

ACCESS & EQUITY ADVISORY COMMITTEE

Meeting Date: Monday 1 August 2016
Venue: Function Room 3
Starting Time: 5.00pm

Attendance & Apologies

Councillors in Attendance

Cr Michelle Kleinert

Other Committee Members in Attendance

Eva Salvo, Rev Shenouda Boutros, Jenny Carson, Anna Di Pietrantonio, Georgina Earl, Varvara Ioannou (skype), Aaron Jones, Audrey Kelly, Emmie Lidis, Amanda Marshal, Dilnaz Billimoria, Janice O'Connor, Saarah Ozeer, Sue Rosenhain, Fiona Tuomy, Mei Yu, Mike Zafiroopoulos.

Officers in Attendance

Malcolm Foard, Kirsten Reedy, Keri Kennealy, Lydia Winstanley

Apologies Received From

Carla Reardon, Michelle Thompson, Emmie Lidis, Chris Potter

Disclosure of any Conflict of Interest

No disclosures were made

Items Considered:

1. Amendment C104, Westfield Doncaster future expansion - consultation
2. National Disability Insurance Scheme (NDIS): Sector reform and increasing awareness and access for the most disadvantaged in our community
3. Access, Equity and Diversity Strategy and Disability Access and Inclusion Plan update
4. Organisation and Community Representative Updates

Finishing Time: 7.00pm

Completed By:-

Name: Kirsten Reedy Title: Social Planning and Development Officer Date: 19 August 2016

Council Meeting Briefing Session

Meeting Date: 26 July 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 7.00pm.

Present:

Councillor Paul McLeish (Mayor)
Councillor Dot Haynes (Deputy Mayor)
Councillor Meg Downie
Councillor Sophy Galbally
Councillor Jim Grivokostopoulos
Councillor Michelle Kleinert
Councillor Stephen O'Brien

Officers Present:

Chief Executive Officer, Mr Warwick Winn
Director Assets & Engineering, Mr Leigh Harrison
Director Community Programs, Mr Chris Potter
Director Planning & Environment, Ms Teresa Dominik
Director Shared Services, Mr Philip Lee
Executive Manager People & Governance, Ms Jill Colson

Apology:

Cr Geoff Gough

1. Prior Notification of Conflicts of Interest

There were no Disclosures of Interest

2. Confirmation of Minutes

- 3. Amended Planning Application PL12/022747.01 for 659-669 Doncaster Road, 4-6 Tower Street and 1A-5 Council Street, Doncaster**
- 4. Amendment C112 to Manningham Planning Scheme 775-779 Doncaster Road, Doncaster - Removal of Restrictive Covenant**
- 5. Koonung Park - Management Plan Endorsement**
- 6. Economic and Environmental Planning Annual Reports**
- 7. Jumping Creek Road Upgrade - Endorsement of the Development Framework**
- 8. Finalisation of Deviation of Springvale Road at Mullum Mullum Reserve (1-41 Springvale Road, Donvale)**
- 9. 2015-2016 Capital Works Program - End of June Status Report**
- 10. Investment Policy - 2016 Review**
- 11. 8-10 Montgomery Street, Doncaster East - Notice of Intention to Sell (Post Statutory Advertising)**
- 12. 25B Morna Rd, Doncaster East - Sale of Part Drainage Reserve**
- 13. 11 Hepburn Road, Doncaster - Property Acquisition**
- 14. Strategic Risk Register Report to Council - six month period ending 30 June 2016**
- 15. Delegations - Update July 2016 Instrument of Delegation (S6)**
- 16. Documents for Sealing - 26 July 2016**
- 17. Record of Assembly of Councillors - July 2016**
- 18. Greater Warrandyte Fireball Committee**
- 19. Notice of Motion by Cr Dot Haynes (Nom No.5/2016)**
- 20. Notice of Motion by Cr Meg Downie (Nom No.6/2016)**

The Meeting ended at 8.43pm.

INTEGRATED TRANSPORT ADVISORY COMMITTEE

Meeting Date: Monday 8 August
Venue: Council Chambers
Starting Time: 6.00 p.m.

Attendance & Apologies

Councillors in Attendance: Cr Paul McLeish & Cr Jim Grivas

Other Committee Members in Attendance:

Cynthia Pilli, Stuart McKenzie, Christos Kativelis, Liz Taylor, Robin Spragg,
James Adams & Timothy Benedict

Officers in Attendance

Leigh Harrison, Roger Woodlock, Frank Vassilacos, Liz Lambropoulos & Teresa Dominik.

Disclosure of any Conflict of Interest

None.

Items Considered:

1. Infrastructure Victoria – Draft Infrastructure Strategy
2. Transport Advocacy Priorities
3. Brain Storming of Ideas for Transport Advocacy
4. Confirmation of Action Items and key advocacy items to focus on.
5. Other Business

Finishing Time: 7.50 p.m.

Manningham Arts Advisory Committee

Meeting Date: 20 July 2016
Venue: Andersons Room, Municipal Offices
Starting Time: 5.30pm

Attendance & Apologies

Councillors in Attendance

Cr Stephen O'Brien

Officers in Attendance

Gregory Cleave, Elissa Pachacz

Other Committee Members in Attendance

Kirsty Grant, Mervyn Hayman-Danker, Deborah Lasky-Davison

Apologies Received From

Disclosure of any Conflict of Interest

No disclosures were made.

Items Considered:

1. Actions from previous minutes
2. Manningham Art Gallery Update
3. Cultural Planning & Development Update
4. Other Business

Finishing Time: 6.45pm

Municipal Emergency Management Planning Committee

Meeting Date 5 August 2016
Venue Council Chambers – Municipal Offices
Starting Time 10.00am

Attendance & Apologies

Councillors in Attendance – Councillor Meg Downie

Officers in Attendance – Helen Napier, John O'Brien, Leigh Harrison, Jan Loughman, Esther Daniel, Malcolm Foard, Gavin Tyler, Noel McMahon

Other Committee Members in Attendance – Jeanette Lacy, Pauline Bradley, Brian Whittaker, Kevin Morrish, Shane Murphy, Brian Hillier, Jamie Hansen, Jan Mattrow, John Gawne, Russell Langley, Gerabeth Abbott, Marguerite Bissett, Michelle Jordan, Bill McGillivray, Phil O'Connell, Peter Maw, Caroline Brown, Peter Higgins, Tammy Garrett, Bob Raaymakers, David Alexander, Linda Jamieson, Lynda Hamilton, Michael Davis, Michael Downing, Mike Cusack, Samantha Ross, Suzanne Glendenning, Toby O'Leary.

Apologies Received From – Richard Bramham, Eddy Holman, Jeff Young, Adrian Mullens, Andrew Haywood, Andrew Mills, Dan White, Diana Ferguson, Greg Kennedy, Houa Tia, John Chaplain, Juanita Haisman, Mick Stephenson, Nando Castauro, Roger Woodlock, Roy Marshall, Vicki Miller, Vivien Williamson, Mark Kennedy, Stuart Stuart, Tony McCoy, Lawson Chan, Luke Perry, Geoff Darlison, Roy Marshall, Damien Bale, Greg Mitchell

Disclosure of any Conflict of Interest

No disclosures were made.

Items Considered:

1. **Apologies**
2. **Confirmation of Minutes**
3. **Actions Arising From Previous Minutes**
4. **Correspondence**
 - 4.1 Assorted General Items to be Tabled
5. **General Business Items**
 - 5.1 Update of Contacts – distributed electronically to all members. Committee and General Contacts Documents (Standing Agenda Item)
 - 5.2 Community Sirens Proposal – **Sue** from Brackenbury Street Central Community Fireguard Group.
 - 5.3 Garden Waste Disposal Vouchers – Changed date range update for 2016/17 - **Helen Napier**
 - 5.4 Community awareness/resilience initiatives update – **Helen Napier**
 - Winter Clean Up Campaign
 - Fire Display Garden Update

- Pre-summer scenario event planning
- MCC Resilience Framework Update
- 5.5 Training & Exercising Update - **Helen Napier**
- 5.6 Impact Assessment Update – **Helen Napier**
- 5.7 Red Cross – Single incident update and release of the *Needs assessment and psychosocial support after emergencies* Framework and Guidelines. – **Jan Mattrow**
- 5.7 Review of Risks (Standing Agenda Item) – Relief and Recovery: Multi story residential incidents.
- 5.8 **Presentation: *Christine Drummond (City of Melbourne)***
Relief requirements from a local government perspective.
- 6. Sub Committee Reports**
 - 6.1 Municipal Fire Management Planning Committee – **Jamie Hansen**
 - 6.2 Response Review Sub-Committee – **Helen Napier**
 - 6.3 Community Resilience Sub-Committee – **Helen Napier**
- 7. Agency Reports**
 - 7.1 Reports provided by MFB, Plenty Valley FM, DET, SES.

Finishing Time 12.00pm

Senior Citizens Reference Group Committee

Meeting Date: Wednesday 10 August 2016

Venue: Manningham City Council, Heide Room

Starting Time: 9.30am

Apologies

Pamela Rose – Greek Elderly Citizens Club of Manningham Inc.

Anna Eminagov – Macedonian Senior Citizens of Manningham.

Councillors in Attendance

Cr. Meg Downie

Other Committee Members in Attendance

David Jenz – Manningham U3A Incorporated

Gordon Gee Wah – The Chinese Senior Citizens Club of Manningham Inc.

Helen Jurcevic OAM– Women’s Friendship Group Inc.

Ali Shaigan – Australian Iranian Senior Citizens Society of Victoria.

Joan Good – Bulleen and Templestowe Senior Citizens Club Inc.

Pamela Rose – Greek Elderly Citizens Club of Manningham Inc.

John Kostoulas, Bulleen and Templestowe Pensions Association

Malcolm Burgess – Doncaster Senior Citizens Club.

Hussein Pourasgheri – Warrandyte Senior Citizens Centre

Antonio Guerra – Italian Senior Citizens Group – Doncaster Inc

John Tomson – National Seniors Australia, Doncaster Branch.

Barry Holding – Probus Reference Group.

Yvette Manoli – The Australian Coptic Senior Citizens Club of Manningham

Officers in Attendance

Keri Kennealy and Catherine Walker – Manningham City Council

Disclosure of any Conflict of Interest

Confirmation that there were no items on Agenda where conflict of interest was declared.

Items Considered:

Guest Speaker

- Carol Edmeades, YMCA Pryme movers Program update

Group Undertaking

- Code of Conduct feedback
- Guest speaker resource list

Other Business

- Dementia Alliance group
- Community Dementia Awareness Session
- Go live “My Aged Care” update.
- Census Online Form Help for Mandarin speakers at Box Hill Library.
- Seniors Morning Tea – Friday 7 October 2016
- RDNS – Information sessions.

Finishing Time: 10.45am

Strategic Briefing Session

Meeting Date: 19 July 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.35pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Dot Haynes (Deputy Mayor), Cr Jim Grivokostopoulos, Cr Michelle Kleinert, Cr Meg Downie, Cr Stephen O'Brien

Apologies from Councillors

Cr Sophy Galbally, Cr Geoff Gough

Executive Officers Present

Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Philip Lee, Director Shared Services
Jill Colson, Executive Manager People & Governance

Other Officers in Attendance

Vicky Miller, Risk Management & Safety Co-ordinator
Michael Simentriadis, Governance Officer

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Strategic Risk Register Report – 6 Monthly Ending 30th June 2016

7. Investment Policy – 2016 Review

8. 25b Morna Road, Doncaster East – Sale of Part Drainage Reserve

9. Delegation Update – July 2016 Instrument of Delegation (S6)

10. 2015-2016 Capital Works Program – End of June Status Report

11. Other Matters Not Listed

11.1 Pop-up Cafe at the Park & Ride in Doncaster

11.2 Use of Sportsgrounds by Schools on Fridays

11.3 Facebook Page Opposing Inappropriate Development

11.4 Delegation Update – Further Comment

11.5 Notices of Motion for Next Council Meeting

The meeting concluded at 7.30pm.

Strategic Briefing Session

Meeting Date: 2 August 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.32pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Dot Haynes (Deputy Mayor), Cr Jim Grivokostopoulos, Cr Michelle Kleinert, Cr Meg Downie, Cr Sophy Galbally, Cr Geoff Gough

Apologies from Councillors

Cr Stephen O'Brien

Executive Officers Present

Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Teresa Dominik, Director Planning & Environment
Chris Potter, Director Community Programs
Jill Colson, Executive Manager People & Governance

Other Officers in Attendance

Jeff Young, Manager Parks & Recreation
Julie Wilson, Leisure Facilities Contracts Officer
Barbra Gaiotto, Co-ordinator Sports & Recreation
Juanita Haisman, Manager Community Relations & Marketing
Michael Simentriadis, Governance Officer

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Community Safety Forum

7. Indoor Stadium Pricing

8. Draft Lawford Reserve Plan – Consideration of Submissions

9. Community Engagement Evaluation

10. Other Matters Not Listed

10.1 MAV State Council

10.2 Buddy Zero and Fireball Events

10.3 Rescission Motion for Next Council Meeting

10.4 Dog Activity Centre

10.5 Doncaster Road

The meeting concluded at 8.15pm.

Strategic Briefing Session

Meeting Date: 9 August 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.35pm.

1. Attendance & Apologies

Councillors in Attendance

Cr P McLeish (Mayor), Cr D Haynes (Deputy Mayor), Cr M Downie, Cr G Gough,
Cr J Grivokostopoulos, Cr M Kleinert and Cr S O'Brien (6.45pm)

Apologies from Councillors

Cr S Galbally

Executive Officers Present

W Winn, Chief Executive Officer
J Colson, Executive Manager People & Governance

Other Officers in Attendance

P Thomson, Governance Coordinator

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Council Meeting Schedule for September to November 2016

7. Local Government Act Review Directions Paper - Feedback

8. CEO 100 Day Update

The meeting concluded at 9.00pm.

Strategic Briefing Session

Meeting Date: 19 August 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.35pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Dot Haynes (Deputy Mayor), Cr Jim Grivokostopoulos, Cr Michelle Kleinert, Cr Meg Downie, Cr Geoff Gough

Apologies from Councillors

Cr Sophy Galbally, Cr Stephen O'Brien

Executive Officers Present

Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Teresa Dominik, Director Planning & Environment
Jill Colson, Executive Manager People & Governance

Other Officers in Attendance

Roger Woodlock, Manager Engineering & Technical Services
Vivien Williamson, Manager Economic & Environmental Planning
Peter Thomson, Co-ordinator Governance
Michael Simentriadis, Governance Officer

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Protecting the Yarra River – State Government Project

7. King Street Reconstruction Stage 1 – Intention to Declare Special Charge

8. Minor land Acquisition Policy (Sensitive)

9. Potential Parkiteer Siting Investigation

10. Local Government Act Review – Draft Submission

11. Protecting the Yarra River – Discussion Paper Response

12. Amendment C113: Heritage Overlay Amendments including Warrandyte South Hall

13. Planning Scheme Amendment GC42 Environmentally Sustainable Development Policy: Consideration of Panel Report

14. Heritage Restoration Fund

15. Other Matters Not Listed

15.1 New Bin Rollout

15.2 Former Temporary Library Building

15.3 Bus Incident at Tunstall Square

15.4 Sheahans Road Stadium Refurbishment (Confidential)

15.5 Exit Survey

The meeting concluded at 9.32pm.

SUBMITTERS MEETING

Meeting Date: Thursday 18 August 2016
Venue: Council Chambers
Starting Time: 6pm

Attendance & Apologies

Cr Paul McLeish
Cr Jim Grivokostopoulos
Cr Michelle Kleinert
Cr Geoff Gough
Cr Dot Haynes

Officers in Attendance

Teresa Dominik
Sarah Griffiths
Shaan Brooker

Apologies

Nil

Disclosure of any Conflict of Interest

No disclosures were made.

Items Considered:

1. Planning Application PL16/026094, 135 Manningham Road Bulleen

Finishing Time: 7pm
