



Minutes of the Council Meeting Held online Wednesday 10 November 2021

The Mayor opened the meeting at 7.01 pm and stated the Council meeting is being held on the traditional country of the Wurundjeri Woi Wurrung people and acknowledged them as Traditional Owners. The Mayor paid respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

Present	Time In	Time Out
Cr Annalivia Carli Hannan, Mayor	7.01 pm	10.20 pm
Cr Mark Riley, Deputy Mayor	7.01 pm	10.20 pm
Cr Adam Pulford	7.01 pm	10.20 pm
Cr Angelica Panopoulos	7.01 pm	10.20 pm
Cr Helen Davidson	7.01 pm	10.20 pm
Cr Helen Pavlidis	7.01 pm	10.20 pm
Cr James Conlan	7.01 pm	10.20 pm
Cr Lambros Tapinos	7.01 pm	10.20 pm
Cr Milad El-Halabi	7.01 pm	10.20 pm
Cr Oscar Yildiz JP	7.01 pm	10.20 pm
Cr Sue Bolton	7.01 pm	10.20 pm

APOLOGIES/LEAVE OF ABSENCE

Nil.

OFFICERS

Chief Executive Officer – Cathy Henderson
Director Business Transformation – Sue Vujcevic
Director City Infrastructure – Anita Curnow
Acting Director City Futures – Phillip Priest
Director Community Development – Eamonn Fennessy
Director Engagement and Partnerships – Joseph Tabacco
Chief Financial Officer – Amanda Burgess
Manager Governance and Strategy – Yvonne Callanan
Team Leader Governance – Naomi Ellis

DISCLOSURES OF CONFLICTS OF INTEREST

Cr El Halabi disclosed a material conflict of interest in item 7.5 Amendment C208more - Heritage Nominations Study - Decision Gateway 2 - Consideration of Submissions as he owns a property that is on the list.

MINUTE CONFIRMATION

Resolution

Cr Conlan moved, Cr Panopoulos seconded -

The minutes of the Council Meeting held on 13 October 2021 and the Special Meeting held on 20 October 2021 be confirmed.

Carried

PETITIONS

5.1 REMOVE THE BARRICADE INSTALLED TO CREATE THE BIKE LANE ON NORTHUMBERLAND ROAD, PASCOE VALE

A petition (D21/461814) has been received containing 281 signatures requesting the removal of the barricade installed to create a bike lane on Northumberland Road, Pascoe Vale.

Officer Recommendation

That Council:

1. Receives the petition, requesting the removal of the barricade installed to create a bike lane on Northumberland Road, Pascoe Vale.
2. Refers the petition requesting the removal of the barricade installed to create a bike lane on Northumberland Road, Pascoe Vale to the Director City Futures for consideration and response.

Resolution

Cr Yildiz moved, Cr Riley seconded -

That Council:

1. **Receives the petition, requesting the removal of the barricade installed to create a bike lane on Northumberland Road, Pascoe Vale.**
2. **Refers the petition requesting the removal of the barricade installed to create a bike lane on Northumberland Road, Pascoe Vale to the Director City Futures for consideration and response.**

Carried

5.2 IMPROVEMENTS TO HOSKEN RESERVE PLAN

An additional 315 signatures have been received to a petition received by Council at the October Council meeting requesting improvements to Hosken Reserve Plan.

Resolution

Cr Bolton moved, Cr Pulford seconded –

That Council:

1. **Receives the additional 315 signatures to the petition received by Council at the October Council meeting requesting improvements to the Hosken Reserve**

Plan.

2. Refers the additional signatures as part of the original petition to the Director Community Development for consideration and response, noting that a response has already been provided to the petition as tabled at the October Council meeting.

Carried

5.3 BRUNSWICK NEIGHBOURHOOD HOUSE FUTURE HOME

A petition has been received containing 807 signatures requesting Council accommodate Brunswick Neighbourhood House, including its childcare, at the heritage house in the 33 Saxon Street Precinct and retain the use of the current venue in Warr Park.

Resolution

Cr Bolton moved, Cr Conlan seconded –

That Council:

1. **Receives the petition, requesting Council accommodate Brunswick Neighbourhood House, including its childcare, at the heritage house in the 33 Saxon Street Precinct and retain the use of the current venue in Warr Park.**
2. **Refers the petition requesting Council accommodate Brunswick Neighbourhood House, including its childcare, at the heritage house in the 33 Saxon Street precinct and retain the use of the current venue in Warr Park to the Director City Futures for consideration and response.**

Carried

PUBLIC QUESTION TIME

Public Question Time commenced at 7.10 pm.

7.10 pm Cr Helen Davidson left the meeting.

7.12 pm Cr Helen Davidson returned to the meeting

Public questions and statements may be summarised for the purpose of recording them in the minutes. Full and complete submissions are available in the meeting recording on Council's website.

KIMBA THOMPSON - 33 SAXON STREET BRUNSWICK

My name is Kimba Thompson – I'm a Wiradjuri woman, I been residing in Naarm (Melbourne) for over 30 years., an established filmmaker, freelance producer and curator. Over the years I have worked on a diverse range of projects, which focus primarily on the use of storytelling as a vehicle to promote Aboriginal art and culture within the Australian.

For over 25yrs I have been working alongside people like Maree Clarke and other well-known artists in promoting South Eastern Indigenous arts

I established Blak Dot Gallery in 2011, A not-for-profit artist-run space with a specific agenda to promote and showcase the works of First Peoples and Global Contemporary Indigenous Artists. I am currently enrolled as a PHD candidate at Monash University looking at the Creation of Blak Dot Gallery and why there was a need.

The need for such a space was obvious at the time as not only weren't our Indigenous Artists getting a look in but neither was our world Indigenous arts.

So ten years ago we started our journey at the Lygon St gallery. Blak Dot has continued to expand and is now housed in Bulleke-bek (Brunswick) 33 Saxon St for the past six years. Our home at Siteworks and our ongoing alliance with the team on site has developed a

relationship that is supportive of a First Nations-run space, this is a rare privilege within art institutions and councils.

Over the years, Blak Dot has championed the voices and stories of First Nations (Local and Global) creatives through over ninety exhibitions, events, workshops, residencies, and our well-loved annual Artist Market. We are proud to have been the launching ground for many great careers in the arts.

One way of ensuring our autonomy and artistic expression as First Peoples is our valued partnerships with festivals including Next Wave, Midsumma, YIRRAMBOI, Channels Festival, Melbourne Fashion Festival and The Melbourne Fringe Festival. Blak Dot has won the award for Best Visual Arts for Fringe multiple times which illustrates the talent of our artists.

Along with our exhibition and events programming, we also offer a dedicated critical Indigenous learning and community gathering space, Blakademy. Blakademy is now home to seven community collectives and many individual artists. Blakademy houses a large collection of global and local Indigenous and non-European texts made available for our communities. A dedicated Blak, and POC library, the first in Australia.

Next year, we look forward to our new partnership with the Sydney Road Music Festival with our Artists Market who recognizes the importance of uplifting and holding space for First Nations musicians and artists.

As Naarm/Birrarang-ga's only Indigenous artist-run gallery, we recognize that it's our community who makes this gallery a culturally safe exhibiting space as well as a hub for First Nations mobs. We also acknowledge our allies and supporters who have stood in solidarity with us throughout these years.

This year we celebrate a deadly decade of Blak Dot and First Nations excellence and it all started here in Brunswick, we thank everyone who has put their heart and soul into this space. We will continue to practice self-determination, reciprocity, and respectful relationships with all community groups who walk through our doors. We will also continue to support vibrant contemporary First Peoples art and centre our cultural and artistic leadership.

As Siteworks and Blak Dot undergo redevelopment in the coming year, we look forward to working alongside Moreland City Council and Siteworks new management team in a meaningful relationship to ensure that this space will continue to be a shared dedicated community meeting place. And we hope that in the future, the gallery, and site will continue to grow with all our communities.

As we evolve it becomes more apparent that culturally and linguistically diverse spaces need to be self-directed and run and Blak Dot is one of the few spaces in Victoria that does this. A space run by us for us.

Kimba Thompson read her statement.

RICHARD BARBER - STATEMENT- 33 SAXON STREET BRUNSWICK

The resident made the following statement:

- As a multi-year resident of Siteworks, both as commercial tenant and members of the Siteworks contra agreement program, we have observed and participated in the development of a unique community culture that enables multiple and creative uses of the space, unified by collaborative, shared, and inclusive values under the guidance and enabling of The Projects team

Richard Barber read his statement

RICHARD BARBER - QUESTION - 33 SAXON STREET BRUNSWICK

How does Council view the culture developed through Sitework's BetaPhase and how significant this is seen in the future development of the space?

At the invitation of the Mayor, Cr Riley responded:

- Council would like to preserve the culture that has been built at Siteworks.
- Council's approach to the vision has been inspired by what has been achieved to date at Siteworks and the collaborative, equitable and community-building approach that The Projects has taken.

REBECCA SANDERS – QUESTION - 33 SAXON STREET BRUNSWICK

- How confident are Councillors about the suitability of the site and the Officer Recommendation given the fact that the outdoor space at the Baths does not meet the current Children Services Regulations 2020, regulation 77?
- I would also the question the appropriateness of having a public play area that overlooks a public pool?

At the request of the Mayor, Joseph Tabacco, Director Engagement and Partnerships responded:

- Any new site considered for childcare will always have challenges to be resolved, and the facility at the Brunswick Baths is no exception. Any facility that the Brunswick Neighbourhood House consider for childcare will have hurdles to work through.
- The new regulations for children's services get approved through a detailed application and assessment process, which looks at both the provider and the venue and generally requires a lot of back and forth between the applicant and regulatory body over several months. We would need to go through this process to test exactly what can be accommodated and what changes (if any) would need to be made to make the facility work.
- A very similar process is underway at the moment looking at gaining approvals for Fawkner Neighbourhood House to operate Occasional Childcare at the Fawkner Leisure Centre.
- The facility at the Brunswick Baths was built in 2014 and approved for an Occasional Childcare service for 27 children, so there are likely to be fewer challenges in making this venue work, than other buildings that have not been approved for this use previously.
- The officer recommendation includes a budget allocation to look at modifications and upgrades.
- Nothing in the plans would see a reduction in the current levels of childcare service. All plans are being explored on the basis of a like-for-like provision of the Brunswick Neighbourhood House's existing childcare services, and seeking to add more places if they can be accommodated.

ROS MOYE – QUESTION - AMENDMENT C208MORE

- Why is a Railway Place precinct important now and exactly what will this mean in practice for residents?

At the request of the Mayor, Phillip Priest, Acting Director City Futures responded:

- Officers have reviewed past heritage studies and found that the terraces in Railway Place were first nominated for heritage significance and assessed in August 2019.

This was part of the stage 1 preliminary assessment. The places were then assessed in further detail as part of the stage 2 study and recommended for inclusion in the Heritage Overlay.

- If the officer recommendation in the Council report tonight is supported the amendment and all submissions received by Council will be considered by an expert planning panel appointed by the Minister for Planning. This process will allow for an independent assessment of the planning scheme amendment and all submissions.
- In practice the Heritage overlay will require a planning permit to be sought for any proposed demolition or external alterations to enable an assessment of whether these will impact on the heritage value of the Railway Place Terraces. Permits are not required for general repair and maintenance which replace like with like or for internal alterations.
- The Planning Scheme also has exemptions from needing a planning permit for minor works. There are some exemptions from requiring a permit where the changes cannot be seen from the street or a park, such as installing solar panels and rainwater tanks.

AMANDA GOOD -STATEMENT - AMENDMENT C208MORE

The resident made the following statement:

- We disagree with the Hanover Street heritage recommendation. We have sought to understand the recommendation and have researched the Council's efforts in this space, dating back to 2008. In this time, the council has produced at least 3 reports. In trying to understand the recommendations, in those reports we have found:
 - The current report has inaccuracies.
 - The current report introduced Hanover Street, based off a claimed nomination in the previous report.
 - The previous report and earlier documents make no reference. The only reference was in 2008, and was dismissive of heritage for Hanover St. As such, we are faced with the following understanding:
 - Our property wasn't heritage in 2008, we don't believe it is heritage today, and the only other reference is an incorrect reference in the current report.
 - This concerns us because it is factually incorrect, and it means that the Council hasn't afforded us transparency and fairness in its evaluation.
 - Therefore, we believe that the council should drop Hanover Street from its amendment. Either the Hanover precinct should be abandoned, or 47 Hanover Street be deemed non-contributory.

At the request of the Mayor, Phillip Priest, Acting Director City Futures responded:

- The next steps in planning scheme amendment process is for the Minister of Planning to appoint an independent expert panel. The panel will review the amendment and hear submissions. That will allow for a consideration of matters raised by Amanda tonight.
- Council's heritage expert has also review each submission received as to whether further changes to the heritage citations are recommended. Where inaccuracies were identified, they have been investigated and were addressed as part of the response in the report to be heard tonight.

Motion to extend Community Question and Statement Time

Motion

Cr Bolton moved, Cr Conlan seconded -

That community question time be extended for 30 minutes.

At 7.36pm the time allowed for Questions of Council and Community Statements was extended by 30 minutes

JENNI WANIGASEKERA – QUESTION - KINGFISHER GARDENS PARKING BAYS

- How do council propose to address resident's genuine concerns?
- How do council propose to improve safety and visibility and replace lost parking?
- Why have no improvements been made to the street, footpath or exit point at the bend to improve bike and pedestrian safety, especially as this is now a high traffic school route?

7.39pm Cr Davidson left the meeting.

7.39pm Cr Pavlidis left the meeting.

7.40pm Cr Davidson returned to the meeting.

7.40pm Cr Pavlidis returned to the meeting.

At the invitation of the Mayor, Cr Riley responded:

- One of the key outcomes of the officer's report is you can seek to have parking restrictions in the street and residents will have priority. Then consider further if this improved outcomes for the residents.

ANNA DEN HARTOG – STATEMENT - BICYCLE CAPITAL WORKS

The resident made the following statement:

- Drivers rat running, speeding and ignoring children crossing rules has been a very longstanding issue for De Carle St. This really needs to be resolved. There is only so much our local police can do to mitigate it. Our children deserve better than this

Anna Den Hartog read her statement.

ANNA DEN HARTOG - QUESTION - BICYCLE CAPITAL WORKS

- What is Council doing to provide safe routes for our Moreland Primary School children to safely walk, ride, skate or scoot to school and to their local parks and ovals?

At the invitation of the Mayor, Cr Riley responded:

- Council is still committed to improved bicycle outcomes for De Carle Street. The report before Council recommends to delay implementation to undertake further consultation and engagement with the community.

JAKE DUYVESTEYN – STATEMENT - BICYCLE CAPITAL WORKS

The resident made the following statement:

- I'd like to voice my concern about the De Carle St bike lanes being put on hold. I'm really disappointed to see another missed opportunity for Moreland to catch up to neighbouring councils and get on with improving our bicycle infrastructure. We've seen the city of Yarra and Melbourne Councils install kms and kms of great bike infrastructure over the last 12 months and yet Moreland, with some of the highest numbers of bike users in the country and a noticeable lack of existing bike infrastructure continues to get held back.
- As we've seen with the wonderful new section of the bike path under the elevated section of the Upfield line, better infrastructure means more people on bikes. More

people on bikes means a healthier community, safer streets for pedestrians, cleaner air and further progress towards our zero carbon goal.

- I'm from Queensland originally and moved to Moreland after living in the Netherlands and discovering how great biking can be with the right urban design. I had heard that Brunswick was a hotspot for bike culture in Australia, and part of the reason I came to live here is because I enjoyed cycling as my primary mode of transport and the lifestyle benefits that come with it so much. I was naive at first, thinking I'd be relatively safe with so many other people biking around town and ended up getting car-doored on Sydney road within just 3 months of moving to the area.
- These dangerous conditions on our main high street make De Carle St such a perfect candidate for trialling new bike lanes, with it being known as a rat-run for drivers and a lack of safe alternate north-south routes in the area. I really hope this setback doesn't lead to council losing sight of how much we need safer bike routes, and I hope that we in Moreland can be as ambitious as the Cities of Yarra and Melbourne in the near future.

The Mayor responded:

- The De Carle St bike lanes item is on the agenda tonight, it was unanimously supported in June by Council and there is no interest by Councillors to put the item on hold.
- Council has been ambitious to make cycling safer in the city.

The Mayor admitted Rachel Matton to Public Question Time to speak to the additional 315 signatures to a petition received by Council at the October Council meeting, requesting improvements to the Hosken Reserve Plan.

RACHEL MATTON - STATEMENT- HOSKEN RESERVE PLAN PETITION

- My name is Rachel Matton and I am a resident of Coburg North and tonight I am here to table additional signatures to the petition that request key improvements to the Hosken Reserve Masterplan.
- The collective request of our community now supported by a total of 695 signatures, of which over 82% are Moreland residents is to retain the east pitch as dedicated parkland allowing Hosken Reserve to continue to operate as an anytime all access informal recreation space on un leash dog park. This functional change will have significant benefits for those of all ages and stages of life who live locally to Hosken Reserve and rely on it for their health and wellbeing needs.
- More Moreland residents have signed our petition requesting the East field not be converted to a third soccer pitch than participated in the stage three consultation survey and said that they were satisfied with the refresh Hosken Masterplan. Only 30 per cent of people who participated in the survey were Moreland residents. Retaining the East field for community use brings authenticity to the idea of Hosken Reserve remaining a shared sport and recreation facility.
- Retaining the East field for the broader community should be an easy decision for Council considering it will save \$340,000 and importantly provide greater equity to a more diverse non fee paying user group. The approved masterplan is currently disproportionately weighted both spatially and financially towards the soccer community, a relatively small yet surprisingly influential population when you consider the broad range of open space uses required by those who live in Merlynston and surrounding suburbs.
- The approved masterplan allots a 25 x 100 metre greenspace wedged between two new soccer pitches for dog walking and informal sport on weekday afternoons and weekends, this is not a balanced outcome.

- Our community are well aware this space is primarily designed to service soccer spectators. Soccer playing children can be accommodated on the now expansive Football Victoria preferred sized north and south pitches.
- Soccer playing children aren't more important than the local resident children and are not more important than resident adults and elders who will soon be forced to walk much greater distances and cross busy roads to access open space alternatives.
- Why should they be required to this in order to prioritise double NPL fixtures particularly when this in direct conflict with the intent of the Moreland planning scheme.
- There is ample land available at Hosken Reserve for informal recreation and wellbeing activities located safely and directly to 1100 Moreland households by the permanent allocation of the east field to the community.
- We continue to wait in hope that motion 8.4 will get the votes it requires, that it deserves to pass so that greater scrutiny can be applied to this issue and a more equitable resolution be implemented.

Rachel Matton read her statement in support of the additional 315 signatures received for item 5.3 Petition - Improvements to Hosken Reserve Plan, presented to Council at the 13 October 2021 meeting.

Questions and Statements Taken On Notice

Questions and statements taken on notice and may be summarised for the purpose of recording them in the minutes. Full and complete copies are made available to Council officers for responses or information.

SARAH KRIEGLER – QUESTION - 33 SAXON STREET BRUNSWICK

My question refers to the future of Siteworks and how the changes to the site will impact the current tenants and community hirers who have benefitted with the affordable hire rates?

The question was taken on notice and a written response will be provided.

ANTHONY ALEMBAKIS – STATEMENT - KINGFISHER GARDENS PARKING BAYS

Regarding agenda item 7.8, unfortunate that council insists on item #3 regarding the 10m clearance. Little risk here as low traffic zone and provides for another car space.

Permits are necessary in this street as it's frequently used by non-resident guests and particularly pre-COVID, route 96 tram commuters. Ceres overflow is also an issue.

The statement was taken on notice and forwarded to the relevant Director for information.

ANTHONY ALEMBAKIS - QUESTION - KINGFISHER GARDENS PARKING BAYS

Please tell me it's not a case of who has the ear of council that has the influence? Stand back and look at the recommendations, do they improve well-being for all stakeholders of Kingfisher Gardens?

The question was taken on notice and a written response will be provided.

CYRIL JEZEK – STATEMENT - BICYCLE CAPITAL WORKS

I am writing to support the proposed bike path extension on O'Hea Street.

I live on O'Hea Street and bike ride in the area often with my family. It is always a much more comfortable experience to use a well-appointed bike lane – it feels safer for me and my children. It is safer.

I also believe it is an imperative for local councils to promote more healthy and environmentally friendly lifestyle options throughout the community.

As more people opt for cycling over driving to lessen their impacts it seems short sighted and irresponsible to disregard the needs of the bicycling community to appease those that resist this change.

The statement was taken on notice and forwarded to the relevant Director for information.

MATTHEW MALAMACE – STATEMENT - DOMESTIC ANIMAL PLAN

My son and his friends can't play soccer or cricket at Cole Reserve, Pascoe Vale. Why is there a cricket and soccer pitch there when it's always filled with dogs. Myself and a couple other mothers went off at a couple dog owners. We will continue to do so. What's the point of having a soccer pitch and a cricket pitch. Our kids are afraid of dogs so when they play soccer, they get chased and they scream. You need to develop better infrastructure and spacing in Pascoe Vale for dog owners so they can run free without a worry.

The statement was taken on notice and forwarded to the relevant Director for information.

NATALIE BURWING – STATEMENT - DOMESTIC ANIMAL PLAN

Someone posted on Facebook in Pascoe Vale residents, we all agree. We definitely require a completely fenced dog park. Too much violent conflict over spacing between sports groups, dogs, and general people.

The statement was taken on notice and forwarded to the relevant Director for information.

GREG PATTERSON – QUESTION - DOMESTIC ANIMAL MANAGEMENT PLAN

Why do we not have a COMPLETELY fenced Off Lead Park?

The question was taken on notice and a written response will be provided.

VICKI STEELE -STATEMENT - DOMESTIC ANIMAL MANAGEMENT PLAN

Absolutely agree with those on reddit and fb discussing this. There is no fenced dog park in Pascoe Vale. why is there one in Strathmore? Compare the amount of dogs. In clear day, Pascoe Vale has much more (and many do avoid the park after getting yelled at, whilst others stay and are happy to confront anyone that tells them off and then issues occur when two or more parties go at it). You need to do something about the spacing. We shouldn't even need to be at this point where all of Melbourne's redditors and Facebook users see that there's not a single fully fenced dog park in what should be one of Melbourne's pet friendly suburbs.

Just focus on the fully fenced dog issue. It's really raising a storm on reddit where everyone in Melbourne can see. Everyone perceived PV as a dog friendly suburb, but there's not a single fully fenced dog park? how does that even happen?

The statement was taken on notice and forwarded to the relevant Director for information.

RHYS EFFENDI – STATEMENT - DOMESTIC ANIMAL MANAGEMENT PLAN

Threading onto the reddit post about no fenced dog park in PV. I left PVS as there was no full fenced dog parks. Moved to other side of town earlier this year. I got yelled at a lot in PVS/PV as we'd play fetch at the parks. Gave up, took the dog and moved to another area with a fully fenced dog park. Just sad to see how it's gotten to this point and didn't expect to see this on the Melbourne subreddit page.

The statement was taken on notice and forwarded to the relevant Director for information.

RYAN GAETINI – STATEMENT - DOMESTIC ANIMAL MANAGEMENT PLAN

Just read about the dog park issue online. I live opposite Cole Reserve and hear people complain daily. no one is in the wrong. you as a council haven't made a specific dog park. What do you expect would happen. add money to bike lanes which rarely anyone uses. But can't even make a specific dog park without budgeting and adding 'off lead area'. we know there are off lead areas. what do you think happens when a dog goes up to another person in the 'off lead area'. let the dogs have their own dog parks. what do you think happens when snakes are around?

The statement was taken on notice and forwarded to the relevant Director for information.

FRED DELUCA – STATEMENT - DOMESTIC ANIMAL MANAGEMENT PLAN

Following the topic on reddit which brought me here. I live in PV and can see it myself. Do something about the dogs in shared spaces. Allow them to have their own free space. I'm sick of seeing adults and kids fighting adults and dogs over a space in a park and sometimes it even gets violent.

The statement was taken on notice and forwarded to the relevant Director for information.

ENZO CARBONE - QUESTION - AMENDMENT C208MORE

Why does the council refuse to acknowledge the financial and mental wellbeing effects that a Heritage Listing will have on certain proposed listings and try to hide behind the statement 'individual circumstances of the land owner are outside the scope for consideration when assessing heritage significance' ?

Why would council allow this to happen when HO designation in a RGZ will not allow significant development?

The question was taken on notice and a written response will be provided.

LEILA ALEXANDRA – STATEMENT - BICYCLE CAPITAL WORKS

I am writing in support of the proposed bike path extension on O'Hea and all other bike lane and bike path projects in the area.

I am a resident of O'Hea street and often spend hours on my front porch, where I see a huge number of cyclists passing by. I have also witnessed an accident between a car and a cyclist in front of my house. As a cyclist myself, I know how much more enjoyable and safer riding on a bike path is.

Furthermore, I am disappointed to hear that council is considering suspending this project indefinitely due to the loud voices of a few residents who have opposed the recent bike lanes that have been installed.

Encouraging the use of bicycles is an urgent imperative to reduce car dependency and mitigate climate change impacts. I urge council to therefore make a wise decision that is in the interest of the entire community.

The statement was taken on notice and forwarded to the relevant Director for information.

HELEN KRATZMANN -QUESTION - BICYCLE CAPITAL WORKS

Please do not renege on Council's June 2021 decision to install bike lanes on De Carle Street. Question provides background and community views on delaying the works, in addition to highlighting ongoing unmitigated road safety risks near Moreland Primary School.

How does Moreland Council ensure there is integrity around the engagement process, with respect to the Conversations Moreland website and Kent Road / De Carle Street engagement?

The question was taken on notice and a written response will be provided.

ERIN BRASS – STATEMENT - BICYCLE CAPITAL WORKS

I am writing in support of the proposed bike path extension on O'Hea and all other bike lane and bike path projects in the area.

I am a resident of O'Hea street and often see a huge number of cyclists passing by. As a cyclist myself, I know how much more enjoyable and safer riding on a bike path is.

Furthermore, I am disappointed to hear that council is considering suspending this project indefinitely due to the loud voices of a few residents who have opposed the recent bike lanes that have been installed.

Encouraging the use of bicycles is an urgent imperative to reduce car dependency and mitigate climate change impacts. I urge council to therefore make a wise decision that is in the interest of the entire community.

The statement was taken on notice and forwarded to the relevant Director for information.

MARION ATTWATER – QUESTION - BICYCLE CAPITAL WORKS

Why hasn't the decision of Council to establish citizens advisory committees by November, been implemented?

The question was taken on notice and a written response will be provided.

MARION ATTWATER - QUESTION - INFORMATION PRIVACY AND HEALTH RECORDS POLICY

When will Council review its Information Privacy and Health Records Policy, and give consideration to including a requirement for Privacy Impact Assessments on community engagement projects?

The Information Privacy and Health Records Policy is overdue for review, so will Council stick to its commitment in the Community Engagement Policy regarding Policies to be presented to Council for adoption, which states that "We will engage the community at the level of 'involve' on the IAP2 spectrum to prepare policies that impact the community, and that are to be presented to Council for adoption"?

The question was taken on notice and a written response will be provided.

RACHEL MATTON – QUESTION - HOSKEN RESERVE

Since when is Moreland council dictated to by people who do not reside in Moreland, and why are those who live outside Moreland (and don't pay council rates), getting equal say in significant open space appropriation and expenditure (to the tune of almost \$9.5m) as those who actually live and pay rates in Moreland?

How is this approach to decision-making consistent with community expectations of how council should operation and, how it is consistent with The Moreland Community Vision 2015-2025, which states: "People are able to live, learn, work and play locally...parks, open spaces and community facilities are nearby; they are attractive, well maintained and help to keep us healthy and physically active"?

The question was taken on notice and a written response will be provided.

BARBARA SALTER – QUESTION - VACCINE PASSPORT POLICY

So on behalf of all residents, I demand a Vaccine Passport Policy be published and uploaded to your website immediately that includes the following:

- Policy ID number
- Introduction
- Context
- Objectives
- Policy Details
- Roles and Responsibilities
- Monitoring, Evaluation, and Review
- Definitions
- Associated Legal Documents
- References

The question was taken on notice and a written response will be provided.

KELLI SKAPETIS – QUESTION - FUNDING-HAROLD EDWARD (HE) KANE KINDERGARTEN IN HADFIELD

With the State Gov investing \$5 billion over the next ten years to fund 3 yr old Kindergarten programs, why is Council neglecting to prioritise critical infrastructure upgrades for kindergartens, instead signing up to disproportionate spending of ratepayers money on providing gold-trimmings to elite, private sporting clubs?

Why is Moreland disproportionately funding elite, fee-paying sporting clubs, rather than enhancing the safety, capacity and functionality of childhood education and maternal health facilities?

The question was taken on notice and a written response will be provided.

Public Question Time concluded at 7.51 pm.

COUNCIL REPORTS

7.1 33 SAXON STREET BRUNSWICK - CULTURAL AND COMMUNITY HUB - FINAL CONCEPT

Executive Summary

A Council owned site, 33 Saxon Street, Brunswick, is at advanced stages of project planning for redevelopment as a creative and community hub and new urban park. Strategic planning, multiple rounds of community engagement and the successful activation period, known as 'Siteworks' (2016 – present), have provided the blueprint for the redevelopment project.

Two previous concept plans were endorsed by Council, firstly in 2018 and secondly in 2020. Since that time, a procurement process to engage a design team has been undertaken and a team led by Kennedy Nolan Architects were appointed to refine the 2020 concept plan. This 2021 concept plan is presented as the final site concept plan and is recommended for endorsement to proceed to detailed design. In tandem, it is recommended that Council endorse Kennedy Nolan to provide multi-disciplinary services for project design and project build architectural services.

In April 2021, Council endorsed a set of resolutions relating to progression of site redevelopment. This report responds to these points and recommends proceeding with an additional floor with a total project cost estimate of \$22,637,000 which will provide almost 2,700sqm of net lettable area floorspace on the site, as well as over 2,000sqm of public open space area. Community and stakeholder engagement has taken place in 2021, building on previous engagement, and this has informed development of this final concept plan.

Largely due to pandemic related cost escalations for materials, project cost estimates have risen significantly over the last 18 months and the cost estimate for the recommended concept plan is \$7.85 million more than the 2020 concept cost estimates. It is recommended to follow a financial strategy to fund redevelopment which includes drawing on Council's Significant Project Reserve, Capital Works Program, the Public Resort and Recreation Fund, sale of 18 Garden Street, Brunswick, and advocacy with funding bodies to partner with Council in realising this project.

A related Council item in November 2021 recommends that Council endorse a preferred Community Manager for the purposes of contract negotiations, to manage the redeveloped site, on behalf of Council. This item is being considered in a confidential part of the meeting, due to the commercial information it contains. The Community Manager will be responsible for property management, tenancy management and community curation on site, reporting to Council and taking input from a proposed site Consultative Committee (to be established). It is noted that following an extensive procurement process, '*These Are The Projects We Do Together*', are the recommended Community Manager supplier.

The Brunswick Neighbourhood House (BNH) provide a diversity of adult education and community engagement activities in Brunswick. They have a long-standing desire to relocate to 33 Saxon Street and there have been multiple Council resolutions to explore BNH relocation to a mixed-use creative and community hub at 33 Saxon Street. It is recommended that the BNH be made an offer to be re-housed at the redeveloped 33 Saxon Street on the following basis:

- Re-housing BNH in the refurbished heritage house at 33 Saxon Street with a direct lease from Council, in line with their wishes.

- Noting that the number and types of uses in BNH's current accommodation do not fit within the heritage house, therefore rehousing the Occasional Childcare function at the existing 27 place facility 50 metres from the heritage house at the Brunswick Baths, and a further 140sqm of net lettable area for their exclusive use within the first floor of new southern building at 33 Saxon Street, both on a direct lease with Council, representing a substantial overall increase of net lettable area in the Saxon Street precinct over their current accommodation.
- Noting that configuration of outdoor spaces in the public park will be determined at the next stage of detailed design, with a commitment that use of outdoor areas for BNH community gardens and programming will be accommodated.
- Work through a facilitated process to develop a Memorandum of Understanding between BNH, Council and the proposed Community Manager outlining the roles and responsibilities of each organisation, consistent with this report, in delivering the project vision for 33 Saxon Street. This will include requirements around input and participation in development of a site Strategic Plan, participation in a tenants and user group, use of shared spaces, marketing and promotion, utilities requirements and dispute management mechanisms, among other relevant items.
- Budget allocation of \$30,000 to make improvements to the internal and external spaces of the existing childcare facilities at the Brunswick Baths
- If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the sale of the Brunswick Neighbourhood House-occupied property at 18 Garden Street, Brunswick, will be considered, to offset the Saxon Street redevelopment costs, subject to future decisions of Council;
- If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the future use of the Brunswick Neighbourhood House-occupied property at De Carle Street, Brunswick will be reviewed in accordance with Council's draft community infrastructure strategic needs and future decisions of Council;
- Reasonable relocation and fit out costs for BNH be covered by Council.
- A formal response to indicate if BNH wishes to take up this offer for relocation to be given to the Chief Executive Officer by 2 January 2022, to allow for detailed design to progress.

The project is tracking well for delivery within this Council term. Should this item be endorsed, it is expected that a planning permit application will be lodged in March/April 2022, construction will commence on site in early 2023, with completion date expected mid to late 2024.

Officer Recommendation

That Council:

1. Endorses the Final Concept Plan and key design moves, as described in this report, for redevelopment of 33 Saxon Street, Brunswick as a creative and community facility as described in Attachment 1.
2. Notes the estimated project cost and endorses the proposed financial strategy, to deliver the redevelopment project, as described in Table 2 of this Council Report.
3. Pursues cost mitigation strategies, including examining the feasibility of decanting uses and users of 33 Saxon Street to under-used areas of the Brunswick Town Hall, which will also provide the benefit of temporarily activating these areas, and which will inform a future strategy for reimagining the Brunswick Town Hall.

4. Thanks the Brunswick Neighbourhood House Relocation Working Group for the time that they have invested in this phase of engagement, and for their thoughtful consideration of what it would mean for them as an organisation to relocate to a cultural and community precinct with a shared vision, and whether this is a good fit for them.
5. Writes to the Board of the Brunswick Neighbourhood House to outline that Council has considered their needs and aspirations and concluded the investigation into what can be accommodated within the 33 Saxon Street precinct redevelopment, and to make a formal offer to the organisation, as follows:
 - a) Brunswick Neighbourhood House will be rehoused in the refurbished heritage house at 33 Saxon Street with a direct lease from Council, in line with their wishes;
 - b) Noting that the number and types of uses in Brunswick Neighbourhood House's current accommodation do not fit within the heritage house:
 - (i) The Occasional Childcare function will be relocated to the existing 27 place facility at the Brunswick Baths, 50 metres from the facility, as a direct lease with Council;
 - (ii) A further 140sqm of net lettable area will be allocated for the exclusive use of Brunswick Neighbourhood House within the first floor of the new southern building at 33 Saxon Street;
 - c) The configuration of outdoor spaces in the public park will be determined at the next stage of detailed design, with a commitment that use of outdoor areas for Brunswick Neighbourhood House outdoor classrooms and other programming uses will be accommodated;
 - d) A facilitated process will take place to develop a Memorandum of Understanding between Brunswick Neighbourhood House, Council and the proposed Community Manager outlining the roles and responsibilities of each organisation, consistent with this report, in delivering the project vision for 33 Saxon Street. This will include requirements around input and participation in development of a site Strategic Plan, participation in a tenants and user group, use of shared spaces, marketing and promotion, utilities requirements and dispute management mechanisms, among other relevant items;
 - e) A budget allocation of \$30,000 to make improvements to the internal and external spaces of the existing childcare facilities at the Brunswick Baths;
 - f) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the sale of the Brunswick Neighbourhood House-occupied property at 18 Garden Street, Brunswick, will be considered, to offset the Saxon Street redevelopment costs, subject to future decisions of Council;
 - g) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the future use of the Brunswick Neighbourhood House-occupied property at De Carle Street, Brunswick will be reviewed in accordance with Council's draft community infrastructure strategic needs and future decisions of Council;
 - h) Reasonable relocation and fit out costs for Brunswick Neighbourhood House will be covered by Council; and
 - i) A formal response to indicate if BNH wishes to take up this offer for relocation to be given to the Chief Executive Officer by 2 January 2022, to allow for detailed design to progress.
6. Acknowledges the significance of Blak Dot Gallery at 33 Saxon Street over the last 6 years and notes that a new gallery will be provided in the South Building with Blak Dot Gallery as the service provider with a long-term arrangement with peppercorn

rent under the proposed Community Manager contract (subject to a separate Council report).

7. Explores how a First Nations art and learning use can be embedded on the site on a peppercorn rent in the long term in accordance with Moreland's Statement of Commitment to Wurundjeri Woi-wurrung People and Aboriginal and Torres Strait Islander Communities of the City of Moreland and asks officers to explore the most appropriate mechanisms for achieving this.
8. Commence the process to name the heritage house, the new south building and the new park at 33 Saxon Street in accordance with Naming Moreland Places Policy, in order that the process be complete by mid-2024.
9. Awards the contract (Contract ST-2021-182) for the full project architectural services and documentation for the Saxon Street Redevelopment project to Kennedy Nolan Architects, for the amount of \$1,006,047 and approves a provisional sum of \$188,600 for ancillary consultant services required throughout the design process and approves a contingency of \$119,464 (10%) for unforeseen variations that may occur during the design and construction period.
10. Authorises the Chief Executive Officer to do all things necessary to execute the contract (Contract ST-2021-182) for the full project architectural services and for the full project documentation of the Saxon Street Redevelopment project.

Procedural Motion

Cr Bolton moved, Cr Yildiz seconded -

That Council defer the matter until the December Council meeting on 8 December, to further conduct consultation with the childcare service.

Lost

Officer Recommendation

Cr Tapinos moved, Cr Riley seconded -

That Council:

1. Endorses the Final Concept Plan and key design moves, as described in this report, for redevelopment of 33 Saxon Street, Brunswick as a creative and community facility as described in Attachment 1.
2. Notes the estimated project cost and endorses the proposed financial strategy, to deliver the redevelopment project, as described in Table 2 of this Council Report.
3. Pursues cost mitigation strategies, including examining the feasibility of decanting uses and users of 33 Saxon Street to under-used areas of the Brunswick Town Hall, which will also provide the benefit of temporarily activating these areas, and which will inform a future strategy for reimagining the Brunswick Town Hall.
4. Thanks the Brunswick Neighbourhood House Relocation Working Group for the time that they have invested in this phase of engagement, and for their thoughtful consideration of what it would mean for them as an organisation to relocate to a cultural and community precinct with a shared vision, and whether this is a good fit for them.
5. Writes to the Board of the Brunswick Neighbourhood House to outline that Council has considered their needs and aspirations and concluded the investigation into what can be accommodated within the 33 Saxon Street precinct redevelopment, and to make a formal offer to the organisation, as follows:

- a) Brunswick Neighbourhood House will be rehoused in the refurbished heritage house at 33 Saxon Street with a direct lease from Council, in line with their wishes;
 - b) Noting that the number and types of uses in Brunswick Neighbourhood House's current accommodation do not fit within the heritage house:
 - (i) The Occasional Childcare function will be relocated to the existing 27 place facility at the Brunswick Baths, 50 metres from the facility, as a direct lease with Council;
 - (ii) A further 140sqm of net lettable area will be allocated for the exclusive use of Brunswick Neighbourhood House within the first floor of the new southern building at 33 Saxon Street;
 - c) The configuration of outdoor spaces in the public park will be determined at the next stage of detailed design, with a commitment that use of outdoor areas for Brunswick Neighbourhood House outdoor classrooms and other programming uses will be accommodated;
 - d) A facilitated process will take place to develop a Memorandum of Understanding between Brunswick Neighbourhood House, Council and the proposed Community Manager outlining the roles and responsibilities of each organisation, consistent with this report, in delivering the project vision for 33 Saxon Street. This will include requirements around input and participation in development of a site Strategic Plan, participation in a tenants and user group, use of shared spaces, marketing and promotion, utilities requirements and dispute management mechanisms, among other relevant items;
 - e) A budget allocation of \$30,000 to make improvements to the internal and external spaces of the existing childcare facilities at the Brunswick Baths;
 - f) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the sale of the Brunswick Neighbourhood House-occupied property at 18 Garden Street, Brunswick, will be considered, to offset the Saxon Street redevelopment costs, subject to future decisions of Council;
 - g) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the future use of the Brunswick Neighbourhood House-occupied property at De Carle Street, Brunswick will be reviewed in accordance with Council's draft community infrastructure strategic needs and future decisions of Council;
 - h) Reasonable relocation and fit out costs for Brunswick Neighbourhood House will be covered by Council; and
 - i) A formal response to indicate if BNH wishes to take up this offer for relocation to be given to the Chief Executive Officer by 2 January 2022, to allow for detailed design to progress.
6. Acknowledges the significance of Blak Dot Gallery at 33 Saxon Street over the last 6 years and notes that a new gallery will be provided in the South Building with Blak Dot Gallery as the service provider with a long-term arrangement with peppercorn rent under the proposed Community Manager contract (subject to a separate Council report).
 7. Explores how a First Nations art and learning use can be embedded on the site on a peppercorn rent in the long term in accordance with Moreland's Statement of Commitment to Wurundjeri Woi-wurrung People and Aboriginal and Torres Strait Islander Communities of the City of Moreland and asks officers to explore the most appropriate mechanisms for achieving this.

8. Commence the process to name the heritage house, the new south building and the new park at 33 Saxon Street in accordance with Naming Moreland Places Policy, in order that the process be complete by mid-2024.
9. Awards the contract (Contract ST-2021-182) for the full project architectural services and documentation for the Saxon Street Redevelopment project to Kennedy Nolan Architects, for the amount of \$1,006,047 and approves a provisional sum of \$188,600 for ancillary consultant services required throughout the design process and approves a contingency of \$119,464 (10%) for unforeseen variations that may occur during the design and construction period.
10. Authorises the Chief Executive Officer to do all things necessary to execute the contract (Contract ST-2021-182) for the full project architectural services and for the full project documentation of the Saxon Street Redevelopment project.
11. Acknowledges the former Brunswick City Council many years ago sold parts of Saxon Street to St. Ambrose Parish to facilitate safer students and staff pedestrian movements between the former St. Ambrose Primary School and St. Ambrose Parish:
 - a) That Council resolves to open discussions with St. Ambrose Parish and the Catholic Church to resolve the future use and ownership of Saxon Street and that a further report be presented to Council in March 2022 or earlier about the progress of these discussions and options moving forward with an objective of incorporating Saxon Street into the community and arts facility.

Amendment

Cr Bolton, Cr Conlan

That point 5 of the motion be amended as follows:

5. Writes to the Board of the Brunswick Neighbourhood House to outline that Council has considered their needs and aspirations and concluded the investigation into what can be accommodated within the 33 Saxon Street precinct redevelopment, and to make a formal offer to the organisation, as follows:
 - a) Part of Brunswick Neighbourhood House and its Occasional Childcare function will be rehoused in the refurbished heritage house at 33 Saxon Street with a direct lease from Council, in line with their wishes noting that this outcome may not be possible due to heritage constraints and site suitability; and
 - b) Noting that the number and types of uses in Brunswick Neighbourhood House's current accommodation do not fit within the heritage house, the property at De Carle St Brunswick will be retained for the use of the Brunswick Neighbourhood House.
 - c) The configuration of outdoor spaces in the public park will be determined at the next stage of detailed design, with a commitment that use of outdoor areas for Brunswick Neighbourhood House outdoor classrooms and other programming uses will be accommodated;
 - d) A facilitated process will take place to develop a Memorandum of Understanding between Brunswick Neighbourhood House, Council and the proposed Community Manager (to be renamed Precinct Manager) outlining the roles and responsibilities of each organisation, consistent with this report, in delivering the project vision for 33 Saxon Street. This will include requirements around input and participation in development of a site Strategic Plan, participation in a tenants and user group, use of shared spaces, marketing and promotion, utilities requirements and dispute management mechanisms, among other relevant items;
 - e) Subject to further investigations, heritage and architectural constraints, allocate a further (approximately) \$1 million to configure the heritage house

and external spaces to accommodate the occasional child care use, assuming the necessary approvals can be procured and no environmental audit impacts are encountered.

- f) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the sale of the Brunswick Neighbourhood House-occupied property at 18 Garden Street, Brunswick, will be considered, to offset the Saxon Street redevelopment costs, subject to future decisions of Council;
- g) If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the future use of the Brunswick Neighbourhood House-occupied property at De Carle Street, Brunswick will be reviewed in accordance with Council's draft community infrastructure strategic needs and future decisions of Council;
- h) Reasonable relocation and fit out costs for Brunswick Neighbourhood House will be covered by Council; and
 - i) A formal response to indicate if BNH wishes to take up this offer for relocation to be given to the Chief Executive Officer by 2 January 2022, to allow for detailed design to progress.

Lost

8.05 pm Cr Panopoulos left the meeting while Cr Bolton was introducing the amendment.

8.07 pm Cr Panopoulos returned to the meeting.

8.11 pm Cr Davidson left the meeting during debate.

8.12 pm Cr Davidson returned to the meeting at 8.12pm during debate.

Cr Bolton called for a division.

For

Cr Bolton
Cr Davidson
Cr Yildiz
Cr Conlan

Against

Cr Carli Hannan
Cr Tapinos
Cr Pulford
Cr Panopoulos
Cr Pavlidis
Cr El-Halabi
Cr Riley

Total For (4)

Total Against (7)

Resolution

Cr Tapinos moved, Cr Riley seconded -

That Council:

- 1. Endorses the Final Concept Plan and key design moves, as described in this report, for redevelopment of 33 Saxon Street, Brunswick as a creative and community facility as described in Attachment 1.**
- 2. Notes the estimated project cost and endorses the proposed financial strategy, to deliver the redevelopment project, as described in Table 2 of this Council Report.**
- 3. Pursues cost mitigation strategies, including examining the feasibility of decanting uses and users of 33 Saxon Street to under-used areas of the Brunswick Town Hall, which will also provide the benefit of temporarily activating these areas, and which will inform a future strategy for reimaging the Brunswick Town Hall.**
- 4. Thanks the Brunswick Neighbourhood House Relocation Working Group for the time that they have invested in this phase of engagement, and for their thoughtful consideration of what it would mean for them as an organisation to relocate to a cultural and community precinct with a shared vision, and whether this is a good fit for them.**

5. **Writes to the Board of the Brunswick Neighbourhood House to outline that Council has considered their needs and aspirations and concluded the investigation into what can be accommodated within the 33 Saxon Street precinct redevelopment, and to make a formal offer to the organisation, as follows:**
- a) **Brunswick Neighbourhood House will be rehoused in the refurbished heritage house at 33 Saxon Street with a direct lease from Council, in line with their wishes;**
 - b) **Noting that the number and types of uses in Brunswick Neighbourhood House's current accommodation do not fit within the heritage house:**
 - (i) **The Occasional Childcare function will be relocated to the existing 27 place facility at the Brunswick Baths, 50 metres from the facility, as a direct lease with Council;**
 - (ii) **A further 140sqm of net lettable area will be allocated for the exclusive use of Brunswick Neighbourhood House within the first floor of the new southern building at 33 Saxon Street;**
 - c) **The configuration of outdoor spaces in the public park will be determined at the next stage of detailed design, with a commitment that use of outdoor areas for Brunswick Neighbourhood House outdoor classrooms and other programming uses will be accommodated;**
 - d) **A facilitated process will take place to develop a Memorandum of Understanding between Brunswick Neighbourhood House, Council and the proposed Community Manager outlining the roles and responsibilities of each organisation, consistent with this report, in delivering the project vision for 33 Saxon Street. This will include requirements around input and participation in development of a site Strategic Plan, participation in a tenants and user group, use of shared spaces, marketing and promotion, utilities requirements and dispute management mechanisms, among other relevant items;**
 - e) **A budget allocation of \$30,000 to make improvements to the internal and external spaces of the existing childcare facilities at the Brunswick Baths;**
 - f) **If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the sale of the Brunswick Neighbourhood House-occupied property at 18 Garden Street, Brunswick, will be considered, to offset the Saxon Street redevelopment costs, subject to future decisions of Council;**
 - g) **If Brunswick Neighbourhood House choose to relocate to 33 Saxon Street, the future use of the Brunswick Neighbourhood House-occupied property at De Carle Street, Brunswick will be reviewed in accordance with Council's draft community infrastructure strategic needs and future decisions of Council;**
 - h) **Reasonable relocation and fit out costs for Brunswick Neighbourhood House will be covered by Council; and**
 - i) **A formal response to indicate if BNH wishes to take up this offer for relocation to be given to the Chief Executive Officer by 2 January 2022, to allow for detailed design to progress.**
6. **Acknowledges the significance of Blak Dot Gallery at 33 Saxon Street over the last 6 years and notes that a new gallery will be provided in the South Building with Blak Dot Gallery as the service provider with a long-term**

arrangement with peppercorn rent under the proposed Community Manager contract (subject to a separate Council report).

7. Explores how a First Nations art and learning use can be embedded on the site on a peppercorn rent in the long term in accordance with Moreland's Statement of Commitment to Wurundjeri Woi-wurrung People and Aboriginal and Torres Strait Islander Communities of the City of Moreland and asks officers to explore the most appropriate mechanisms for achieving this.
8. Commence the process to name the heritage house, the new south building and the new park at 33 Saxon Street in accordance with Naming Moreland Places Policy, in order that the process be complete by mid-2024.
9. Awards the contract (Contract ST-2021-182) for the full project architectural services and documentation for the Saxon Street Redevelopment project to Kennedy Nolan Architects, for the amount of \$1,006,047 and approves a provisional sum of \$188,600 for ancillary consultant services required throughout the design process and approves a contingency of \$119,464 (10%) for unforeseen variations that may occur during the design and construction period.
10. Authorises the Chief Executive Officer to do all things necessary to execute the contract (Contract ST-2021-182) for the full project architectural services and for the full project documentation of the Saxon Street Redevelopment project.
11. Acknowledges the former Brunswick City Council many years ago sold parts of Saxon Street to St. Ambrose Parish to facilitate safer students and staff pedestrian movements between the former St. Ambrose Primary School and St. Ambrose Parish:
 - a) That Council resolves to open discussions with St. Ambrose Parish and the Catholic Church to resolve the future use and ownership of Saxon Street and that a further report be presented to Council in March 2022 or earlier about the progress of these discussions and options moving forward with an objective of incorporating Saxon Street into the community and arts facility.

8.19pm Cr Pavlidis left the meeting during debate

8.20pm Cr Pavlidis returned to the meeting during the debate.

Carried

Cr Carli Hannan called for a division.

For	Against
Cr Carli Hannan	Cr Bolton
Cr Riley	Cr Davidson
Cr Tapinos	Cr Yildiz
Cr Pulford	Cr Conlan
Cr Panopoulos	
Cr Pavlidis	
Cr El-Halabi	
Total For (7)	Total Against (4)

7.2 DOMESTIC ANIMAL MANAGEMENT PLAN 2021-2025

Executive Summary

The Domestic Animals Act 1994 (the Act) requires all councils in Victoria to develop a Domestic Animal Management Plan (DAMP). The DAMP must outline council services, programs and policies established to address the administration of the Act and Council's management of cat and dog issues in the community.

This plan is the overarching strategic document relating to domestic animals and is to be prepared at 4-year intervals. The current DAMP 2017-2021 is due to expire at the end of November 2021 therefore, a new DAMP must be developed, adopted by Council and submitted to Department of Jobs, Precincts and Regions Secretary by 4 December 2021.

The draft DAMP 2021-2025 was endorsed for public exhibition at the 8 September 2021 Council meeting. Feedback obtained during the public exhibition period has been considered and minor amendments made to the Plan. The final DAMP is now being presented to Council for endorsement.

Officer Recommendation

That Council adopts the Domestic Animal Management Plan 2021-2025 and provides a copy of the Plan to the Secretary, Department of Jobs, Precincts and Regions by 4 December 2021.

Resolution

Cr Riley moved, Cr Pavlidis seconded -

That Council:

1. **Adopts the Domestic Animal Management Plan 2021-2025 and, following a minor editorial to remove a duplicated action regarding a social media campaign about dog socialisation on Page 19, provides a copy of the Plan to the Secretary, Department of Jobs, Precincts and Regions by 4 December 2021; and**
2. **That future alternatives for compostable dog poo bags, to substitute the plastic options most dog walkers use, be considered by Council within the future life of the plan, to meet Council's goals of zero waste and sustainability**

.Carried

7.3 GLENROY COMMUNITY HUB CAFE

Executive Summary

This Report provides an update to Council on plans to repurpose a free-standing heritage shelter shed at the Glenroy Community Hub precinct. Subject to the outcome of a planning application, the shed will be fitted with infrastructure and services to support the operation of a small café outlet and, separately, a community garden store.

An Expression of Interest process is proposed to secure a suitable social enterprise operator for the café with the brief proposed to specify a 3X3 year peppercorn lease. Criteria for evaluation of EOI proposals will measure proponents' capacity to deliver a viable business as well as wider social benefits consistent with the vision and purpose of the Glenroy Community Hub.

Officer Recommendation

That Council:

1. Endorses a public Expression of Interest (EOI) process to procure a social enterprise operator for a café in the repurposed heritage shed on the site of the Glenroy Community Hub.
2. Endorses the inclusion of a peppercorn lease with the successful proponent.

Resolution

Cr Davidson moved, Cr Panopoulos seconded -

That Council:

1. **Endorses a public Expression of Interest (EOI) process to procure a social enterprise operator for a café in the repurposed heritage shed on the site of the Glenroy Community Hub.**
2. **Endorses the inclusion of a peppercorn lease with the successful proponent.**

8.27pm Cr Davidson left the meeting and was absent for the vote.

Carried

7.4 COMMUNITY SPORTS INFRASTRUCTURE LOAN SCHEME

Executive Summary

The Community Sports Infrastructure Loan Scheme (CSILS) will support the delivery of community supporting infrastructure by providing Victorian councils with access to low-interest, government-guaranteed loans through Treasury Corporate Victoria of between \$500,000 and \$10.0 million.

The interest rate for a ten-year loan from Treasury Corporation of Victoria is currently 1.6 per cent and is expected to be approximately 2 per cent by the time the loan is activated.

The CSILS provides access to an additional interest subsidy from the State Government that further reduces the interest rate paid. It is expected that this subsidy will be 50 per cent of the applicable interest rate, up to a maximum of 250 basis points (or 2.5 per cent) of the interest rates that prevail at the time the loan is issued.

Projects that can be supported by the CSILS are focused on delivering significant community sport and recreation infrastructure, which directly leads to increased participation opportunities.

The Fawkner Leisure Centre redevelopment is likely to meet the criteria for a CSILS application and this report seeks Council's support to progress this application.

The application process includes site visits and preliminary discussions with authorised officers in CSILS in early December that will confirm which of the projects is most likely to satisfy the criteria for the scheme.

If Council is successful in securing the loan funding it will refer the loan to the 2022-2023 budget process for consideration.

Officer Recommendation

That Council:

1. Supports the commencement of the loan application process for the 2021-2022 Community Sports Infrastructure Loan Scheme for the Fawkner Leisure Centre (Stage 1).
2. Approves the CEO to submit a loan application to a combined value of no more than \$8.0 million, for the above project following the consultation requirements with the Community Sports Infrastructure Loan Scheme application officer in early December 2021.
3. Notes that if the application to the 2021-2022 Community Sports Infrastructure Loan Scheme, for a loan of \$8.0 million is successful, the project and associated loan funding will be included for consideration as part of the 2022-2023 budget process.

Resolution

Cr Tapinos moved, Cr Yildiz seconded -

That Council:

1. **Supports the commencement of the loan application process for the 2021-2022 Community Sports Infrastructure Loan Scheme for the Fawkner Leisure Centre (Stage 1).**
2. **Approves the CEO to submit a loan application to a combined value of no more than \$8.0 million, for the above project following the consultation requirements with the Community Sports Infrastructure Loan Scheme application officer in early December 2021.**
3. **Notes that if the application to the 2021-2022 Community Sports Infrastructure Loan Scheme, for a loan of \$8.0 million is successful, the project and associated loan funding will be included for consideration as part of the 2022-2023 budget process.**

8.28pm Cr Davidson returned to the meeting as the motion was being moved.

8.29pm Cr Pavlidis left the meeting during the debate and was absent for the vote.

Carried

8.30pm Cr El-Halabi restated his material conflict of interest in the next item as owns a property that is on the list and left the meeting.

7.5 AMENDMENT C208MORE - HERITAGE NOMINATIONS STUDY - DECISION GATEWAY 2 - CONSIDERATION OF SUBMISSIONS

Executive Summary

The Moreland Heritage Nominations Study 2020 identified new heritage places and precincts in Moreland. Amendment C208more aims to carry out the findings of the study by changing the Moreland Planning Scheme to:

- Apply the Heritage Overlay to 45 individual heritage places, 1 serial listing, 7 new precincts and 3 precinct extensions
- Update the heritage value of 4 heritage places and 2 heritage precincts
- Fix some mapping irregularities and heritage overlay boundaries
- Delete some existing overlays from properties within the new serial listing

- Add the Moreland Heritage Nominations Study 2020 and a statement of significance for each place and precinct as a reference document.

Amendment C208more was exhibited for 7 weeks from 13 August 2021 to 1 October 2021. A total of 42 submissions were received:

- 13 were supportive of the Amendment
- 27 were not supportive of the Amendment
- 2 were neutral in their views of the Amendment
- 5 of the submitters suggested changes to the Amendment

Key themes raised in submissions included financial implications and property values, the heritage significance assessment, unfair burden on future development opportunities, and maintenance and repairs of heritage places. Attachment 1 provides a detailed description and response to all of the issues raised in the submissions.

Expert heritage consultants reviewed all of the submissions received. Their advice forms the basis for the recommendations in this report and responses in Attachment 1.

This report recommends that Council endorses the changes to the Amendment discussed in this report and listed in detail at Attachment 1. The report also recommends that Council request the Minister for Planning appoint an Independent Planning Panel to consider the Amendment and submissions.

To provide further support to this amendment and future heritage amendments, the Moreland Thematic History was updated in 2020. This report also includes endorsement of the Moreland Thematic History 2020 at Attachment 2.

Officer Recommendation

That Council:

1. Using its powers as a planning authority under s 23(1) of the *Planning and Environment 1987*, requests that the Minister for Planning appoint an independent Panel to consider all submissions to Moreland Planning Scheme Amendment C208more.
2. Endorses the response to submissions as set out in Attachment 1 to this report to form the basis of Council's submission to an Independent Planning Panel.
3. Notes that the recommended form of the Amendment to be presented to the Independent Planning Panel to respond to submissions is included in Attachment 1 to this report.
4. Refers any late submissions to the Independent Planning Panel appointed to consider the Amendment and submissions.
5. Authorises the Director City Futures to make minor changes to Moreland Planning Scheme Amendment C208more and to give direction on issues which arise in the course of the Panel hearing in response to expert evidence and submissions if required, so long as any further changes are generally in accordance with the Moreland Heritage Nominations Study.
6. Endorses the Moreland Thematic History 2020 in Attachment 2 to this report.

Resolution

Cr Tapinos moved, Cr Carli Hannan seconded -

That Council defers consideration of this item until the December Council meeting on 8 December to allow Councillors time to visit the sites and to have further briefing.

Carried

8.33pm Cr El-Halabi returned to the meeting following the vote.

7.6 AMENDMENT C215MORE - DEVELOPMENT CONTRIBUTIONS PLAN EXTENSION TO PROJECT DELIVERY DATE - DECISION GATEWAY 3 - ADOPTION

Executive Summary

Amendment C215more applies to all land in the City of Moreland. The amendment changes section 7.3 Funds Administration (page 20) of the current Development Contributions Plan (DCP). The change is to extend the delivery due date for projects funded via the DCP, from 30 June 2023 to 30 June 2026. No further changes other than the extended delivery date for projects are proposed.

The Amendment makes changes to the following clauses of the Moreland Planning Scheme:

Schedule 1 to Clause 45.06 (Development Contribution Plan Overlay)	Update Clause 4.0 to the 'Moreland Development Contribution Plan, January 2015 (amended May 2021)'.
Schedule to Clause 72.04 (Documents Incorporated in this Planning Scheme)	Update list of incorporated documents to refer to 'Moreland Development Contribution Plan, January 2015 (amended May 2021)'.

Council resolved to request authorisation from the Planning Minister on 12 May 2021. This resolution included preparing and exhibiting the amendment.

Council exhibited Amendment C215more for four weeks. The exhibition period ran from 19 August to 17 September 2021. Council officers have not received any submissions or enquiries.

Officer Recommendation

That Council:

1. Adopts Amendment C215more to the Moreland Planning Scheme Pursuant to Section 29(1) of the *Planning and Environment Act 1987*.
2. Submits Amendment C215more to the Moreland Planning Scheme to the Minister for Planning for approval, pursuant to section 31 of the *Planning and Environment Act 1987*.

Resolution

Cr Pulford moved, Cr Conlan seconded -

That Council:

1. **Adopts Amendment C215more to the Moreland Planning Scheme Pursuant to Section 29(1) of the Planning and Environment Act 1987.**
2. **Submits Amendment C215more to the Moreland Planning Scheme to the Minister for Planning for approval, pursuant to section 31 of the Planning and Environment Act 1987.**

8.33pm Cr Pavlidis returned to the meeting during the debate.

Carried

7.7 TRIAL ROAD CLOSURE AND SHARED ZONE - CARLISLE STREET COBURG

Executive Summary

At its meeting on 10 February 2021, Council resolved (DCF10/21) to commence the process under Section 207, Schedule 11, Clause 10(1)(c) of the *Local Government Act 1989* to erect temporary barriers in Carlisle Street, Coburg at the intersections of:

- a) Carlisle Street and Nicholson Street from Nicholson Street to a point 8 metres further west,
- b) Carlisle Street and Huntington Grove, to a point 8 metres further west and
- c) Carlisle Street and Glenora Avenue, from Glenora Avenue to a point 8 metres further west

to block the passage of vehicles other than bicycles, for the purpose of a genuine traffic diversion trial. Local vehicle access is still maintained but the road will be closed to through vehicular traffic.

The process required public consultation under Section 223 of the *Local Government Act 1989*. This report explains the results of that consultation, and a report from the Department of Transport (formerly VicRoads), which then allows Council to decide on the trial road closure.

Officer Recommendation

That Council, having considered the Department of Transport report and written and verbal submissions from the public submitted under Section 223 of the *Local Government Act 1989*:

1. Resolves under Section 207, Schedule 11, Clause 10(1)(c) of the *Local Government Act 1989* to erect temporary barriers in Carlisle Street at
 - a) Carlisle Street and Nicholson Street, from Nicholson Street to a point 8 metres further west,
 - b) Carlisle and Huntington Grove, from Huntington Grove to a point 8 metres further west and
 - c) Carlisle Street and Glenora Avenue, from Glenora Avenue to a point 8 metres further westfor the purpose of a genuine traffic diversion.
2. Install statutory No Stopping signs 10 metres from each intersection along Carlisle Street between Darlington Grove and Huntington Street, Coburg.
3. Notifies all those previously circularised, including those who made submissions and Department of Transport, of Council's decision in relation to the proposed relocation of the barriers in Carlisle Street, Coburg.
4. Receives a further report in early 2022 on the impact of the traffic diversion experiment.

Resolution

Cr Conlan moved, Cr Bolton seconded -

That Council, having considered the Department of Transport report and written and verbal submissions from the public submitted under Section 223 of the *Local Government Act 1989*:

1. Resolves under Section 207, Schedule 11, Clause 10(1)(c) of the *Local Government Act 1989* to erect temporary barriers in Carlisle Street at:
 - a) Carlisle Street and Nicholson Street, from Nicholson Street to a point 8 metres further west,
 - b) Carlisle and Huntington Grove, from Huntington Grove to a point 8 metres further west and
 - c) Carlisle Street and Glenora Avenue, from Glenora Avenue to a point 8 metres further westfor the purpose of a genuine traffic diversion.
2. To address the safety concerns raised by residents in the consultation process, requests approval from the Department of Transport to install Stop signs at the approaches to Carlisle Street on Darlington Grove and Glenora Avenue, and if approved, install the signs. These interventions will be more effective in addressing safety, as they will physically stop vehicles down at the intersection of the new, pedestrianised Carlisle Street.
3. Notifies all those previously circularised, including those who made submissions and Department of Transport, of Council's decision in relation to the proposed relocation of the barriers in Carlisle Street, Coburg.
4. Receives a further report in early 2022 on the impact of the traffic diversion experiment.

8.35pm Cr Carli Hannan left the meeting during debate.

8.37pm Cr Carli Hannan returned to the meeting during debate.

Carried

7.8 KINGFISHER GARDENS - INDENTED PARKING BAYS

Executive Summary

Kingfisher Gardens is a local street close to CERES Community Environment Park in Brunswick East with no through vehicular access and a width of roughly 6.6m. As the road is a no-through road with parked vehicles on either side, it is a low speed environment with very low traffic volumes.

Waste and Emergency Vehicle access

Local streets in Brunswick are commonly 6.6m wide and work effectively. Cars and waste trucks are able to manoeuvre along the length of Kingfisher Gardens if cars are parked legally. This means that cars need to be parked in a staggered manner in accordance with Road Safety Rule 208 (7) which states:

"If the road does not have a continuous dividing line or a dividing strip, the driver must position the vehicle so there is at least 3 metres of the road alongside the vehicle that is clear for other vehicles to pass, unless otherwise indicated by information on or with a parking control sign."

As such it is incumbent on those parking along Kingfisher Gardens to ensure that if 3 metres cannot be maintained that parking be staggered along the street. This is not only a problem for truck drivers but for any driver of a vehicle and is common throughout many roads in Moreland, particularly in the south. It is important to note that if vehicles park legally, waste trucks and other vehicles including emergency vehicles can pass through most of the road safely.

There are two specific locations however where a waste or delivery truck would have difficulties manoeuvring through the street: a) at the bend outside 24 Kingfisher Gardens; and b) at the cul-de-sac at the eastern end of Kingfisher Gardens.

Attachment 1 shows a swept path analysis for an 8.8 metres long service vehicle (e.g. waste and delivery trucks) travelling along Kingfisher Gardens. A swept path analysis is an analysis of the movement and path of different parts of a vehicle when undertaking a turning manoeuvre. The swept path analysis has demonstrated that there are no issues for an 8.8m service vehicle entering and exiting at the Stewart Street intersection with Kingfisher Gardens.

Attachment 2 shows that a 3-point turn at the end of the street is also possible with a cross over present at the bridge for waste services vehicles to be able to undertake the turn. This cross over is not a property cross over and is present at this location for this specific purpose of allowing a larger vehicle to turnaround at the end of Kingfisher safely. The 3-point turn does require a truck to reverse onto the footpath, however this is an expectation on any vehicle crossover that leads to a property and is not considered to be unreasonable. To further assist trucks with conducting the 3-point turn, it is recommended to ban parking along the east side of the cul-de-sac section of the street and on the west side of the cul-de-sac to reinforce Road Safety Rule 170 (3) which prohibits vehicles parking within 10 metres of an intersection. "No Stopping" means the motorist is not allowed to stop or park their vehicle in the concerned area for any reason. This would result in the net loss of two parking spaces adjacent to the parkland.

In order to enable service vehicles such as waste trucks or emergency vehicles to complete the 90-degree bend on Kingfisher Gardens as you enter from Stewart Street it is recommended that the currently unrestricted parking immediately outside 24 Kingfisher Gardens be replaced with "No Stopping" parking restrictions. The swept path analysis at this bend does show a need to widen the space available for vehicle circulation which means that a localised banning of parking is needed (particularly if a larger vehicle parked in this location) and will result in the loss of approximately two parking spaces.

Bike access and Safety

For the most part, cyclists across Moreland share the same road space with other vehicles. Both cyclists and vehicles are expected to follow the road rules (including speed limits) and give way to each other where necessary. Cyclists have the same rights on the road as other vehicles. As such it is expected that vehicles exiting their driveways do so with caution and give way to cyclists where necessary and oncoming vehicles also give way to each other in narrow road sections.

Specific treatments to slow cyclists down on the road pavement do not exist and other treatments such as road humps are not appropriate in a short street such as Kingfisher Gardens. To expand on this, road humps serves the purpose of reducing vehicle speeds in streets where a large proportion of vehicles are travelling at significantly above the speed limit. As mentioned, Kingfisher Gardens is a low speed and volume environment, and road humps will serve very little benefit. Council officers shall monitor the cycling conditions in the street over the first half of 2022.

It is noted that Council officers installed signage in June 2021 to warn cyclists to slow down at the exit of the bridge, and the entrance to Kingfisher Gardens from Stewart Street. Also, "No Through Road" signage was installed at the entrance to the street in early 2021 to prevent vehicles from accidentally travelling down the street. However given the street

is a no through road, the number of vehicles travelling along Kingfisher Gardens is minimal and is predominantly limited to residents accessing their properties.

In addition to the above, after the opening of the bridge across Merri Creek (mid 2020) Council worked with CERES to create a shared path link into the northern boundary of CERES. This shared path creates a link into and through the CERES car park for pedestrians and cyclists giving them the option to use either CERES or Kingfisher Gardens to move east-west.



Indented parking

An investigation into the feasibility of indented parking bays at this location was also conducted. Due to the narrow nature reserve of the northern side of the street between the footpath and the kerb, indented bays are not physically possible on the northern side. Indented bays may possibly be installed on the southern side, however this will result in the need to remove 17 trees and low vegetation, of which some are mature with large canopies.

An underground electrical service and Telstra service run along the south side of Kingfisher Gardens thus requiring the relocation of these services for any works that require the realignment of kerb and indenting of bays. The construction would not only require shifting the underground services but also an upgrade of the drainage pipes and pits running along the south side of Kingfisher Gardens. The total cost of the fully indented parking bays along the southern side is estimated at around \$900,000-1,000,000 including design and construction to create 11 spaces (4 in the section running north-south and 7 in the section running east-west). This cost estimate does not include the cost from the loss in amenity of the trees which will need to be removed and is estimated to be in the order of \$100,000.

A 600mm concrete edge strip at the back of kerb can also be considered to allow vehicles to mount their tyres onto the concrete strip. The additional 600mm of parking width would allow for the effective width to be increased to 7.2 metres, which would be sufficient to allow vehicles to park on both sides and maintain 3 metres of clear road width. This would result in the loss of approximately 3 large trees depending on the tree root locations and some existing landscaping. This is estimated at a cost of approximately \$120,000. This a more cost effective treatment that would achieve the same outcomes as fully indented parking bays.

It should be noted that all properties along this street have the availability of at least one off-street parking space in addition to a garage / carport space, with the exception of the

two properties at numbers 20 and 22 (although these properties have access to garages at the rear of the property via a laneway). As there is off street parking provision at every property along Kingfisher Gardens, and there is availability of on-street parking staggered along the kerb, it is recommended not to proceed with removing trees to create additional parking spaces.

It is noted that when vehicles are parked legally, sight distance is improved egress driveways, making it safer for all road users, including for cars and cyclists to better see each other.

Officer Recommendation

That Council:

1. Bans parking in the 2 parking bays immediately outside 24 Kingfisher Gardens to enable service vehicles (including waste trucks) clearer access around the bend.
2. Bans parking along the east side of the cul-de-sac section of Kingfisher Gardens to assist service vehicles (including waste trucks) to conduct a 3-point turn within the road reserve.
3. Installs a “No Stopping” sign on the west side of the cul-de-sac to reinforce Road Safety Rule 170 (3) which prohibits vehicles parking within 10 metres of an intersection.
4. Notes that a new shared path connecting with CERES was constructed in early 2021, providing cyclists with an alternative east-west route. This has brought more cyclists and pedestrian into Kingfisher Gardens.
5. Notes that since the Notice of Motion was resolved by Council on this item, warning signs were installed at either end of Kingfisher Gardens advising cyclists to slow down.
6. Notes that two options for indented parking were investigated, however due to significant costs, the expected loss of trees, and the lack of parking demand by residents, the concept of indented parking is not recommended.
7. Writes to residents of Kingfisher Gardens to remind them to park legally in their street, particularly regarding leaving 3 metres of the road alongside the vehicle so that it is clear for other vehicles to pass (Road Safety Rule 208(7)) and follow up with enforcement.
8. Monitors the cycling conditions in Kingfisher Gardens over the first half of 2022 to determine if further treatments are warranted.

Resolution

Cr Riley moved, Cr Yildiz seconded -

That Council:

1. **Bans parking in the 2 parking bays immediately outside 24 Kingfisher Gardens to enable service vehicles (including waste trucks) clearer access around the bend.**
2. **Bans parking along the east side of the cul-de-sac section of Kingfisher Gardens to assist service vehicles (including waste trucks) to conduct a 3-point turn within the road reserve.**
3. **Installs a “No Stopping” sign on the west side of the cul-de-sac to reinforce Road Safety Rule 170 (3) which prohibits vehicles parking within 10 metres of an intersection.**
4. **Notes that a new shared path connecting with CERES was constructed in early**

2021, providing cyclists with an alternative east-west route. This has brought more cyclists and pedestrian into Kingfisher Gardens.

- 5. Notes that since the Notice of Motion was resolved by Council on this item, warning signs were installed at either end of Kingfisher Gardens advising cyclists to slow down.**
- 6. Notes that two options for indented parking were investigated, however due to significant costs, the expected loss of trees, and the lack of parking demand by residents, the concept of indented parking is not recommended.**
- 7. Writes to residents of Kingfisher Gardens to remind them to park legally in their street, particularly regarding leaving 3 metres of the road alongside the vehicle so that it is clear for other vehicles to pass (Road Safety Rule 208(7)) and follow up with enforcement.**
- 8. Monitors the cycling conditions in Kingfisher Gardens over the first half of 2022 to determine if further treatments are warranted.**

Carried

Cr Bolton abstained from the vote

7.9 BICYCLE CAPITAL WORKS AND FEDERAL GOVERNMENT GRANT FUNDING REALLOCATION

Executive Summary

At the May 2021 Council meeting (7.3) Council adopted the 10 year Bicycle and Capital Works program and at the June 2021 meeting Council formalised this when they adopted the 2021/2022 budget.

A number of issues have impacted the ability to implement the planned works program.

In June 2021, Council installed trial-separated bicycle lanes in Kent Road and Northumberland Road, Pascoe Vale and Dawson and Albion Street in Brunswick as part of its response to more people walking and cycling in their neighbourhoods due to COVID-19. Additionally trial Shared Zones were installed in Albert and Victoria Street in Brunswick East.

After the installation of the trial infrastructure Council sought feedback from the community, to better understand how the trials are working within the local context, and to gather feedback about concerns and ideas for improvement.

Council received wide-ranging feedback from the community on each trial, and at its September 2021 meeting Council resolved to undertake extensive community engagement on the current trial design in Kent Road, Pascoe Vale. This includes receiving a report in early 2022 including findings from the community engagement and recommendations to Council for consultation on future bike lane projects based on outcomes from proposed Kent Road community engagement process.

The level of resources to support the Kent Road engagement process is significant and has impacted the planned workload for the transport team in 2021/22. Additionally, an engagement process will be occurring in the coming months for all other trial projects including trials bike lanes on Northumberland Road in Pascoe Vale, Dawson and Albion Streets in Brunswick, and the trial shared zones in Albert Street and Victoria Street in Brunswick East. This intensified level of engagement of road space reallocation projects requires that other similar projects planned for the remainder of 2021/22 can no longer be resourced to the level now required. This includes the DeCarle Street, Brunswick physically separated bikes lanes which have been previously endorsed by Council, as it is

recommended to undertake more engagement on this design given the learnings from Kent Road, Pascoe Vale.

The extensive Covid-19 lockdowns has also affected the ability of officers to undertake site inspections for planning of capital works. Additionally, engagement with residents seeking feedback on designs and improvements / modifications have been delayed.

Consultants undertaking design work have also been affected by restricted site visits and investigations associated with Covid-19 lockdowns and accordingly designs are taking longer than normal to be completed affecting delivery timeframes. Approval of certain projects (such as speed limits changes, zebra crossing and works that interface arterial roads) by the Department of Transport is also being delayed due to an unprecedented number of applications to the State authorities from multiple municipalities undertaking similar works.

The Commonwealth Local Roads and Community Infrastructure Program (LRCI Program) is being run from the Federal Department of Infrastructure, Transport, Regional Development and Communications. The objective of the LRCI Program is to stimulate additional infrastructure construction activity in local communities across Australia to assist communities to manage the economic impacts of COVID-19.

Phase 2 of the program was announced in November 2020, in which Moreland is to receive up to \$5,289,026. One of the project to be delivered is Craigieburn Shared Path Stage 2.

Following approval of the design Council tendered and awarded the contract in June 2021. The contractor sought approval from Metro Trains to work in the rail corridor and immediately encounter a number of issues, particularly once vegetation was removed to start excavation works. Due to the steep slopes in the corridor Metro Trains were concerned with slope stability below the train track and advised that they would only approve construction to occur when trains were not operating.

This is no longer achievable with the budget, time and resources available and accordingly Stage 2 will be abandoned for now and officers will need to undertake further design options to determine what can be built. Given resourcing issues this will need to be investigated in a future year.

Officers have submitted a revised listing of projects to fully expend the \$5.289 million LRCI grant on other important capital works projects as listed in **Attachment 2** to ensure that we still maximise use of this grant on projects that were otherwise in the budget and going to be funded from other means such as rates.

Officer Recommendation

That Council:

1. Notes the significant impacts that COVID-19 lockdowns have had, and the significant resources and time needed to support the Kent Road engagement and review have had on Council's ability to deliver the Pedestrian and Bicycle program on time and to community expectations.
2. Adopts the revised Pedestrian and Bicycle capital works program for 2021/22 at Attachment 1.
3. Undertakes further engagement with the community regarding revised bicycle infrastructure on De Carle Street, Coburg in 2022 and receives a report following the engagement on next steps.
4. Notes the revised project list to be delivered using the federal Local Roads and Community Infrastructure grant funding at Attachment 2 which Council officers are seeking approval from the Department of Infrastructure, Transport, Regional Development and Communications.

Resolution

Cr Pulford moved, Cr Conlan seconded -

That Council:

1. Notes the significant impacts that COVID-19 lockdowns have had, and the significant resources and time needed to support the Kent Road engagement and review have had on Council's ability to deliver the Pedestrian and Bicycle program on time and to community expectations.
2. Adopts the revised Pedestrian and Bicycle capital works program for 2021/22 at Attachment 1.
3. Notes that it will receive a report in February 2022 including recommendations for consultation on future bike lane projects based on the outcomes of the proposed Kent Road community engagement process.
4. Undertakes further engagement with the community regarding revised bicycle infrastructure on De Carle Street, Coburg post the February 2022 Council meeting and receives a report following the engagement on next steps, with a view to undertaking construction of permanent separated bike lanes in the 2022/23 financial year.
5. Notes the revised project list to be delivered using the federal Local Roads and Community Infrastructure grant funding at Attachment 2 which Council officers are seeking approval from the Department of Infrastructure, Transport, Regional Development and Communications.
6. Refers the \$820,000 in savings from the 2021/22 capital works budget for re-phasing to the outer years of the 2022 – 2026 Council budget and included as part of the rolling 10 year Pedestrian and Bicycle Capital Works Program.

8.42pm Cr Yildiz left the meeting during the debate.

8.45pm Cr Yildiz returned to the meeting during the debate

Carried

7.10 MORELAND SUBMISSION TO THE DRAFT NORTHERN METROPOLITAN LAND USE FRAMEWORK PLAN

Executive Summary

The Department of Environment, Land, Water and Planning (DELWP) is leading the development of six Land Use Framework Plans (Plans) for each of the metropolitan regions of Melbourne. The City of Moreland is located in the northern metropolitan region along with the Cities of Banyule, Darebin, Hume, Nillumbik, Whittlesea and part of Mitchell Shire. The draft Plans were released for public consultation between 24 August 2021 and 24 October 2021.

The six Plans are an extension of *Plan Melbourne 2017-2050*, the blueprint for metropolitan Melbourne to guide planning at a regional scale. They provide directions and strategies to manage population growth and respond to the demand for jobs, housing, social infrastructure, major transport improvements, open space and urban forests to ensure Melbourne remains liveable, prosperous and sustainable into the future. They also include a five-year action program for state and local governments.

An officer submission to the draft Northern Metro Region Land Use Framework Plan (Northern Metro Plan) was prepared by compiling feedback across nine Council business units. The officer submission broadly endorses the draft Northern Metro Plan, provides

feedback on specific items across its six themes and seeks the following changes specific to Moreland:

- Designate the Brunswick Design District as a regionally-specific productivity precinct.
- Remove the three 'urban renewal area' designations in Moreland – East Brunswick Village, The Coburg Initiative and Pentridge, and Albert Street Brunswick – due to their location within activity centres and with existing controls in the Moreland Planning Scheme to realise their potential contribution to urban renewal.
- Remove 'housing investigation area' designation for Oak Park Station and Pascoe Vale Station as each meets the Neighbourhood Centre designation and the Moreland Planning Scheme already includes policy which seeks to deliver increased housing densities. It is therefore considered that they already make a contribution to the Housing Choice theme of the draft Northern Metro Plan.
- Designate the Coburg health precinct (precinct 5 in the Coburg Activity Centre) as a Health Precinct (Regional).

The Council officer submission to the draft Northern Metro Plan as contained in **Attachment 1** to this report, was provided to DELWP on 22 October 2021. They have allowed additional time to enable a Council endorsed submission to be made.

Officer Recommendation

That Council:

1. Endorses the officer submission to the draft Northern Metro Region Land Use Framework Plan as contained in Attachment 1 to this report.
2. Authorises the Director City Futures to submit the endorsed Moreland City Council submission to the Department of Environment, Land, Water and Planning.

Resolution

Cr Carli Hannan moved, Cr Riley seconded -

That Council:

1. **Endorses the officer submission to the draft Northern Metro Region Land Use Framework Plan as contained in Attachment 1 to this report.**
2. **Authorises the Director City Futures to submit the endorsed Moreland City Council submission to the Department of Environment, Land, Water and Planning.**

Carried

7.11 UPDATE ON BUILDINGS WITH SUSPECTED FLAMMABLE CLADDING

Executive Summary

This report provides an update to Council on progress being made in relation to buildings with flammable (combustible) cladding in Moreland.

The risk associated with combustible cladding have been highlighted worldwide by a number of apartment building fires, including the tragic Grenville Tower fire in London which resulted in the loss of life and the Lacross Building fire in the Melbourne Docklands. These fires led to the State Government undertaking audits of apartment buildings with suspected combustible cladding, initially in the City of Melbourne and City of Port Phillip. The City of Moreland together with a small number of other Councils were part of a later pilot combustible cladding audits in 2018/2019 by the Victorian Cladding Taskforce (the taskforce), before the Victoria wide Cladding Safety Audits were undertaken by the Victorian Building Authority (VBA).

Over the last three and half years, there has been extensive cladding audits carried out throughout the State to address potentially combustible cladding on residential apartment buildings over 3 storeys. Since its origin, the taskforce has conducted over 2200 inspections. Most of these inspections relate to building permits issued by Private Building Surveyors (PBS) who are registered and monitored by the VBA (not Councils.) In the City of Moreland 97 per cent of building permits are issued by PBS. Council through its Municipal Building Surveyor (Council MBS) does however have a shared legislative responsibility with VBA when it comes to Building or Life Safety Issues.

In Moreland 255 buildings were audited, with 158 buildings being identified as having combustible cladding and 97 buildings, not having combustible cladding.

Ministerial declarations have appointed the Victorian Building Authority as the Municipal Building Surveyor (VBA MBS) to be responsible for 66 buildings (12 extreme and 54 high risk buildings) within the City of Moreland. To date the VBA MBS has resolved or with the funding support of Cladding Safety Victoria determined a pathway for 26 buildings safe in Moreland to be made safe. Of the 40 remaining buildings, the VBS MBS has to work with Owner Corporations to address the Combustible Cladding.

Council's MBS had remaining responsibility for 92 Buildings (1 extreme, 11 high, 62 moderate and 18 low risk buildings). To date Council's MBS has made a total of 46 buildings safe. Of the 46 remaining buildings, the Council MBS has issued 36 building orders to make cladding safe and needs to investigate a further 10 buildings.

To date, 72 buildings of 158 buildings in Moreland with combustible cladding have been made compliant or been determined safe.

The current cladding program is expected to continue over the next two to three years where it is expected that the remaining 86 buildings with combustible cladding will have works undertaken to address the safety of these buildings.

Officer Recommendation

That Council:

1. Continues supporting the Municipal Building Surveyor in achieving cladding acceptable rectification outcomes.
2. Notes this cladding rectification program is expected to continue for 2 to 3 years until all building cladding safety issues are successfully resolved.

Resolution

Cr Bolton moved, Cr Tapinos seconded -

That Council:

- 1. Continues supporting the Municipal Building Surveyor in achieving cladding acceptable rectification outcomes.**
- 2. Notes this cladding rectification program is expected to continue for 2 to 3 years until all building cladding safety issues are successfully resolved.**
- 3. Publishes a summary of the cladding rectification program on Council's website.**

Carried

7.12 COVID-19 RENT RELIEF FOR NOT FOR PROFIT TENANTS 2021/22

Executive Summary

At its meeting on 13 October 2021, in response to the ongoing pandemic emergency, Council resolved to receive a report from officers investigating the provision of 3 months of rent relief for all not-for-profit tenants (excluding sports clubs) for the 2021/22 financial year.

Council officers have now investigated the provision of 3 months of rent relief for all not-for-profit tenants leasing Council facilities and advise that financial impact to Council's 2021/22 lease income budget will be approximately \$36,400.

Given the impacts of Metropolitan Melbourne's extended lockdown, officers recommend that the 3 months of rent relief be granted.

Officer Recommendation

That Council:

1. Notes officers have investigated the provision of 3 months of rent relief for all not-for-profit tenants (excluding sports clubs) for the 2021/22 financial year.
2. Notes that 3 months of rent relief equates to approximately \$36,400 of foregone lease revenue to Council.
3. Approves 3 months of rent relief for all not-for-profit tenants leasing Council facilities (excluding sports clubs) for the 2021/22 financial year in response to the ongoing COVID-19 pandemic (noting that rent relief does not include waste or fire services levy charges that are collected by Council on behalf of the State Revenue Office).

Resolution

Cr Bolton moved, Cr Pulford seconded -

That Council:

1. **Notes officers have investigated the provision of 3 months of rent relief for all not-for-profit tenants (excluding sports clubs) for the 2021/22 financial year.**
2. **Notes that 3 months of rent relief equates to approximately \$36,400 of foregone lease revenue to Council.**
3. **Approves 3 months of rent relief for all not-for-profit tenants leasing Council facilities (excluding sports clubs) for the 2021/22 financial year in response to the ongoing COVID-19 pandemic (noting that rent relief does not include waste or fire services levy charges that are collected by Council on behalf of the State Revenue Office).**

Carried

7.13 PROPOSED RENEWAL OF A TELECOMMUNICATION LEASE TO AXICOM - COBURG FOOTBALL CLUB

Executive Summary

Axicom operate an existing telecommunications facility along the western boundary of Council's Bridges Reserve (Russell St, Coburg) under a lease that expired in April 2021.

The telecommunication facility has been operational since 1996 when Vodafone exercised

its rights under the *Telecommunications Act 1991* and installed and erected a low impact telecommunication antenna and equipment shelter at Coburg City Oval (also known as Bridges Reserve). Crown Castle Australia Pty Ltd assumed ownership of the facility in April 2001.

Axicom have approached Council seeking to formally renew their lease agreement which comprises of an existing telecommunications site, featuring a 25-metre concrete pole and equipment shelter.

Following negotiations, the following lease terms are proposed for Council's consideration:

Rent	\$29,000 plus GST per annum
Term	20-years
Rent review	3% increase per annum compounding
Permitted use	Mobile telecommunication installation

Axicom is seeking in-principle approval from Council for a proposed lease.

The purpose of this report is to seek Council's authorisation to commence the statutory procedures to lease part of the land contained in Certificate of Title Volume 10287 Folio 018, known as Coburg Football Ground to Axicom in accordance with Section 115 of the *Local Government Act 2020*.

Officer Recommendation

That Council:

1. Approves in principle the renewal of the lease of the proposed telecommunications facility as identified in Attachment 2 to this report.
2. Commences procedures to lease part of Coburg Football Ground to Axicom for the purpose of a telecommunication facility as required under section 115 of the *Local Government Act 2020*.
3. Gives public notice of the proposed lease renewal on Council's website (Conversations Moreland), and invites written submissions in accordance with Section 115 of the *Local Government Act 2020*, and such notice states that Council proposes to lease part of its site to Axicom for a 20 year lease term at a commencement annual rent of \$29,000 (plus GST) with annual fixed increments of 3%.
4. Appoints Councillor _____ as Chair, and Councillors _____, _____, and _____ to a Committee to hear any submitters requesting to be heard in support of their written submission.
5. Notes the Hearing of Submissions Committee meeting to be held on a date and time to be set, at the Moreland Civic Centre, 90 Bell Street, Coburg. The date and time will be set by Council and any submitters will be notified.
6. Following the consultation process, receives a report in relation to the proposed lease renewal of part of Bridges Reserve to Axicom with a recommendation to proceed or not proceed.

Resolution

Cr Riley moved, Cr Panopoulos seconded -

That Council:

1. **Approves in principle the renewal of the lease of the proposed telecommunications facility as identified in Attachment 2 to this report.**

- 2. Commences procedures to lease part of Coburg Football Ground to Axicom for the purpose of a telecommunication facility as required under section 115 of the *Local Government Act 2020*.**
- 3. Gives public notice of the proposed lease renewal on Council's website (Conversations Moreland), and invites written submissions in accordance with Section 115 of the *Local Government Act 2020*, and such notice states that Council proposes to lease part of its site to Axicom for a 20 year lease term at a commencement annual rent of \$29,000 (plus GST) with annual fixed increments of 3%.**
- 4. Appoints Councillor Cr Pavlidis as Chair, and Councillors Bolton, Carli Hannan and Pulford to a Committee to hear any submitters requesting to be heard in support of their written submission.**
- 5. Notes the Hearing of Submissions Committee meeting to be held on a date and time to be set, at the Moreland Civic Centre, 90 Bell Street, Coburg. The date and time will be set by Council and any submitters will be notified.**
- 6. Following the consultation process, receives a report in relation to the proposed lease renewal of part of Bridges Reserve to Axicom with a recommendation to proceed or not proceed.**

Carried

7.14 PROPOSED ROW DISCONTINUANCE OF ROAD ADJOINING 222 MORELAND ROAD, BRUNSWICK

Executive Summary

Council received a request from the owners of 222 Moreland Road, Brunswick for the discontinuance and sale of a small section of right of way (road) at the rear of their property, shown hatched in Attachment 1.

The owners of 222 Moreland Road previously acquired from Council the full width of the 3.05 metres wide road adjoining part of their property in 2000, shown cross-hatched in Attachment 1. The current application for a further 2.5 m² of road has been made to assist with a development of the property. The section of road proposed for discontinuance is open and unused.

Preliminary consultation with the neighbouring property owners has been undertaken and no concerns have been raised. If the road is discontinued, it is proposed to sell the land from the road to the owners of 222 Moreland Road in accordance with Council's Rights of Way Associated Policies 2011 and Rights of Way Strategy 2011

Internal consultation has been undertaken and the subject section of road is considered to be no longer reasonably required for municipal use and is surplus to Council's needs.

The purpose of this report is to commence the Statutory Process under the *Local Government Act 1989* to discontinue and sell the road.

Officer Recommendation

That Council:

1. Commences the procedures to discontinue and sell the road adjoining 222 Moreland Road, Brunswick in accordance with section 206 and clause 3 of Schedule 10 of the *Local Government Act 1989*.
2. Gives public notice of the proposed discontinuance in accordance with section 223 and 207A of the *Local Government Act 1989* in the *Herald Sun* newspaper and on Council's website and invite written submissions from Monday 15 November 2021 until Thursday 14 December 2021. The notice will state that if discontinued, Council proposes to sell the land from the road adjoining 222 Moreland Road, Brunswick, to the owners of that property in accordance with Council's Rights of Way Associated Policies 2011 and the Rights of Way Strategy 2011.
3. Appoints Councillor _____ as Chair, and Councillors _____, _____ and _____ to a Committee to hear any submitters requesting to be heard in support of their written submission.
4. Authorises the Chief Executive Officer to set the time, date and place of the meeting of the committee to hear submissions in relation to Council's intention to discontinue and sell the road adjoining 222 Moreland Road, Brunswick.
5. Receives a further report outlining any submissions received, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in regard to whether to proceed with the proposal to discontinue the road adjoining 222 Moreland Road, Brunswick.

En bloc Motion

Council resolved to move items 7.14 and 7.15 together in a block motion.

Resolution

Cr Carli Hannan moved, Cr Riley seconded -

That Council:

- 1. Commences the procedures to discontinue and sell the road adjoining 222 Moreland Road, Brunswick in accordance with section 206 and clause 3 of Schedule 10 of the *Local Government Act 1989*.**
- 2. Gives public notice of the proposed discontinuance in accordance with section 223 and 207A of the *Local Government Act 1989* in the Herald Sun newspaper and on Council's website and invite written submissions from Monday 15 November 2021 until Thursday 14 December 2021. The notice will state that if discontinued, Council proposes to sell the land from the road adjoining 222 Moreland Road, Brunswick, to the owners of that property in accordance with Council's Rights of Way Associated Policies 2011 and the Rights of Way Strategy 2011.**
- 3. Appoints Councillor Bolton as Chair, and Councillors Pavlidis, Carli Hannan and Pulford to a Committee to hear any submitters requesting to be heard in support of their written submission.**
- 4. Authorises the Chief Executive Officer to set the time, date and place of the meeting of the committee to hear submissions in relation to Council's intention to discontinue and sell the road adjoining 222 Moreland Road, Brunswick.**
- 5. Receives a further report outlining any submissions received, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in regard to whether to proceed with the proposal to discontinue the road adjoining 222 Moreland Road, Brunswick.**

Carried

7.15 PROPOSED ROW DISCONTINUANCE OF ROAD ADJOINING 133 BRUNSWICK ROAD, BRUNSWICK

Executive Summary

Council has previously issued a permit (MPS/2017/171) for the construction of an aged care centre at 125-131 Brunswick Road, Brunswick. The owners have also purchased the adjoining property at 133 Brunswick Road and have made an application for the discontinuance and sale of the entire section of right of way (road) which abuts both properties, shown in blue in Attachment 1.

As all the abutting properties are owned by the applicant, no concerns regarding the sale have been raised. If the road is discontinued, it is proposed to sell the land from the road to the owners of 133 Brunswick Road in accordance with Council's Rights of Way Associated Policies 2011 and Rights of Way Strategy 2011

Internal consultation has been undertaken and the subject section of road is considered to be no longer reasonably required for municipal use and is surplus to Council's needs.

The purpose of this report is to seek endorsement to commence the Statutory Process under the *Local Government Act 1989* to discontinue and sell the road.

Officer Recommendation

That Council:

1. Commences the procedures to discontinue and sell the road adjoining 133 Brunswick Road, Brunswick in accordance with section 206 and clause 3 of Schedule 10 of the *Local Government Act 1989*.
2. Gives public notice of the proposed discontinuance in accordance with section 223 and 207A of the *Local Government Act 1989* in *The Age* newspaper and on Council's website and invite written submissions from Monday 15 November 2021 until Tuesday 14 December 2021. The notice will state that if discontinued, Council proposes to sell the land from the road adjoining 133 Brunswick Road, Brunswick, to the owners of that property in accordance with Council's Rights of Way Associated Policies 2011 and the Rights of Way Strategy 2011.
3. Appoints Councillor _____ as Chair, and Councillors _____, _____ and _____ to a Committee to hear any submitters requesting to be heard in support of their written submission.
4. Authorises the Chief Executive Officer to set the time, date and place of the meeting of the committee to hear submissions in relation to Council's intention to discontinue and sell the road adjoining 133 Brunswick Road, Brunswick.
5. Receives a further report outlining any submissions received, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in regard to whether to proceed with the proposal to discontinue the road adjoining 133 Brunswick Road, Brunswick.

En bloc motion

Council resolved to move items 7.14 and 7.15 together in a block motion.

Resolution

Cr Carli Hannan moved, Cr Riley seconded -

That Council:

1. Commences the procedures to discontinue and sell the road adjoining 133 Brunswick Road, Brunswick in accordance with section 206 and clause 3 of Schedule 10 of the *Local Government Act 1989*.
2. Gives public notice of the proposed discontinuance in accordance with section 223 and 207A of the *Local Government Act 1989* in *The Age* newspaper and on Council's website and invite written submissions from Monday 15 November 2021 until Tuesday 14 December 2021. The notice will state that if discontinued, Council proposes to sell the land from the road adjoining 133 Brunswick Road, Brunswick, to the owners of that property in accordance with Council's Rights of Way Associated Policies 2011 and the Rights of Way Strategy 2011.
3. Appoints Councillor Riley as Chair, and Councillors Tapinos, Conlan and Panopoulos to a Committee to hear any submitters requesting to be heard in support of their written submission.
4. Authorises the Chief Executive Officer to set the time, date and place of the meeting of the committee to hear submissions in relation to Council's intention to discontinue and sell the road adjoining 133 Brunswick Road, Brunswick.
5. Receives a further report outlining any submissions received, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in regard to whether to proceed with the proposal to discontinue the road adjoining 133 Brunswick Road, Brunswick.

Carried

7.16 CONTRACT 1866 - MANAGEMENT OF AQUATIC AND LEISURE CENTRES - IMPACT OF EXTENDED COVID CLOSURES

Executive Summary

The current Aquatic and Leisure Centres contract of \$1.93 million for the 2021-2022 financial year was endorsed by Council in May 2021. It is based on budgeted figures of \$11.89 million of income and \$13.68 million in expenses. Based on current conditions and financial position, it is projected that the current budget allocation will be expended by December 2021. This is attributed to impact of extended facility closures due to COVID-19 and associated capacity restrictions and associated loss of income. These impacts will result in an increased contract fee to Council of \$2.43 million for the remainder of the 2021-2022 financial year, bringing the total revised contract costs to \$4.36million.

In comparison, impacts due to COVID 19 restrictions and closures last financial year (1 July 2020 – 30 June 2021) resulted in a cost to Council of \$3.53 million. Without the offset of the Job Keeper program this could have seen a cost to Council of \$4.59 million.

Recently announced changes to the Victorian Government's Roadmap include the safe and staged reopening of pools and gyms. These changes have been considered in developing this report, however there are several other factors that could influence the financial outcome. This includes a higher number of member cancellations during the most recent lockdown compared to the previous lockdowns. This places the starting position significantly behind anticipated targets set, with the rebuild and recovery at least 5 months

behind schedule. In addition to this, capacity restrictions will remain throughout November 2021.

The extended lockdown has impacted many in the Moreland community and their financial position and ability to pay for a membership may not be a priority, particularly in the lead up to Christmas and school holiday period. Others are likely to be taking advantage of the holiday period and an easing of restrictions allowing long awaited regional and interstate travel. As a result, a return to more normal participation levels for gyms, swim classes and pool use is not expected until early 2022.

Officer Recommendation

That Council:

1. Authorises the CEO to execute variation to the contract for the Management of Aquatic and Leisure Centres for up to an additional \$2.43 million excluding GST to reflect increased costs due to the pandemic;
2. Notes that the forecast unfavourable variance will be referred to the First Quarter Financial Review for consideration by Council in December 2021.

En bloc Motion

Council resolved to move items 7.16 and 7.17 together in a block motion.

Resolution

Cr Carli Hannan moved, Cr Pulford seconded -

That Council:

1. **Authorises the CEO to execute variation to the contract for the Management of Aquatic and Leisure Centres for up to an additional \$2.43 million excluding GST to reflect increased costs due to the pandemic;**
2. **Notes that the forecast unfavourable variance will be referred to the First Quarter Financial Review for consideration by Council in December 2021**

Carried

7.17 CONTRACT 900T - COBURG LEISURE CENTRE REFURBISHMENT WORKS - ADDITIONAL COMPLIANCE WORKS BUDGET REQUEST

Executive Summary

In July 2020, Council resolved to appoint Hutchinson Builders for the Coburg Leisure Centre Refurbishment works which included a refurbishment of the existing changerooms, accessible changerooms, new family change village, new and relocated spa, steam room and sauna with a contract value of \$2,928,167 ex GST. The additional \$275,000 for essential and unforeseen compliance works will bring the total contract value to \$3,203,167 ex GST.

In preparation and prior to tendering of the current works, testing of the fire hydrant service at Coburg Leisure Centre was undertaken by Yarra Valley Water (YVW). The service was determined to be compliant and met all requirements. In the 15 months since testing, the fire hydrant service/pressure has unexpectedly changed and is no longer compliant with requirements.

To obtain a certificate of occupancy at the completion of refurbishment program, works are required at Councils expense to rectify the fire hydrant water pressure to meet current Australian Standards. These rectifications are required due to a significant change and reduction in pressure and flow in the water main servicing the fire hydrant on Bell Street.

Yarra Valley Water are currently undertaking further investigations to see if the cause of a reduction in pressure and flow can be more clearly determined. However, as owners of the Coburg Leisure Centre maintenance of the fire hydrant service and compliance with standards is Councils responsibility. Proceeding with rectification and compliance works now is recommended to ensure the facility can reopen for member and community use in 2021 and into the new year.

As part of the Q1 Financial Report to be presented in December 2021, officers propose identified savings from the capital works program be re-allocated to fund these essential works. Officers will continue to work with YVW to further determine the cause of reduced pressure and flow and will raise the possibility of cost recovery and apportionment. Quotes submitted will be verified by an independent third party before works proceed.

Officer Recommendation

That Council resolve:

1. To increase Contract 900T with Hutchinson Builders by \$275,000 ex GST to complete unforeseen compliance works to the fire hydrant service at Coburg Leisure Centre.

En bloc Motion

Council resolved to move items 7.16 and 7.17 together in a block motion.

Resolution

Cr Carli Hannan moved, Cr Pulford seconded -

That Council resolves:

1. **To increase Contract 900T with Hutchinson Builders by \$275,000 ex GST to complete unforeseen compliance works to the fire hydrant service at Coburg Leisure Centre.**

Carried

7.18 CONTRACT SS-08-2020 - BANKING AND FINANCIAL SERVICES STATE PURCHASE CONTRACT

Executive Summary

Following an extensive review and evaluation process to determine the best Banking and Financial Services procurement model, the Government is instating a State Purchase Contract (SPC) panel with Commonwealth Bank, National Australia Bank and Westpac Banking Corporation.

Panel arrangements utilise the benefits of the Government's significant buying power to increase the value for money proposition that is available to Council. The panel have submitted their policies, programs, and initiatives that show a commitment to gender equality and creating opportunities for young people, with regular reporting back to Government.

Announcements in relation to the outcomes of the new State Purchasing Tender for transactional banking were received in late August and the provision of information to assess the tender and service offerings provided in late September leaving very little time for alternatives to be fully considered.

Recommendation

That Council:

1. Authorise the Chief Executive Officer to engage Westpac Banking Corporation (Westpac) (**Contractor**) under the State Purchasing contract SS-08-2020 for transactional banking services (**Contract**):
 - i. For a variable amount not to exceed \$1,300,000 (excluding GST)
 - ii. For a term commencing 1 October 2021 for an initial period of five (5) years.
2. Notes that a further two by two-year option to extend are available under this contract and will not be entered into without further resolution from Council.
3. Notes that the recommendation to engage Westpac Banking Corporation does not comply with the council's commitment to "excluding from future contracts, tenders or business dealings any companies involved in the Adani mine and associated rail infrastructure projects; and will be excluding from future contracts, tenders or business dealings from any companies involved in developing new coal mines." as required by the Council approved Procurement Policy 2021-2025.
4. Notes that Moreland will terminate the engagement with the Westpac Banking Corporation if it changes/reduces its public commitment to reduce thermal coal exposure to zero by 2030.
5. Notes that Council has committed through the Fossil Fuel Divestment Strategy to actively invest with fossil free financial institutions within the Investment Policy parameters and is consistently meeting the required target that ensures that a minimum of 70per cent of all term deposits held are a green investment.

Resolution

Cr Panopoulos moved, Cr Pulford seconded -

That Council:

1. **Authorises the Chief Executive Officer to engage Westpac Banking Corporation (Westpac) (Contractor) under the State Purchasing contract SS-08-2020 for transactional banking services (Contract):**
 - i. **For a variable amount not to exceed \$1,300,000 (excluding GST)**
 - ii. **For a term commencing 1 October 2021 for an initial period of five (5) years.**
2. **Notes that a further two by two-year option to extend are available under this contract and will not be entered into without further resolution from Council.**
3. **Notes that the recommendation to engage Westpac Banking Corporation does not comply with the council's commitment to "excluding from future contracts, tenders or business dealings any companies involved in the Adani mine and associated rail infrastructure projects; and will be excluding from future contracts, tenders or business dealings from any companies involved in developing new coal mines." as required by the Council approved Procurement Policy 2021-2025.**

4. Notes that Moreland will terminate the engagement with the Westpac Banking Corporation if it changes/reduces its public commitment to reduce thermal coal exposure to zero by 2030.
5. Notes that Council has committed through the Fossil Fuel Divestment Strategy to actively invest with fossil free financial institutions within the Investment Policy parameters and is consistently meeting the required target that ensures that a minimum of 70per cent of all term deposits held are a green investment.
6. Writes to the banking institutions contacted by Council in 2020 to determine if their banking services capabilities have changed.
7. Notes that Council may terminate the contract with Westpac Banking Corporation at any time.

Carried

7.19 CHIEF EXECUTIVE OFFICER EMPLOYMENT AND REMUNERATION MATTERS POLICY

Executive Summary

This report is for Council to consider the proposed Chief Executive Officer (CEO) Employment and Remuneration Policy and also Chief Executive Officer Employment and Remuneration Advisory Committee Terms of Reference (TOR).

The proposed Policy (shown at **Attachment 1**) has been updated to align with matters which Council is responsible for under the *Local Government Act 2020* including:

- the recruitment and appointment of the Chief Executive Officer
- provisions to be included in the contract of employment
- the appointment of an Acting Chief Executive Officer
- the provision of independent professional advice in relation to the matters dealt within the Policy
- the monitoring of the Chief Executive Officer's performance
- an annual review of the Chief Executive Officer's performance
- any other matters prescribed by legislation
- determining the Chief Executive Officer's remuneration.

The Chief Executive Officer Employment and Remuneration Advisory Committee Terms of Reference (shown at **Attachment 2**) has also been updated to align with the requirements of the *Local Government Act 2020*.

The independent consultant, engaged to provide professional advice to the Advisory Committee has recently notified the CEO in late October that they are no longer able to provide this service. As a result, Council Officers are currently seeking quotes to facilitate the appointment of a new person to provide independent professional advice to the CEO Employment and Remuneration Matters Advisory Committee, to be presented to Committee for consideration at the earliest opportunity.

Officer Recommendation

That Council:

1. Adopts the Chief Executive Officer Employment and Remuneration Policy at Attachment 1.

2. Adopts the Chief Executive Officer Employment and Remuneration Advisory Committee Terms of Reference at Attachment 2.

Resolution

Cr Pavlidis moved, Cr Carli Hannan seconded -

That Council:

1. **Adopts the Chief Executive Officer Employment and Remuneration Policy at Attachment 1 with the following amendment:**

Under Item 3.1

Membership of the committee shall consist of the following:

- **Mayor; and**
- **All other Councillors**

The committee must be chaired by –

- a) **The Mayor; or**
 - b) **If the Mayor is not present at the committee meeting, the Deputy Mayor; or**
 - c) **If the Mayor or Deputy Mayor are not present at the meeting, a Councillor who is present at the committee meeting and is appointed by agreement of the Committee to chair the meeting**
 - d) **A quorum is 6 Councillors**
2. **Adopts the Chief Executive Officer Employment and Remuneration Advisory Committee Terms of Reference at Attachment 2 incorporating amendments as outlined in Point 1 above.**

Carried

7.20 PROCUREMENT - RESPONSES TO INDIGENOUS PROCUREMENT TARGETS

Executive Summary

Moreland Council is committed to providing greater opportunities for the economic participation and development of First Nation people. We see this as one way we can help close the gap of existing disadvantage by supporting First Nation businesses, which can include flow-on benefits of investment into education and employment for the wider First Nations community.

Council's current Procurement Policy 2021 – 2025 (adopted on 24 June 2021, to take effect from 1 July 2021) includes goals to increase business opportunities for First Nations people, with a commitment to:

- Ensure all Council staff engaged in procurement activities have undertaken cultural safety training to increase the successful selection and engagement of Aboriginal and Torres Strait Islander suppliers.
- Increase employment of local Aboriginal and Torres Strait Islander people through suppliers when appropriate.
- Increase the use of Aboriginal and Torres Strait Islander Businesses as subcontractors.
- Increase procurement from Aboriginal and Torres Strait Islander businesses including those registered with Supply Nation and Kinaway.

Proposed changes to the current Procurement Policy 2021 – 2025, seek to further increase our goals by including the following:

- Increasing procurement expenditure with Aboriginal businesses to a target of 1 per cent by 30 June 2025.
- A Procurement Exemption to allow for the direct appointment of suitable aboriginal businesses where the value of the expenditure does not exceed \$300,000 (excluding GST) and is considered low risk.

The term 'First Nation' is used to refer to both Aboriginal and Torres Strait Islander people.

Officer Recommendation

That Council:

1. Notes that the Moreland Council Plan 2021 - 2025 includes a Strategic Indicator to increase Moreland Council's active partnerships with First Nations Business.
2. Endorses proposed changes to the current Moreland Procurement Policy 2021 – 2025 (shown at Attachment 1); the proposed changes are:
 - a) Inclusion of a target to increase First Nations Procurement to 1 per cent by 30 June 2025; and
 - b) Inclusion of a Council Procurement Exemption to allow for the direct appointment of suitable First Nation businesses where the value of the expenditure does not exceed \$300,000 (excluding GST) and is considered low risk.

Resolution

Cr Riley moved, Cr Bolton seconded -

That Council:

1. **Notes that the Moreland Council Plan 2021 - 2025 includes a Strategic Indicator to increase Moreland Council's active partnerships with First Nations Business.**
2. **Endorses proposed changes to the current Moreland Procurement Policy 2021 – 2025 (shown at Attachment 1); the proposed changes are:**
 - a) **Inclusion of a target to increase First Nations Procurement to 1 per cent by 30 June 2025; and**
 - b) **Inclusion of a Council Procurement Exemption to allow for the direct appointment of suitable First Nation businesses where the value of the expenditure does not exceed \$300,000 (excluding GST) and is considered low risk.**

Carried

7.21 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2021

This report presents the Financial Management Report for the financial year to date period ending 30 September 2021.

The actual results are compared to the Revised Forecast. The Full Year Revised Forecast is the adopted 2021/22 budget plus carry forwards from the 2020/21 financial year.

The September Income Statement shows the Council surplus is \$5.2 million better than the year to date Revised Forecast as a result of lower overall expenditure. These differences are considered largely timely in nature.

Council has spent \$13.8 million on capital expenditure which is \$7.6 million less than the year to date Revised Forecast.

A detailed financial review was undertaken in October as part of the 1st Quarter Financial Review which will give Council the opportunity to review and address any additional impacts resulting from the ongoing pandemic and restrictions. This Q1 Financial Review will be presented at the December Council meeting.

Officer Recommendation

That Council notes the Financial Management Report for the period ended 30 September 2021, at Attachment 1 to this report.

Resolution

Cr Riley moved, Cr Carli Hannan seconded -

That Council notes the Financial Management Report for the period ended 30 September 2021, at Attachment 1 to this report.

Carried

7.22 GOVERNANCE REPORT - NOVEMBER 2021 - CYCLICAL REPORT

Executive Summary

The Governance report is prepared as a monthly standing report to Council which provides a single reporting platform for a range of statutory compliance, transparency, and governance related matters.

This Governance report includes:

- Records of Meetings, with a recommendation that Council notes the records.
- Responses to Public Question Time items taken on notice at October 2021 Council meeting, with a recommendation that Council notes the responses
- Audit and Risk Committee meeting summary of 13 September 2021
- Strategic Risk Report
- Moreland Affordable Housing Annual Report 2021
- Makes public a confidential decision regarding Epping Animal Welfare Facility
- Extending the library hours trial until June 2022.

Officer Recommendation

That Council:

1. Notes the Records of Meetings, at Attachment 1 to this report.
2. Notes responses to questions taken on notice during Public Question Time at the October 2021 Council meeting, at Attachment 2 to this report.
3. Notes the summary of the Audit and Risk Committee meeting held 13 September 2021, at Attachment 3 to this report.
4. Notes the Strategic Risk Review.
5. Notes the outcomes achieved through the implementation of the Affordable Housing Action Plan reported in the Affordable Housing Action Plan Annual Report 2021, at Attachment 5 to this report.
6. Notes that its decision made under Confidential item 12.1 Epping Animal Welfare Facility on 8 September 2021 for early termination of Service Agreement Contract No. 2016-70 has been communicated to the contractor, (the RSPCA) and to impacted Council and RSPCA staff, and therefore the decision of Council will now be made public.
7. For the purposes of transparency, puts on the public record its in-principle endorsement provided at the same meeting to:
 - a) Adopt an in-house model whereby Council would enter into a contract with the City of Whittlesea for animal welfare services at the Epping Animal Welfare Facility for animals collected in Moreland, with the contract to be brought to Council for approval.
 - b) Pursue a Joint Venture Agreement or equivalent that replaces the existing Shared Services Agreement and that recognises the interests of Moreland City Council as an original partner in establishing the Epping Animal Welfare Facility with the final Agreement to be approved by Council.
8. Endorses continuation of the Library Hours Trial until June 2022, with a report back to Council anticipated in July/August 2022 on the outcomes of the trial.

Resolution

Cr Riley moved, Cr Carli Hannan seconded -

That Council:

1. Notes the Records of Meetings, at Attachment 1 to this report.
2. Notes responses to questions taken on notice during Public Question Time at the October 2021 Council meeting, at Attachment 2 to this report.
3. Notes the summary of the Audit and Risk Committee meeting held 13 September 2021, at Attachment 3 to this report.
4. Notes the Strategic Risk Review.
5. Notes the outcomes achieved through the implementation of the Affordable Housing Action Plan reported in the Affordable Housing Action Plan Annual Report 2021, at Attachment 5 to this report.
6. Notes that its decision made under Confidential item 12.1 Epping Animal Welfare Facility on 8 September 2021 for early termination of Service Agreement Contract No. 2016-70 has been communicated to the contractor, (the RSPCA) and to impacted Council and RSPCA staff, and therefore the decision of Council will now be made public.
7. For the purposes of transparency, puts on the public record its in-principle endorsement provided at the same meeting to:
 - a) Adopt an in-house model whereby Council would enter into a contract with the City of Whittlesea for animal welfare services at the Epping Animal Welfare Facility for animals collected in Moreland, with the contract to be brought to Council for approval.
 - b) Pursue a Joint Venture Agreement or equivalent that replaces the existing Shared Services Agreement and that recognises the interests of Moreland City Council as an original partner in establishing the Epping Animal Welfare Facility with the final Agreement to be approved by Council.
8. Endorses continuation of the Library Hours Trial until June 2022, with a report back to Council anticipated in July/August 2022 on the outcomes of the trial.
9. Reschedules the Ceremonial Meeting to Elect the Mayor to Wednesday 17 November 2021 at 7 pm to enable attendance by all Councillors.

9.09pm Cr Tapinos left the meeting during the debate and was absent for the vote

Carried

9.10pm Cr Tapinos returned to the meeting after the vote.

Meeting Adjournment

The Mayor adjourned the meeting at 9.10pm until 9.15pm.

The Meeting restarted at 9.16pm without the Mayor, Cr Carli Hannan. The Deputy Mayor, Cr Riley assumed the Chair as per the Governance Rules.

Cr Carli Hannan did not re-join the meeting at 9.16pm.

NOTICES OF MOTION

8.1 CONSIDERATION OF PLANNING SCHEME AMENDMENT C190

Motion

That Council, calls for a report to the December 2021 Council Meeting to consider Planning Scheme Amendment C190, to decide whether to formally adopt or abandon this amendment.

Resolution

Cr Conlan moved, Cr Bolton seconded -

That Council, calls for a report to the December 2021 Council Meeting to consider Planning Scheme Amendment C190, to decide whether to formally adopt or abandon this amendment.

Carried

9.24pm Cr Carli Hannan returned to the meeting and assumed the Chair.

8.2 MOONEE PONDS CREEK RAIL BRIDGE

Motion

That Council:

1. Notes the tragic loss of life at this location and offers our heartfelt sympathies and condolences to the families and friends who have lost loved ones.
2. Liaises with the Coroner's office to understand if they have made any recommendations on needed improvements at this location including any mental health suggestions that Moreland Council can offer through our existing programs, other stakeholders, local schools and partners.
3. Liaises with VicTrack ARTC and other relevant government departments and agencies to advocate for interim and longer term improvements that both restrict public access to this bridge including fencing and signage.

Resolution

Cr Davidson moved, Cr Panopoulos seconded -

That Council:

1. **Notes the tragic loss of life at this location and offers our heartfelt sympathies and condolences to the families and friends who have lost loved ones.**
2. **Liases with the Coroner's office to understand if they have made any recommendations on needed improvements at this location including any mental health suggestions that Moreland Council can offer through our existing programs, other stakeholders, local schools and partners.**
3. **Liases with VicTrack ARTC, TrackSAFE and other relevant government departments and agencies to advocate for interim and longer term improvements that both restrict public access to this bridge including fencing and signage.**

9.25pm Cr Tapinos left the meeting during debate.

9.26pm Cr Tapinos returned to the meeting during debate.

Carried

8.3 SAFETY ISSUES ON THE BELL STREET BRIDGE

Motion

That Council:

1. Notes community concerns about serious safety issues for pedestrians and cyclists using the Bell Street bridge footpath,
2. Contacts the Minister for Roads and Road Safety Ben Carroll and VicRoads seeking:
 - a) Road crash data for the Bell Street bridge and the Nicholson Street and Elizabeth Street intersections on either side of the bridge. This data should include the number of poles that have been replaced because of vehicle crashes.
 - b) A road safety audit.
 - c) Immediate actions to improve safety for people using the footpath across the bridge and a plan and timeline for a permanent solution to resolve the safety issues.
 - d) A site meeting involving the Minister for Roads and Road Safety or a representative, a VicRoads representative, Moreland's transport department, a Coburg High School representative and a representative of community group Safe Access over Bell Street Bridge for Everyone.

Resolution

Cr Bolton moved, Cr Pulford seconded -

That Council:

1. **Notes community concerns about serious safety issues for pedestrians and cyclists using the Bell Street bridge footpath,**
2. **Contacts the Minister for Roads and Road Safety Ben Carroll and VicRoads seeking:**
 - a) **Road crash data for the Bell Street bridge and the Nicholson Street and Elizabeth Street intersections on either side of the bridge. This data should include the number of poles that have been replaced because of vehicle crashes.**
 - b) **A road safety audit.**
 - c) **Immediate actions to improve safety for people using the footpath across the bridge and a plan and timeline for a permanent solution to resolve the safety issues.**
 - d) **A site meeting involving the Minister for Roads and Road Safety or a representative, a VicRoads representative, Moreland's transport department, a Coburg High School representative and a representative of community group Safe Access over Bell Street Bridge for Everyone.**

Carried

8.4 HOSKEN RESERVE MASTERPLAN

Motion

That Council:

1. **Receives a report on proposals to amend the Hosken Reserve Masterplan to establish the East Field as a dedicated community park rather than a third soccer pitch to take effect once the upgrades to the North and South Fields are complete so that junior soccer games currently scheduled for the East Field can be relocated to the upgraded North and South fields.**

Motion

Cr Bolton moved, Cr Conlan seconded -

That Council:

1. **Receives a report on proposals to amend the Hosken Reserve Masterplan to establish the East Field as a dedicated community park rather than a third soccer pitch to take effect once the upgrades to the North and South Fields are complete so that junior soccer games currently scheduled for the East Field can be relocated to the upgraded North and South fields.**

9.35pm Cr Tapinos left the meeting during debate.

Procedural Motion

Cr Davidson moved, Cr Yildiz seconded

That the Motion now be put.

9.38pm Cr Tapinos returned to the meeting before the vote on the procedural motion.

Resolution

Cr Bolton moved, Cr Conlan seconded -

That Council:

- 1. Receives a report on proposals to amend the Hosken Reserve Masterplan to establish the East Field as a dedicated community park rather than a third soccer pitch to take effect once the upgrades to the North and South Fields are complete so that junior soccer games currently scheduled for the East Field can be relocated to the upgraded North and South fields.**

9.52pm Cr Tapinos left the meeting during the debate.

9.52pm Cr Tapinos returned to the meeting during the debate.

Carried

Cr Davidson called for a division.

For	Against
Cr Bolton	Cr Carli Hannan
Cr Riley	Cr Davidson
Cr Pulford	Cr Tapinos
Cr Panopoulos	Cr Yildiz
Cr Conlan	Cr Pavlidis
Cr El-Halabi	
Total For (6)	Total Against (5)

8.5 STOP DRILLING FOR GAS UNDER THE TWELVE APOSTLES

Motion

That Council:

1. Notes it is a signatory to the Fossil Fuel Non-Proliferation Treaty as of May 2021, which it passed unanimously.
2. Condemns the State Government's decision to approve drilling for fossil gas in the Otway Basin, next to the environmentally and culturally significant, Twelve Apostles.
3. Notes that, opening up new fossil fuel reserves like coal, oil and gas, is fundamentally incompatible with reaching our climate targets under the Paris Agreement - we can't reduce our emissions if we're burning more fossil fuels.
4. Supports a rapid phase out of gas from the state and national economy and condemns the expansion of new gas drilling and extraction.

Resolution

Cr Conlan moved, Cr Panopoulos seconded -

That Council:

1. Notes it is a signatory to the Fossil Fuel Non-Proliferation Treaty as of May 2021, which it passed unanimously.
2. Calls on the State Government to review its decision to approve drilling for fossil gas in the Otway Basin, next to the environmentally and culturally significant, Twelve Apostles.
3. Notes that, opening up new fossil fuel reserves like coal, oil and gas, is fundamentally incompatible with reaching our climate targets under the Paris Agreement - we can't reduce our emissions if we're burning more fossil fuels.
4. Supports a rapid phase out of gas from the state and national economy and condemns the expansion of new gas drilling and extraction

Carried

Cr Riley called for a division.

For	Against	Abstain
Cr Bolton	Cr Yildiz	Cr Helen Pavlidis
Cr Carli Hannan		Cr Helen Davidson
Cr Riley		
Cr Tapinos		
Cr Pulford		
Cr Panopoulos		
Cr Conlan		
Cr El-Halabi		
Total For (8)	Total Against (1)	Total Abstain (2)

NOTICE OF RESCISSION

Nil

FORESHADOWED ITEMS

Nil

URGENT BUSINESS REPORTS

10.11pm - Extension of time

Cr Pulford moved, Cr Panopoulos seconded -

Extension of time at 10.11pm for 30 minutes.

Carried

Urgent Item

Cr Conlan moved -

That Council admit as urgent business a motion regarding Barry Street, Brunswick drainage.

Lapsed

CONFIDENTIAL BUSINESS

Resolution

Cr Riley moved, Cr Panopoulos seconded –

In accordance with section 66(1) of the *Local Government Act 2020*, this Council meeting be closed to the public to consider this/these report(s):

- Procurement of Community Manager for 33 Saxon Street because it relates to private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

Carried

The Council meeting was closed to the public at 10.12 pm.

OPENING THE MEETING TO THE PUBLIC

The Council meeting opened to the public at 10.19 pm.

The meeting closed at 10.20 pm.

Confirmed

Cr Annalivia Carli Hannan
MAYOR