Ordinary Meeting of Council Minutes

held on Tuesday 5 September 2017 at 7.00pm
Richmond Town Hall

www.yarracity.vic.gov.au

1. Statement of Recognition of Wurundjeri Land

"Welcome to the City of Yarra."

"Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra and gives respect to the Elders past and present."

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Amanda Stone (Mayor)
- Cr Misha Coleman
- Cr Jackie Fristacky
- Cr Stephen Jolly
- Cr Mike McEvoy
- Cr Daniel Nguyen
- Cr James Searle

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Ivan Gilbert (Group Manager - CEO's Office)
- Andrew Day (Director - Corporate, Business and Finance)
- Chris Leivers (Director - Community Wellbeing)
- Bruce Phillips (Director - Planning and Place Making)
- Jane Waldock (Assistant Director - Planning and Place making)
- Guy Wilson-Browne (Director - City Works and Assets)
- Mel Nikou (Governance Officer)

Leave of absence

- Cr Mi-Lin Chen Yi Mei

Apology

- Cr Danae Bosler

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

Councillor Stone declared a conflict of interest on items 11.9 and 11.10.

4. Confidential business reports

Item

4.1 Contractual matters

4.2 Matters relating to legal advice

4.3 Personnel matters

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 Jolly **Seconded:** Councillor Fristacky

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;
   (b) Matters relating to legal advice; and
   (c) Personnel matters.
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 Jolly **Seconded:** Councillor McEvoy

That the minutes of the Ordinary Council Meeting held on Tuesday 15 August 2017 be confirmed.

CARRIED

6. Petitions and joint letters

Nil

7. Public question time

Nil

8. General business

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9. Delegates' reports

Nil

10. Questions without notice

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12. Notices of motion

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13. Urgent business

Nil

6. Petitions and joint letters

Nil

7. Public question time

Nil

8. General business

8.1 Councillor Stone - Note of Condolence - The Hon Fiona Richardson

The Hon Fiona Richardson MP, Minister for Prevention of Family Violence, Minister for Women and Member for Northcote passed away on Wednesday 23 August 2017.

As the Member for Northcote, Ms Richardson was a dedicated advocate for her community and a friend to many in Yarra.

She represented her constituents with pride and passion and was an energetic force in the life of her community. Fiona and her family were often involved in local events and were popular and familiar faces at the Alphington Bowls Club on Friday nights.

As the first Minister for the Prevention of Family Violence, Ms Richardson was a formidable advocate for the rights and safety of women and children. Her contribution has made, and will continue to make, a deep and lasting impact on the lives of many families in Victoria.

She will be remembered and respected not only as a dynamic political leader, but also a passionate member of the community.

COUNCIL RESOLUTION

Moved: Councillor Stone **Seconded:** Councillor Jolly

1. That Council:
   (a) record a formal motion of condolence on the passing of The Hon Fiona Richardson MP; and
   (b) request the Mayor to forward a letter of condolence on behalf of Council to Ms Richardson's family.

CARRIED UNANIMOUSLY

Councillor Jolly left the meeting at 7.06pm

Councillor Jolly returned to the meeting at 7.07pm

9. Delegates' reports

Nil

10. Questions without notice

10.1 Councillor Fristacky - MOU with Melbourne and Olympic Park Trust

Question:

The City of Yarra has a Memorandum of Understanding with the Melbourne and Olympic Park Trust executed by the CEO. My question relates to that agreement, one of its terms is we ask that we raise representations about reducing parking on the grass around the MCG. Can a report be provided at some stage on the representations and how that's been dealt with?

Response:

The Chief Executive Officer took the question on notice.

10.2 Councillor Jolly - AMCOR Site and Low Cost Housing

Question:

I received a phone call from the Australian Broadcast Corporation to a question in relation to the AMCOR site. Councillors will remember that part of the DPO for the AMCOR site was that there has to be 5% low cost housing. They have been told that Community Housing Limited that are providing this low cost housing have been told that of the 150 spots they're providing, 140 of them will have to be handed back to the developer for private use in 10 years' time and that only 10 will remain indefinitely for low cost use. If this is true, it is a clear breach of the DPO and am just wondering are officers aware of this and if they are can they report back to Council. If they are not aware of it could they take it on notice and come back to us.

Response:

The Director Planning and Place Making advised that the Development Plan Overlay DPO does require 5% affordable housing in association with an accredited housing association. That matter has been bought to the Council and that has been resolved and signed off as part of the 173 agreement. In relation to the 10 year horizon for some of those and others remaining has been transparent and made clear to Council.

10.3 Councillor Jolly - Richmond and Collingwood Fibre Connection

Question:

In relation to a media report that Richmond and Collingwood will not be offered the fibre to the premises (FTTP), instead offered fibre to the curb in terms of the NBN which is apparently of the lower quality. If this is true what can Council do to ensure that people of Collingwood and Richmond get fibre to the premises rather than fibre to the curb? Do we have to lobby or is it too late?

Response:

The Director Corporate Business and Finance advised that is correct, fibre to the premises is not being offered to the areas you identified. There is a range of different NBN products from fibre to the curb, fibre to the buildings and also a hybrid fibre coaxial so a range of different options are being installed around Yarra and to my understanding not to the level of fibre to the premises in terms of the offer. I will need to take on notice in the lobbying perspective.

11.1 Station Street, North Carlton - Temporary Road Closure

Trim Record Number: D17/114983
Responsible Officer: Acting Director City Works and Assets

Councillor Jolly left the meeting at 7.22pm

Councillor Jolly returned to the meeting at 7.24pm

RECOMMENDATION

1. That the prepared information be sent to VicRoads to allow it to write its report on the proposal to close Station Street, North Carlton at the intersection with Princes Street, on a temporary basis for 12 months for the purposes of undertaking a traffic diversion experiment.

Public Submissions

The following people addressed Council on the matter:

Ms Pricilla Taylor;

Mr Raymond Brooks, provided a written and verbal submission; and

A joint written submission from residents of Station Street: Matt Janson, Anthony & Lisa Polglaze, Vito Manlio, Wendy Hargreaves, Sunita and Mick & Jeneane.

COUNCIL RESOLUTION

Moved: Councillor Fristacky **Seconded:** Councillor Coleman

1. That Council:
   (a) notes:
      (i) representations by Station Street residents since 2015, including several families with children seeking alleviation from the impacts of traffic accessing the Princes Street/Alexandra Parade major arterial in North Carlton;
      (ii) Resident Submissions to VicRoads received September 2017, including analysis of traffic and safety, ongoing damage to road infrastructure at Station/Princes Streets from turning vehicles, and comparisons of Council traffic data before (Council surveys 2009, 2013), during (Council survey February 2015), and after (GTA survey September 2016) the previous 14 month temporary closure of Station/Princes Streets January 2015 to March 2016 required for Melbourne Water sewer works; and
      (iii) the above Resident Submissions identifying that analysis of this comparative traffic data showed an overall reduction in traffic volumes in February 2015, during the period of that temporary closure, by a net 437 vehicles less per day for all streets affected by the temporary closure - Station, Davis, Canning Streets, and on Lee Street past the Carlton North Primary School; and
   (b) notes Council's four prior resolutions on this matter dated 10 November 2015, 15 December 2015, 19 April 2016, and 20 December 2016, and the further information on these representations;
   (c) now determines to refer to VicRoads, this Council resolution, the above Resident Submission to VicRoads, and material in Attachments 1 and 2, with a request that VicRoads consider this matter and provide a report in accordance with Schedule 11,

Section 10(1)(c) of the *Local Government Act 1989*, on the proposed trial closure of Station Street North Carlton at its intersection with Princes Street, pending completion of a proposed North Carlton Local Area Traffic Management assessment of the area being undertaken; and

(d) resolves to receive a further report to Council within a month of receiving the report from VicRoads on this matter together with advice on further proposed consultation with the community on any proposed trial closure.

CARRIED

11.2 Rose Street Feet First Pedestrian Improvement Project - Brunswick Street to Nicholson Street

Trim Record Number: D17/109597
Responsible Officer: Acting Director City Works and Assets

RECOMMENDATION

1. That Council:
   (a) endorse the final recommended shared zone concept that provides a flexible design which can be used to test changes to the street layout, estimated at $322,000. **See Attachment 3 for final recommended concept;**
   (b) abandon a proposed one-way (westbound) traffic change along Rose Street in view of the updated traffic impact assessment and community opposition to the change;
   (c) note that an additional annual operating budget of $9,000 is required to maintain new planter boxes, street trees and shrubs;
   (d) note that an additional annual operating budget of $13,000 is required for an enhanced weekly street sweeping program, pressure washing street cleaning and street litter bin collection;
   (e) continues to collaborate with the community and traders of Rose Street to develop opportunities for events, street activation and business in this area;
   (f) note that the project will not commence until total funding is available;
   (g) acknowledges that the budget for Rose Street will be in the order of $150,000 from Council's 2018/19 Local Area Place Making (LAPM) budget;
   (h) acknowledges that additional funding, in the order of $172,000, will be sought through grants from VicRoads and the TAC for delivery in 2018/19; and
   (i) notes that monitoring, further testing and evaluation, including street lighting, will be carried out as required following the completion of the project, including a 12 month review as part of formal reporting to VicRoads, TAC and Council.

COUNCIL RESOLUTION

Moved: Councillor Coleman **Seconded:** Councillor McEvoy

1. That Council:
   (a) endorse the final recommended shared zone concept that provides a flexible design which can be used to test changes to the street layout, estimated at $322,000. **See Attachment 3 for final recommended concept;**
   (b) abandon a proposed one-way (westbound) traffic change along Rose Street in view of the updated traffic impact assessment and community opposition to the change;
   (c) note that an additional annual operating budget of $9,000 is required to maintain new planter boxes, street trees and shrubs;
   (d) note that an additional annual operating budget of $13,000 is required for an enhanced weekly street sweeping program, pressure washing street cleaning and street litter bin collection;
   (e) continues to collaborate with the community and traders of Rose Street to develop opportunities for events, street activation and business in this area;
   (f) note that the project is unlikely to commence until total funding is available;

(g) acknowledges that the budget for Rose Street will be in the order of $150,000 from Council's 2018/19 Local Area Place Making (LAPM) budget;

(h) acknowledges that additional funding, in the order of $172,000, will be sought through grants from VicRoads and the TAC for delivery in 2018/19; and

(i) notes that monitoring, further testing and evaluation, including street lighting, will be carried out as required following the completion of the project, including a 12 month review as part of formal reporting to VicRoads, TAC and Council.

CARRIED UNANIMOUSLY

11.3 30 km/h Speed Limit Pre-Trial Study

Trim Record Number: D17/111391
Responsible Officer: Manager Traffic and Special Projects

RECOMMENDATION

1. That Council:
   (a) endorse a 12-month trial in the Rose and Gold LAPM precincts of Fitzroy and Collingwood, excluding Brunswick and Smith Streets, subject to external funding from VicRoads and TAC;
   (b) notes the 30 km/h pre-trial report prepared by MUARC to provide context and evidence to support the trial, address potential issues when conducting the trial, and develop parameters on evaluating the success of the trial; **See Attachment 1**
   (c) acknowledges that $25,000 from Council's 2017/18 budget will be used in this trial; and
   (d) acknowledges that $145,000 of additional funding is required to undertake the trial to its full potential and will be sourced through external grants from VicRoads and TAC.

Public Submission

Dr Jeremy Lawrence addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Coleman **Seconded:** Councillor McEvoy

1. That Council:
   (a) endorse a 12-month trial in the Rose and Gold LAPM precincts of Fitzroy and Collingwood, excluding Brunswick and Smith Streets, subject to external funding from VicRoads and TAC;
   (b) notes the 30 km/h pre-trial report prepared by MUARC to provide context and evidence to support the trial, address potential issues when conducting the trial, and develop parameters on evaluating the success of the trial; **See Attachment 1**
   (c) acknowledges that $25,000 from Council's 2017/18 budget will be used in this trial; and
   (d) acknowledges that $145,000 of additional funding is required to undertake the trial to its full potential and will be sourced through external grants from VicRoads and TAC.

CARRIED UNANIMOUSLY

11.4 Proposed Discontinuance of Road at Mollison Street, Abbotsford - Development of Pocket Park - Consideration of Submissions

Trim Record Number: D17/115255
Responsible Officer: Chief Financial Officer

Councillor Nguyen left the meeting at 8.19pm

Councillor Nguyen returned to the meeting at 8.20pm

Councillor Coleman left the meeting at 8.19pm

Councillor Coleman returned to the meeting at 8.22pm

RECOMMENDATION

1. That Council, having considered all submissions received in response to the public notice and having heard the people who requested to be heard in support of their submission in accordance with section 223 of the Local Government Act 1989 (Act), regarding Council's proposal to discontinue and retain for municipal purposes, the road shown hatched on the title plan contained in Attachment 1 to this report (Road), being part of the land contained in Book W No.115, acting under clause 3 of Schedule 10 of the Act:
   (a) resolves, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;
   (b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;
   (c) directs that any right, power of interest held by any statutory/public authority in connection with any sewers, drains, pipes, wires or cables under control of the authority in or near the Road which are to be saved pursuant to section 207A of the Act be saved;
   (d) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road;
   (e) directs that all persons who have made a submission be advised of Council's decision; and
   (f) directs that Council's Open Space and Recreation Branch should undertake the work necessary to facilitate the construction of the pocket park and fulfil Council's resolution of the 6 September 2016.

COUNCIL RESOLUTION

Moved: Councillor Jolly **Seconded:** Councillor Stone

1. That Council, having considered all submissions received in response to the public notice and having heard the people who requested to be heard in support of their submission in accordance with section 223 of the Local Government Act 1989 (Act), regarding Council's proposal to discontinue and retain for municipal purposes, the road shown hatched on the title plan contained in Attachment 1 to this report (Road), being part of the land contained in Book W No.115, acting under clause 3 of Schedule 10 of the Act:
   (a) resolves, having followed all the required statutory procedures pursuant to section 207A and 223 of the Act pursuant to its power under clause 3 of Schedule 10 of the Act and being of the opinion that the Road is not reasonably required for public use, it discontinues the Road;

(b) directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Act is to be published in the *Victoria Government Gazette*;

(c) directs that any right, power of interest held by any statutory/public authority in connection with any sewers, drains, pipes, wires or cables under control of the authority in or near the Road which are to be saved pursuant to section 207A of the Act be saved;

(d) directs that the CEO sign any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road;

(e) directs that all persons who have made a submission be advised of Council's decision; and

(f) directs that Council's Open Space and Recreation Branch should undertake the work necessary to facilitate the construction of the pocket park and fulfil Council's resolution of the 6 September 2016.

CARRIED UNANIMOUSLY

11.5 Yarra Libraries Draft Strategic Plan 2017-2020

Trim Record Number: D17/109546
Responsible Officer: Director Community Wellbeing

RECOMMENDATION

1. That:
   (a) Council adopts the attached Yarra Libraries Strategic Plan 2017–2020.

Public Submission

Mr Maurice Sheehan addressed Council on the matter.

COUNCIL RESOLUTION

Moved: Councillor Nguyen **Seconded:** Councillor McEvoy

1. That:
   (a) Council adopts the attached Yarra Libraries Strategic Plan 2017–2020.

CARRIED UNANIMOUSLY

Councillor Coleman left the meeting at 8. 29pm

Councillor Coleman returned to the meeting at 8.32pm

11.6 Domestic Animal Management Plan (DAMP) adoption

Trim Record Number: D17/64370
Responsible Officer: Manager Compliance and Parking Services

RECOMMENDATION

1. That Council:
   (a) adopt the draft City of Yarra Domestic Animal Management Plan (DAMP) 2017-21; and
   (b) authorise Officers to submit the Domestic Animal Management Plan 2017-21 to the Department of Economic Development, Jobs, Transport and Resources in accordance with the legislative requirement by 1 November 2017.

COUNCIL RESOLUTION

Moved: Councillor Fristacky **Seconded:** Councillor McEvoy

1. That Council:
   (a) adopt the draft City of Yarra Domestic Animal Management Plan (DAMP) 2017-21 subject to the following changes:
      (i) on page 15. Objective 4, under "Activity"; replace the wording with, *"With the assistance from Open Space and the Infrastructure departments. Identify and understand the areas in the municipality where there is a higher prevalence of owners failing to remove faeces deposited by their dogs. Increase patrols in parks and surrounding streets*; and
      (ii) on page 15. Objective 3 – replace the last word "nuisance" with "ownership' in the title; and
   (b) authorise Officers to submit the Domestic Animal Management Plan 2017-21 to the Department of Economic Development, Jobs, Transport and Resources in accordance with the legislative requirement by 1 November 2017.

CARRIED UNANIMOUSLY

11.7 2016/17 Annual Financial Statements and Performance Statement adoption 'in principle'.

Trim Record Number: D17/121987
Responsible Officer: Director Corporate, Business and Finance

RECOMMENDATION

1. That Council:

   (a) notes the accompanying 2016/17 Annual Financial Statements and LGPRF Reports (including the Performance Statement), and receives the endorsement of Council's Audit Committee;

   (b) adopts the 2016/17 Annual Financial Statements and Local Government Performance Reporting Framework Reports (including the Performance Statement), 'in principle' prior to them being provided to the Victorian Auditor-General's Office for audit sign off;

   (c) nominates the Mayor and Audit Committee member Councillor Amanda Stone, and Audit Committee member Councillor Misha Coleman, as the two Councillors to certify the Annual Financial Statements and Performance Statement;

   (d) authorises the nominated Councillors to accept any further recommended changes by the Victorian Auditor-General's Office; and

   (e) designates Angelica Marshall, Chief Financial Officer, as Principal Accounting Officer to certify the Annual Financial Statements and Performance Statement, as required by the Local Government Act 1989 and Local Government (Planning and Reporting) Regulations 2014.

COUNCIL RESOLUTION

Moved: Councillor Coleman **Seconded:** Councillor Fristacky

1. That Council:

   (a) notes the accompanying 2016/17 Annual Financial Statements and LGPRF Reports (including the Performance Statement), and receives the endorsement of Council's Audit Committee;

   (b) adopts the 2016/17 Annual Financial Statements and Local Government Performance Reporting Framework Reports (including the Performance Statement), 'in principle' prior to them being provided to the Victorian Auditor-General's Office for audit sign off;

   (c) nominates the Mayor and Audit Committee member Councillor Amanda Stone, and Audit Committee member Councillor Misha Coleman, as the two Councillors to certify the Annual Financial Statements and Performance Statement;

   (d) authorises the nominated Councillors to accept any further recommended changes by the Victorian Auditor-General's Office;

   (e) designates Angelica Marshall, Chief Financial Officer, as Principal Accounting Officer to certify the Annual Financial Statements and Performance Statement, as required by the Local Government Act 1989 and Local Government (Planning and Reporting) Regulations 2014;

   (f) requires the CEO to circulate to Councillors the finalised commentary on the attachments prior to submission to VAGO; and

   (g) requires the CEO to circulate to Councillors the responses to questions raised tonight, prior to submitting to VAGO.

CARRIED UNANIMOUSLY

11.8 Instruments of Delegation to the Chief Executive Officer and to Council Staff

Trim Record Number: D17/92467
Responsible Officer: Group Manager Chief Executive's Office

RECOMMENDATION

1. That Council endorse and execute:
   (a) the Instrument of Delegation by the Council to the Chief Executive Officer (Attachment 1); and
   (b) the Instrument of Delegation by the Council to Members of Council Staff (Attachment 2).

COUNCIL RESOLUTION

Moved: Councillor Fristacky **Seconded:** Councillor Searle

1. That Council endorse and execute:
   (a) the Instrument of Delegation by the Council to the Chief Executive Officer (Attachment 1).

CARRIED UNANIMOUSLY

Councillor Stone left the meeting having declared a conflict of interest on item 11.9.

The Chief Executive Officer then requested Councillors to nominate a Chair.

Councillor Jolly nominated Councillor Fristacky as chairperson.
There being no other nominations, Councillor Fristacky was appointed Chair.

Councillor Fristacky assumed the Chair.

11.9 Councillor Attendance at COP23

Trim Record Number: D17/120385
Responsible Officer: Chief Executive Officer

RECOMMENDATION

1. That Council pursuant to Council's Expense Entitlement Policy approve attendance by Councillor Amanda Stone at the 23rd Annual Conference of the Parties (COP23) on 11-13 November 2017 in Bonn, Germany.

COUNCIL RESOLUTION

Moved: Councillor Searle **Seconded:** Councillor McEvoy

1. That Council pursuant to Council's Expense Entitlement Policy approve attendance by Councillor Amanda Stone at the 23rd Annual Conference of the Parties (COP23) on 11-13 November 2017 in Bonn, Germany.

CARRIED

CALL FOR A DIVISION

For: Councillors Coleman, Fristacky, McEvoy and Searle

Against: Councillor Nguyen

Abstained: Councillor Jolly

11.10 Mayoral attendance at the Climate Change and City Transformation Forum 2017 and the EcoMobility World Festival and Congress 2017

Trim Record Number: D17/123846
Responsible Officer: Chief Executive Officer

Note

This report is purposely presented following the previous report recommending the Mayor be authorised to accept the invitation to COP23 in Bonn, Germany. Due to the time commitment required to attend these conferences, the Mayor has indicated that she is only able to make one overseas trip. In the event that Council resolves to send the Mayor as its representative to Germany, it is intended that this report be withdrawn.

WITHDRAWN

The report was withdrawn as Councillors agreed that the Mayor attend the COP23 in Bonn, Germany.

Councillor Stone returned to the meeting.

11.11 Report on Assemblies of Councillors Held - July to August 2017

Trim Record Number: D17/123420
Responsible Officer: Chief Executive Officer

RECOMMENDATION

1. That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto.

COUNCIL RESOLUTION

Moved: Councillor Jolly **Seconded:** Councillor McEvoy

1. That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto.

CARRIED UNANIMOUSLY

12.1 Notice of Motion No 16 of 2017 Civic Flag Policy and Flying of Richmond Football Club Flag at Richmond Town Hall

Trim Record Number: D17/124402
Responsible Officer: Group Manager Chief Executive's Office

COUNCIL RESOLUTION

Moved: Councillor Nguyen **Seconded:** Councillor McEvoy

1. That Council:
   (a) note the adopted Civic Flag Policy provides for flying of the Richmond Football Club flag at Richmond Town Hall for one week from Monday preceding the AFL Grand Final if Richmond Football Club qualifies for the AFL Grand Final and then for a further week if they win the premiership;
   (b) note that the Richmond Football Club has qualified to play in the AFL Final Series;
   (c) amend the Civic Flag Policy to also provide for the:
      (i) Richmond Football Club flag to be flown on the community flagpole at the Richmond Town Hall from Friday morning to Monday morning every weekend during the AFL final series from the Friday prior to the final series commencing and each week-end that the Richmond Football Club plays in the AFL Final series, and consequently that;
      (ii) Collingwood Football Club flag to be flown at the secondary flagpole at the Collingwood Town Hall from Friday morning to Monday morning every weekend during the AFL final series from the Friday prior to the final series commencing and every week-end that the Collingwood Football Club plays in the AFL Final series; and
      (iii) Brisbane Lion's Football Club flag to be flown on the secondary flagpole at the Fitzroy Town Hall from Friday morning to Monday morning every weekend during the AFL final series from the Friday prior to the final series commencing and every week-end that the Brisbane Lion's Football Club plays in the AFL Final series.

CARRIED

Conclusion

The meeting concluded at 9.32pm.

Confirmed Tuesday 19 September 2017

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Mayor