

Minutes of the Ordinary Meeting of Council



Held on the 10 December 2018

Council Chambers, Ivanhoe Service Centre
275 Upper Heidelberg Road, Ivanhoe

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The Meeting opened at 7.01pm.

Acknowledgement of the Traditional Owner, the Wurundjeri willam people

The Mayor read an acknowledgement of the traditional land owners, the Wurundjeri willam people.

Present

Mayor Cr Wayne Phillips, Cr Peter Castaldo, Cr Alison Champion, Cr Mark Di Pasquale, Cr Rick Garotti, Cr Craig Langdon, Cr Tom Melican

Apologies & Leave of Absence

Nil

Confirmation of Minutes

That the following Minutes be confirmed:

Ordinary Meeting of Council held 19 November 2018

Moved: Cr Mark Di Pasquale

Seconded: Cr Tom Melican

CARRIED

Disclosure of Interests

Nil

1. URGENT BUSINESS

Nil

2. PETITIONS

Nil

3. PEOPLE – COMMUNITY STRENGTHENING AND SUPPORT

Nil

4. PLANET – ENVIRONMENTAL SUSTAINABILITY

4.1 RECONFIRMING COUNCIL'S COMMITMENT TO ACTING ON CLIMATE CHANGE

Ms Michelle Giovas, Ms Megan Cassidy, Mr Dennis O'Connell, Mr David Mulholland, Mr Kevan Hill and Mr Alan Cuthbertson spoke to the item.

EXECUTIVE SUMMARY

Council deferred consideration of a report on climate change action at its meeting on 19 November 2018. The report is now being resubmitted for consideration.

Banyule Council has a long history of undertaking climate action within its own operations. It has also supported community action through targeted education and programs, services and initiatives that encourage and incentivise change.

Recent carbon emission reductions at an operational level can be attributed to Council's continuing focus on renewable energy and efficiency initiatives.

There is however significant opportunity for Council to enhance its approach to climate action to align with current community expectation and best practice standards.

The C40 Framework, currently used by other local government areas and major capital cities worldwide, is a method that could be used to identify a long term pathway to best practice climate change response actions. This approach, which is underpinned by cost benefit analysis modelling, will enable Council to comprehensively understand what actions it can take to deliver more ambitious emissions abatement outcomes.

In the short term, additional 'quick wins' can be achieved by Council through adoption of the 2019/20 budget initiatives, in conjunction with communication improvements.

Resolution (CO2018/267)

That Council:

1. Recognises that urgent action is required across all three levels of government to tackle climate change and that within this context Banyule City Council is taking a strong leadership role on behalf of our local community.
2. Notes that Banyule City Council is unable to achieve its target of carbon neutrality by 2020 without purchasing offsets at a cost of \$250k to \$300k per annum and that Council does not wish to purchase offsets to achieve carbon neutrality at this stage.
3. Establishes a target to achieve carbon neutrality by 2028 without the purchase of carbon offsets. The Council Executive is asked to establish a pathway to carbon neutrality including interim targets.
4. Endorses the following Climate Change Action Package to position Council to achieve carbon neutrality by 2028:
 - o Continue to deliver current carbon abatement initiatives and broad range of community environmental programs that are consistent with the Council Plan 2017-21 and associated environmental strategies. This includes \$1.30m in solar PV across Council buildings and facilities in the 2017/18 and 2018/19 budgets.

- Consider an additional \$5.0m budget over the next three years comprising:
 - \$1.95m for additional solar PV across 150 Council owned buildings and facilities.
 - \$1.20m for energy efficiency enhancements (i.e. double glazing, insulation, etc.) across Council owned buildings.
 - \$600,000 for fleet efficiency (i.e. electric vehicles and bikes)
 - \$600,000 to create 10 'Green Collar' internships for the next three years in partnership with other agencies.
 - Up to \$200,000 for a business case(s) on long-term abatement initiatives (i.e. a solar farm, wind farm, energy retailing, PPAs, street lights on major roads).
 - \$100,000 to increase the environmental grants by \$50,000 p.a. over the next two years. The increase in grants will support local community organisations with education and engagement initiatives. The Council Executive is asked to consider the structure of the grants process to ensure the process is flexible and nimble, in line with community needs, and is also aligned with Council's environmental strategic objectives.
 - \$75,000 for a Climate Change Mitigation Strategy using the C40 framework (International climate action planning framework for cities) as set-out below.
 - Receive, consider and include long term carbon abatement actions and pathways available to Council through a C40 analysis to be delivered in early 2019. Council will also use the C40 framework to guide its governance and delivery of environmental initiatives going forward, as well as to investigate and implement best practice initiatives for helping the community to reach carbon neutrality.
 - Receive the three draft strategic plans for the areas of Water, Stewardship and Biodiversity and endorses their release for publication. These strategies sit within the C40 framework and form a part of Council's overarching environmental strategic framework.
5. Authorises the CEO to seek carbon neutral certification of Council operations with the Australian Government Department of the Environment and Energy against the National Carbon Offset Standard (NCOS). This will independently establish Council's baseline level of carbon emissions.
 6. Receives an annual delivery implementation update on the anniversary of the adoption of this report on progress to achieving carbon neutrality by 2028.
 7. Identify Council's emissions profiles dating back to 1997 alongside key events that have impacted our emission profile.
 8. Thanks all participants in the Climate Forum held on 21 September 2018 and notifies them of the outcomes of this report. Council commits to continue to proactively engage with the community on ideas and opportunities to drive climate change action going forward as well as to investigate and implement best practice initiatives for helping the community to reduce carbon emissions.

9. Publishes the Climate Change Action Package, current abatement initiatives and all related plans and strategies on the Banyule City Council Climate Change Action web page. The web page is to include data and information on Council's environmental targets and KPIs. The community is to be engaged in the design of the web page to ensure it meets community needs.

Moved: Cr Rick Garotti

Seconded: Cr Peter Castaldo

CARRIED

Cr Peter Castaldo left the Chamber at 7.51pm.

Cr Peter Castaldo returned to the Chamber at 7.53pm.

5. PLACE – SUSTAINABLE AMENITY AND BUILT ENVIRONMENT

5.1 63 BUNGAY STREET, WATSONIA - PROPOSED CHILDCARE CENTRE (P1114/2018)

Mr Henk Van Roon, Mr Peter Shacklock, Mr Jason Sumner and Mr Kevin Biaggini spoke to the item.

EXECUTIVE SUMMARY

The proposal seeks approval to use and develop the land for a Child Care Centre and display of Business Identification Signage on land at 63-65 Bungay Street, Watsonia.

The Child Care Centre would accommodate 84 children with the hours of operation proposed as 6:30am – 6:30pm Monday - Friday. The proposed double storey building is of a contemporary design with an overall height of 7.9 metres. The building includes an upper level outdoor play space area with undercroft car parking below with 18 spaces. The proposed number of car parks is in accordance with the standard car parking rates of the Banyule Planning Scheme.

This application is a resubmission of a previous, almost identical, application for a child care centre on this site, which was refused by Council and also refused by the Victorian Civil and Administrative Tribunal (VCAT). Minor amendments have been made to the proposal in response to the comments contained within the Tribunal's decision.

Despite these changes, the subject site is not considered appropriate for the proposed use and development of a Child Care Centre for the following reasons:

- The subject site is located in an established residential area on a local street network.
- The proposed use would result in an inappropriate impact on the amenity of the surrounding residential neighbourhood through noise and traffic generation.
- The proposed site layout and extent of works do not facilitate a landscape outcome which is consistent with the existing and preferred character of the neighbourhood.
- The proposed development will have a detrimental impact on the long term health and viability of high retention vegetation on the subject site and adjoining properties.

The proposed use and development fails to achieve an appropriate level of compliance with the Planning Scheme and Local planning policies (including the Residential Neighbourhood Character Policy and Non-Residential Uses in Residential Areas Policy) and the objectives of the General Residential Zone.

Resolution (CO2018/268)

That Council having complied with Section 52, 58, 60, 61 and 62 of the Planning and Environment Act 1987, issue a Refusal to Grant a Planning Permit in respect of Application No. P1114/2018 for Use and Development of the land for a Child Care Centre and display of Business Identification Signage at 63 - 65 Bungay Street, WATSONIA on the following grounds:

Strategic context

1. The site is not considered appropriate for the use and development of a child care centre as it fails to comply with the Primary and Specific Location Criteria of Clause 22.04 - Non-Residential Use and Development in Residential Zones Policy and is contrary to Clause 32.08 – General Residential Zone of the Banyule Planning Scheme.

Residential Amenity

2. The use would have an adverse impact upon local residential amenity by reason of noise and disturbance contrary to Clauses 21.04 – Land Use, 22.04 - Non-Residential Use and Development in Residential Zone Policy and Clause 32.08 – General Residential Zone of the Banyule Planning Scheme.

Open space/landscaping

3. Inadequate space has been provided throughout the development to provide canopy tree planting and landscaping to adequately soften views of the development from the street and neighbouring land and assist with noise attenuation contrary to Clauses 21.04 – Land Use, 21.06 – Built Environment, 22.02 – Residential Neighbourhood Character Policy, 22.04 - Non-Residential Use and Development in Residential Zone Policy and Vegetation Protection Overlay – Schedule 5 of the Banyule Planning Scheme.

Vegetation Impacts

4. The development would have a detrimental impact to the health and long term viability of trees to be retained on the subject site and trees on adjoining properties contrary to the Vegetation Protection Overlay – Schedule 5 of the Banyule Planning Scheme.

Moved: Cr Rick Garotti

Seconded: Cr Craig Langdon

CARRIED

Cr Rick Garotti left the Chamber at 8.12pm.

Cr Rick Garotti returned to the Chamber at 8.13pm.

5.2 410 MAIN ROAD, LOWER PLENTY - AMENDMENT TO EXISTING RESTAURANT (P561/1999)

Mr Bryan Stoeckel, Mr Travis Finlayson, Mr Cam Istiaque, Mr Hesham Mobarek, Mr Kevin Biaggini and Ms Robyn Ciuro spoke to the item.

EXECUTIVE SUMMARY

It is proposed to amend existing planning permit P561/1999 to allow for alterations to the buildings and works and alteration of operational restrictions for the existing Stix and Stones restaurant at 410 Main Road, Lower Plenty.

At present, the restaurant is limited to 120 patrons in total, with a maximum of 30 patrons to outdoor areas, and with outdoor areas operating times limited to a 6.00pm finish.

The applicant proposes to alter this such that the restaurant can have 200 patrons in total, 60 of which may be located in the outdoor area, and extend the operating times of the outdoor areas to 9.30pm Sunday to Thursday and 10.00pm Friday to Saturday. The proposal also includes alteration to the outdoor areas, addition of new car parking areas and alterations and additions of building form.

On balance, there is scope for some increase in intensity of the use including patron additional numbers. Some of the buildings and works constructed are acceptable. However, not all of the permissions sought by the applicant are acceptable. Key changes recommended to enable support for the proposal relate to:

- Limiting outdoor dining (upper terrace) to 9.30 pm.
- Limiting the use of the informal outdoor dining and children's play area to 6.00pm.
- Addressing amenity implications from smoke.
- Venue and patron management
- Preventing patron access to parts of the site where there is higher acoustic sensitivity to neighbours.

Resolution (CO2018/269)

That Council having complied with Section 52, 58, 60, 61 and 62 of the Planning and Environment Act 1987, resolves to issue a Notice of Decision to Grant an Amended Planning Permit in respect of Application No. P561/1999 for Use of the land for a licensed restaurant including the following changes:

1. Amend the permit preamble to read:

Use and development of the land for a licensed restaurant.

2. Insert a new condition 1A as follows:

1A: The plans must be in accordance with the plans put to public notice in September 2018, but modified to show:

- a) Alterations to the shipping container servery area by extension of the roof to south to join the main restaurant building. The underside of the whole roof must be lined with perforated foil or perforated metal sheet faced CSR Bradford "Supertel" 50mm thick, 32 kg/m³ density acoustic lining or equivalent sound absorptive material achieving NRC 0.8 or greater.

- b) Provision of an acoustic fence extending from the northern end of the children's playground area to the west side of the container, covering all gaps and extending fully from ground level to underside of roof, with the fence joining on to the existing restaurant building, with no gaps.
- c) A plan notation that the acoustic treatments will at all times be maintained to achieve the sound attenuation levels as per the recommendations of the acoustic report prepared by Watson Moss Growcott, dated 6 June 2018;
- d) Provision of a fence running north-east from the north-eastern corner edge of the shipping container servery building to follow the 'line of sight' as shown in the acoustic report prepared by Watson Moss Growcott, dated 6 June 2018, with the fence joining the existing low height post and wire fence to the north of the lower terrace.
- e) Provision of a fence running from the northwest corner edge of the shipping container servery building to the western boundary fence to prevent patron access to the area located west of the shipping container servery area.
- f) Deletion of the fire pit from the lower terrace;
- g) Planting to the lawn area in front of the fencing required by Condition 1A d consisting of at least 10 shrubs.
- h) Screen planting between the west side of the shipping container servery area and the boundary fence with 404 Main Road consisting of at least 5 trees to reach a height of at least 3 metres, with a spread of at least 2 metres at maturity
- i) Screen planting between the western edge of the children's playground and the west boundary fence consisting of at least 10 shrubs/bushes with a height of at least 2 metres at maturity.
- j) Reduction to the area licensed for liquor in accordance with conditions 1A d) and 1A e) above.
- k) Relocation of the children's playground to a central location in the front setback

3. Amend Condition 7 to read:

The owner of the land and the operator of the use must ensure the total number of patrons permitted must not exceed ~~200~~ 150 patrons at any one time, with a limitation of no more than 60 such patrons at any one time in the outdoor dining area and a limitation that no more than of 30 such outdoor dining patrons may be on the lower outdoor terrace area.

4. Amend Condition 17 to read:

The use permitted by this permit may only operate between the following times.

Indoor areas:

Sunday to Thursday 12 noon to 11.30 pm,

Friday and Saturday 12 noon to 12.30 am the following morning.

Upper Terrace including shipping container servery

Sunday to Thursday 12 noon to 8.30pm

Friday and Saturday 12 noon to 9.30pm

Lower Terrace and Children's Playground

Sunday to Thursday 12 noon to 8.30pm

Friday and Saturday 12 noon to 9.30pm

5. Amend Condition 18 to read:

Provision 40 car parking spaces must be provided to the satisfaction of the responsible authority.

6. Delete condition 10.

7. Add new conditions as follows and renumber conditions accordingly:

Prior to the admittance of additional patrons enabled by this amendment, the owner of the land must submit to the responsible authority a revised venue management plan. When approved, the plan will form part of the planning permit. The plan must detail and demonstrate:

- a) Procedures to be undertaken by staff in the event of complaints by a member of the public, the Victoria Police, an 'authorised officer' of Council or the Victorian Commission for Gambling and Liquor Regulation;
- b) The management and dispersal of patrons, including patrons loitering around the venue after the venue has closed;
- c) The management of smokers and on and off-site smoking areas (particularly where liquor may not be allowed to be sold and consumed within the smoking area after a particular time);
- d) The movement and exit of patrons is to be managed, particularly where there is a requirement to close different sections of the venue at different times
- e) Disposal of waste- including a secure refuse area (holding bay) of bottles etc.- that are to be located within the waste collection location after 9am on the following day;
- f) Contact details (phone and email) for the operator.
- g) How management/staff will ensure lighting is not left on overnight
- h) Patrols/inspection of car park areas to ensure they are free from litter/debris.
- i) How management/staff will ensure that waste is not transferred to the waste collection area between 6.00pm and 8.00am

Prior to the admittance of additional patrons enabled by this amendment, the owner of the land must submit to the responsible authority a waste management plan. The waste management plan must detail and demonstrate that waste will be picked up from the site only between the hours of 8.00 am and 6.00pm.

Prior to the admittance of additional patrons enabled by this amendment, the buildings and works required by this permit must be completed to the satisfaction of the responsible authority.

Moved: Cr Alison Champion

Seconded: Cr Mark Di Pasquale

CARRIED

Crs Rick Garotti and Alison Champion left the Chamber at 8.49pm

Cr Alison Champion returned to the Chamber at 8.50pm.

5.3 BRUNEI CRESCENT, HEIDELBERG WEST - REQUEST FOR SPEED HUMPS EXECUTIVE SUMMARY

A petition was received requesting the installation of speed humps in Brunei Crescent, Heidelberg West.

At its meeting on 19 November 2018, Council acknowledged the petition and resolved to investigate the concerns raised.

Following the investigation, it has been established that the traffic speed and volume in the street are within acceptable limits. As such, the installation of speed humps, or other speed reduction measures in Brunei Crescent, is not considered warranted.

However, it is considered that Council should notify Victoria Police regarding 'hoon' behaviour in Brunei Crescent for regular enforcement.

Resolution (CO2018/270)

That Council:

1. Note that traffic speed and volume in Brunei Crescent are within acceptable limits and it does not meet the warrants for speed humps or the installation of other speed reduction measures.
2. Note that 'hoon' driving is a State matter.
3. Write to the Minister for Police and Emergency Services, State Members and Victoria Police to notify them of the 'hoon' concerns in Brunei Crescent and seeking regular enforcement.
4. Advise the primary petitioner of this resolution.

Moved: Cr Craig Langdon

Seconded: Cr Mark Di Pasquale

CARRIED

Cr Rick Garotti returned to the Chamber at 8.52pm.

5.4 SUPERVISED CHILDREN'S CROSSING LOCATIONS AND SUBSIDY FOR 2019/20

Mrs Tammy Ferraro and Mrs Zoe Cassar spoke to the item.

EXECUTIVE SUMMARY

The draft submission to request a subsidy from VicRoads for crossing supervisors for the 2019/20 financial year is presented in this report.

The subsidy for supervisors is considered at locations where the number of children crossing and the volume of traffic meet the required warrants, or where conditions on the road suggest that the safety risk for children crossing is high.

Council currently operates 65 supervised school crossings throughout the municipality which have 71 crossing supervisors.

This year, five (5) crossings were identified as not meeting the required number of children crossing and/or volume of traffic for a subsidy from VicRoads. The actions to be undertaken for these five (5) sites are discussed within the report.

Four (4) new locations, May Street, Macleod, Banksia Street, Eaglemont, Greensborough Road slip lane, Greensborough and The Ridgeway, Ivanhoe, have been identified as meeting the required warrants and have been included in the list. The Ridgeway and May Street locations will also require the relevant school crossing infrastructures to be installed. Furthermore, school crossing infrastructure is to be installed on Coorie Crescent, Rosanna, as per the resolution of Council at its 19 March 2018 Meeting and as such, this location has also been included in the list.

Resolution (CO2018/271)

That Council:

1. Supports the list of supervised children's crossing locations and for subsidy application to VicRoads for 77 school crossing supervisors during the 2019/20 financial year, as per Attachment 1.
2. Write to:
 - a. Olympic Village Primary School, to advise that:
 - i. the Alamein Street crossing again did not have a sufficient combination of pedestrian and vehicles to meet the warrants for a crossing supervisor;
 - ii. further counts will be undertaken to monitor the use of the crossing in 2019;
 - iii. Council will continue to fund the supervision of the crossing for a further two years; and
 - iv. if the warrants are not met in the next two years, the ongoing supervision at the crossing will be reviewed.
 - b. St Pius X Primary School, to advise that:
 - i. the Altona Street crossing again did not have a sufficient combination of pedestrian and vehicles to meet the warrants for a crossing supervisor;
 - ii. further counts will be undertaken to monitor the use of the crossing in 2019;

- iii. Council will continue to fund the supervision of the crossing for further two years; and
 - iv. if the warrants are not met in the next two years, the ongoing supervision at the crossing will be reviewed.
- c. Macleod College, to advise that:
- i. the Wungan Street crossing again did not have a sufficient combination of pedestrian and vehicles to meet the warrants for a crossing supervisor;
 - ii. further counts will be undertaken to monitor the use of the crossing in 2019;
 - iii. Council will continue to fund the supervision of the crossing for further two years;
 - iv. if the warrants are not met in the next two years, the ongoing supervision at the Wungan Street crossing will be reviewed; and
 - v. new school crossing infrastructure will be installed in May Street, and this location will be included in the 2019/20 application to VicRoads for crossing supervisor subsidy.
- d. Sherbourne Primary School and Watsonia Primary School, to advise that their crossing again did not have a sufficient combination of pedestrian and vehicles to meet the warrants for a crossing supervisor, but will be retained in the VicRoads' subsidy on safety grounds.
- e. Banyule Primary School, Macleod College, Ivanhoe Grammar School, St John's Catholic Parish Primary School and St Mary's Parish Primary School, to advise that their new crossing sites will be included in the 2019/20 application to VicRoads for crossing supervisor subsidy.
- f. Consider allocating \$50,000 for the construction of two new school crossings in The Ridgeway, Ivanhoe and May Street, Macleod as part of the 2019/20 capital works budget.

Moved: Cr Peter Castaldo
Seconded: Cr Craig Langdon

CARRIED

5.5 TRANSPORT PROJECT ADVOCACY

EXECUTIVE SUMMARY

Council has an important role to play in advocating for improved transport infrastructure and services. The development of a transport advocacy project list has assisted Council to be effective in influencing the government for the provision of transport improvements in Banyule. These include improved outcomes as part of the Hurstbridge Rail Line Duplication, introduction of 40km/hr zones in many of our Activity Centres, and the delivery of safety improvements in Rosanna Road.

Given community concerns and government interest in transport in the north east of Melbourne, it is vital that Council maintains its strong advocacy position in order to hear from and obtain the best possible outcomes for the community.

An updated transport advocacy project list has been developed in line with the strategic directions of the Banyule Integrated Transport Plan and considering opportunities created by upcoming major transport projects impacting Banyule including the North East Link, the M80 upgrade and the Hurstbridge Rail line Duplication from Greensborough to Eltham.

The projects involve the provision of transport infrastructure or services to address local transport issues. They include 30 walking and cycling projects, 22 public transport projects, and 19 street and public space projects.

Resolution (CO2018/272)

That Council;

1. Adopt the Transport Advocacy Project List – November 2018 to guide ongoing transport advocacy discussions with State and Federal Government agencies.
2. Advocate for a bike path from Greensborough to Eltham as part of the rail duplication.
3. Advocate to provide safe pedestrian access across Rosanna Road to link to Rosanna Station.

Moved: Cr Tom Melican

Seconded: Cr Rick Garotti

CARRIED

Cr Tom Melican left the Chamber at 9.13pm.

Cr Tom Melican returned to the Chamber at 9.14pm.

5.6 PLANNING SCHEME REVIEW REPORT

Mr Roger Fyfe, Mr David Mulholland and Ms Robyn Roberts spoke to the item.

EXECUTIVE SUMMARY

Local councils are required to review local components of their planning schemes one year after their Council Plan is approved. Council last did a Planning Scheme Review in 2014. A new review for the 2014 - 2018 period has been completed and is at Attachment 1.

The Planning Scheme Review reports what strategic planning work has been done over the past four years and what future work is anticipated to further Council's strategic direction.

On completion of the review Council is required under the Planning and Environment Act 1987 to report the findings to the Minister for Planning.

Resolution (CO2018/273)

That Council:

1. Adopt the 2018 Banyule Planning Scheme Review Report.
2. Forward a copy of the review to the Minister for Planning.

Moved: Cr Peter Castaldo
Seconded: Cr Rick Garotti

CARRIED

5.7 FINAL BANYULE WALKING STRATEGY

EXECUTIVE SUMMARY

Walking is one of the healthiest modes of transport offering a broad range of health, social, economic and environmental benefits. The Banyule Walking Strategy has been prepared to establish a consistent and strategic approach to manage walking throughout the municipality and to assist in creating a culture where people choose to walk. To support the objectives, strategies and actions, an implementation plan has been prepared.

An internal working group and external reference group were established to guide the development of the Walking Strategy. Two phases of consultation were undertaken. One phase investigated the issues and opportunities around walking in Banyule. The second phase publically exhibited the draft Banyule Walking Strategy including the recommended strategies and actions.

Input to the Walking Strategy was received from a large range of stakeholders including local trader associations, State Government authorities, La Trobe University, Austin Health, local schools, community groups, and community members. Banyule's community advisory committees also provided input. These included the Disability and Inclusion Advisory Group, the Age Friendly Advisory Committee and the Child, Youth and Family Advisory Committee.

The revised Banyule Walking Strategy is provided as Attachment 1 to this report.

Resolution (CO2018/274)

That Council:

1. Adopt the Banyule Walking Strategy 2018-2028 and implement its actions.
2. Provide a copy of the Banyule Walking Strategy on Council's website and promote the strategy including in the Banyule Banner.
3. Advise all stakeholders and submitters to the Banyule Walking Strategy of the adoption of the strategy, thank them for their input and provide a copy of the strategy for future reference.
4. Seek funding from the State and Federal Governments to assist in the implementation of the Banyule Walking Strategy.

Moved: Cr Tom Melican

Seconded: Cr Mark Di Pasquale

CARRIED

5.8 ASSET MANAGEMENT POLICY REVIEW AND UPDATE

Mr Roger Fyfe spoke to the item.

EXECUTIVE SUMMARY

Asset Management Policy is a framework and high level guidance document to develop and implement asset management practices. Council adopted the previous version in 2014 and it is due for a review. The purpose of this report is to seek Council approval for an adoption of the reviewed Asset Management Policy 2018.

Resolution (CO2018/275)

That Council adopt the reviewed Asset Management Policy 2018.

Moved: Cr Rick Garotti

Seconded: Cr Craig Langdon

CARRIED

6. PARTICIPATION – COMMUNITY INVOLVEMENT IN COMMUNITY LIFE

Nil

7. PERFORMANCE - USE OUR RESOURCES WISELY

7.1 PUBLIC CONSULTATION - BANYULE CITY COUNCIL'S RATING STRATEGY 2019 - 2020

EXECUTIVE SUMMARY

Council's Rating Strategy is reviewed annually to ensure that Council supports the rating principles used to levy rates and charges, in collaboration with determining the financial budget for the coming financial year.

It is the recommendation of the Victorian Auditor General's Office and internal audits that Council develop, adopt and continually review the rating strategy.

In developing the draft Rating Strategy 2019/2020, Council considered the various options available in levying differential rates & charges across all ratepayers in the municipality.

Prior to the adoption of the proposed Budget 2019-2020, Council is seeking written feedback from the Community on the draft Rating Strategy 2019-2020.

The consultation period will be open from mid-December to February 2019. Notification of the public consultation period will be advertised in the local paper Heidelberg Leader and Diamond Valley Leader.

At the close of the consultation period feedback will be presented to Councillors for consideration and incorporation into the updated draft Rating Strategy 2019-2020 for Council's adoption.

Resolution (CO2018/276)

That Council endorse the draft Banyule City Council Rating Strategy 2019-2020 for community consultation for a period of eight weeks.

Moved: Cr Alison Champion

Seconded: Cr Rick Garotti

CARRIED

7.2 PUBLIC CONSULTATION - BANYULE CITY COUNCIL'S DRAFT SCHEDULE OF FEES AND CHARGES 2019-2020**EXECUTIVE SUMMARY**

The Draft Fees and Charges Schedule for 2018/19 is a key component in the development of Banyule City Council's Proposed Budget 2019-2020.

Prior to the development of the Proposed Budget 2019-2020 Council is seeking feedback and comment from the Community on the proposed fees and charges 2019-2020. This can be done via:

- the Banyule City Council website Shaping Banyule;
- in writing to PO Box 94, Greensborough; or
- email: enquiries@banyule.vic.gov.au.

The consultation period will be open for a period of eight weeks.

Notification of the public consultation period will be advertised in the local paper Heidelberg Leader and Diamond Valley Leader.

At the close of the consultation period feedback will be presented to Councillors for consideration to then be incorporated into the Proposed Budget 2019-2020 as applicable.

The Proposed Budget 2019-2020 will then be submitted to Council for approval (including the schedule of fees and charges 2019-2020) and made available to the public in accordance with section 223 of the *Local Government Act 1989* before final adoption.

Council endeavours to have its Budget adopted by 30 June each year in order to have all its financial resources in place for the ensuing year of work for the community.

Resolution (CO2018/277)

That Council endorse the draft Fees and Charges schedule 2019-2020 for public consultation for a period of eight weeks.

Moved: Cr Rick Garotti

Seconded: Cr Tom Melican

CARRIED

7.3 QUARTERLY FINANCIAL MANAGEMENT REPORT FOR PERIOD ENDED 30 SEPTEMBER 2018

Mr Kevan Hill spoke to the item.

EXECUTIVE SUMMARY

The quarterly Financial Management Report for September 2018 is presented in accordance with section 138 of the *Local Government Act 1989* which requires quarterly statements to Council on the budgeted revenue and expenditure for the financial year with the actual revenue and expenditure to date.

As at 30 September 2018, year to date income and expenditure is \$4.475m favourable to budget. Banyule City Council has forecasted to deliver an operating surplus of \$3.179m for the year 2018/19. This is \$2.028m unfavourable to the adopted budget of \$5.207m.

The significant contributions to the unfavourable forecast variance include:

- Victoria Grants Commission funding of \$2.031m (50% of 2018/19 grant) was brought forward into the 2017/18 financial year.
- Expenditure associated with unspent grants and initiative projects of \$1.303m has been carried forward into 2018/19.
- A Council resolution to allocate \$1.250m unbudgeted funding to Environmental Effects Statement process and advocacy to the North East link Authority was adopted in August 2018.

To offset these variances are better than budgeted income generation forecasts of \$2.5m as noted within the report under each income and expenditure category:

- Public Open Space Contribution income \$0.400m (note 12);
- Interest Income from holding a higher cash balance than budgeted \$0.340m (note 13);
- Postponed contribution to the La Trobe sports precinct \$0.500m (note 15);
- Other income and expenditure categories (including profit on assets disposal) all tracking above budget.

The 2018/19 underlying operating result is forecasted to be \$1.571m in deficit against a budgeted underlying operating surplus of \$1.077m. This underlying result is determined after adjusting for non-recurrent capital grants and capital contributions.

Capital Works Performance:

As at 30 September 2018 a total of \$5.705m has been spent on capital works.

The expenditure for Capital Works is now forecast to be \$59.881m including \$8.335m of carry forwards and unbudgeted strategic property acquisitions (the adopted capital budget is \$47.186m).

Resolution (CO2018/278)

That Council:

1. Note and receive the Quarterly Financial Management Report for the period 30 September 2018.

- Note the forecast to deliver an operating surplus of \$3.179m against the adopted budget of \$5.207m for the year ended 30 June 2019.

Moved: Cr Rick Garotti

Seconded: Cr Mark Di Pasquale

CARRIED

7.4 AWARD OF CONTRACT NUMBER: '0950-2018 PANEL OF CONSULTANCY SERVICES FOR VARIOUS DISCIPLINES'

EXECUTIVE SUMMARY

This report is to consider the awarding of Contract No 0950-2018 for 'Panel of consultancy services for various disciplines'.

Analysis of the delivery of Councils capital works programme and existing contract arrangements has identified that Council would benefit from appointing a panel of consultants to increase efficiency and value for money.

The funding for all works undertaken under this contract will be from Councils capital works programme, which is adopted at the start of each financial year.

The anticipated expenditure on this contract is approximately \$2.6M over the expected three year contract period. The proposed contract term is three (3) year's initially with extension options of one plus one (1+1) at Councils discretion.

Tenders were advertised in *The Age* on Council's web site. During this period eighty-five (85) companies downloaded the tender documents and forty-eight (48) submissions were received by closing time.

The Tender Evaluation Panel recommends that Council award, Contract No 0950-2018 for 'Panel of consultancy services for various disciplines', on a schedule of rates basis to the highest scoring consultants.

Resolution (CO2018/279)

That:

- Contract No '0950-2018 - Panel of consultancy services for various disciplines' be awarded to:

Category 1 - Landscape Architects

- Michael Smith and Associates
- ACLA Consultants
- Beverage Williams
- DSB Landscape
- ASPECT Studios Pty Ltd

Category 2 - Electrical Designers

- Rexel Electrical Supplies Pty Ltd
- JJ Ryan Consulting Pty Ltd
- Balpara Pty Ltd
- Powerplant Project Services Pty Ltd
- Cardno VIC Pty Ltd

Category 3 - Structural Designers

- JJ Ryan Consulting Pty Ltd
- Civinfra Pty Ltd
- Cardno VIC Pty Ltd
- WGA
- Optimatum/Macleod Consulting Meinhardt (Vic) Pty Ltd
- TGM Group Pty Ltd

Category 4 – Site, Feature and Asset Surveyors

- Total Surveying Solutions
- TGM Group Pty Ltd
- Cardno VIC Pty Ltd
- Utility Mapping
- Beverage Williams
- Civinfra Pty Ltd

Category 5 - Civil Drainage Designers

- Fisher and Fisher
- AME Consultants
- Civil Road Solutions Pty Ltd
- Engeny
- Valor Consulting Group
- HDS Australia Pty Ltd
- CRE Consulting Engineers Pty Ltd
- TGM Group Pty Ltd

Category 6 - Civil Shared Path Designers

- AME Consultants
- HDS Australia Pty Ltd
- Civil Road Solutions Pty Ltd
- Valor Consulting Group
- CRE Consulting Engineers Pty Ltd
- JJ Ryan Consulting Pty Ltd

Category 7 – Traffic Civil Designers and Suppliers

- AME Consultants
- HDS Australia Pty Ltd
- Valor Consulting Group
- JJ Ryan Consulting Pty Ltd
- CRE Consulting Engineers Pty Ltd

2. Council officers be authorised to sign a contract agreement with the successful tenderers.
3. The Common Seal of the Banyule City Council be affixed to the contract agreement.
4. Council authorise the Chief Executive Officer or delegate to approve future extensions under the contract subject to continued satisfactory performance of the consultants.

Moved: Cr Alison Champion
Seconded: Cr Mark Di Pasquale

CARRIED

7.5 ASSEMBLY OF COUNCILLORS**EXECUTIVE SUMMARY**

Under the Local Government Act 1989 an Assembly of Councillors is defined as:

A meeting of an advisory committee of the Council, if at least one Councillor is present or;

A planned or scheduled meeting of at least half of the Councillors and one member of Council staff which considers matters that are intended or likely to be:

- a) *the subject of a decision of the Council or;*
- b) *subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee.*

In accordance with Section 80A of the Local Government Act 1989 Council is required to report as soon as possible to an Ordinary Meeting of Council a record of any assemblies of Councillors held. Below is the latest listing of notified assemblies of Councillors held at Banyule City Council.

RECORD OF ASSEMBLIES

1	<p>Date of Assembly: 10 October 2018</p> <p>Type of Meeting: Multicultural Advisory Committee Meeting</p> <p>Matters Considered:</p> <ul style="list-style-type: none"> • Bellfield Masterplan • Committee Review • Taskforce Against SRSS Cuts • Malahang Update • Committee Members End of Term Process • Supporting Muslims to vote in the state election • Summer Water Safety Campaigns for the CaLD community <p>Councillors Present: Mark Di Pasquale Craig Langdon</p> <p>Staff Present: Allison Beckwith – Director Community Programs James Stirton – Manager Property Gemma Boucher – Community & Social Planner</p> <p>Others Present: Committee Members: Susan Crellin, Uzma Rhubab, Nicole Ray, Maria Axarlis-Coulter, Alaa Elzokm, Abdiaziz Farrah</p> <p>Conflict of Interest: Nil</p>
2	<p>Date of Assembly: 15 October 2018</p> <p>Type of Meeting: Councillor Briefing</p> <p>Matters Considered:</p> <ul style="list-style-type: none"> • Capital Works 4 Year Program • Liberty/Bardia residential properties, Heidelberg West • 100 Oriel Road, Bellfield • Public participation in Council Meetings – 6 month review • Waste Management Plan and FOGO (Food Organic and Garden Organic)

	Councillors Present:	Peter Castaldo Alison Champion Mark Di Pasquale Craig Langdon Tom Melican Wayne Phillips
	Staff Present:	Simon McMillan – Chief Executive Officer Allison Beckwith – Director Community Programs Marc Giglio – Director Corporate Services Geoff Glynn – Director Assets & City Services Scott Walker – Director City Development Gina Burden – Manager Governance & Communication Sandy Grosz – Governance Coordinator Kerryn Woods – Executive Governance Officer James Kelly – Manager Delivery & Assets Claudia Oqueli – Senior Assets and Infrastructure Engineer Tania O'Reilly – Manager Finance & Procurement James Stirton – Manager Property Amanda Allen – Property Coordinator Russell Darling – Manager Operations Andrew Croft – Waste Management Coordinator
	Others Present:	Nil
	Conflict of Interest:	Nil

3	Date of Assembly:	18 October 2018
	Type of Meeting:	LGBTIQ+ Advisory Committee Meeting
	Matters Considered:	<ul style="list-style-type: none"> • Bellfield Masterplan • Advisory Committee Review • QWere Street Festival Update • Inclusive Businesses • Malahang Festival Planning • Inclusive Swim Night • Banyule Youth LGBTIQ+ Committee • Inclusive Clubs Working Group • Trans Day of Remembrance 2018 • Coming Back Out Ball
	Councillors Present:	Craig Langdon
	Staff Present:	Allison Beckwith – Manager Community Programs Theonie Tacticos – Community and Social Planning Coordinator Gemma Boucher – Community & Social Planner
	Others Present:	Committee Members: Karen-Joy McColl, Callum Cunningham, Megan Burke, Michelle McNamara, Lara Hunter, Anna Panozzo, Claire Flynn, Mason Jefferies, James Heaney
	Conflict of Interest:	Nil

4	<p>Date of Assembly:</p> <p>Type of Meeting:</p> <p>Matters Considered:</p> <p>Councillors Present:</p> <p>Staff Present:</p> <p>Others Present:</p> <p>Conflict of Interest:</p>	<p>22 October 2018</p> <p>Age Friendly City Advisory Committee</p> <ul style="list-style-type: none"> • Reflection, Acknowledgement & Thanks on events held in October • Seniors Morning Tea • Engaging with Ageing – Art Exhibition • 3rd National, Age Friendly Cities Australia Forum • Advisory committee Terms of Reference – review • Nation Age Care Reforms, Banyule Forum <p>Alison Champion Mark Di Pasquale Craig Langdon Tom Melican</p> <p>Lisa Raywood – Manager Health, Aged & Community Planning Catherine Simcox – Senior Community Services Development Officer</p> <p>Committee Members: Elaine Anderson, Judy Elsworth, Ken Young, Bev Moss, Jenny Dale, & Mary Ann Williams, Dennis Richards, Prof Yvonne Wells, Bob Barron and Chris Arena</p> <p>Nil</p>
5	<p>Date of Assembly:</p> <p>Type of Meeting:</p> <p>Matters Considered:</p> <p>Councillors Present:</p> <p>Staff Present:</p> <p>Others Present:</p> <p>Conflict of Interest:</p>	<p>22 October 2018</p> <p>Councillor Briefing</p> <ul style="list-style-type: none"> • North East Link Project - Presentation by Dr Lucas on the potential costings for longer tunnel options <p>Peter Castaldo Alison Champion Mark Di Pasquale Tom Melican</p> <p>Simon McMillan – Chief Executive Officer Scott Walker – Director City Development</p> <p>David Bailey – Transport Planning & Advocacy Manager Jonathan Risby – Manager Transport</p> <p>Nil</p>
6	<p>Date of Assembly:</p> <p>Type of Meeting:</p> <p>Matters Considered:</p>	<p>22 October 2018</p> <p>Councillor Briefing</p> <ul style="list-style-type: none"> • Presentations from students from 4 local schools • Sportfields Renewal Update • Asset Management Policy Review & Update • Electoral Review • Long term Financial Plan • Aged Care Reforms • Climate Change Action

Councillors Present:	Peter Castaldo Alison Champion Mark Di Pasquale Rick Garotti Craig Langdon Tom Melican Wayne Phillips
Staff Present:	Simon McMillan – Chief Executive Officer Allison Beckwith – Director Community Programs Marc Giglio – Director Corporate Services Geoff Glynn – Director Assets & City Services Scott Walker – Director City Development Gina Burden – Manager Governance & Communication Kerryn Woods – Executive Governance Officer Sherryn Prinzi – Youth & Family Services Strategic Development Officer Libby Mein – Early Years & Community Support Officer Kathy Hynes – Manager Parks & Open Spaces Darren Bennett – Manager Leisure, Recreation & Culture Services Lisa Raywood – Manager Health, Aged & Community Planning Mohammad Rashid – City Assets Coordinator James Kelly – Manager Delivery & Assets Tania O'Reilly – Manager Finance & Procurement Angela Brophy – Aged & Disability Home Support Service Coordinator Leanne Horvath – Service Planning, Assessment & Community Support Coordinator Sian Gleeson – Environment Coordinator Joseph Tabacco – Manager Environment & Place
Others Present:	Students and Teachers from: <ul style="list-style-type: none"> • Macleod College • Montmorency south Primary School • St Pius Primary School • Waratah Special School
Conflict of Interest:	Nil

7	Date of Assembly: 29 October 2018 Type of Meeting: Councillor Briefing Matters Considered: Items on the Council Agenda for the Ordinary Meeting of 29 October 2018 (excluding confidential items) as listed below: <p><i>Urgent Business</i></p> <p>1.1 Pedestrian Crossing – Livingstone Street Ivanhoe</p> <p>2.1 Alter the Current Development Plan for the Bellfield Site</p> <p>3.1 Shop 48 The Harmony Centre - Annual Report</p>
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	<p>Councillors Present:</p> <p>Staff Present:</p> <p>Others Present:</p> <p>Conflict of Interest:</p>	<p>4.1 2018 Environmental Sustainability Grant Allocations</p> <p>5.1 North East Link - Progress Report</p> <p>5.2 292-296 Grimshaw Street, WATSONIA NORTH - Proposed Child Care Centre (P1475/2017)</p> <p>5.3 Heritage Review - Banyule Thematic Environmental History</p> <p>5.4 Approval of Amendment C123 - Permanent Mandatory Building Heights in the Ivanhoe Activity Centre</p> <p>5.5 Abandonment of Amendment C106 and P1268/14 for 8 Main Road, Lower Plenty, Heidelberg Golf Club</p> <p>6.1 Public Participation in Council Meetings - 6 Month Review</p> <p>7.1 Annual Report 2017/2018</p> <p>7.2 Supply, Installation and Maintenance of Cardio Equipment at WaterMarc, Greensborough</p> <p>7.3 Assembly of Councillors</p> <p>General Business</p> <p>Peter Castaldo Mark Di Pasquale Rick Garotti Craig Langdon Tom Melican Wayne Phillips</p> <p>Simon McMillan – Chief Executive Officer Marc Giglio – Director Corporate Services Geoff Glynn – Director Assets & City Services Scott Walker – Director City Development Gina Burden – Manager Governance & Communication Vivien Ferlino – Customer Service Coordinator Darren Bennett – Manager Leisure, Recreation & Culture Services Jonathan Risby – Manager Transport Joseph Tabacco Manager Environment & Place Andrew Forsyth – Publications Officer James Stirton – Manager Property</p> <p>Nil</p> <p>Nil</p>
8	<p>Date of Assembly:</p> <p>Type of Meeting:</p> <p>Matters Considered:</p>	<p>12 November 2018</p> <p>Councillor Briefing</p> <p>Items on the Council Agenda for the Ordinary Meeting of 12 November 2018 (excluding confidential items) as listed below:</p> <p>6.1 Mayoral Term</p> <p>6.2 Election of Mayor</p>

	<p>6.3 Consideration of Nominations for Deputy Mayor</p> <p>6.4 Vote of Thanks to Outgoing Mayor and Deputy Mayor</p> <p>6.5 Appointment of Councillors on Committees</p> <p>Councillors Present: Peter Castaldo Alison Champion Mark Di Pasquale Rick Garotti Craig Langdon Tom Melican Wayne Phillips</p> <p>Staff Present: Simon McMillan – Chief Executive Officer Allison Beckwith – Director Community Programs Marc Giglio – Director Corporate Services Geoff Glynn – Director Assets & City Services Scott Walker – Director City Development Gina Burden – Manager Governance & Communication Emily Outlaw – Executive Governance Officer Sandy Grosz – Governance Coordinator Kerryn Woods – Executive Governance Officer Ellen Kavanagh – Governance Officer James Stirton – Manager Property Shawn Neilsen – Communications Coordinator</p> <p>Others Present: Nil</p> <p>Conflict of Interest: Nil</p>
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9	<p>Date of Assembly: 19 November 2018</p> <p>Type of Meeting: Councillor Briefing</p> <p>Matters Considered: Items on the Council Agenda for the Ordinary Meeting of 19 November 2018 (excluding confidential items) as listed below:</p> <p>2.1 Bellfield Master Plan - Bellfield Community Centre & Community Garden</p> <p>2.2 Brunei Crescent, Heidelberg West - Request for Speed Humps and Tree Maintenance</p> <p>3.1 Traffic Safety Measures in the Vicinity of Ivanhoe Primary School</p> <p>4.1 Reconfirming Council's Commitment to Acting on Climate Change</p> <p>4.2 Towards Zero Waste Management Plan 2019-2023</p> <p>4.3 Request for Council to Support the Efforts of the Combined Local Government Waste Forum Chairs and the Municipal Association of Victoria to Advocate for the Waste and Resource Recovery Issues</p> <p>5.1 Rosanna Road, Lower Heidelberg Road and Burgundy Street, Heidelberg - Intersection Concerns</p> <p>5.2 29 Buena Vista Drive, Montmorency - Two Dwellings (P397/2018)</p>
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	<p>5.3 419 & 421 Upper Heidelberg Road, Ivanhoe - Approv Amendment C116 for Rezoning and Subdivision</p> <p>6.1 Westerfolds Paddle Sports Plan</p> <p>6.2 Advisory Committees Report</p> <p>7.1 Award of Contract Number '0968-2018 – Contractors for Major Building Works Panel'</p> <p>9.1 Service Authority Cables in Road Reserves</p> <p>Urgent Business</p> <p>General Business</p> <p>Councillors Present: Peter Castaldo Alison Champion Mark Di Pasquale Rick Garotti Craig Langdon Tom Melican Wayne Phillips</p> <p>Staff Present: Simon McMillan – Chief Executive Officer Allison Beckwith – Director Community Programs Marc Giglio – Director Corporate Services Geoff Glynn – Director Assets & City Services Gina Burden – Manager Governance & Communication Emily Outlaw – Executive Governance Officer Joel Elbourne – Manager Planning & Building Joseph Tabacco – Manager Environment & Place Jonathan Risby – Manager Transport Shawn Neilsen – Communications Coordinator Ashleigh Mabilla – Digital Communications Project Officer Russell Darling – Manager Operations Janice Ng – Traffic & Transport Engineer</p> <p>Others Present: Nil</p> <p>Conflict of Interest: Nil</p>
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10	<p>Date of Assembly: 26 November 2018</p> <p>Type of Meeting: Councillor Briefing</p> <p>Matters Considered:</p> <ul style="list-style-type: none"> • Parks & Open Space Capital Works Review • Waste Management Update • Banyule Cemetery Trust Meeting • Heidelberg West RSL • North East Link Project Update • Election Commitments <p>Councillors Present: Peter Castaldo Alison Champion Mark Di Pasquale Craig Langdon Tom Melican Wayne Phillips</p> <p>Staff Present: Simon McMillan – Chief Executive Officer Allison Beckwith – Director Community Programs Marc Giglio – Director Corporate Services</p>
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	Geoff Glynn – Director Assets & City Services Gina Burden – Manager Governance & Communication Emily Outlaw – Executive Governance Officer Kathy Hynes – Manager Parks & Open Space Cormac McCarthy – Open Space Planning Coordinator Russell Darling – Manager Operations Andrew Croft – Waste Management Coordinator Jan Richardson – Cemetery Administrator David Bailey – Transport Planning & Advocacy Manager Jonathan Risby – Manager Transport Others Present: Nil Conflict of Interest: Nil
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Resolution (CO2018/280)

That the Assembly of Councillors report be received.

Moved: Cr Mark Di Pasquale

Seconded: Cr Alison Champion

CARRIED

8. SEALING OF DOCUMENTS

Nil

9. NOTICES OF MOTION

Nil

10. GENERAL BUSINESS**10.1 ACTIVISM AGAINST DOMESTIC VIOLENCE****RECOMMENDATION**

Cr Alison Champion noted that today is day 16 of 16 Days of Activities Against Domestic Violence.

Cr Champion expressed that she was privileged to be asked to speak at the event held last Friday morning at Greensborough Park, “*Say No to Violence*” along with Nillumbik Mayor, Cr Karen Egan.

This event was created to assist, in highlighting that domestic violence is rife throughout our communities in both Nillumbik and Banyule, leading to homelessness, depression, lack of personal value and an individual’s inability to contribute effectively to our society or our economy.

Cr Champion stated that domestic violence is an attitude, a way of being which is transferred from one generation to the next. Until every individual recognises that they have the power and the choice to change this attitude, the effects of domestic violence will always be present in our society.

She implored that it is imperative that we do not just say No to Violence, we are No to Violence.

10.2 STATE ELECTION RESULT

Cr Rick Garotti acknowledged his congratulations on the re-election of the State Government and in particular the three MP's that that represent the Banyule area.

10.3 COMMUNICATION CABLES

Cr Craig Langdon spoke on the matter of unsightly communication cables being left poorly secured in neighbourhoods. He related his frustration regarding a specific example which occurred in his street recently.

ADJOURNMENT OF MEETING

That the Meeting be adjourned for Public Question Time.

The Meeting adjourned for the Public Question Time at 9.54pm.

PUBLIC QUESTION TIME

1	<p>Name & Suburb</p> <p>Kevin Biaggini - Ivanhoe</p>
	<p>Question:</p> <p>On the morning of August 23rd 2018, a school child was hit by speeding vehicle in Ivanhoe East. The child had alighted from a bus in front of the Foodworks supermarket, and attempted to negotiate their way across a busy peak hour Lower Heidelberg Road. At the unfortunate moment they chose to make a run for it, they were collected by a speeding motorist resulting in a broken leg and a number of broken ribs. The incident was attended by police and ambulance.</p> <p>What actions do Council intend taking to the serious traffic safety issues on Lower Heidelberg Road East Ivanhoe raised by the East Ivanhoe Traders Association? Can Council also advise of a timeline for implementation of these important safety measures, including the logically argued fixed speed camera? Does Council wish to take action quickly?</p>
	<p>Response:</p> <p><i>Scott Walker – Director City Development</i></p> <p>Council has had meetings with VicRoads, the Ivanhoe East Traders' Association and members of Banyule Ratepayers Action Group to discuss the safety issues raised and to advocate for improvements along Lower Heidelberg Road, Ivanhoe East. The process of removing three parking spaces within the roundabout at the intersection of McArthur Road has commenced, which was the only item suggested by the Association that Council has direct responsibility for.</p> <p>In term of the fixed speed camera, we confirm the advice that this suggestion should be made directly to the Fixed Camera Site Selection Committee via their website (www.camerassavelives.vic.gov.au).</p>

2	<p>Name & Suburb</p> <p>Roger Fyfe – Ivanhoe</p>
	<p>Question:</p> <p>When will consultation commence with the community and traders regarding the proposed introduction of 15 minute parking in Upper Heidelberg Road precinct 5B.</p> <p>What forms will this consultation take: Notices in local papers, signs etc?</p>
	<p>Response:</p> <p><i>Scott Walker – Director City Development</i></p> <p>The Ivanhoe Parking Plan's strategy recommendation 6 states that Council will: <i>Monitor the demand for and consider increasing the potential of very short stay parking with a particular focus on Upper Heidelberg Road. If introduced these spaces should be provided in appropriate locations near high turnover services and having regard for consultation with relevant traders and residents as appropriate.</i></p> <p>Council has already undertaken consultation with the Traders Association regarding the implementation of some very short stay parking near the Ivanhoe Hotel with the proposed change not being supported. Parking will continue to be monitored and any further consultation will be undertaken at the time of any future proposed change based on the monitoring or if a specific request is made. The extent of consultation and method used will be determined by the number of spaces to be changed, whether it is permanent (or a trial) and initial feedback from the Traders Association and nearby shopkeepers.</p>
3	<p>Name & Suburb</p> <p>Kevan Hill – Ivanhoe</p>
	<p>Question:</p> <p>In relation to Planning Permit Applications and Approvals, the general public is accorded online access for a statutory period. However, attendant Construction Management Plan is issued after the Planning Permit Approval and is not statutorily available for scrutiny. This anomaly needs fixing?</p>
	<p>Response:</p> <p><i>Scott Walker – Director City Development</i></p> <p>There have been significant improvements in recent years to the way that Council manages Planning Application files including access to documentation on the files over recent years. This has included making all documentation submitted with an application available on Council's website during the public notification stage. Approved Construction Management Plans can also be accessed and viewed by the public at any time at the Council Offices, however there are limitations on providing copies of the documents based on legal advice received.</p> <p>However, as the Construction Management Plan process is further reviewed and improved, there may be opportunities to provide greater access to the approved CMPs for all residents including online access to approved CMPs on the Council website.</p>

4	<p>Name & Suburb</p> <p>David Mulholland – Heidelberg Heights</p>
	<p>Question:</p> <p>Can Council advise what the rules, regulations and laws are around a Councillor living outside of the Banyule municipality as their primary address?</p> <p>Can Council advise if there are any Councillors who do not meet the requirements?</p>
	<p>Response:</p> <p><i>Scott Walker – Director City Development</i></p> <p>A councillor can live outside of the municipality and remain qualified to be a councillor as long as they hold entitlement to be on the electoral roll for that municipality. An example of entitlement is ownership of property within the municipality.</p> <p>The CEO must be notified as soon as a councillor becomes aware of their ineligibility to be on the electoral roll.</p> <p>In response to the second part of the question, as far as we are aware there are no Banyule Councillors that have lost their entitlement to be on the Banyule electoral roll.</p>

The Public Question Time concluded at 10.00pm.

Closure of Meeting

The Meeting was closed at 10.00pm.

DATED: DAY OF 2018

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MAYOR

The next Ordinary Meeting of Council will be held on Monday, 4 February 2019.