



Ordinary Meeting of Council Minutes

**held on Tuesday 26 November 2019 at 7.00pm
Richmond Town Hall**

www.yarracity.vic.gov.au

1. Acknowledgement of Country

“Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra.

We acknowledge their creator spirit Bunjil, their ancestors and their Elders.

We acknowledge the strength and resilience of the Wurundjeri Woi Wurrung, who have never ceded sovereignty and retain their strong connections to family, clan and country despite the impacts of European invasion.

We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra.

We pay our respects to Elders from all nations here today—and to their Elders past, present and future.”

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Danae Bosler (Mayor)
- Cr Mi-Lin Chen Yi Mei
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Daniel Nguyen
- Cr Bridgid O’Brien
- Cr Amanda Stone

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager Chief Executive’s Office)
- Lucas Gosling (Director Community Wellbeing)
- Gracie Karabinis (Group Manager People, Culture and Community)
- Chris Leivers (Director City Works and Assets)
- Diarmuid McAlary (Director Corporate, Business and Finance)
- Bruce Phillips (Director Planning and Place Making)
- Mel Nikou (Governance Officer)

Leave of Absence

- Cr Misha Coleman (Deputy Mayor)
- Cr James Searle

3. Declarations of conflict of interest (Councillors and staff)

Nil

4. Confidential business reports

Item

- 4.1 Contractual matters
- 4.2 Contractual matters
- 4.3 The personal hardship of a resident or ratepayer

Confidential business reports

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act 1989*. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

COUNCIL RESOLUTION

Moved: Councillor Nguyen

Seconded: Councillor Chen Yi Mei

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act 1989*, to allow consideration of:
 - (a) Contractual matters; and
 - (b) The personal hardship of a resident or ratepayer
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act 1989* until Council resolves otherwise.

CARRIED

Following consideration of Confidential business, the meeting resumed in open session.

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Chen Yi Mei

That the amended minutes of the Ordinary Council Meeting held on Tuesday 12 November 2019 be confirmed.

CARRIED UNANIMOUSLY

6. Petitions and joint letters

Item		Page	Res. Page
.6.1	Joint Letter - Peel Street Park Safety	7	7
6.2	Petition - Footpaths Belong to Pedestrians - No Trees on Cameron Street Footpaths!	7	7

7. Public question time

Item		Page
7.1	Margaret O'Brien - Gift Policy	8
7.2	Jen Rutherford, Collingwood Toy Library - Community Space	8

8. Delegates' reports

Item		Page	Res. Page
8.1	Cr Stone - Northern Alliance for Greenhouse Action (NAGA)	10	11
8.2	Cr Stone - Project Respect	11	12

9. General business

Item		Page	Res. Page
9.1	Cr Jolly - Officers to present a report on amending the Planning Scheme to require new developments to use renewable energy	12	12
9.2	Cr Nguyen - Officers to present a report on the operation of Yarra Youth Services	12	13

10. Questions without notice

Item		Page
10.1	Cr Stone - Car Share	13
10.2	Cr Jolly - Intersection at Hoddle Street and Roseneath Street	14
10.3	Cr Fristacky - Attaching advertising material to posts	14
10.4	Cr Fristacky - Status of Lygon Street Flat	14

11. Council business reports

Item		Page	Res. Page
11.1	Update on Status of Pitfall Traps in Yarra	15	15
11.2	Grant Initiation Report - Richmond and Collingwood Youth Program Grants 2020 - 2023	16	16
11.3	Amendment C269 - Yarra Planning Scheme - Rewrite of local policies	17	18
11.4	Amendment C245 Heritage Overlay and Zone Amendments - Consideration of Submissions	19	20
11.5	Discussion Paper - Planning and Building Approvals Process Review	22	22
11.6	Proposed Discontinuance of Road between 5 & 7 Brunswick Street, Fitzroy.	23	24
11.7	Proposed Discontinuance of Road abutting the rear of 88-90 Johnston Street, Collingwood	26	27

12. Notices of motion

Item		Page	Res. Page
12.1	Notice of Motion No.16 of 2019 - Local Government Bill 2019	28	28

13. Urgent business

Nil

11.3 Amendment C269 - Yarra Planning Scheme - Rewrite of local policies

Reference: D19/208933

Authoriser: Director Planning and Place Making

RECOMMENDATION

1. That Council:
 - (a) notes the officer report on the Yarra Planning Scheme – rewrite of local policy;
 - (b) notes the extensive strategic work supporting the draft policy positions including the adopted *Housing Strategy 2018* and the *Yarra Spatial Economic Employment Strategy 2018* and other adopted strategies and policies outlined in the report;
 - (c) notes the supporting documentation attached to this report;
 - (d) endorses the draft Municipal Planning Strategy, local policies and supporting documents as a basis for Amendment C269yara; and
 - (e) seeks authorisation from the Minister for Planning to prepare and exhibit Amendment C269yara to the Yarra Planning Scheme in accordance with section 8A of the *Planning and Environment Act 1987*.
2. That if the Minister for Planning authorises Amendment C269yara, Council undertakes an extensive exhibition of it in accordance with Section 19 of the Act and as outlined in the report at paragraph 33-35.

Public Submissions

The following people addressed Council on the matter:

Greg Chenhall, Fitzroy Residents Association;

Anne Horrigan-Dixon, Queens Parade Heritage Planning and Traders Group;

Glen McCallum;

Ian Wight;

Margaret O'Brien; and

Anne Coveny.

MOTION**Moved:** Councillor O'Brien**Seconded:** Councillor Jolly

1. That Council:
 - (a) notes the officer report on the Yarra Planning Scheme – rewrite of local policy;
 - (b) notes the extensive strategic work supporting the draft policy positions including the adopted *Housing Strategy 2018* and the *Yarra Spatial Economic Employment Strategy 2018* and other adopted strategies and policies outlined in the report;
 - (c) notes the supporting documentation attached to this report;
 - (d) notes the verbal submissions by community members at this meeting;
 - (e) defer further consideration of this matter pending undertaking of a community consultation on the proposal; and

Conclusion

The meeting concluded at 12.19am.

Confirmed Tuesday 3 December 2019

Mayor