

## Moreland City Council

**MINUTES OF THE COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MORELAND CIVIC CENTRE,  
90 BELL STREET, COBURG  
ON WEDNESDAY 8 JUNE 2011**

The meeting commenced at 7.02 pm

**PRESENT:**

Cr Oscar Yildiz (Mayor), Cr Alice Pryor (Deputy Mayor), Cr Jo Connellan, Cr Enver Erdogan, Cr Anthony Helou, Cr Stella Kariofyllidis, Cr John Kavanagh, Cr Lambros Tapinos, Cr Michael Teti, Cr Kathleen Matthews-Ward, Cr Toby Archer

**APOLOGIES:**

Nil.

**OFFICERS:**

Chief Executive Officer – Peter Brown  
Director Corporate Services – James Scott  
Acting Director City Development – Sue Vujcevic  
Director City Infrastructure - Nerina Di Lorenzo  
Director Social Development – Andrew Day  
Director Economic Development - Kirsten Coster  
Director Organisational Development - Gerry Smith  
Manager Governance – Lidia Harding  
Communications and Research Officer – Carlos Ibarra

**CONFIRMATION OF MINUTES:**

Cr Helou moved, Cr Connellan seconded that -

The minutes of the Council Meeting held on 11 May 2011 and the Special Council Meeting held on 23 May 2011 be confirmed.

**Carried**

**INTERESTS AND/OR CONFLICT OF INTERESTS:**

Cr Helou declared a conflict of interest in DED18/11 - Shopping Strip Renewal Policy, as he has an office on a shopping strip.

Cr Kavanagh declared a conflict of interest in this item CEO2/11 - CERES Status Report, as he is a member of the CERES Board.

**PETITIONS:**

Nil.

## **MAYOR AND COUNCILLORS CORRESPONDENCE (D11/116910)**

A list of Mayor and Councillors' Correspondence that has been received since the last Council meeting is made available for consideration by Councillors.

Cr Archer moved, Cr Matthews-Ward seconded that -

The Mayor and Councillors' correspondence be received and noted.

**Carried**

The following correspondence was called for:-

Cr Matthews-Ward Doc Nos. D11/74080, D11/80827, D11/80844, D11/80863, D11/83758, D11/89177

## **OUTSTANDING RESOLUTIONS REPORT (D11/116758)**

A list of outstanding resolutions as at 31 May 2011 is made available for consideration.

Cr Matthews-Ward moved, Cr Tapinos seconded that -

The Completed and Outstanding Council Resolutions report be received and noted.

**Carried**

## **REPORTS FROM COMMITTEE TO COUNCIL:**

### **DISABILITY ADVISORY COMMITTEE MEETING (D11/105953)**

The minutes of the Disability Advisory Committee meeting held on Monday 9 May 2011 are provided for Council's information.

Cr Kathleen Matthews-Ward, as Council's representative on the Committee, has approved these minutes for inclusion in this report.

#### **Key Items Discussed:**

- MetroAccess Project update
- Draft Parking Management Strategy
- Road Safety Strategy
- Updating the Terms Of Reference

Cr Helou moved, Cr Kavanagh seconded that -

The report from Committee to Council be received and noted.

**Carried**

### **GLENROY ADVISORY GROUP (D11/110900)**

The minutes of the Glenroy Advisory Group meeting held on 18 April 2011 are provided for Council's information.

Cr Matthews-Ward, as Council's representative on the Committee, has approved these minutes for inclusion in this report.

#### **Key Items Discussed:**

- Update on progress with the Grade Separation Feasibility Review project
- Status of negotiations with DEECD regarding the Glenroy Primary School site
- Update on Gateway Treatment (Banner poles) project

Cr Helou moved, Cr Kavanagh seconded that -  
The report from Committee to Council be received and noted.

**Carried**

### **MORELAND INTERFAITH GATHERING (D11/90498)**

The minutes of the Moreland Interfaith Gathering meeting held on 4 November 2010 and 14 December 2010 are provided for Council's information.

Cr Helou, as Council's representative on the Committee, has approved these minutes for inclusion in this report.

#### **Key Items Discussed:**

- Presentation on Cities of Harmony Project by Rabbi Aviva Kipen
- Visit to Quang Duc Buddhist Monastery
- Discussion on the Digital Stories Project – Young People Faith and Identity
- Presentation by Imam Ali Islamic Centre

Cr Helou moved, Cr Kavanagh seconded that -  
The report from Committee to Council be received and noted.

**Carried**

### **RECONCILIATION STEERING COMMITTEE (D11/113906)**

The minutes of the Reconciliation Steering Committee meetings held over the past year on 11 May 2010; 22 July 2010; 23 September 2010; 25 November 2010; 19 January 2011 and 16 March 2011 are provided for Council's information.

Cr Helou, as Council's representative on the Committee, has approved these minutes for inclusion in this report.

#### **Key Items Discussed:**

- Finalised the Pre-Contact Aboriginal Heritage Study.
- Reviewed and initiated implementation of revised Indigenous traineeship program.
- Participated in the Close the Gap Indigenous Employment in Melbourne's North campaign.
- Committed to include Welcome to Country at all Citizenship Ceremonies.
- Installed Wurundjeri acknowledgement plaques on all appropriate council owned buildings and organised two unveiling ceremonies.
- Established relationship with Wurundjeri Council and developed Memorandum of Understanding.
- Established relationships with local Indigenous people and organisations and convened Indigenous Reference group.
- Supported events organised at Counihan Gallery during Reconciliation Week.
- Supported local community organisations and events such as the Murnong Harvest.
- Initiated review of the Reconciliation Policy and Action Plan.

Cr Helou moved, Cr Kavanagh seconded that -  
The report from Committee to Council be received and noted.

**Carried**

## **QUESTION TIME:**

### **MR MICHAEL CHURCH**

Mr Church spoke as a representative of the Northern Golf Club in relation to Council report DCD34/11 Request to Amend the Moreland Planning Scheme – Northern Golf Course (Amendment C119). He asked Council why the report was so brief considering all the work and effort that has gone towards this planning scheme amendment to date. He asked Council why the Club has not been advised of the strategic requirements of this site. Have we been fobbed off?

Cr Connellan advised that the Club has not been fobbed off. Planning scheme amendments take a long time and briefings have been held with Ward Councillors and the Portfolio Councillor City Development and the decision has been through a lot of thought. Circles represent urban villages and somewhere along the line there has to be a boundary.

Cr Matthews-Ward advised that Melbourne 2030 identified activity centres to take pressure off residential areas and keep activity within specific areas.

### **MR PETER HASTIE**

Mr Hastie advised that the Northern Golf Club has a Masterplan with a number of recommendations and now that the planning scheme amendment has created a number of problems. What does council suggest the Golf Club does to address these problems?

Cr Connellan advised that the planning scheme is in the interest of balance for the whole municipality. Council needs to consider it in reference to Moreland not just the Golf Club's financial situation.

### **MS IRENE GEORGAKAKIS**

Ms Georgakakis spoke in relation to Shore's Reserve. She asked Council that Shore's Reserve be made either a no dog or dog on lead park. Nearby sporting clubs and families heavily utilise the Reserve and although she and other residents have sent 26 letters to Council, they have received no response.

Cr Helou moved, Cr Matthews-Ward seconded that -

Council take's this question on notice and prepares a response to Ms Georgakakis.

**Carried**

### **MR DAVID MOLLISON - COBURG NORTH**

Mr Mollison advised Council that at its last Council meeting on 11 May 2011 there was a lack of information known about the Coburg Hill development. He asked Council what its position about providing community conditional implications and being transparent about the development was?

Nerina Di Lorenzo, Director City Infrastructure advised that the issues raised at the last Council meeting were dealt with through a meeting with two residents. Engineering drawings submitted by the developer regarding the width of Ronald Street, Coburg were unclear and they have been asked to resubmit the drawings. Council wants to be as transparent as it can with the residents affected by the development.

Cr Connellan advised that most planning applications require notification generally. The Kodak site has had a lot of community involvement so it is expected that the State Government will consult with residents.

### **MS ALISON HUGHES - PASCOE VALE SOUTH**

Ms Hughes advised Council that she values the service Council provides to family and children and is concerned that the proposed 6.5% rate increase will not be enough to maintain existing services?

Cr Connellan advised that she thinks the rate increase should be higher as 6.5% is at the bottom of the scale.

Cr Archer advised that he concurs with Cr Connellan. Local Government has difficulty with anyone saying that they want us to do more and has not invested in infrastructure to support people's requirements. Through cost shifting and increased community expectations a 6.5% rate increase is the bottom line and conservative. The rate rise could be less if we cut services.

Cr Connellan advised the resident to make a submission to the Proposed Budget.

#### **MR JIM KARAGOUNAKIS - BRUNSWICK**

Mr Karagounakis thanked Council for saving CERES and asked what more it can do to promote it?

Cr Tapinos advised that CERES is an environmental park that is run by a separate group from council, but is on land owned by council. CERES run a number of services and Council will always support and promote them.

Cr Connellan advised that CERES was established by a small group of people who approached Council about utilising a tip site that had closed.

Cr Matthews-Ward thanked Mr Karagounakis and said it was good to know that there are fans of CERES.

#### **MR PAUL MCKAY - PASCOE VALE**

Mr McKay advised Council that he thinks that Draft Bike Plan put together by council a few years ago is one of the best he has ever read in Australia. What is the status of it?

Cr Connellan advised that it is in its final stages and will soon be considered by Council.

#### **MS JENNIFER JACOMB - BRUNSWICK**

Ms Jacomb asked Council if it is possible to keep rates at 4% to reduce the hardship on residents?

Cr Tapinos advised that submissions to the Proposed Budget are welcome and that he believes that a 4.5% rate increase is adequate. The Municipal Association of Victoria has said CPI this year is set at 3% so why does it cost Moreland more than that to run its services. Council needs to be financially responsible with the community's money and he believes there are savings that can be made and services that can be scaled back.

Cr Helou advised that Council would like to see a zero rate increase but it has to deliver capital works projects and needs the rates to fund these projects. He encouraged residents to put in a submission,

Cr Matthews-Ward advised that rate increases are a difficult decision. The Auditor General's report says anything under 6.5% will put Council in the red. We don't have a community that can sustain a lesser rate rise because of the services it expects from Council.

Cr Connellan moved, Cr Matthews-Ward seconded that Question Time be extended.

**Carried**

#### **MR SEAN PICKARD - COBURG**

Mr Pickard advised Council that Ballert Mooroop College is the subject of a shared use agreement between Council and the College.

Cr Matthews-Ward advised that a lot of work was done to get shared open space at this site and it is a valuable area. The State Government informed Council 2 years ago of its intention to put a special school on the site and Council responded with its suggestions and sought legal advice about the status of the shared use agreement. Council was told that the agreement should have been signed by the Department of Education and not the school.

## **MS ANITA CARCOUR**

Ms Carcour asked Council what support it is willing to give Ballert Mooroop School so that its students can transition to mainstream schools.

Cr Matthews-Ward advised that, Council is stuck with the Department of Education's decision to put a special school on the site.

## **"ON NOTICE" ITEMS FROM PREVIOUS COUNCIL MEETING:**

Nil.

## **COUNCILLORS ITEMS:**

### **CI35/11 HONOUR BOARD**

**Cr Michael Teti**

Cr Teti moved, Cr Tapinos seconded that -

1. Officers obtain a quote to install an Honour Board in the Council Chambers at Coburg which lists all Ex & Current Councillors and CEO's past and present and present the findings to the CEO for authorisation of the expenditure.
2. Officer investigate a high profile area to move the existing Brunswick Councillors Honour Board and existing photos of former Coburg Councillors.

**Carried**

### **CI36/11 MAYOR'S OVARIAN CANCER AWARENESS CUP**

**Cr Michael Teti**

Cr Teti advised Council that the Mayor's Ovarian Cancer Awareness Cup was held on Saturday 21 May 2011 at Coburg City Oval between West Coburg and Pascoe Vale football clubs. The day was very successful and raised much needed money for research into ovarian cancer. This match was dedicated to Brunswick Labor MP Jane Garret's mother, Pam, who sadly lost her life from this disease last year.

Cr Teti moved, Cr Matthews-Ward seconded that -

Council retrospectively donate \$950 to the Mayor's Ovarian Cancer Awareness Cup by sponsoring a table of 10 for lunch, contributing to the payment for line marking of the oval and purchase of the cup.

**Carried**

### **CI37/11 CITYLINK TOLLS**

**Cr Michael Teti**

Cr Teti advised Council that In 2000 CityLink imposed a toll on an existing freeway which imposed additional traffic on Moreland's road network causing congestion and impacted on resident's amenity. As traffic volumes continue to increase each year Councils roads are nearing capacity causing increased congestion.

Recently, the Mayor have been advocating, along with the Mayor of Moonee Valley, for the removal of the fees from the existing section of CityLink between Bell Street and Flemington Road.

Cr Teti moved, Cr Kavanagh seconded that Council -

1. Prepare a petition to be available at Council's Customer Service Centres (for a period of 2 months) at Brunswick, Glenroy and Coburg seeking the revocation of the tolling of the existing section of CityLink between Bell Street and Flemington Road.

2. Send a copy of the signed petition to the Minister for Roads, asking him to intercede in this issue.
3. Copy the local members in on the letter.

**Carried**

**CI38/11 BALLERT MOOROOP COLLEGE**

**Cr Kathleen Matthews-Ward**

Cr Matthews-Ward advised Council that there are currently plans afoot to relocate the Glenroy Special School from Box Forest Road to the site of the current Ballert Mooroop College in Hilton Street, Glenroy.

The Ballert Mooroop College has operated as an Aboriginal School since 1995, it being the only Aboriginal School in Greater Melbourne.

In 2007 Council entered into a shared use agreement for community use of the Aboriginal school grounds out of school hours and invested significant funds in upgrading the facilities for community use. In 2008 a community planting day was held and hundreds of trees were planted around the walking track.

You only need to go there of an evening to see how well this part of the grounds is used as open space by the people of Glenroy.

Whilst Cr Matthews-Ward wholeheartedly supports the building of state of the art facilities for the children with disabilities she does not support the current location and configuration of the building and car park as it plonks the new special school and a 164 staff car park right in the middle of the shared use park. This will mean the park and the walking track will be lost as well as most of the trees that were planted.

Also alarmingly the new school will infringe on the current configuration of the Koorie school and mean that their hall will also be demolished. The building is also planned to be built over the schools ceremonial grounds and the spirit tree, which has great significance to many in the aboriginal community, will end up in the middle of the car park with the building foundations in its critical root zone.

However there is no reason the three uses, (Special School, Koorie School and Community open space) cannot be harmoniously accommodated on the site. It would be tight but with some co-operation, negotiation and a partial and simple redesign of the new special school it is possible.

The plans and design of the new school needs a rethink to avoid desecrating the ceremonial grounds, spirit tree and gathering place of the aboriginal school as well as minimising the impact of the new building and car park on the existing shared open space and trees. According to our own traffic engineer there is also problems with the current configuration of the car park and bus entry and exit points.

Cr Matthews-Ward moved, Cr Kavanagh seconded that -

1. Council approach the Department of Education to get the affected parties around a table in a true spirit of negotiation to discuss a redesign of the new building and car park so that all three uses can be accommodated harmoniously on the site.
2. Council seeks further legal advice, up to the value of \$5,000, on the shared use agreement that was signed in 2007.

**Carried**

8.05 pm Cr Yildiz left the Council Chamber.

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

**CI39/11            BANNING OF RIGHT HAND TURNS**  
**Cr Kathleen Matthews-Ward**

Cr Matthews-Ward moved, Cr Erdogan seconded that -

The Mayor writes to the Minister for Roads the Honourable Terry Mulder MP and VicRoads, with a copy to local MP's to advise that Council does not support the proposed banning of right hand turns out of Waterloo Street and Dowd Place into Glenroy Road as it believes this would exacerbate existing traffic issues in this area and may result in unsafe driving practices and also requests investigation into the reinstatement of the keep clear lines that were removed.

**Carried**

8.07 pm            Cr Archer left the Council Chamber.

**CI40/11            TIMING OF RATE NOTICES**  
**Cr Kathleen Matthews-Ward**

Cr Matthews-Ward advised Council that residents have contacted her regarding receipt of their rates instalment notices only 12 days before it was due.

Cr Matthews-Ward moved, Cr Kavanagh seconded that -

When the Rates Policy is reviewed in late 2011 that the time frame for sending the rates instalments be amended to three weeks before the due date.

**Carried**

8.09 pm            Cr Archer returned to the Council Chamber and resumed his seat.

**CI41/11            LEAVE OF ABSENCE FOR CR YILDIZ JP**  
**Cr Kathleen Matthews-Ward**

Cr Matthews-Ward advised Council that the Mayor, Cr Yildiz JP is seeking a leave of absence from Council for 3 weeks to meet with the Mayor of Kastoria, Greece to sign a memorandum of understanding. This trip will be at no cost to Council other than a few Moreland gifts for Kastoria.

Cr Matthews-Ward moved, Cr Kavanagh seconded that -

Council grant leave of absence to The Mayor, Cr Yildiz JP for 3 weeks from 6 July 2011 - 2 August 2011 and that Cr Pryor be appointed Acting Mayor for the duration of his leave.

**Amendment**

Cr Tapinos moved, Cr Erdogan seconded that -

The appointment of an Acting Mayor for this period be considered in the Urgent Business section of the agenda.

**Lost the substantive motion was carried**

**CI42/11            RECOGNITION OF FORMER PRIME MINISTER JOHN CURTIN**  
**Cr Lambros Tapinos**

Cr Tapinos advised Council that last year he moved a motion to install a marker at the home of the former Prime Minister John Curtin. After some research, it was discussed that John Curtin lived in many homes one of which was in Fallon Street, Brunswick. Council is now in a position to install the marker.

Cr Tapinos moved, Cr Helou seconded that -

After the launch of the marker in Fallon Street, Brunswick Council host a function with finger food and drinks at the Brunswick Town Hall and invite a guest speaker.

**Carried**

#### **CI43/11 AUSTRALIAN NATIVES ASSOCIATION DRINKING MONUMENT**

##### **Cr Lambros Tapinos**

Cr Tapinos advised Council that the Australian Natives Association was formed in Victoria in 1871 and recently (April 2011) celebrated its 140th birthday.

The Brunswick Branch of the ANA donated the fountain monument to the City in December of 1910; which means the feature is 100 years old. To date we have forgotten that piece of our history, but with the recent re-discovery of the old glass images collection of Brunswick, there is a wonderful image of the unveiling of the monument in 1910 and members of the ANA.

The ANA played a vital role in the federation of the 6 self governing colonies into what is now Australia.

The ANA which was a friendly society was also a driving force behind a range of social benefits around hospitals, sick pay, funeral expenses, for the poor or sick. It was influential in Brunswick and other poorer regions of Melbourne, and also promoted "buy Australian made" goods, promoted the creation of National Parks, teaching Australian history in schools, water conservation and more.

The monument is in poor state and people pass it by without realising its important connection to Brunswick and Moreland.

Cr Tapinos moved, Cr Kariofyllidis seconded that -

Council allocate a sum of \$4,500 to restore the old Australian Natives Association (ANA) drinking monument outside the old Post Office with a pressure clean and restoration of the original plaque and taps if on public land.

**Carried**

#### **CI44/11 OXYGEN PROJECT**

##### **Cr Anthony Helou**

Cr Helou advised Council that a day trip to Canberra for the purpose of inspecting youth facilities is proposed to be undertaken as part of the broader benchmarking exercise conducted by the Youth Facility & Services Steering Committee. The estimated cost 9per head) including flights, food and beverage is around \$350.

Cr Helou moved, Cr Erdogan seconded that -

1. To approve the expenditure of no more than \$700 for the attendance of Cr Pryor and Cr Kariofyllidis as part of the proposed Youth Facility & Services Steering Committee benchmarking day trip to Canberra.
2. That a report in the trip be presented to Council at the August Council meeting.

**Carried**

#### **CI45/11 WORLD ENVIRONMENT DAY AWARDS 2011 WINNERS ANNOUNCED**

##### **Cr Jo Connellan**

Cr Connellan advised Council that the United Nations Association of Australia World Environment Day Awards 2011 winners were announced at the Awards Presentation Dinner held at the Grand Hyatt Melbourne on Friday 3 June 2011.

The new Peter Szental Award for Sustainability Entrepreneurship, launched this year in memory of Peter Szental, leading entrepreneur in sustainability and tireless champion of environmental causes, went to the WestWyck Ecovillage. This urban development model, created on the principle of building a village within a city, is now home to more than 30 people in Brunswick West. The project is a market leader for having embedded sustainability principles in its business model as well as its thoughtful use of resources, energy efficiency, generation of renewable energy and comprehensive water management.

Cr Connellan moved, Cr Archer seconded that -

Council write a letter of congratulations to the owners of WestWyck.

**Carried**

#### **CI46/11          MATRIX GUILD OF VICTORIA**

##### **Cr Jo Connellan**

Cr Connellan advised Council that the Matrix Guild of Victoria is opening its first housing project for older lesbians in housing stress at 201 Albert St, Brunswick tonight. It will also launch its latest publication: "We live here too: A guide to lesbian inclusive practice in aged care".

Older women have been identified as one of the less recognised faces of housing stress/homelessness. This project is an initiative from a group of women who have sought to solve the issue, for some women at least, by acting collectively. It is a good model that could be replicated by other groups facing similar issues with accessing housing.

Cr Connellan moved, Cr Pryor seconded that -

1. Write to Matrix Guild Victoria congratulating them on their initiative in providing this housing option in Moreland.
2. Support distribution of their publication in Councils service centres, aged care centres and libraries.
3. Establish a policy for accepting publications for distribution in Councils service centres, aged care centres and libraries.

**Carried**

#### **CI47/11          MORELAND BUG PROJECT**

##### **Cr Jo Connellan**

Cr Connellan advised Council that in 2010, Council and the State Government jointly funded a Moreland BUG project – the O’Hea Bike Town Project. In essence the project involved the distribution of 600 bikes to residents, who in return have to commit to riding at least twice a week, and to keep a diary of their cycling activity. Some participants will have before and after health checks.

Saturday 28 May 2011 was Assembly Day at North Coburg Primary School. All the participants arrived to help assemble their bike, have that checked by a bike mechanic, be given tips and advice and then sent on their way.

The day was a great success, thanks to the energy and organisational skills of the Moreland BUG. A website has been established that participants log onto and record trips, kilometres travelled and car trips avoided. To date (in less than 2 weeks) 3,845kms have been travelled, 579 trips, and 281 car trips avoided.

Cr Connellan moved, Cr Matthews-Ward seconded that Council -

1. Write to the Moreland BUG congratulating them on their initiative for the project, and their successful assembly day.

2. Accept a report on the project at the completion of 12 months.

**Carried**

**CI48/11 AUSTRALIAN PAPER BOYCOTT**

**Cr Jo Connellan**

Cr Connellan advised Council that the Wilderness Society is conducting a campaign encouraging consumers of paper to pledge not to buy Reflex brand paper until Australian Paper (the manufacturers of Reflex) cease using native forest timber pulp to manufacture their products.

The production of woodchips for pulp and paper is the largest driver of forest destruction in Australia. At a time when viable alternatives to native forest logging exist (Australia currently has an excess of plantation wood available) there is no excuse for Australian Paper to be sourcing paper from the destruction of our native forests.

Native forest logging damages crucial wildlife habitat. It also damages water catchments and releases huge amounts of carbon into the atmosphere - globally, logging accounts for almost 20% of all greenhouse gas emissions.

Producing Reflex Paper from native forest wood impacts our climate, water and wildlife. Australian Paper, makers of Reflex, is the largest domestic purchaser of pulp logs from Victoria's native forests. These native forests are the most carbon dense known to science on Earth. Logging and post-logging burning releases enormous amounts of greenhouse gases into the atmosphere. Protecting Victoria's forests - both existing old growth forests and allowing previously degraded forests to restore their lost carbon - is crucial to tackling climate change.

Reflex can easily be produced using existing plantation resources and recycled fibre in Victoria. There is enough plantation wood to completely substitute Australian Paper's native forest wood allocation. However, Reflex is produced using native forest wood because it is cheaply available to them from the subsidised logging of our native forests. Reflex can be produced using plantation wood from the Green Triangle in Western Victoria. There is even a train line that links the plantation resource in Western Victoria with the Maryvale mill in Central Gippsland. This mill is an important employer for regional jobs, which will not be threatened by such a move.

Using plantation wood and massively increasing the output of recycled products, the Australian Paper mill can source stock without destroying our native forests. This would end the controversial logging in Victoria's Central Highlands and Strzelecki Ranges.

Council currently uses 100 Reflex, which is made from 100% recycled paper (post production, not post consumer) which is good, but it is made from a company that also produces products from native forests. Unfortunately, the current alternatives – recycled paper from companies with better environmental credentials - are European based, so there would be a lot of greenhouse gas pollution in transporting them to Australia if we were to switch brands.

The Wilderness Society is calling for a boycott of all Reflex paper. This motion is not suggesting that, but it is calling on APM to reconsider its practices.

Cr Connellan moved, Cr Matthews-Ward seconded that -

Council resolves to write to Australian Paper Mill –

1. Advising that it currently purchases 100 Reflex paper.
2. Asking why it does not produce all its Reflex products from plantation timber.
3. Asking what its future plans are for phasing out use of native forest timber use in paper production; and

4. Advising that Council will consider the issue of a boycott of its products when it has heard Australian Paper Mill's response.

**Carried**

#### **CI49/11 SOCIAL HOUSING PRIORITY PLANNING APPLICATIONS**

**Cr Toby Archer**

Cr Archer moved, Cr Connellan seconded that Council -

1. Receive a report by the September Council meeting detailing options to develop a planning applications process which prioritises social housing developments.
2. Consult with the Community Housing Association of Victoria and local community housing providers in relation to this process.

**Carried**

#### **CI50/11 REGIONAL KITCHEN & MEALS ON WHEELS**

**Cr Enver Erdogan**

Cr Erdogan advised Council that he thinks it is appropriate that now that Councillor is part of the Regional Kitchen that a meal be provided for Councillors at a future meeting.

Cr Erdogan moved, Cr Teti seconded that -

Meals prepared by the Regional Kitchen and Meals on Wheels be provided at a future Issues & Discussion Workshop and served as delivered to residents.

**Carried**

8.51 pm Cr Matthews-Ward left the Council Chamber.

8.57 pm Cr Matthews-Ward returned to the Council Chamber and resumed her seat.

#### **CI51/11 FINANCIAL SUPPORT FOR AUSTRALIAN PENSIONERS VOICE**

**Cr Stella Kariofyllidis**

Cr Kariofyllidis advised that Council has enjoyed a positive relationship with the Moreland Seniors Action Group and we continue to be supportive of their work under their new name of Australian Pensioners Voice.

This local group, largely comprising people from the Italian community, lobbies all levels of government on matters affecting older people, especially those who receive an aged pension. We congratulate them for making sure issues of importance to seniors is heard by local, state and federal politicians.

Council funded and organised a large public event for the group at the Coburg Town Hall in November 2009. Cr Tapinos, Cr Teti and myself showed our support by attending that meeting. The Aged and Disability Services branch liaises with the group and has a good working relationship with the Executive. Supporting their advocacy role is in keeping with the Moreland Later Years Strategy 2007-12.

In recent years Council has encouraged the group with community grants for establishment costs and to run information sessions for seniors in Moreland. The group has not applied for a community grant this year, but met with the Mayor on 16 May 2011 to seek further support.

Cr Kariofyllidis moved, Cr Teti seconded that Council -

Grants the sum of \$2,500 and free use of Coburg Town Hall for an event being organised by the community group Australian Pensioners Voice.

**Carried on the casting vote of the Mayor**

Cr Connellan called for a division.

<b>For</b>	<b>Against</b>
Cr Erdogan	Cr Archer
Cr Kariofyllidis	Cr Connellan
Cr Tapinos	Cr Kavanagh
Cr Teti	Cr Matthews-Ward
Cr Yildiz	Cr Pryor
Cr Helou	
<b>Total For (6)</b>	<b>Total Against (5)</b>

## **CI52/11 HIGH SCHOOL FOR COBURG**

### **Cr Stella Kariofyllidis**

Cr Kariofyllidis advised Council that since 2008 the High School for Coburg group have advocated to the State Government for improved high school education options for children from Coburg and surrounding suburbs.

At its meeting of 13 May 2009 Council passed a resolution calling for the establishment of an open entry secondary college for years 7–9 in Coburg and subsequently advocated to the Brumby Government over the issue.

In 2010 the Department of Education and Early Childhood Development commissioned an independent study to review secondary school provision in Coburg. Council contributed to this study through the provision of demographic and population projections. Coburg currently has the largest number of school aged children out of all Moreland suburbs and these numbers are expected to increase significantly in the coming years.

This study confirmed there is a shortfall in provision for year 7-9 students and that this shortfall will increase substantially by 2016.

The Department of Education and Early Childhood is currently exploring options for years 7–9 students in Coburg.

The High School for Coburg Group recently completed a survey of with responses from 430 local families representing 803 children. 64.6 % of respondents indicated a preference for having a junior intake at the existing Senior High School site.

The High School for Coburg Group are meeting with relevant Government Ministers in the coming weeks to discuss options and timelines in relation to addressing the shortfall of provision for years 7-9 students in Coburg.

Cr Kariofyllidis moved, Cr Matthews-Ward seconded that -

Council writes to the Minister for Education Martin Dixon and the Minister for Planning Matthew Guy reaffirming its support for the establishment of a junior high school for years 7-9 in Coburg.

**Carried**

## **CI53/11 WHITE RIBBON ACTIVITY**

### **Cr Stella Kariofyllidis**

Cr Kariofyllidis advised Council that a regional White Ribbon Day event is held every year in November by a partnership of northern region councils. The event is hosted by a different council each year.

White Ribbon Foundation is an international, male-led campaign to end violence against women. White Ribbon Day was created by a handful of Canadian men on 25 November 1991, on the second anniversary of one man's massacre of 14 women in Montreal. They began the White Ribbon Campaign to urge men to speak out against violence against women.

The northern region White Ribbon Activity provides a forum to showcase good practice, explore the important issues and make a commitment to strengthen the work of White Ribbon Day Ambassadors and the White Ribbon Campaign across the region. In previous years these events have included White Ribbon Breakfasts and Leaders Lunches which have been successful and well-attended by Mayors, Councillors and senior executives of northern region councils, State bodies and community organisations.

Moreland is in the process of setting up a staff White Ribbon Action Team. It is planned that one of the first tasks of the Action Team will be to organise a regional event to be hosted by Moreland City Council in November.

Cr Kariofyllidis moved, Cr Tapinos seconded that Council -

1. Commit to the provision of a White Ribbon event to be hosted by Moreland City Council in November 2011.
2. Commit \$5,000 to the event.

**Carried**

## **CI54/11 PUBLIC ART APPROVALS**

### **Cr Stella Kariofyllidis**

Cr Kariofyllidis advised that Council has a proud history of supporting the arts and funds a range of activities that are recognised throughout Australia, from our Counihan Gallery through to public art and grants to local artists. Councillors and our Officers should be justifiably proud of what has been achieved and work hard to maintain our status as a leading municipality in fostering arts activity.

It is recognised that from time to time art works commissioned by Council will cause controversy and that effective art is always a source of debate and opinion for which a consensus of taste and perceived value is rarely achieved. Having said this, the controversy surrounding the recent installation in Snell Grove in Oak Park must lead to a tightening up of the selection process for public art commissioning. It is important to note that the commissioning of the Snell Grove work was in line with Council's current processes and delegations however, Council needs to take a more hands on approach to the commissioning of public art works. As a result I move the following motion:

Cr Kariofyllidis moved, Cr Pryor seconded that -

1. That any future public art works funded or exhibited by Council is approved via the Councillors appointed to the Arts Acquisition Board for projects under \$5000, with any projects above \$5000 to come to a full Council meeting for approval.
2. That a set of guidelines for the commissioning of public art be created and brought to Council for endorsement.
3. That the 'Art on Site' program does not continue in 2011/12 and that an alternative public art program comes to Council for endorsement.
4. That selection panels for any public art project underway comply with these requirements by making a recommendation to full Council for approval of the final Artwork.
5. That due to the dangerous nature of the art work surrounded by a tree located at the corner of Snell Grove and Waterloo Road the orange mesh and associated poles be removed subject to an assessment by staff from City Infrastructure if it can't be made safe.

**Carried**

## **Adjournment of Meeting**

Cr Pryor moved, Cr Connellan seconded that -  
Council resolve that Standing Orders be suspended.  
The Council meeting was adjourned at 9.30 pm.

**Carried**

## **Resumption of Meeting**

Cr Connellan moved, Cr Helou seconded that -  
Council resolve that Standing Orders be resumed.  
The Council meeting was resumed at 9.39 pm with all Councillors present.

**Carried**

## **COUNCIL REPORTS:**

### **DCD31/11 23 HATTER STREET, PASCOE VALE - PLANNING APPLICATION MPS/2011/81 (D11/106677)**

The application seeks approval to construct three dwellings (through alterations and additions to the existing dwelling and dwelling extension). The application was advertised and two objections were received. The main issues raised in objections relate to the appropriateness of the application being made to create three dwellings in light of previous VCAT decisions on the site, the proposed wall heights, and concerns about car parking. No public consultation meeting was held given the limited number of objections. The matter is being reported to Council at the request of Councillors. The report details the assessment of the application against the policies and provisions of the Moreland Planning Scheme.

The Director City Development is recommending the issue of a Notice of Decision to Grant a Planning Permit for the construction of three dwellings (through alterations and additions to the existing dwelling and dwelling extension) at 23 Hatter Street in the North West Ward.

Cr Connellan moved, Cr Matthews-Ward seconded that -  
Council resolve:

That a Notice of Decision to Grant a Planning Permit be issued for the construction of three dwellings (through alterations and additions to the existing dwelling and dwelling extension) at 23 Hatter Street, subject to the following conditions:

1. Before the development commences, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans advertised 25 March 2011 but modified to show:
  - a) Details of all fencing (including retained existing fencing) on elevations.
  - b) A landscape plan in accordance with Condition 3 of this permit.
  - c) The location of any air-conditioning units and other plant equipment, including any screening.
  - d) A schedule of all proposed exterior decorations, materials, finishes and colours, including colour samples (3 copies in a form that can be endorsed and filed).
2. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
3. Within 1 month of the issue of a Certificate of Occupancy by the registered building surveyor the land owner must contact Council's Planning Enforcement Officer to arrange an onsite inspection of the completed works. Access to the site and all buildings

must be granted at the arranged time for the inspection.

4. Prior to the commencement of any development works, a landscape plan must be submitted to and approved by the responsible authority. The landscape plan must provide the following:
  - a) A schedule of all proposed trees, shrubs and ground covers (including numbers, size at planting, size at maturity and botanical names), as well as sealed and paved surfaces. The flora selection and landscape design should be drought tolerant and based on species selection recommended in the Moreland City Council landscape Guidelines and Technical Notes.
  - b) Identification of any existing tree(s) and vegetation proposed to be removed and retained. Vegetation retainment must include strategies for the retainment (ie. barriers and signage during the construction process).
  - c) Details of the location and type of all paved and sealed areas. Extensive hard surfaces are not supported. The adoption of porous/permeable paving, rain gardens and other water sensitive urban design features is encouraged.
5. Following completion of the development the areas designated as garden areas on the endorsed landscape plan must be maintained and used as garden areas.
6. Prior to the occupation of the development, all visual screening measures shown on the endorsed plans must be installed to the satisfaction of the responsible authority. All visual screening and measures to prevent overlooking must be maintained to the satisfaction of the responsible authority. Any screening measure that is removed or unsatisfactorily maintained must be replaced to the satisfaction of the responsible authority.
7. Prior to the occupation of the development, a vehicle crossing must be constructed in every location shown on the endorsed plans to a standard satisfactory to the responsible authority (Moreland City Council, City Infrastructure Department).
8. Prior to the occupation of the development, any existing vehicle crossing not to be used in this use or development must be removed and the kerb and channel, footpath and nature strip reinstated to the satisfaction of the responsible authority (Moreland City Council, City Infrastructure Department).
9. All stormwater from the land, where it is not collected in rainwater tanks for re-use, must be collected by an underground pipe drain approved by and to the satisfaction of the responsible authority (Moreland City Council, City Infrastructure Department).
10. Prior to the commencement of the development, a legal point of discharge is to be obtained, and where required, a stormwater drainage plan showing how the site will be drained from the property boundary to the stated point of discharge, must be submitted to and approved by the responsible authority.

Note: Council charges supervision (2.50%) and plan checking (0.75%) fees on the cost of constructing the drain along the easement or street as permitted by Sections 5&6 of the Subdivision (Permit and Certification Fees) Regulations 2000.
11. Prior to the occupation of the development, all boundary walls must be constructed, cleaned and finished to the satisfaction of the responsible authority.
12. Unless with the prior written consent of the responsible authority, any plumbing pipe, ducting and plant equipment must be concealed from external views. This does not include external guttering or associated rainwater down pipes.
13. All telecommunications and power connections (where by means of a cable) and associated infrastructure to the land must be underground to the satisfaction of the responsible authority.
14. A mailbox, with separate aperture for newspapers and other non-mail articles must be provided for each of the premises at the street frontage. The mailbox dimensions, placement and numbering must comply with the Australia Post – General Post Guide 2004 (Point G4.3) as published on its website to the satisfaction of the responsible

authority.

15. Prior to the occupation of the development, any Council or service authority pole or pit within 1 metre of a proposed vehicle crossing must be relocated or modified at the expense of the permit holder to the satisfaction of the responsible authority and the relevant service authority.
16. This permit will expire if one of the following circumstances applies:
  - a) the development is not commenced within two (2) years from the date of issue of this permit;
  - b) the development is not completed within four (4) years from the date of issue of this permit.The responsible authority may extend the periods referred to if a request is made in writing before the permit expires or within three months afterwards.
17. To accept a report from the Urban Safety Branch into the outcome of the inspection of the property.

Notes: These notes are for information only and do not constitute part of this notice of decision or conditions of this notice of decision.

1. It may be necessary to obtain a building permit prior to the commencement of the building works and/or occupation of the building. It is strongly recommended that you consult with a registered building surveyor to advise on any requirements under the *Building Act*, the Building Regulations and any other subordinate legislation. Further information can be sought from the Building Commission, Phone 9285 6400 or [www.buildingcommission.com.au](http://www.buildingcommission.com.au). Council's Urban Development branch can also assist you in the provision of this service and can be contacted on 9240 1111 or <http://www.moreland.vic.gov.au/building-and-planning/building-permits.html>.
2. Further approvals are required from Council's City Infrastructure Department who can be contacted on 9240 1143 for any works beyond the boundaries of the property. Planting and other vegetative works proposed on road reserves can be discussed with Council's Open Space Unit on 8311 4300.
3. The City of Moreland is committed to creating an environmentally sustainable city. A critical component in achieving this commitment is to encourage new residential development to meet appropriate environmental standards. Applicants are encouraged to use STEPS or SDS– Sustainable Tools for Environmental Performance Strategy. Using STEPS/SDS involves entering data about the proposed design into the STEPS assessment tool found at [www.morelandsteps.com.au](http://www.morelandsteps.com.au). A score for the environmental performance is calculated and summarised. This allows applicants to design more environmentally sustainable developments and use sustainable building materials. The use of STEPS will aid in achieving a 5 star energy rating at the building permit stage. For more information or help on ESD or STEPS please contact Council's Sustainable Development Department on: 92402422.

**Carried**

**DCD34/11 REQUEST TO AMEND THE MORELAND PLANNING SCHEME –  
NORTHERN GOLF COURSE (AMENDMENT C119) (D11/104543)**

Council has received a request to rezone part of the Northern Golf Course (47-97 Glenroy Road, Glenroy), in particular the amendment request proposes to:

- Rezone part of the land in the north-eastern corner fronting onto Glenroy Road and abutting Sewell Reserve from the Special Use Zone Schedule 1 (SUZ1) to a Residential 1 Zone (R1Z);
- Include all of the Northern Golf Course in an Incorporated Plan Overlay Schedule 5 (IPO5);
- Include the Northern Golf Course Masterplan as an incorporated document into the

## Moreland Planning Scheme.

The proposed rezoning would facilitate a future residential subdivision and redevelopment of the land fronting Glenroy Road adjacent to Sewell Reserve. The amendment also proposes to include the whole Golf Course in an Incorporated Plan Overlay (IPO) to guide future residential redevelopment and set a clear direction for the remainder of the Golf Course.

The proposal is considered inconsistent with the policy objectives set out in the Moreland Planning Scheme on the following basis:

- There is limited strategic support for the rezoning pursuant to the Local Planning Policy Framework of the Moreland Planning Scheme given the site's location outside a designated activity centre or urban village.
- Urban consolidation objectives can be better achieved through utilising redevelopment opportunities within the Glenroy Major Activity Centre and Hadfield Urban Village pursuant to the adopted Glenroy Structure Plan and Clause 22.02 Development within designated Activity Centres and Urban Villages.
- The proposal fails to adequately meet the principle of avoidance set out in Clauses 12.01-1 Protection of habitat and 52.17 Native Vegetation of the Moreland Planning Scheme.
- The loss of native vegetation as a result of the residential subdivision, redevelopment and fairway realignment is inconsistent with the policy objective to protect native vegetation as detailed in Clauses 12.01-1 Protection of habitat, 52.17 Native Vegetation and 21.05-6 Open Space and Outdoor Recreation as well as the Moreland Open Space Strategy 2004.

Cr Connellan moved, Cr Archer seconded that -

Council resolve to abandon Amendment C119 to the Moreland Planning Scheme, which seeks to rezone part of the Northern Golf Course (47-49 Glenroy Road, Glenroy) and apply an Incorporated Plan Overlay (IPO).

**Carried**

## **DSD19/11 WEST COBURG SPORTS PRECINCT NEEDS ANALYSIS (D11/104498)**

The West Coburg Sports Precinct Needs Analysis was endorsed by Council for stakeholder Consultation at its 9 March 2011 meeting (DSD 10/11).

The discussion paper was distributed to all stakeholders for comment. Feedback was received from the West Coburg Sports Club only. No changes have been made to the document or recommendations.

Cr Kavanagh moved, Cr Matthews-Ward seconded that -

Council resolve:

1. To endorse the final recommendations for the future development of the West Coburg sports precinct and deliver the following actions in 2011/2012:
  - Create opportunities for the West Coburg Sports Club (WCSC) to play senior home games at City Oval (starting during the 2011 season) and broker an agreement with existing tenants to ensure that the WCSC are not disadvantaged financially from attracting their normal match day takings.
  - Initiate discussions with Australian Rules football stakeholders (including the Victorian Women's Football League) regarding the future use and development of City Oval to support the concept of a regional football hub.
  - Support Coburg Auskick to prepare a detailed five year Club Development Plan which would guide them through short to medium-term club and facility development planning.
  - Support the existing park improvement initiatives for Brearley Reserve and

emphasise the importance of providing training standard floodlights, ensuring quality playing surfaces are delivered and that cricket practice wickets are located to maximise ground use and avoid localised surface deterioration

- In conjunction with the West Coburg Sports Club and other stakeholders, prepare a scoping study to identify priority facility needs for the staged development of Morris Reserve
2. To receive a report by June 2012 highlighting the progress on 2011-2012 actions and outlining actions for 2012-2013.

**Carried**

#### **DED17/11 MORELAND XIANYANG PROMOTION COMMITTEE (D11/106651)**

Council has a commitment to its special relationship with the City of Xianyang in the Province of Shaanxi, China. This commitment embraces opportunities for co-operative relationships between governments, residents, businesses and institutions of Moreland and Xianyang.

At the Council meeting in December 2010, former Councillor, Mr Higginbotham, requested assistance from Council for a Moreland Xianyang Promotion Committee to service a Moreland Xianyang Business Council including Education and Cultural Affairs within Moreland.

The development of the Moreland Xianyang Business Council aligns with Council's efforts outlined within its economic development program. In particular, the initiative further emphasises Council's leadership, business support and investment commitments made on behalf of the local business community.

#### **Deferred**

Cr Helou moved, Cr Erdogan seconded that this item be deferred.

**Carried**

#### **DCS33/11 ASSEMBLY OF COUNCILLORS RECORD - APRIL 2011 (D11/84985)**

Pursuant to Section 80A of the *Local Government Act 1989*, effective 1 October 2010, 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 to 30 April 2011 is at Attachment 1.

Cr Helou moved, Cr Archer seconded that -

Council resolve to receive and note the Assembly of Councillors Record for the period 1 April to 30 April 2011, at Attachment 1.

**Carried**

#### **DCS34/11 FINANCIAL MANAGEMENT REPORT - PERIOD ENDED 30 APRIL 2011 (D11/110262)**

This report presents the Financial Management Report for the financial year-to-date (YTD) period ending 30 April 2011.

The operating performance for the period shows that Council has an operating result before capital revenue and other items of \$7.376M which is favourable by \$3.532M against budget.

The surplus after transfer to reserves and capital funding is \$1.835M, ahead of YTD budget by \$0.904M.

The year-to-date variances are primarily temporary and Council is anticipating exceeding its

budgeted underlying surplus by \$0.567M for this financial year. This excludes the unbudgeted Defined Benefit Superannuation payment of \$2.703M.

Cr Helou moved, Cr Archer seconded that -

Council resolve to receive the Financial Management Report for the Year to Date 30 April 2011.

**Carried**

### **DCD32/11 COMMERCIAL PRIORITY PLANNING APPLICATIONS (D11/98532)**

The value of development associated with planning applications received by Council has increased by over \$200 million in the last financial year to total of almost \$600 million. To facilitate maximum community benefit from this increased investment, Council's Urban Development Branch is establishing a Commercial Priority Assessment service for planning applications that have the most significant employment generating impact in Moreland. This report identifies criteria for applications to be assessed in the Commercial Priority stream. A 60 statutory day determination target is recommended to apply to Commercial Priority applications.

Cr Connellan moved, Cr Kavanagh seconded that -

Council resolve to note:

1. The following criteria for a planning application to be considered 'Commercial Priority':
  - a) Commercial applications for 'Buildings and Works' where the cost of development exceeds \$100,000; or
  - b) Commercial applications for 'Change of Use' or 'Car Parking Waiver' and;
  - c) Submission of a complete and supportable proposal.
2. The 60 statutory day target for determination of Commercial Priority applications where the Urban Development Branch has delegated authority to determine the application.

**Carried**

### **DCD33/11 CONSENT AND REPORT (D11/109991)**

The Urban Development Branch is responsible for administrating and considering consent and report applications in accordance with the *Building Act 1993* (the "Act"), the *Building Regulations 2006* (the "Building Regulations") and the Ministers Guidelines. To facilitate a transparent, non biased and efficient system, the Urban Development Branch has developed a procedure that establishes when and how to involve neighbours in the consent and report process. This procedure also establishes how to interpret a number of the Minister Guidelines, by setting a framework for decision making.

Cr Connellan moved, Cr Kavanagh seconded that -

Council resolve:

1. To adopt the consent and report procedure at Attachment 1 with modifications to:
  - a) After the table at page 2 at the row titled Reg 413 – car parking by replacing the words in the extent of notice column from "both abutting owners. **See figure 1**" to "both abutting owners and opposite. **See figure 8**".
  - b) After the table at page 2 row titled Reg 421 – Private open space by replacing the words in the extent of notice column from "both abutting owners. **See figure 1**" to both abutting owners and all rear abutments. **See figure 9**".
  - c) Insert new figures 8 and 9 as detailed below:

Figure 8

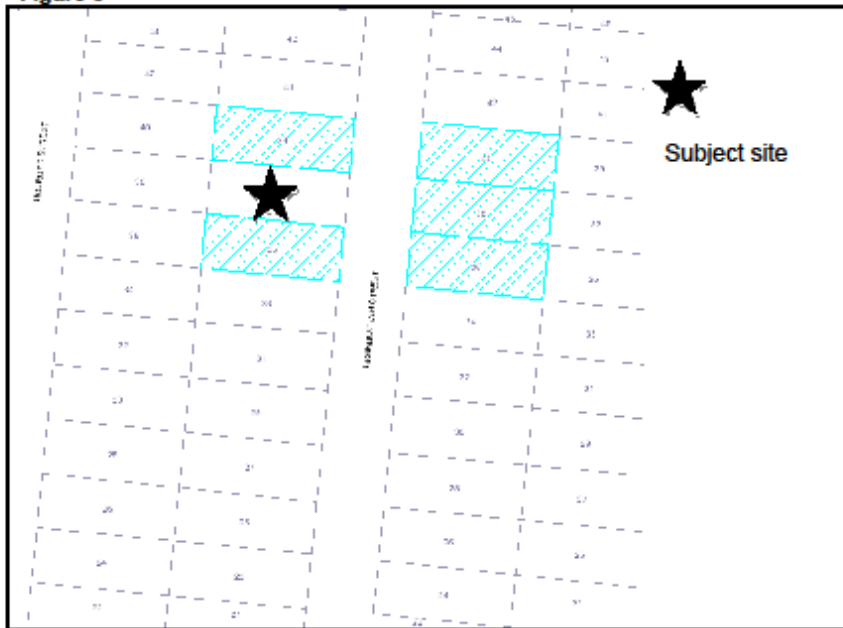
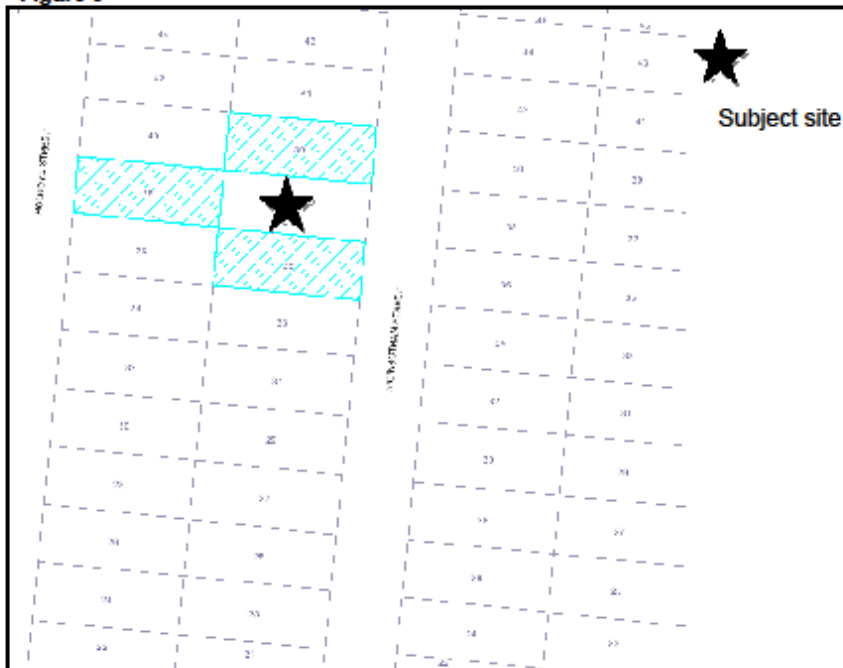


Figure 9



2. To adopt the Building Commission interpretation of sub-regulation 312(2) of the Building Regulations by applying the application fee per reporting matter.

Carried

## DCD35/11 CLIMATE CHANGE OBJECTIVES AND CARBON NEUTRAL POLICY (D11/108958)

At its meeting of August 2010 a Councillor item was raised (CRLT7), which called for a report into Council's ability to deliver on its climate change objectives and carbon neutral policy and that the report include:-

- a) Council's ability to meet its objectives.
- b) The investigation of any duplication or even triplication of roles, tasks and activities between Moreland Energy Foundation, CERES and Moreland City Council.
- c) Identified cost savings.

- d) Make recommendations about moving forward in the most cost effective and efficient way for the Moreland community.

The above Councillor item (CRLT7) was raised four months after the adoption of Council's Carbon Management Strategy (CMS) in April 2010 (DCD20 Carbon Management Strategy D10/45988). There has now been sufficient implementation time for the CMS since its adoption in April 2010 to provide reports to Council on the above mentioned Councillor item.

Attachments 1 and 2 to this report provides a response on all items raised as part of CRLT7, which essentially focuses on the performance accountability of Council, MEFL and CERES in relation to action on climate change. The investigative report attached highlights that the collaboration between the organisations is the most effective way to take responsibility for our emissions and prepare for a future carbon constrained market.

The June 2011 progress report to Council on implementation of the CMS specifically addresses item a) listed above, which seeks a report on Council's ability to meet its objectives with respect to carbon neutral policy. Importantly, this report flags the key successes in Council's energy efficiency program whilst highlighting that achievement of carbon neutrality for net corporate emissions by 2012 is dependent upon:

- implementation of bulk change of streetlights in the municipality (a key contributor to Council's carbon footprint); and
- adoption of offset policy / approach by Council to offset any residual corporate emissions (this may include the purchase of accredited carbon offsets and will be subject to the preparation of the further report to Council in 2011/2012).

Cr Connellan moved, Cr Helou seconded that -

Council resolve the success of delivering integrated solutions to the community in climate change activities through working collaboratively between CERES, Moreland City Council and the Moreland Energy Foundation.

**Carried**

#### **DCD36/11 CARBON MANAGEMENT STRATEGY - PROGRESS REPORT FOR 2010/2011 (D11/87292)**

To leverage the opportunity of the Moreland Solar City project, the Moreland Energy foundation (MEFL), in partnership with the Sustainable Development Branch, developed the Carbon Management Strategy (CMS): A road map to carbon neutrality for corporate emissions by 2012. Implementation of the actions noted within the CMS has been underway since endorsement by Council in April 2010.

Cr Connellan moved, Cr Archer seconded that -

Council resolve:

1. To note the success of the implementation of the Carbon Management Strategy: A road map to carbon neutrality for corporate emissions by 2012, via the achievement of significant greenhouse gas emission and financials savings whilst maintaining/improving functionality and amenity of Council facilities;
2. To note that the most significant projects that will fast track Council to achieve carbon neutrality by 2012 and reduce its exposure to high offset costs include:
  - A continuation of the energy efficiency program for major buildings,
  - Bulk change of Jemena and Citipower minor road public lighting; and
  - Co-generation installation at Fawkner Leisure centre and Brunswick City Baths (these projects are considered feasible within the 2012 timeline and within budget).
3. That the 2010/2011 Council Strategic Operating Plan item number 1 (prepare a progress report to Council) and item 2 (reduce direct corporate greenhouse gas

emissions by 800 tonnes buildings) has been achieved through the preparation of this report and estimated reductions. These estimated reductions will be verified in due course as billing data is analysed through Councils new utility data management system;

4. The progress of the utilities data management role having identified significant cost savings to Council of \$114K in 2010/2011;
5. That a Carbon Offset Policy is being developed for presentation to Council in 2011/2012; and
6. That a public lighting bulk changeover tender for minor roads in Moreland's north is being developed by ESD and City Infrastructure for implementation in the last quarter of 2011.

**Carried**

#### **DCD37/11 IMPLEMENTATION OF THE INTEGRATED WATER MANAGEMENT PLAN (D11/104433)**

The Moreland Integrated Water Management Plan (IWMP) was adopted by Council in October 2009. The IWMP sets the strategic direction for Council relating to the sustainable management of water resources within Moreland and specifically for Council assets and projects.

The IWMP focuses on reducing potable water consumption and stormwater pollution and increasing the use of stormwater and recycled water. In line with the Key Strategic Objective 1 (KSO1) of the Strategic Operational Plan (SOP) 2010-2011, actions are being implemented to achieve water saving (5% increase in efficiency) and storm water pollution reduction in council facilities. These include:

- Completion of the design for construction of a stormwater harvesting and reuse project at Sewell Reserve. The project is expected to reduce mains water use at the reserve by approximately 5 million litres (ML) per annum.
- Implementation of water efficient grass cover and irrigation systems at five sporting fields and storm/rain water use in three others resulting in water savings of approximately 13 ML (4.7% of SOP target).
- Installation / retrofitting rainwater tanks and water efficient fittings at Council facilities resulting in water savings of approx. 2ML (0.7% of SOP target).
- Undertaking a Stormwater Quality Target Development study, which will help Council to make investment plans for improving stormwater quality and waterway health and meet its target of using locally available recycled water (to be reported to Council for consideration in 2011-2012).

Cr Connellan moved, Cr Kavanagh seconded that -

Council resolve to note:

1. The success of continued implementation of the Integrated Water Management Plan, which includes an estimated reduction of corporate potable water use by 15 ML in 2010-2011 (5.4% of total water use based on average water use of 275 ML per annum).

The successful completion or progress of Council's 2010-2011 Strategic Operational Plan items, which include:

- Continue to Convert sports fields (where appropriate) to warm season grasses;
- Increase Council water reuse;
- Reduce corporate water use with a 5% increase in efficiency; and
- Retrofit Council buildings with water saving measures and install a minimum of three star rated fittings in new buildings.

2. The commencement of the Stormwater Quality Target Development study, to be reported to Council in 2011-2012.

**Carried**

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

#### **DCD38/11 STEPS & SUSTAINABLE DESIGN ASSESSMENT IN THE PLANNING PROCESS PROGRESS REPORT (D11/103718)**

Sustainable Design Assessment in the Planning Process (SDAPP) refers to the consistent inclusion of environmental sustainable design (ESD) information at the planning permit stage. The aim of SDAPP is the creation of sustainable buildings that are more comfortable, cost less to run and are more resilient against climate change impacts such as heat waves.

SDAPP has operated in Moreland since 2005. Moreland also plays a lead role supporting other Victorian Councils to implement the process. The main tools supporting SDAPP are the STEPS tool (residential) and the Sustainable Design Scorecard (non-residential).

This report provides an update of Moreland's SDAPP program, against the Council Plan Key Strategic Objective 5 – Effective use of our land use and development policies for outcomes appropriate to the long term needs of communities. The measure for this KSO is: Proportion of planning approvals that include best practice ESD considerations, and the target is: Increase community use of STEPS / SDS or equivalent by 10% each year. This target has been exceeded.

Key achievements of the program in 2010/11 are:

- Expected environmental benefits including greenhouse gas savings of over 5,200 tonnes CO<sub>2</sub>e (equivalent to over 1,000 cars off the road for one year), and water savings of 139 ML (equivalent to 370 Olympic swimming pools), compared with conventional designs.
- Commencement of the SDAPP Roll-out project, with Moreland as lead Council.
- Continued leadership through the Council Alliance for a Sustainable Built Environment (CASBE).

Key ongoing challenges for the program are:

- Increasing number and complexity of ESD referrals, but also encouraging small applicants to voluntarily submit ESD information at the planning stage.
- Sourcing funds for continual maintenance and upgrade of the STEPS tool.
- Continuing to advocate to the State Government and industry stakeholders about the importance of SDAPP, including the request for Authorisation of a local ESD Planning Policy submitted to the Minister for Planning on the 26<sup>th</sup> March 2010.

Cr Connellan moved, Cr Archer seconded that -

Council resolve to note:

1. The success of Moreland's Sustainable Design Assessment in the Planning Process (SDAPP) and STEPS tool in achieving greenhouse, water and stormwater reduction measures for 60 developments between July 2010 and June 2011.
2. That the Council Plan 2009-2013 target "Increase community use of STEPS / SDS or equivalent by 10% every year" was met in 2010/2011. There were 60 ESD referrals in 2010/2011 against a target of 28 referrals.
3. The successful commencement of the Moreland-led SDAPP Roll-out project, (awarded \$251,825 in funding from the Sustainability Accord in 2010) in assisting other Victorian Local Governments to either pilot or roll-out SDAPP.

**Carried**

**DCD39/11 NORTH OF BELL STREET HERITAGE STUDY  
AND GALLIPOLI PARADE PRECINCT AND BEAUFORT HOUSES  
REVIEW - ADOPTION AND COMMENCEMENT OF PLANNING SCHEME  
AMENDMENT (D11/58758)**

On 9 April 2008, Council resolved to undertake a review of the heritage places north of Bell Street (DCD23). Investigating a planning scheme amendment to include north of Bell Street heritage properties in heritage overlay is an action in the 2010/2011 Council Strategic Operating Plan (SOP) (item 64), and this report to Council meets the target assigned to this action and closes this SOP item.

Context Heritage Consultants P/L were appointed on the 31 March 2010 to undertake the North of Bell Street Heritage Study (NBS), and the final version of the NBS was provided to Council in April 2011.

The NBS recommends that an additional 39 individual heritage places and 12 heritage precincts warrant protection through inclusion in the schedule to the Heritage Overlay (HO) of the Moreland Planning Scheme. The NBS also recommends that two existing HO schedules be updated (Fawkner Cemetery HO216 and Glenlyn Nursing Home 34 Finchley Avenue, Glenroy HO222). Council Officers have reviewed the recommendations of the NBS and recommend that Council resolve to include 37 of the 39 individual heritage places in the HO, and 11 of the 12 heritage precincts. This equates to including an additional 287 properties in the HO.

Whilst undertaking the NBS, Context undertook the Gallipoli Parade Precinct (HO80) and Beaufort Houses Review to investigate the existing HO80 and its surrounding area. HO80 and surrounds have thematic links to the NBS but are located just south of Bell Street so the results of this investigation were presented in a separate Review. The Review recommends that the remaining significant Beaufort Houses be introduced to a new schedule in the HO (the precinct would contain nine dwellings in total, two of which are already in the HO), and that the Precinct Citation for the existing HO80 be updated.

The exhibition of the amendment to implement the NBS and Gallipoli Parade and Beaufort Houses Review will be undertaken in accordance with an extensive Exhibition Strategy. The strategy aims to ensure effected residents are not only made aware of the amendment and have an opportunity to input into the amendment, but also gain an understanding of the basis for the amendment and the implications of the inclusion of a property within the Heritage Overlay.

It is recommended that interim heritage controls are not sought for all sites proposed for permanent controls in a 'blanket' manner whilst the Planning Scheme Amendment is under consideration. Rather, it is recommended that interim heritage controls are sought on a 'case by case' basis where a threat to the heritage place is demonstrated.

Implementing the recommendations of this Report will allow Council to fulfil its statutory obligations and ongoing social commitment to conserving the rich cultural heritage of Moreland by addressing the 'gap' in previous heritage studies within the northern part of Moreland.

**Amendment**

Cr Tapinos moved, Cr Kariofyllidis seconded that -

The McBryde Street precinct – 181-199 McBryde Street and 7 & 9 Lawson Street Fawkner be removed from the list of places recommended for inclusion in the Heritage Overlay.

**Carried**

Cr Connellan called for a division.

**For**

Cr Erdogan  
 Cr Helou  
 Cr Kariofyllidis  
 Cr Tapinos  
 Cr Teti  
 Cr Yildiz

**Total For (6)****Against**

Cr Archer  
 Cr Connellan  
 Cr Kavanagh  
 Cr Matthews-Ward  
 Cr Pryor

**Total Against (5)****Amendment**

Cr Teti moved, Cr Tapinos seconded that -

The Soudan Street precinct – 35-47 Soudan Street, Coburg be removed from the list of places recommended for inclusion in the Heritage Overlay.

**Lost**

Cr Connellan called for a division.

**For**

Cr Erdogan  
 Cr Helou  
 Cr Kariofyllidis  
 Cr Tapinos  
 Cr Teti

**Total For (5)****Against**

Cr Archer  
 Cr Connellan  
 Cr Kavanagh  
 Cr Matthews-Ward  
 Cr Pryor  
 Cr Yildiz

**Total Against (6)****Amendment**

Cr Tapinos moved, Cr Kavanagh seconded that -

The Coburg Olympic Pool, Murray Road Coburg be removed from the list of places recommended for inclusion in the Heritage Overlay.

**Carried**

Cr Connellan called for a division.

**For**

Cr Erdogan  
 Cr Helou  
 Cr Kariofyllidis  
 Cr Kavanagh  
 Cr Matthews-Ward  
 Cr Tapinos  
 Cr Teti  
 Cr Yildiz

**Total For (8)****Against**

Cr Archer  
 Cr Connellan  
 Cr Pryor

**Total Against (3)****Amendment**

Cr Tapinos moved, Cr Kariofyllidis seconded that -

The Pascoe Buildings precinct, 434-442 Gaffney Street and 4 & 6 Railway Parade, Pascoe Vale be removed from the list of places recommended for inclusion in the Heritage Overlay.

**Carried**

Cr Connellan called for a division.

**For**

Cr Erdogan  
 Cr Helou  
 Cr Kariofyllidis  
 Cr Kavanagh  
 Cr Yildiz  
 Cr Tapinos

**Total For (6)****Against**

Cr Archer  
 Cr Connellan  
 Cr Matthews-Ward  
 Cr Pryor  
 Cr Teti

**Total Against (5)****Amendment**

Cr Tapinos moved, Cr Helou seconded that -

The ANZ Bank, 962-64 Sydney Road, Coburg North be removed from the list of places recommended for inclusion in the Heritage Overlay.

**Carried**

Cr Connellan called for a division.

**For**

Cr Erdogan  
 Cr Helou  
 Cr Kariofyllidis  
 Cr Tapinos  
 Cr Teti  
 Cr Yildiz

**Total For (6)****Against**

Cr Archer  
 Cr Connellan  
 Cr Kavanagh  
 Cr Matthews-Ward  
 Cr Pryor

**Total Against (5)**

Cr Connellan moved, Cr Pryor seconded that -

Council resolve:

1. To adopt the North of Bell Street Heritage Study (April 2011) and the Gallipoli Parade Heritage Precinct & Beaufort Houses Review (February 2011).
2. To request authorisation from the Minister for Planning to prepare an amendment to the Moreland Planning Scheme to implement both the North of Bell Street Heritage Study and the Gallipoli Parade Heritage Precinct & Beaufort Houses Review as follows:

North of Bell Street Heritage Study:

- add 35 individual heritage places and 9 heritage precincts (as listed in Attachment 1 to this Report with amendments as noted above) to the Heritage Overlay of the Moreland Planning Scheme on a permanent basis;
- update the Local Planning Policy Framework (Clause 21.05-4, Heritage) of the Moreland Planning Scheme to include reference to the North of Bell Street Heritage Study; and
- update the Fawkner Cemetery Heritage Overlay (HO216) in accordance with the Study recommendations;

Gallipoli Parade Heritage Precinct and Beaufort Houses Review;

- add 1 additional heritage precinct to the Heritage Overlay of the Moreland Planning Scheme on a permanent basis (listed in Attachment 1 to this Report);
- remove the two Beaufort Houses currently included within HO80 from this HO (15 Somali Street and 17 Fontaine Street), and include them in the new heritage precinct that relates specifically to the Beaufort Houses;
- update the Local Planning Policy Framework of the Moreland Planning Scheme (Clause 21.05-4 Heritage) to include reference to the Gallipoli Parade Heritage Precinct and Beaufort Houses Review of Heritage Significance.

3. To update the Heritage Citation and Statement of Significance for HO80 (Gallipoli Parade Precinct, Pascoe Vale), HO222 (34 Finchley Avenue, Glenroy) in accordance with the recommendations of the North of Bell Street Study.
4. Upon receipt of the Minister's Authorisation, to prepare and exhibit the amendment to the Moreland Planning Scheme to implement both the North of Bell Street Study and the Gallipoli Parade Heritage Precinct and Beaufort Houses Review. Exhibition of the amendment will be undertaken in accordance with the Exhibition Strategy at Attachment 2 of this Report.
5. Seek interim heritage controls for individual heritage places and buildings within a heritage precinct following commencement of the exhibition of the amendment, under any of the following circumstances:
  - A report and consent is sought from Council under Section 29(A) of *The Building Act 1993* for demolition of a heritage place and no planning permit has already been issued that would result in the demolition of this place.
  - A planning permit application is lodged with Council, or is currently being considered, that would compromise the heritage significance of an individual heritage place, or a place within a heritage precinct, as determined by Council Officers.

In this instance, Council Planning Officers would first attempt to negotiate an outcome for the planning permit that did not compromise the heritage significance of the place, and if a negotiated outcome can be reached no interim heritage control would be sought. If an outcome that is considered by Council Officers not to compromise the heritage significance of the place cannot be negotiated, interim controls would be sought for the place, and any planning permit assessment would have regard to this interim heritage control request. In a heritage precinct, if any interim heritage control is sought, it would be sought for the entire precinct not limited to the property subject to the permit application.

6. To note that \$25,000 has been allocated in the 2011/2012 budget to resource the consideration of the Planning Scheme amendment post receipt of Authorisation from the Minister for Planning. This budget allocation will be used to resource exhibition of the Amendment and an independent Planning Panel process.
7. To note that Council Officers will seek a \$5,000 budget allocation in the 2012/2013 budget for archival photographic records to be compiled for the Ford Factory Housing precinct Fawkner, and Maternal Child Health Centres at Pascoe Vale and Merlynston, consistent with Heritage Victoria Technical Note Photographic Recording for Heritage Places and Objects.
8. To note that Council Officers will seek a \$20,000 budget allocation in the 2012/2013 budget to investigate the suitability and appropriateness of introducing an Incorporated Plan to the schedule to the Heritage Overlay (on a municipal wide basis) to exempt minor buildings and works from requiring a planning permit under the provisions of the Heritage Overlay.

**Carried**

**DCD40/11 ANNUAL UPDATE REPORT – IMPLEMENTATION OF THE REVIEW OF THE MORELAND PLANNING SCHEME 2010 INCLUDING ACTIVITY CENTRE AND HOUSING STRATEGY (D11/77246)**

The purpose of this report is to provide a status update on the implementation of the Review of the Moreland Planning Scheme 2010. This report is provided in accordance with the action contained in the Strategic Operation Plan 2010/2011 (item 66) - Implement the recommendations of the Moreland Planning Scheme Review 2010 including key priorities: MSS review and amendment to address anomalies.

On 9 June 2010 Council endorsed the Review of the Moreland Planning Scheme 2010 (DCD30) and committed to its implementation, including an annual update report on its progress. The six high priority projects recommended in the planning scheme review have commenced.

Of these, the key project is the Municipal Strategic Statement (MSS) and Local Planning Policy (LPP) Revision, which commenced in December 2010. The key challenge of the MSS and LPP Revision is to achieve clarity and certainty in the planning scheme regarding focus areas for change (Urban Villages, Activity Centres, Transport Corridors, and Commercial Character Areas). A review of the retail and housing needs in the municipality is needed to fully inform any revision to Council's focus areas for change policies. Therefore, to inform a revised MSS and LPP, an Activity Centres and Housing Strategy will be prepared.

Cr Connellan moved, Cr Archer seconded that -

Council resolve to note:

1. The progress of the implementation of the Review of the Moreland Planning Scheme 2010 report (item 66 of Council's Strategic Operating Plan 2010/2011).
2. The preparation of a Moreland Activity Centre and Housing Strategy as part of the MSS and LPP Revision.
3. The completion of the Local Market Housing Analysis, March 2011 (prepared by MacroPlan for the City of Moreland and funded by the Department of Planning and Community Development).
4. The revised timeframes and process for the MSS and LPP Revision.

**Carried**

#### **DCI28/11 CONTRACT 1933 - IN GROUND SENSORS AND HANDHELD DEVICE UNITS (D11/107850)**

Cr Matthews-Ward moved, Cr Helou seconded that -

That this item be discussed in the Confidential section of the agenda and the decision be made public.

**Carried**

Council at the March 2011 Council meeting resolved to tender for the installation of in ground sensors.

An advertisement was placed in *The Age* newspaper on 9 April 2011 inviting tenders from contractors for the supply and installation of up to 4000 sensors, 17 handheld devices and associated equipment. Tenders closed on 9 May 2011 at 3pm. Following evaluation of the tenders submitted, Council is now in a position to award this Contract.

Cr Kavanagh moved, Cr Matthews-Ward seconded that -

Council resolves:

1. To accept the lump sum tender from Tenix for the amount of \$2,469,015 (ex GST) for the supply and installation of 4000 in ground sensors and the provision of 17 handhelds and associated infrastructure.
2. To accept an annual service component of \$355,452 (excl. GST) for five years to operate and maintain the sensors and associated hardware.
3. That the Director City Infrastructure be authorised to execute the related contracts and any other required documentation.
4. That all tenderers be advised of Council's decision in this matter.

**Carried Unanimously**

## **DCI29/11 PUBLIC SAFETY IN CARPARKS (D11/87392)**

At the February 2010 Council meeting (CRTA2), Cr Archer called for a report on the options to improve public safety in Council owned car parks.

This report provides details of the design guidelines and factors which contribute to public safety within carparks and includes an assessment of Council's existing carparks. The report also outlines a series of principles/criteria to enable sites to be prioritised for any physical treatments, as well as other, non infrastructure related, measure to improve public safety in carparks.

Cr Kavanagh moved, Cr Archer seconded that -

Council resolve:

1. That Council endorses the approach and principles outlined in the report.
2. That Council adopts the Internal Protocol for the Management of Carparks (Attachment 2).
3. That any future recommendation to improve the safety at any carpark be referred to future capital works program and operating budget for consideration.
4. That Council officers use a quarterly forum with Victoria Police to refer issues that may not merit installation of infrastructure, but do require police enforcement to resolve issues within Council owned carparks.
5. That the closure of carparks be considered as an option.

**Carried**

## **DSD20/11 INCLUSIVE EVENTS REVIEW (D11/91005)**

The Arts and Culture Unit recently conducted a review of its two annual inclusive events for people with a disability, DecAdance and Summer Social, after the Unit underwent a Results Based Accountability exercise. The aim of the review was to analysis the outcomes of the current events and considers alternatives that would reach the broader community of people with a disability and provide more significant and sustained outcomes for participants.

The recommendations of this review take into consideration the issues that have evolved over the events' fifteen year history and also the opportunities that exist for programs that can be pursued to ensure improved outcomes in the future.

Cr Kariofyllidis moved, Cr Connellan seconded that -

Council resolve to use existing resources allocated to the current annual inclusive events to:

1. Create processes, structures and evaluation mechanisms that will increase the accessibility of all Council presented festivals and events to ensure the increased participation of people with a disability.
2. Create a partnership with Northern Metropolitan Institute of TAFE's 'Ignition Theatre' students and provide the opportunity for people with a disability to gain hands on event production experience at Moreland's community events.
3. Present one annual community cultural development project targeted to people with a disability.
4. Present one annual community cultural development project targeted to demographic groups such as refugees, senior citizens or interfaith groups.
5. Present DecAdance, scheduled for 20 August 2011, as a free event without the catering component.

**Carried**

Cr Pryor and Cr Matthews-Ward voted against this motion

## **DSD21/11 MORELAND ARTS AND CULTURE STRATEGY 2011-2016 (D11/105666)**

A vibrant cultural life is part of the City of Moreland's appeal and makes an enormous contribution to our City. The Arts and Culture program engenders pride, promotes a strong community identity, enhances amenity and contributes to economic activity. The Moreland Arts and Culture Strategy 2011-2016 confirms Council's belief that the arts are integral to the life of our community and our commitment to the ongoing support of this cultural life.

This Strategy is built on the foundation of two preceding strategies, 2001-2005 and 2006-2010, which recognised Moreland's role as a 'city for the arts' and made a commitment to the development of the arts, in all their forms, across the municipality. Both strategies reiterate Council's belief that diversity is intrinsic to our identity and this includes diversity in arts practice and cultural expression.

The Moreland Arts and Culture Strategy 2011-2016 provides Council with direction over the next five years for positioning the arts as essential, dynamic, flourishing and enriching of the cultural life of the City. The key objectives and initiatives outlined in the Strategy link directly to the vision and objectives of several strategic plans across council including the Council Plan, the Health and Wellbeing Plan and the Economic Development Strategy.

Cr Kariofyllidis moved, Cr Pryor seconded that -

Council resolve to adopt the Moreland Arts and Culture Strategy 2011-2016.

**Carried Unanimously**

## **DED15/11 COBURG NIGHT MARKET PROPOSAL 2011 (D11/111801)**

In July 2010 Council endorsed the operation of the Coburg Night Market in Bridges Reserve, Coburg on the four Fridays in November for a trial period of three years. The Coburg Night Market was presented by Queen Victoria Market (QVM) in conjunction with Moreland City Council.

The Coburg Night Market was successfully delivered in November 2010. The event attracted over 60 traders and approximately 5,000 visitors per night over the four week period.

Due to the success of the event, it is proposed to push back the start date of the event to mid November and extend the event for an additional two Friday evenings finishing on 23 December 2011.

The extension of dates has arisen due to the success of the event in 2010 and in response to community demand for such an event to extend into December in the lead up to Christmas.

This report documents the issues for consideration and concludes that the proposal continues to present as a great opportunity for Coburg and wider Moreland Community.

Cr Tapinos moved, Cr Helou seconded that -

Council resolve:

1. To endorse the proposal between Moreland City Council and the Queen Victoria Market Pty Ltd to operate the Coburg Night Market on six Fridays in November and December for a trial period of two years.
2. To allocate \$30,000 from the 2011/2012 budget and refer \$30,000 to the 2012/2013 budget process to contribute to the running of the Coburg Night Market.

**Carried**

10.24 pm Cr Erdogan left the Council Chamber.

10.25 pm Cr Erdogan returned to the Council Chamber and resumed his seat.

**DED16/11 SUPPLY OF OUTDOOR CHRISTMAS DECORATIONS TENDER  
(D11/105399)**

Council has invited and assessed tenders for the Supply of Outdoor Christmas decorations – incorporating:

- Supply of Christmas decorations across the municipality;
- Sourcing decorations ready for installation in November of each year; and
- Installation and dismantling of all decorations across Moreland.

These services were tendered together with respondents allowed to tender for all or some of the services.

The potential term is 7 years with the initial contract term of 3 years with two 2 year extension options.

Cr Tapinos moved, Cr Kariofyllidis seconded that -

Council resolve:

1. To accept the tender of Dovecoat Design Pty Ltd (ABN 42 048 181 29) for the Supply of Outdoor Christmas Decorations to the potential value of \$410,000 over the life of the Contract.
2. To structure the Supply of Outdoor Christmas Decorations contract for an initial 3 years with two 2 year options to be exercised at Council's discretion.
3. That the Director Economic Development be authorised to do all things necessary to execute contracts and any other required documentation.
4. That all tenderers be advised of Council's decision in this matter.
5. That interested Councillors be invited to be part of the Selection Committee.

**Lost**

Cr Tapinos called for a division.

<b>For</b>	<b>Against</b>
Cr Helou	Cr Archer
Cr Kariofyllidis	Cr Connellan
Cr Tapinos	Cr Erdogan
Cr Teti	Cr Kavanagh
Cr Yildiz	Cr Matthews-Ward
	Cr Pryor
<b>Total For (5)</b>	<b>Total Against (6)</b>

10.26 pm Cr Erdogan and Cr Helou left the Council Chamber.

10.27 pm Cr Erdogan returned to the Council Chamber and resumed his seat.

**NOTICE OF RESCISSION:**

Nil.

**LATE REPORTS:**

**DED18/11 SHOPPING STRIP RENEWAL POLICY (D11/63595)**

The following report presents the draft Shopping Strip Renewal Policy and associated implementation program for consideration and endorsement.

The Policy covers key issues to guide the delivery of Council services and programs to upgrade the 52 local strip shopping centres across the municipality. Issues considered within the report include the scope of the policy, key assessment criteria, a program for implementation, and costs and funding options.

The report recommends Council adopt the Shopping Strip Renewal Policy as an important first step in the delivery of equitable and sustainable programs and services to upgrade Moreland's local shopping strips and that also form part of Council's 5 year capital works program.

Cr Tapinos moved, Cr Kariofyllidis seconded that -

Council resolve to:

1. Adopt and implement the Shopping Strip Renewal Policy and program.
2. Refer the associated budget framework for consideration in the long term Operating Projects and Capital Works budgets.
3. Receive a further report at the November meeting on:
  - a. Assessment and ranking of projects for the next ten years (2013-2023);
  - b. Selection of projects for the 2011/2012 financial year (\$150,000 draft Capital Works budget allocation);
  - c. Proposed projects and budget for the 2012/2013 financial year;
  - d. A strategy for development of Special Rate Schemes for the Category 1 centres, and consultation with the affected traders and landowners.
4. Refer the program for funding in the Development Contributions Plan currently under development.
5. Integrate this Policy and Program with the proposed Activity Centres and Housing Strategy.

**Lost**

#### **CONFIDENTIAL BUSINESS:**

#### **LATE CONFIDENTIAL BUSINESS:**

Cr Connellan moved, Cr Archer 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:

- CEO2/11 CERES Status Report (D11/113083) because it relates to any other matter which the Council or special committee considers would prejudice the Council or any person.
- DCS35/11 Cultural and Recreational Lands (D11/111613) 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 10.38 pm.

10.38 pm Cr Helou returned to the Council Chamber and resumed his seat.

#### **OPENING THE MEETING TO THE PUBLIC**

Cr Connellan moved, Cr Helou seconded that the Council Meeting be open to the public.

**Carried**

The Council meeting was opened to the public at 10.51 pm.

The meeting closed at 10.52 pm.

Confirmed

Cr Oscar Yildiz JP

**MAYOR**