energy Efficiently

The 'Green Mile' pilot in Lygon Street Brunswick has recruited 34 businesses to undertake energy efficiency measures. 6,000 households and almost 300 businesses have undertaken energy efficiency upgrades as part of the Victorian Energy Efficiency Target scheme. This exceeds ZCE targets.

Low Emissions Transport

Electric bike for staff program has been revitalised with staff more actively using electric bikes for work use. The Fleet Unit have purchased 2 electric vehicles demonstrating practical application to the community. Bikes on buses pilot with Moreland buses was also launched in 2016.

Minimising the Urban Heat Island Effect

The Urban Heat Island Effect Action Plan is being presented to Council for endorsement on 8 June 2016 (please refer to this report for further detail). 5,000 trees have been planted - double the 2,500 ZCE target.

Activating our community to reduce emissions

MEFL are continuing to build partnerships with local partners including RMIT who reduced carbon emissions at their Brunswick campus by 30%.

Cr R Thompson moved, Cr Hopper seconded that Council resolve to note the progress of year two implementation of the Zero Carbon Evolution – Getting on track to carbon neutrality by 2020.

Carried

DCS26/16 ASSEMBLY OF COUNCILLORS RECORD 1 APRIL 2016 TO 30 APRIL 2016 (D16/4306)

Pursuant to Section 80A of the *Local Government Act 1989*, an Assembly of Councillors Record must be reported to the next practicable Council meeting and recorded in the minutes.

The Assembly of Councillors Record for the period 1 April 2016 to 30 April 2016 is presented at Attachment 1.

Cr R Thompson moved, Cr Hopper seconded that Council resolve to receive and note the Assembly of Councillors Record for the period, 1 April 2016 to 30 April 2016 at Attachment 1.

Carried

DCS28/16 INSTRUMENT OF APPOINTMENT AND AUTHORISATION TO APPOINT AUTHORISED OFFICERS TO ENFORCE THE PLANNING AND ENVIRONMENT ACT 1987 (D16/157223)

The *Local Government Act 1989* provides for the appointment of Authorised Officers for the purposes of the administration and enforcement of any Act, regulations or local laws which relate to the functions and powers of the Council.

The Chief Executive Officer, by authority conferred by instrument of delegation from Council dated 11 February 2015, makes these appointments.

Under the *Planning and Environment Act 1987* Authorised Officers can only be appointed by Council resolution as the Act prohibits delegation of the power to appoint authorised officers under the Act.

Cr R Thompson moved, Cr Hopper seconded that -

Council resolve:

1. That in the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* and section 232 of the *Local Government Act 1989*:
 - a) The Council staff referred to in the Instrument attached (Attachment 1) be appointed and authorised as set out in the instrument.
 - b) The instrument comes into force immediately the common seal of Council is affixed to the instrument, and remains in force until Council determines to vary or revoke it.

Carried

DCS29/16 FINANCIAL MANAGEMENT REPORT - FOR THE PERIOD ENDED 30 APRIL 2016 (D16/168455)

This report presents the Financial Management Report for the financial year to date (YTD) period ending 30 April 2016.

The Base Operating Performance shows a year to date actual result of \$37.28 million before operating projects, capital projects and other items.

Base Operating Performance	\$9.9 million	Better than budget
Operating Projects and New Initiatives Expenditure	\$0.8 million	Less than budget
Capital Projects Expenditure	\$10.7 million	Less than budget
Accounting Surplus	\$20.0 million	Better than budget
Underlying Result	\$10.6 million	Better than budget

Many of the YTD variances are due to timing differences between budget and actual results, however there are also a number of permanent savings that have been identified that will remain until year end.

Cr R Thompson moved, Cr Hopper seconded that Council note the Financial Management Report for the financial year to 30 April 2016.

Carried

DCS30/16 PROCUREMENT POLICY ANNUAL REVIEW 2016 (D16/163420)

The *Local Government Act 1989* requires Council to review the Procurement Policy each financial year.

The Policy has been reviewed by Officers and the Moreland Executive Group (MEG). There are only minor changes proposed as the Policy underwent significant changes in previous years to bring it in line with the model policy provided by the Municipal Association Victoria (MAV).

These changes include:

- Introducing a requirement for a Procurement Probity Plan for projects that may be politically sensitive or of high value (over \$1M).
- Consistent delegations for Managers and Unit Managers.
- Incorporation of the Ethical Paper Pledge and use of forest-free paper.
- Exclusion from future contracts, tenders or business dealings any companies involved in Australia's offshore and onshore immigration processing system that fail to meet the NBIA pledge requirements.
- Clarification of roles when approving delegations in JDE (Council's financial system).

Cr R Thompson moved, Cr Hopper seconded that Council resolve to approve the Procurement Policy at Attachment 1.

Carried

DCS31/16 PROPOSED SALE OF COUNCIL LAND - GORDON TO PRESTON STREET, COBURG (D16/114171)

In 1924 Council acquired a narrow strip (1.52m wide) of land that extends from Gordon Street to Preston Street, Coburg. These eight portions of land are contained in two separate titles. Whilst none of the land was set aside as a formal drainage reserve on title, it is likely that Council acquired the land for the purpose of drainage. An underground storm water drain has since been installed.

Following the undergrounding of the storm water drain, the land no longer needs to be set aside as separate parcels or owned by Council in order to achieve its intended purpose.

At its meetings on 11 December 2000 (DCD51) and 25 August 2003 (CSD63) Council resolved to dispose two parts of the land adjoining Jamieson Street, Coburg as these parcels of land were considered surplus to Council needs.

Recently, several of the adjoining owners have expressed an interest in acquiring the land from Council. Given the land no longer needs to be set aside as a separate parcel in Council's name, and Council's previous determination that part of the land was surplus, it is considered appropriate to dispose of the remaining portions of land to the adjoining owners. Disposal of these narrow strips of land will also reduce Council's maintenance obligations and risk.

While Council holds title to remainder of the land, it could be transferred into private ownership. The stormwater drain will be protected by the registration of an easement on title upon any transfers of land.

The purpose of this report is to seek authority to undertake preliminary negotiations with the adjoining property owners to purchase the land from Council. Once complete, officers will commence the statutory procedures for the sale of the land in accordance with section 189 of the *Local Government Act 1989*.

Cr R Thompson moved, Cr Hopper seconded that -

Council resolve that:

1. The procedures for the sale of the 1.52m wide strip of Council land adjoining properties in Gordon, Portland, Lascelles, Jameson, Liverpool and Preston Streets, Coburg, contained with certificates of title Volume 4900 folio 972 and Volume 4843 Folio 563, in accordance with section 189 of the *Local Government Act 1989* be commenced.
2. A public notice of the proposed sale be placed in the *Moreland Leader* newspaper and on Council's website, as required under section 207A and 82A and section 223 of the *Local Government Act 1989* and such notice state that Council proposes to sell its land to the adjoining property owners by private treaty.
3. In the event of any submissions being received, the Urban Planning Committee consider such submissions and a further report be presented to Council.
4. In the event that no submissions are received, the Director Corporate Services be authorised to do all things necessary to effect the sale of Council's land to the adjoining property owners.

Carried

DCS32/16 IT STRATEGY 2016-2019 (D16/167808)

The IT Strategy 2016-2019 focuses primarily on Moreland staff use of IT hardware and software. The focus is to enable staff to work from anywhere at any time so that they can more effectively use their time to deliver services. A further focus is on lowering the cost of the existing investment in IT, while creating a more flexible IT environment enabling Council to explore new technologies for interacting with the community.

The Strategy recognises key IT industry themes of mobility, cloud computing, social technologies, big data and the Internet of Things (IoT), and how these are proposed to be introduced at Council.

It sets out the direction for IT for the following 3 years. It does not contain a detailed action plan as implementation options change rapidly in the IT industry. Rather, it provides a direction to inform and shape how Council acquires, consumes and deploys technology with a longer term goal of ensuring our systems are current, secure and upgradable in line with industry norms, and represent the best use of public funds.

Implementation decisions will be guided by business cases that best meet the Strategy, within existing budget allocations.

Cr R Thompson moved, Cr Hopper seconded that Council resolve to endorse the IT Strategy 2016-2019 included as Attachment 1 to this report.

Carried

DCI26/16 COMMENCEMENT OF ROAD CLOSURE PROCESS - DUCKETT STREET - BRUNSWICK (D16/152419)

This report seeks to commence the consultation process for the formal closure to vehicular traffic of 25 lineal metres of road at the west end of Duckett Street, to facilitate the creation of a 'Piazza'. The creation of the public 'Piazza' has been proposed as part of mixed use development at 11 West Street, 1, 3, 5, 7, 8, 9, 10, 12 Duckett Street and 24-26 Hope Street, Brunswick (MPS/2014/7). This development has frontage on both sides of Duckett Street alongside this proposed closure. The area to be closed to motorised traffic will be a piazza linking buildings on either side of Duckett Street. Council has the power under the *Local Government Act 1989* to close the road to vehicular traffic.

This report authorises the commencement of a consultation process in accordance with s223 of the *Local Government Act 1989*. Following this, submissions will be heard at an Urban Planning Committee meeting and the final decision made at a future Council meeting.

Cr R Thompson moved, Cr Hopper seconded that -

Council resolve:

1. The 25 lineal metres of Duckett Street nearest the Upfield Railway Line is not reasonably required for motorised traffic.
2. To approve the commencement of the process for the closure of the western end of Duckett Street as outlined in Schedule 11; Clause 9 of the *Local Government Act 1989*.
3. In the event of any submissions being received they be heard by a meeting of the Urban Planning Committee.
4. In the event of no submissions being received a further report be prepared for Council's decision.

Carried

DCI20/16 VICTORIAN DISABLED PERSONS' PARKING PERMIT SCHEME - RENEWAL OF PERMIT PROCESS (D16/126759)

At the Council meeting on 13 April 2016, it was resolved that a report be prepared on reviewing the decision to stop sending renewal notices for Disabled Persons' Parking permits (GB22/16).

Disabled Persons' Parking permits are issued to an individual based on a medical assessment. The permits are issued to people with significant ambulatory disabilities; acute, severe or chronic illnesses; individuals who require the use of a complex walking aid; or those who are in extreme danger to themselves or others in a public place without assistance by a carer.

Council currently issue renewal notice reminders to permit holders whose permits are due to expire. Permit holders are issued an application form with the renewal letter and are required to have the form completed by their medical practitioner and then returned to Council for processing.

For the past eight months, renewal letters have included a small paragraph advising residents that as of 1 August 2016, there will be two changes to the renewal process:

- If the permit holder has been assessed by the medical practitioner on their initial application as having a Permanent Disability, they will no longer be required to go to a medical practitioner to complete a new application form to renew their permit every three years. They will instead need to contact Council a month prior to the expiry of the current permit to request a new permit.

- Permit renewals will no longer be issued and that the renewal of permits is the responsibility of the permit holder.

The current renewal process places an unnecessary burden on permit holders with permanent disabilities needing to see a medical practitioner to have an application form completed and then having to return the form to Council. This occurs every three years, prior to the expiry of the existing permit. This process delays the issuing of a new permit to those permit holders.

It is recommended that Council continue with the current practice of sending out renewal notices until July 2016, with a paragraph advising permit holders that effective 1 August 2016, permit holders will be required to contact Council prior to the expiry of their permit and that renewal notices will no longer be issued.

Deferred

Cr L Thompson moved that this item be deferred to the 14 June 2016 Council meeting.

Carried.

DCI21/16 DOG AGILITY PARK PROPOSAL - EXPECTED TIMING AND RESOURCES REQUIRED (D16/149631)

At the Council meeting on 9 March 2016 (GB13/16), it was resolved that a report be prepared on the timing and resources required to prepare a proposal for the development of a dog only agility park.

A dog agility park is traditionally an area which is fenced off with a dual access gate entry. The dog agility facilities generally include obstacles such as weaving poles, seesaws, walking ramps and various level jumps. They are designed to give dogs physical exercise and mental stimulation, and to help prevent behavioural problems.

The main steps involved in this study include determining the exact scope of the project, undertaking an assessment and selection of a possible location/s that would be suitable for a dog agility park/s; the impacts of the loss of open space for other members of the community; and determining the costs in establishing a dog agility park (both upfront costs and ongoing maintenance costs). Public consultation would be recommended throughout this study, especially in the selection of the suitable site/s.

A dog agility park is likely to be located within an existing off-leash park. Given the issue that Moreland currently faces with its off-leash parks, it is the officer's recommendation that this study into the proposal for a dog agility park and consequential proposal should be done in conjunction with a review of Moreland's off-leash parks. Moreland's DAMP is due to be renewed and formally adopted by Council in November 2017.

Cr Davidson moved, Cr Kavanagh seconded that -

That Council resolve to undertake the preliminary work, which includes consultation with the community and sporting clubs, to you ascertain an appropriate location for an enclosed park area for dogs which has the potential for installing dog agility equipment at a later stage.

Amendment

Cr Hopper moved, Cr Yildiz seconded that a review of Moreland's off-leash parks be included in the review of the next Moreland Domestic Animal Management Plan (DAMP) in 2017-2018.

10.42 pm Cr Tapinos left the Council Chamber.

10.44 pm Cr Tapinos returned to the Council Chamber and resumed his seat.

The amendment was carried

Cr Teti called for a division.

Against

Cr Kavanagh
Cr Davidson

For

Cr Yildiz
Cr L Thompson
Cr Teti
Cr R Thompson
Cr Tapinos
Cr Hopper
Cr Gillies
Cr Bolton

Total Against (2)

Total For (8)

The substantive motion was carried

Appointment of Temporary Chairperson

Cr Tapinos moved Cr Teti seconded that Cr Bolton be appointed as Temporary Chairperson

Carried

Cr Bolton assumed the Chair.

10.48 pm Cr Gillies left the Council Chamber.

Extension of Time

Cr Kavanagh moved, Cr Tapinos seconded that the Council meeting be extended by 30 minutes.

Carried

NOM28/16 ACTING MAYOR - ALLOWANCE (D16/171423)

At the 11 May 2016 Council meeting (DCS25/16), Council resolved to appoint Cr Gillies as Acting Mayor for the period 5pm, 27 May 2016 to 6 July 2016 as a result of the Mayor, Cr Ratnam taking leave for this period.

Section 74A of the *Local Government Act 1989* part (1A) states that if a Councillor is appointed to act as Mayor under section 73(3) for a continuous period exceeding 50 days, the acting Mayor may be paid a Mayoral allowance instead of a Councillor allowance for the period that he or she is acting as Mayor. This provision does not take effect in this instance as the Acting Mayor will be in office for 40 days.

Since making this resolution, Councillors have considered the timeframe and the implications for the Acting Mayor continuing to only receive a Councillor allowance and being required to take leave from their substantive job and consider that in this instance it is reasonable to allow the Acting Mayor to receive the Mayoral allowance.

Cr Kavanagh moved, Cr Davidson seconded that Council resolve to pay Cr Gillies, Acting Mayor the rate of the Mayoral Allowance for the period backdated from 5pm, 27 May 2016 to 6 July 2016.

Carried unanimously

DCI22/16 BRUNSWICK STREET, COBURG - ROAD DESIGN (D16/121551)

At the Council meeting on 9 September 2015 (GB46/15), Council resolved that:

- Officers investigate the lane between Bell Street and Soudan Street, Coburg North (known as Brunswick Street) reporting back to Council on both a proposed closure to the western end between Gordon and Sussex Street, and the upgrade of the unmade section between Gordon and Cramer Street.

- Consideration be made to making this a one way street from Gordon Street to Cramer Street, a footpath and parking bays also be considered.
- Costing on the above and other recommendations come back to Council for consideration in future budgets.
- The possible closure of the western end of the street be considered in this year's infrastructure program.

Council officers have reviewed the issues and do not recommend the closure of the right of way at the western end between Gordon Street and Sussex Street. It is considered that the laneway could not facilitate suitable access to properties if it were to be blocked at one end. Additionally, it is not recommended to convert the laneway to one way as the design of the laneway could manage speed and volume through traffic management devices.

A preliminary costing for a road construction concept design for Brunswick Street, which includes retention of up to eight on street parking spaces, additional lighting and a footpath on one side of the road, is estimated to be \$287,300. Some of the costs included in this costing are required by a planning permit condition for the proposed development at 324 Bell Street, Coburg which includes construction of a footpath and one additional street light.

The cost of the construction would need to be covered by the abutting lot holders via a special charge scheme. Further investigation of support for such a scheme requires consultation with these residents and owners. If at least two thirds of respondents are supportive of the concept, then Council officers will report back to Council seeking approval for the commencement of a Section 163 process, which is required for the initiation of a special charge scheme. This process includes at least 28 days public notice of Council's intention to declare a special charge scheme.

Cr L Thompson moved, Cr Hopper seconded that -

Council resolve:

1. That the laneway between Bell Street and Soudan Street, Coburg remain open.
2. That the unmade section of Brunswick Street be maintained as a two way road, but ensure that traffic calming measures are included in any proposed design.
3. To support the proposed concept design for Brunswick Street creating a footpath, retaining the trees (to the satisfaction of the Tree Protection Zone of each tree) and reducing its appeal to cut through traffic. Further that this would reduce the possible number of legal parking spaces from 24 to eight spaces.
4. To survey the abutting owners of the unmade section of Brunswick Street seeking an indication of support for the construction of Brunswick Street using a special charge scheme. If at least two thirds of respondents are supportive of the concept, then Council officers will report back to council seeking approval for the commencement of a formal section 163 process to initiate a special charge scheme.

Carried

10.54pm Cr Gillies returned to the Council Chamber.

DCI23/16 O'HEA STREET/MAIN STREET, COBURG - INTERSECTION IMPROVEMENTS (D16/155337)

This report provides an update to the petition of 302 signatories requesting the installation of traffic signals at the intersection of O'Hea Street/Main Street, Coburg. This report to Council was deferred while the O'Hea Street report was presented to Council last month (DCI18/16).

The petition organiser was advised of Council's investigation in a letter dated 15 September 2015, with all Councillors receiving a copy of this letter.

A range of engineering options were investigated prior to determining the preferred intersection treatment, including traffic signals and threshold treatments.

The option suggested in the petition, (traffic signals), was not considered appropriate for a range of reasons. Due to the close proximity to the level crossing, the traffic signals would need to be incorporated into the level crossing traffic management system. This would require upgrading the existing level crossing signals to allow for the traffic signals to be incorporated, a requirement that is costly. The future of the crossing is also in doubt since the State Government nominated the Bell Street rail crossing for grade separation in their second term of Government. Due to the O'Hea Street level crossing being only 400 metres north of Bell Street, the rail crossing may be modified or potentially removed as part of the Bell Street grade separation. Based on the likely high costs of installation and the potential for the signals/rail crossing to be removed or modified within the next five to ten years, it was deemed that the installation of traffic signals at this location is not justified.

An alternative option involves installing a raised threshold treatment, similar to those installed along the side streets of O'Hea Street. This was investigated at the Main Street/O'Hea Street intersection with a view to improve pedestrian and cyclist safety. It is proposed to remove the exclusive right turn lane on O'Hea Street at Main Street and the left and right turn lanes at Main Street at O'Hea Street to reduce operating speeds and create a local traffic environment with one traffic lane at each approach.

The concept plan is contained within Attachment 1. This option is subject to key stakeholder support (including Public Transport Victoria), resolution of drainage implications, and transition of the on-road bicycle lane to an off-road bicycle path and findings from a detailed design Road Safety Audit.

Following Council's May 2016 Council meeting it is recommended that a Terms of Reference be developed to support the Working Group. It is recommended that the Working Group consist of two Councillors, one from the North-West and another from the North-East ward, up to two Council staff and a total of 10 community members. The meetings are to be chaired by a Councillor and minuted by a Council officer. A Terms of Reference is at Attachment 2.

Cr Bolton moved, Cr Kavanagh seconded that -

Council resolve to:

1. Adopt the draft concept plan in Attachment 1 as the preferred traffic management solution, pending further consultation and a Road Safety Audit (design stage) to address issues raised at Main Street/O'Hea Street, Coburg.
2. Consider funding be included in the five year capital works existing Traffic Management program budget, subject to works not exceeding \$110,000.
3. Advise the first named signatory of the petition of Council's decision in relation to the intersection improvements at Main Street/O'Hea Street, Coburg.
4. Adopt the Terms of Reference for the Working Group for the O'Hea Street, Coburg to Pascoe Vale (Attachment 2).
5. Appoint Cr Bolton (Chair) and Cr Yildiz to the O'Hea Street Traffic Working Group.

Carried

10.55 pm Cr Gillies resumed the Chair.

DCI24/16 HERBICIDE USE IN MORELAND (D14/222418)

Council resolved to review the Herbicide Policy at the Council meeting on 13 March 2014 (CI20/14). The Sustainable Moreland Advisory Committee (SMAG) had suggested that Moreland City Council should aim for zero herbicide use for the management of weeds by 2020 in line with other countries such as France and Portugal who have banned the use of glyphosate (more commonly known as Roundup) products.

These countries have banned the over the counter sale of glyphosate products, meaning that they cannot be purchased off the shelf in garden centres. The chemical can still be used in these countries however.

The World Health Organisation released a study in March 2015, that said, glyphosate products were 'probably carcinogenic to humans' sparking community concern over Council's use of these products. WorkSafe released a statement in response to this referencing trained operators and safe operating procedures being the key to safe use of the chemical.

Council's Herbicide Policy has been reviewed and now incorporates all pest and weed management practices, not solely herbicide use. The focus of the Pest and Weed Management Policy is to continue investigating and trialling alternate products, implement a greater risk management methodology and introduce a notification plan that informs the community of our practices at a higher level.

Cr L Thompson moved, Cr Hopper seconded that -

Council resolve to endorse the Draft Pest and Weed Management Policy (Attachment 1) for one month community consultation and formally invite Merri Creek Management Committee and the various 'Friends of' groups which operate in Moreland and work in Moreland's natural environment (e.g. Friends of Edgar's Creek).

10.56 pm Cr Teti and Cr Yildiz left the Council Chamber.

10.58 pm Cr Yildiz returned to the Council Chamber and resumed his seat.

Carried

DCI27/16 DESIGN OF BRIDGE ACROSS MERRI CREEK NEAR CERES, BRUNSWICK EAST (D16/154495)

At the Council Meeting held on 11 November 2015, (PET25/15) Council considered a petition comprising of 1374 signatures requesting Council to consider building a bridge over the Merri Creek, between CERES Environmental Park and Beavers Road, Northcote. The proposed bridge would provide a link across Merri Creek between Brunswick East and Northcote, removing the need for cyclists and pedestrians to use road bridges in the area (Attachment 1). There is currently no prescribed budget to progress this project.

Subsequently, at the Council Meeting held on 9 December 2015, (GB68/15) Council resolved to receive a report on the scope and actions required to commence a jointly funded feasibility study with Darebin City Council into the provision of a shared pedestrian/bicycle bridge across the Merri Creek in the vicinity of Kingfisher Gardens/CERES, East Brunswick, the potential to jointly fund this feasibility study with Darebin City Council and the budget required so it may be potentially considered in future budget processes.

Council officers have met with officers from Darebin City Council to discuss the feasibility and progress of the project. At present, both Councils are waiting to receive the draft feasibility report for the bridge, which is expected by mid-June 2016. On 3 May 2016, Darebin City Council advised Moreland City Council that they had approved funding for half of the estimated design cost and sought the other half from Moreland City Council.

It is understood that the design and costing of this project would cost \$150,000. The City of Darebin has indicated they are willing to fund half of this cost. Completing the design and costing would enable budget priority for construction of this bridge to be considered. As the bridge provides a link between the two municipalities it is recommended that Council meets a half share of the design costs, being \$75,000 of the total \$150,000.

The \$75,000 is not intended to be a new budget item, but can be met through some transport project cost savings and delays to some projects that have been realised throughout the 2015-2016 year.

It is noted that completion of design does not infer the project will proceed in the short term, but is advanced to a state where it could be progressed if external funds were to become available.

Cr Kavanagh moved, Cr Tapinos seconded that -

Council resolve:

1. That \$75,000 is provided before the end of the 2015-2016 financial year, being half of the design costs for the proposed CERES/Beavers Road Bridge, to the Darebin City Council so that the bridge design and costing can proceed.
2. To receive a report, following the completion of the design and costing, to further consider budget prioritisation, and/or other advocacy opportunities, for this project.

Carried

**DSD13/16 CREATING AN EQUITABLE AND SAFE COMMUNITY STRATEGY
2016-2020 - PREVENTING FAMILY VIOLENCE IN MORELAND
(D16/134888)**

Moreland Council has a strong commitment to promoting gender equality and preventing family violence.

The *Creating An Equitable and Safe Community Strategy 2016-2020 – Preventing Family Violence in Moreland* provides a framework for Council actions, which acknowledges Council's local leadership and builds on past achievements by Council and its partners under the *Statement of Commitment to Women (1998)*, the *Moreland Family Violence Prevention Strategy 2011-2015* and other relevant Council policies.

Council's vision is to work in partnership with the Moreland community to create a municipality that is free from violence and equitable and safe for women, children and families. We will do this through local leadership, advocacy, capacity building and partnerships to promote women's and girls' participation in public and private spheres, foster gender equality in our organisation and services and create inclusive and safe community settings.

The *Creating An Equitable and Safe Community Strategy 2016-2020 – Preventing Family Violence in Moreland* aims to achieve long-term positive outcomes for children; young people; older people; people with a disability; women and girls; men and the community as a whole. A strategy implementation plan will be developed in consultation with key Council business units and partners to confirm actions, responsibilities, timelines, budget requirements and outcome measures for each objective. Where funding beyond the existing budget is required, external funding sources will be explored.

Two key documents, recently released, inform Council's approach:

- Change the Story, the first Australian framework for the prevention of violence against women and their children; and the
- Victorian Royal Commission into Family Violence, Report and Recommendations.

Cr L Thompson moved, Cr Hopper seconded that -

Council resolve to adopt the 'Creating An Equitable and Safe Community Strategy 2016-2020 – Preventing Family Violence in Moreland' (Attachment 1) for a 1 month community consultation.

11.03 pm Cr Teti returned to the Council Chamber and resumed his seat.

Carried

DSD14/16 MORELAND HOUSING RESERVE GUIDELINES AND ESTABLISHMENT OF MORELAND AFFORDABLE HOUSING LTD (D16/88856)

This report progresses two aspects of Council's commitment to increase the supply of affordable housing in the municipality. The Moreland Housing Reserve was established in 1996-1997 and since that time decisions on its use have been made against a broad definition of its stated purpose "to foster affordable housing". The proposed Guidelines clarify that the purpose of the Reserve is to support actions under the Moreland Affordable Housing Strategy 2014-2018 (MAHS), its successor(s) and relevant future Council policy decisions that support the provision of affordable housing.

The Moreland Land Trust - proposed to be called Moreland Affordable Housing Ltd - is an operational entity to support the management of affordable housing projects for the benefit of the Moreland community into the future. This report describes the key governance features of the entity and the steps being taken for it to be formally established.

Cr L Thompson moved, Cr Bolton seconded that -

Council resolve to:

1. Adopt the Moreland Housing Reserve Guidelines.
2. Support the establishment of Moreland Affordable Housing Ltd based on the recommendations in this report with amendments to the Constitution to:
 - a) Include a provision that the Chairperson gets a casting vote should the vote be tied and to note that abstentions are permissible; and
 - b) Clause 3.2.1 by deleting the word 'Council' and inserting in its place 'land from Council and other public or private owners'.
3. Receive a further report with recommended nominees for the first board of directors.

Carried

Amendment

Cr Tapinos moved seconded that:

2. That the name of the Company be Moreland Housing Ltd.

Lapsed for want of a seconder

Amendment

Cr Tapinos moved, Cr Kavanagh seconded that -

4. The composition of the Board include 7 board members appointed by Moreland City Council including 4 independent members and 3 internal members. The Chairperson must be one of the independents member of the board. An independent board member cannot be a staff member or Councillor at Moreland City Council. An internal board member may be a staff member or Councillor at Moreland City Council.
5. The nominations committee will make recommendations to Moreland City Council on the appointment of independent board members, including the chairperson. The Moreland City Council administration will make recommendations to Moreland City Council about the appointment of internal board members.

**The amendment was carried
The substantive motion was carried**

DED41/16 URBAN HEAT ISLAND EFFECT ACTION PLAN (D16/154547)

This report presents the Draft Urban Heat Island Effect Action Plan 2016–2026 (Attachment 1) for Council endorsement.

Reducing and responding to the Urban Heat Island Effect (UHIE) – a phenomenon where the urban area is considerably warmer compared to surrounding suburbs and rural areas – is a rapidly emerging priority for Moreland City Council. Moreland’s highly urbanised environment experiences a high UHIE due to its many dense, dark and solid surfaces that absorb heat, as well as concentrated human activity.

This Action Plan is Council’s first step and long term commitment to respond to the UHIE. The draft UHIE Action Plan was presented to Council at the February 2016 meeting (DED7/16) and approved for community consultation.

Community consultation commenced on 11 February and was completed on 31 March 2016. Post community consultation, staff were consulted and amendments made to the Action Plan. The revised plan and results of the community consultation process are presented in this report.

The Urban Heat Island Effect Action Plan will help to create a city more resilient to urban heat and climate change. Taking action will produce multiple benefits including decreased energy costs, improved air quality and reduce health risks. Moreland’s leadership in this space is already attracting interest from external funding bodies such as the Department of Environment, Land, Water and Planning (DELWP) and driving interest in cooling measures from State Government.

Importantly, Council cannot deliver the Action Plan on its own. In order for Moreland to transition to a cooler, greener and more liveable city a collaborative effort and commitment from the whole Moreland community, including residents, businesses and community groups, as well as all levels of Government is required. Council will actively seek partnerships and funding opportunities to progress a number of projects as well as providing support to encourage our community to take action. The Action Plan brings together all of the great work already happening across the city to minimise urban heat and introduces new projects and programs to improve projects which contribute towards cooling our city.

Amendment

Cr Tapinos moved, Cr R Thompson seconded that –

Council resolve to endorse the Urban Heat Island Effect (UHIE) Action Plan 2016-2026 as shown in the attachment with the following changes:

1. In theme 3 Open Space, Council will develop open space acquisition criteria to ensure open space is purchased in identified areas of greatest need. That a report be presented to Council outlining criteria for the strategic purchase of open space and require mandatory open space consideration be given when considering any disposal of council land assets.
2. In theme 4 Laneways, streets and car parks include Water Sensitive Urban Design benefits of bluestone permeable laneways and prepare a report on the benefits of laneways in mitigating UHIE.
3. In theme 4 Laneways, streets and car parks include a pilot project or community grant program called ‘Green Your Laneway’ aimed at supporting local community groups and residents in greening open space.
4. In theme 4 Laneways, streets and car parks include review policies and procedures for the disposal of laneways and to ensure no further compulsory acquisition of laneways through adverse possession take place in Moreland.
5. Action 1.7 prepare and implement local law to protect significant trees on private land be delivered in 2016-2107.

6. Action 4.3 develop a report to be presented to Council with appropriate criteria, measurements and road design procedure to enable UHIE mitigation by the end of 2016-2017.
7. Action 2.11 update canopy cover mapping be changed from five years to ten years.
8. New Action be added that benefits from air space rights on existing car parks in Brunswick be used for the sole purpose of open space to mitigate against UHIE.
9. That progress on the UHIE Action Plan be considered in any future KPI criteria for the Chief Executive Officer performance review.

Lost

Cr Tapinos called for a division.

For

Cr Yildiz
Cr R Thompson
Cr Tapinos
Cr Davidson

Against

Cr Bolton
Cr Kavanagh
Cr L Thompson
Cr Gillies
Cr Hopper

Total For (4)

Cr Teti abstained from voting

Total Against (5)

Cr Hopper moved, Cr L Thompson seconded that Council resolves to endorse the Urban Heat Island Effect (UHIE) Action Plan 2016-2026 (shown at Attachment 1).

Amendment

Cr Tapinos moved that a new point be added that benefits from air space rights on existing car parks in Brunswick be used for the sole purpose of open space to mitigate against UHIE.

**Lapsed for want of a seconder
The substantive motion was carried**

Extension of Time

Cr Hopper moved, Cr Yildiz seconded that the Council meeting be extended by 30 minutes.

Carried

11.33 pm Cr R Thompson left the Council Chamber and did not return.

11.34 pm Cr Davidson left the Council Chamber and did not return.

DED43/16 MAKING A DIFFERENCE - SUSTAINABILITY ACHIEVEMENTS 2015-2016 (D16/132544)

This report outlines the 2015-2016 key achievements and future focus areas for three key policy areas led by Council's Environmentally Sustainable Development Unit (ESD):

- Corporate Carbon Reduction Plan 2015 - 2020;
- Watermap 2020; and
- Sustainable Design Assessment in the Planning Process (SDAPP).

Key highlights for 2015-2016 are summarised below, with a more comprehensive overview detailed in Background section of this report.

Energy achievements

- Council has reduced corporate greenhouse gas emissions by 417 tonnes CO₂e. Key projects delivered include solar photovoltaic (PV) at Brunswick Town Hall and Walter Street depot. As a result of projects delivered in 2015-2016, savings of \$53,000 and 479 tonnes CO₂e per annum will be realised. This is the equivalent to taking 105 average cars off the road or the equivalent emissions of 35 average households.

- Through managing our utility bills, the ESD Unit has recovered savings including: \$86,480 in cheques received, \$8,493 credits applied to Council's bills and \$67,838 incorrect charges withdrawn.

Water achievements

- Council's three stormwater projects deliver up to 25 million litres of treated stormwater for sports field irrigation equating to \$70,825 of water savings each year; which is the equivalent of ten Olympic swimming pools.
- Council has successfully received \$1,019,500 from the Melbourne Water's Living Rivers program to implement WaterMap projects across the municipality.

Influencing private new developments

- In November 2015 Amendment C71 'Environmentally Sustainable Design (ESD)' was gazetted. ESD Unit have reviewed 126 planning permit applications to assess environmental outcomes are being achieved in line with the new ESD Policy. Through this work (as at the design stage), it is estimated that associated savings include: 50% greenhouse gas reduction and 37% potable water savings compared to a conventional design.

Cr L Thompson moved, Cr Hopper seconded that Council resolve to note successful implementation of the three key environmental policies in 2015-2106 including the Corporate Carbon Reduction Plan 2015 - 2020; Watermap 2020; and Sustainable Design Assessment in the Planning Process (SDAPP).

11.35 pm Cr Bolton left the Council Chamber.

Carried

DCS27/16 ADOPTION OF TERMS OF REFERENCE FOR CITIZEN COMMITTEES (D16/68092)

To engage effectively in broad community discussions and facilitate the management of a number of issues, Council operates and participates on a range of Committees.

Following on from the appointment of Councillors to various committees at the Council meeting on 11 November 2015 (DCS88/15) three new citizen committees were established – the Urban Environment Committee, Human Rights Advisory Committee and the Budget and Financial Planning Committee. Terms of reference and selection criteria have since been developed.

Additionally, the remainder of the existing citizen committees terms of reference and selection criteria have been reviewed and updated and nominations are sought to fill vacancies for these committees.

Cr L Thompson moved, Cr Kavanagh seconded that -

Council resolve:

1. To adopt the terms of reference and selection criteria for the three new citizen committees:
 - Urban Environment Committee 5 Vacancies
 - Human Rights Advisory Committee 9 Vacancies
 - Budget and Financial Planning Committee 6 Vacancies
2. To advertise for nominations to the following citizen committees:
 - Family and Children Services Advisory Committee 20 Vacancies
 - Friends of Aileu Community Committee 10 Vacancies

- Moreland Housing Matters Committee 9 Vacancies
- Moreland Libraries Advisory Committee (MorLAC) 11 Vacancies
- Moreland Environment Committee (formerly Sustainable Moreland Advisory Group (SMAG)) 7 Vacancies
- Moreland Transport Advisory Committee 6 Vacancies
- Youth Facility and Services Steering Committee 3 Vacancies
- Human Rights Advisory Committee 9 Vacancies
- Urban Environment Committee 5 Vacancies
- Budget and Financial Planning Committee 6 Vacancies
- Disability Advisory Committee (up to one year) 6 Vacancies
- Moreland Arts Board 0 Vacancies
- Reconciliation Advisory Committee (up to one year) 7 Vacancies

3. That all Terms of Reference seek to recruit citizens from different geographic locations from Moreland as part of its Membership.

Carried

NOM32/16 PEDESTRIAN LIGHTS FOR BOX FOREST ROAD, GLENROY (D16/175580)

In 2012, I met with residents of Federation Village Retirement Village and Ilim College to discuss a pedestrian crossing with lights and other traffic remedies to allow safe passage for pedestrians and vehicles in Box Forest Road, Glenroy. There are bus stops on both sides of the road, and as the road is a main thoroughfare through to Sydney Road and the Western Ring Road traffic is heavy and vehicles travel in excess of the speed limit frequently. I witnessed this at the time. I arranged for our current Chief Executive Officer to also attend the site in her capacity as Director of Infrastructure at the time. Residents have reported back to me that they believe engineers may have taken levels in the area, but they are unsure for what purpose. To date, there are no lights for safe passage at the site, although I have been advised that some traffic remedy has been implemented. There has been criticism about the practicality of those measures.

Cr Gillies moved, Cr Kavanagh seconded that Council resolves to seek the assistance of VicRoads to investigate the installation of pedestrian signals on Box Forest Road, Glenroy.

Carried

NOM33/16 URGENT INTERIM STRATEGY - BUILDING PERMITS AND TRAFFIC MANAGEMENT PLANS (D16/175620)

Residents have regularly requested better enforcement around construction sites across Moreland and the potential need for more staff resources to undertake this work. Council has formally resolved to undertake an investigation into the issue more fully having resolved at its April meeting to:

note the 2016-2017 budget proposal to undertake a thorough independent study into current performance and practices including analysis of other Council's construction management practices and recommended areas for improvement.

Once funded the independent review will also inform the review of the General Local Law which will be completed by November 2017 and may recommend improvements from a financial, operational efficiency, asset protection and community complaint perspective.

To address the immediate and ongoing concerns of residents in the meantime, greater communications from Council are needed that provide:

- Information that outlines Council's current enforcement activity.
- How to report issues to Council.
- Outlines Council's construction management review and its progress.

In the first instance Council's website needs to be revised to provide this information in a single user friendly format and location. Once available, it needs to be promoted through Council's City News column in the *Moreland Leader* newspaper.

Cr Gillies moved, Cr Yildiz seconded that -

Council resolve to:

1. Update the Moreland website to provide:
 - a) Information that outlines Council's current enforcement activity.
 - b) How to report issues to Council.
 - c) Outlines Council's construction management review and its progress.
2. Promote the existence of this information in Council's City News page of the *Moreland Leader* newspaper.

11.41 pm Cr Bolton returned to the Council Chamber and resumed her seat.

Carried

NOM34/16 TRAFFIC REMEDIES IN HILTON STREET AT VALENCIA AND MORLEY STREET, GLENROY INTERSECTIONS (D16/175634)

The intersections in Hilton Street at Valencia Street and Morley Street, Glenroy are a hazard to traffic, cars, pedestrians and the inhabitants and their houses. There are frequent accidents resulting in damage to fences, trees, parked cars as well as moving cars. In 2010 there were 3 accidents in Morley Street in a single month. Long term residents have complained about the frequent car accidents, and speeding cars. Recently a 50 speed limit zone was put in place, but without the police presence to enforce the speed limit, it is doubtful that the signs will have the desired effect. Late night hoons being a major problem, residents are requesting a more effective strategy by Council to deal with the problem.

Cr Gillies moved, Cr Bolton seconded that -

Council resolves to:

1. Seek a meeting with the Fawkner Police as a matter of urgency, to gain a commitment from the police that they will monitor and enforce the new 50 zone speed limit around the intersections at Hilton, Morley and Valencia Streets, Glenroy at times to be negotiated with Council.
2. That following traffic counts being undertaken the Transport Branch investigates:
 - a) Implementing 'no right hand turn' traffic solutions at Hilton and Valencia Streets.
 - b) Placing a large raised speed hump (as per same in O'Hea's Road) on Hilton Street that incorporates Morley and Valencia Streets.

Carried

NOM30/16 INTERSECTION OF SUSSEX STREET AND GAFFNEY STREET, COBURG NORTH (D16/175562)

Residents have raised the issue of the dangerous and congested roundabout on the corner of Sussex Street and Gaffney Street, Coburg North at several North-East ward residents meetings and in some of the meetings discussing traffic issues in O’Hea Street.

Cr Bolton moved, Cr L Thompson seconded that -

Council resolves to receive a report on the:

1. Extent of the traffic congestion on the roundabout at the corner of Sussex Street and Gaffney Street, Coburg North and possible solutions such as the replacement of the roundabout with traffic lights.
2. Impact of the Coles-installed pedestrian lights on the traffic flow, particularly the location of the lights.
3. Possibility of lowering the speed limit on Gaffney Street to 50 km/h, to be compatible with the 50 km/h speed limit on Sussex Street.

Carried

NOTICE OF RESCISSION:

Cr Teti gave advance notice regarding submitting a Notice Of Rescission for the July Council meeting regarding Council Report DED37/16 Outdoor Christmas Decorations Program Review and proposed future program.

URGENT BUSINESS REPORTS:

Urgent Business

Cr Tapinos moved, Cr Teti seconded that -

Council resolve that an Urgent General Business item be admitted regarding the return of equipment from Cr Ratnam.

Carried

Cr Tapinos moved, Cr Hopper seconded that Cr Ratnam be made to return her Council provided equipment in accordance with s66B of the *Local Government Act 1989* unless the Act prevents such a request.

Carried

Cr Kavanagh called for a division.

For

Cr Bolton
Cr Yildiz
Cr Teti
Cr Tapinos
Cr Hopper
Cr Gillies

Total For (6)

Against

Cr Kavanagh
Cr L Thompson

Total Against (2)

CONFIDENTIAL BUSINESS:

Cr Kavanagh moved, Cr Bolton seconded that -

In accordance with section 89(2) of the *Local Government Act 1989* this Council meeting be closed to the public to consider these reports:

- DCI28/16 Coburg Children's Centre - Environmental Soil Assessment Consultancy Contract (D16/154010) because it relates to contractual matters.
- DED44/16 Contract 474T - Hosken Reserve Stormwater Harvesting Project - Award of Contract (D16/159688) because it relates to contractual matters.
- DED45/16 Proposed Sale of Land or Airspace - 276 Barkly Street Brunswick (D16/155742) because it relates to proposed developments.
- (D16/142670) Glenroy Advisory Group Meeting 17 March 2016 because it relates to any other matter which the Council or special committee considers would prejudice the Council or any person.

Carried

The Council Meeting was closed to the public at 12.10 am.

OPENING THE MEETING TO THE PUBLIC

Cr Kavanagh moved, Cr L Thompson seconded that the Council Meeting be open to the public.

Carried

The Council meeting was opened to the public at 12.21 am.

Cr Hopper moved, Cr Kavanagh seconded that all remaining General Business items be deferred to the 13 July 2016 Council meeting.

Carried

The meeting closed at 12.22 am.

Confirmed

Cr Lita Gillies
MAYOR