

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
14/03/2023	10. 9	Public Art Grants and Mitcham Art Advisory Group Terms of Reference	<p>DECISION 1 – ‘GERMINAL’ BY TREVOR WREN & DANICA GACESCA MCLEAN MOVED Cr Bange</p> <p>That Council awards a Public Art Grant (as per the recommendation from MAAG) to the ‘Germinal’ sculptures by Trevor Wren and Danica Gacesca McLean to be installed in St Marys and Pasadena in consultation with Administration, to the value of \$34,000 (excluding GST).</p>	Underground services inspection has been completed and signed off by Administration.	O'Neill, Kate	Rebecca Olthoff
14/03/2023	10. 3	Denman Community Centre (Denman Tennis Club) Toilets/Kitchen Upgrades and Landlord Approval	<ol style="list-style-type: none"> 1. That Council provides landlord approval for Denman Tennis Club to lodge a grant application for a toilet upgrade, installation of a grease arrestor, air conditioning upgrade and kitchen upgrade at Denman Community Centre, Lower Mitcham, and approval to proceed with these projects subject to a successful grant application. 2. That Council notes that \$146,000 has been allocated in the 2022/2023 Annual Business Plan and Budget for the refurbishment of the existing toilets and installation of a grease arrestor at Denman Community Centre, Lower Mitcham. 3. That Council approves a once-off capital contribution of \$90,000 to fund the shortfall for the upgrade to the existing toilets and installation of a grease arrestor at Denman Community Centre, Lower Mitcham, to be reflected at a budget review, on the condition that the Club is successful in receiving the grant funding from the Office of Sport Recreation and Racing for the kitchen upgrade and air condition. 4. That Council notes that the associated ongoing costs of \$11,035 for the kitchen upgrade will be incorporated into next years (23/24) budget as a prior Council decision with an additional rate increase of 0.02%. 5. That Council provides approval for Denman Tennis Club to include the funds allocated to the toilet facility and grease arrestor projects in Council's 2022/23 Capital Renewal budget, in a grant application to the Office for Recreation, Sport and Racing, noting that to be 	Club has submitted grant application. Notifications for applicants expected end of January 2024.	Harrison, Craig	Travis Beard

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<p>successful, the Club must be seen to contribute 50% of the funds.</p> <p>6. That Council notes all of the projects will be deferred to 2023/2024.</p>			
9/5/2023	10.3	City of Mitcham Community Renewables Program	<p>That following the due-diligence work undertaken by Administration and legal advice considered by Council's Audit and Risk Committee on the 8th of February 2022, and by Council on the 22nd of February 2022, and on the back of the success of the collaboration with ShineHub Pty Ltd to deliver the City of Mitcham Community Renewables Program to date, that:</p> <p>1. Council approve the continuation of the collaboration between the City of Mitcham and ShineHub Pty Ltd to promote the following community outcomes:</p> <ul style="list-style-type: none"> - A reduction in the City of Mitcham community carbon emissions - A reduction in the cost of living for City of Mitcham ratepayers - Removal of up-front cost barriers to renewable technologies to make them more accessible <p>2. That Council authorise the CEO to negotiate and execute a new simple two-party agreement with ShineHub Pty Ltd to give effect to part (1) of this resolution, and to set out the division of responsibilities between ShineHub Pty Ltd and Council based on the following principles:</p> <ul style="list-style-type: none"> - That Council is willing to collaborate with ShineHub Pty Ltd to promote their existing offerings in a 'whitelabelling' model in line with legal advice (where 'whitelabelling' constitutes Council promoting ShineHub Pty Ltd's existing offering); - That any financial contributions from Council for the life of the program will be fully recovered; - That regular reviews of the success of the collaboration be treated as stage-gates for continuation, where Council can decide to discontinue at its absolute discretion; - That the agreement be reviewed by Council's lawyers prior to final execution; and - That the purpose of the collaboration will be to deliver the following projects as described in this report: <p>- Commercial Bulk Buy</p>	<ul style="list-style-type: none"> • Commercial bulk-buy underway • Agreement currently being developed 	Pears, Matthew	Romaine, Matthew

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ul style="list-style-type: none"> - Electrical Vehicle Chargers 3. That Council notes that upon completion of the Commercial Bulk Buy and EV Chargers initiatives, a further decision report will be brought to Council in relation to the creation of a Virtual Power Plant (VPP) and a City of Mitcham Energy Plan. 4. That regular reports be brought to Council outlining progress and achievements for the life of the collaboration. 			
9/5/2023	10.6	Naming of Eden Hills Landfill Site (Kurna Views)	<ul style="list-style-type: none"> - That Council rescinds the decision of its meeting on 23 August 2005 to accept the recommendation of the Corporate and Community Services Committee from its meeting on 9 August 2005 to rename the former Eden Hills Landfill site 'Kurna Views' - That Administration immediately removes signage with the name 'Kurna Views' at the entrance to the site. - That Administration meet with Kurna Yerta Aboriginal Corporation (KYAC) to consult on more appropriate Kurna names for the site - That Administration to use the advice from KYAC as an input to an extensive community consultation exercise seeking community feedback on proposed Kurna name(s) for the site - That Administration brings the outcomes of all consultation to Council in a future report, with recommendations on a new Kurna name for the site for Council consideration. 	<p>Item 1 - Done</p> <p>Item 2 All signage has been removed in accordance with resolution.</p> <p>Item 3 A workshop (facilitated on Country) between CoM, BRG and KYAC, with a view to identifying culturally appropriate Kurna naming options (considering proximity to Colebrook Reconciliation Park), was intended for November 2023. A new date is now being sought due to other emerging, urgent priorities for KYAC. Administration wrote to KYAC 17 Nov 2023 seeking information on a new date.</p> <p>Details and advice on culturally appropriate name options will subsequently come to Council by way of report.</p> <p>Items 4 and 5 - Not commenced</p>	O'Neill, Kate	McNamara, Sean
20/6/2023	10.5	Improved Rates Notice Design and Payment Method Analysis	DECISION 2 - ADDITIONAL INFORMATION TO BE DISPLAYED ON RATES NOTICES	Information Session is scheduled for April with	Reynolds, Wade	Harris, Luke

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ol style="list-style-type: none"> That Administration prepares examples of the following types of additional information to be considered by Council during the 2023/24 financial year for inclusion within the redesigned rates notices: <ol style="list-style-type: none"> Spending Overview (General) Cost-saving Measures Year-over-Year Changes That promotional information continues to be displayed promoting the activities of Council until such time as Council endorses a change to the type of additional information presented on the rates notice. 	subsequent decision report scheduled for May		
20/6/2023	10.1	Council's future role in aged and disability services, and for vulnerable community members	<p>Council adopts an inclusive, sustainable model of service provision for older residents and other vulnerable community members that complements and adds to the range of CHSP services offered by alternate CHSP aged care services providers in Mitcham by:</p> <ol style="list-style-type: none"> Maintain existing Council funding of \$445,000 (as per 2023-24 Draft Annual Business Plan, Budget and Long Term Business plan due for Council decision on 27 June 2023). This will enable transition of CHSP services as follows: <ol style="list-style-type: none"> Transition out of CHSP sub-contracted domestic assistance, home maintenance, and home modifications services by 31 Oct 2023, with existing clients receiving the same services from alternate non-Council CHSP funded aged care service provider(s). Transition out of CHSP funding for Social Support Group, Social Support Individual, Meals, and Transport by 30 June 2024, with existing clients receiving the same services from alternate non-Council CHSP funded aged care service provider(s). Maintain the existing fixed route Community Shopping and Library Bus for transport disadvantaged residents delivered by Council. 	<ol style="list-style-type: none"> 1.a. Complete 1.b-e to be implemented by 30 June 2024 2. Noted for 2024/2025 Annual Business Plan and Budget 	O'Neill, Kate	Head, Katrina

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<p>d. Maintain accessible social and active ageing opportunities for older residents and other vulnerable community members delivered by Council.</p> <p>e. Maintain an independent community information and referral service, providing advice to all vulnerable residents regarding access to aged care, disability, health, local service providers, activities and programs, or relevant social services (this service was previously funded by ceased SA HACC disability funding and by CHSP funded staff).</p> <p>2. Increase funding in year two of the 2023-24 Draft Annual Business Plan, Budget and Long Term Business for 2024-25 by \$42,000 to maintain services 1.c, 1.d, and 1.e as listed in paragraph one above with no CHSP funding and expand beyond CHSP eligibility criteria.</p> <p>That Council notes that the amount of \$445,000 includes \$50,000 in cost shifting due to a CPI and CHSP indexation gap.</p>			
11/7/2023	13.1	Cr Aidan Greenshields - Spiers Avenue, Pasadena Trees	<p>That Council:</p> <p>1. Acknowledges that the residents of Spiers Avenue, Pasadena, between Rugby Street and Day Drive have advised Council that their quality of life and enjoyment of their street and gardens continues to be impacted by the Council street trees dropping of the sharp prickly leaves from the Melaleuca Stypheliodes, prickly-leaved paperbark trees.</p> <p>2. Commits to the complete removal of all (13) Melaleuca styphelioides (prickly-leaved paperbarks) street trees on Speirs Avenue, Pasadena, between its intersections with Rugby Street and Day Drive and for consistent tree establishment and growth rates replant as soon as possible with Dwarf Claret Ash on the eastern side of the road and larger growing standard Claret Ash on the western side of the road.</p>	<p>1. Noted</p> <p>2. Tree outside No. 3 Spiers Avenue was removed on 4/8/2023 due to observed safety concerns. The 4 trees in the northern segment of Spiers Avenue will be removed by the end of September 2023. The remaining 8 trees in the southern segment of the Street will be removed in March 2024, in time for the upcoming tree planting season.</p> <p>3. Complete</p>	Baker, Daniel	Willis, Mason

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			3. That Council endorse \$25,000 one-off operating budget to be reflected at Budget Review 1 for the removal of the 13 <i>Melaleuca styphelioides</i> (prickly-leaved paperbarks) street trees on Speirs Avenue, Pasadena, between its intersections with Rugby Street and Day Drive.			
8/08/23	10.1	Community Land Management Plans: Unencumbered Community Land in Colonel Light Gardens	<p>DECISION 1</p> <p>1. That Council endorse the draft Community Land Management Plans at Attachments B, C, D, E, F, G, H, I and J for consultation and community engagement: (CLMPs: Colonel Light Gardens – Internal Reserves B, Colonel Light Gardens – Street Garden Reserves, Colonel Light Gardens – Institute, Colonel Light Gardens – Service and Utility Reserves, Colonel Light Gardens – Kent Street Reserves, Colonel Light Gardens – Commemorative Reserves, Colonel Light Gardens – Internal Reserves A (Outdoor Court Facilities), Colonel Light Gardens – Entryway reserves, Hillview reserve and Hall)</p> <p>2. The Council authorises the CEO to make minor changes to documents to give affect to this resolution.</p>	Engagement to commence on draft CLMPs as soon as reasonably practicable.	Harrison, Craig	Huntley, Stephanie
8/08/23	10.1	Community Land Management Plans: Unencumbered Community Land in Colonel Light Gardens	<p>DECISION 2</p> <p>1. That Council endorse the Consultation and Community Engagement plan at Attachment A, with dates to be updated to commence as soon as reasonably practicable.</p> <p>2. The Council authorises the CEO to make minor changes to documents to give affect to this resolution.</p>	Engagement to commence on draft CLMPs as soon as reasonably practicable.	Harrison, Craig	Huntley, Stephanie
8/08/23	10.4	Mortlock Park Project Proposals - endorsement of Community Consultation	<p>1. That having considered the Community Land Management Plan for Mortlock Park, the Colonel Light Gardens Public Realm Heritage Guidelines and the applicable parts of the Colonel Light Gardens Conservation Management Plan and the ongoing use and management of the site, Council endorses Community Consultation on the following proposals at Mortlock Park, Colonel Light Gardens:</p> <ul style="list-style-type: none"> Design Option 1 & 2 (Attachment A) for the proposed Gil Langley Building Upgrade and/or extension, Batting Tunnels and Storage 	Community Consultation closed on 19 November. Administration are currently reviewing the feedback and will prepare a briefing for Council in January 2024 with a Council report to follow in March 2024.	Harrison, Craig	Ashworth, Hayley

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ul style="list-style-type: none"> Proposed Baseball Infrastructure (Attachment B) 2 x Oval Lighting Designs (6 x 15m & 6 x 18m) (Attachment C) Proposed 10 year Lease/Licence to Colonel Light Gardens Football Club, Goodwood Baseball Club, Colonel Light Gardens Primary School and St Therese Primary School Potential demolition of the existing Guides Hall and Future use of the former Scouts Hall <p>2. Council notes that this option includes consultation on 2 lighting options as the final oval lighting design yet to be finalised noting that the Heritage Advice received to date seeks to ensure that the oval lighting design is as low as possible.</p> <p>3. That Council provide delegation to the Chief Executive Officer to endorse a community consultation plan including minor amendments to documents which give effect to this resolution and includes informing the Mayor and Gault Ward Councillors</p> <p>on the plan, with the plan including at a minimum:</p>			
8/08/23	10.8	Electric Vehicle Charger Trial	<p>1. That Council accept the invitation from South Australian Power Networks at Attachment A to participate in a trial to test the feasibility of using Stobie poles to provide cost effective locations for public Electric Vehicle (EV) charging.</p> <p>2. That during the design phase of the trial, focus and priority be given to protecting and enhancing the amenity of the City of Mitcham for the community.</p> <p>3. That should the trial have any resourcing impacts for the City of Mitcham, that the matter be brought back to Council.</p> <p>4. That Council notes this is stage 1 (design) of a bigger business model and through this design phase, staff are asked to investigate ongoing revenue opportunities for the City of Mitcham.</p>	In progress	Pears, Matthew	Romaine, Matthew

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
8/08/23	10.9	Tree Report - August 2023	<p>1. That Council consider grinding surface roots of the pine and removal of the stump grindings and placing organic loam to improve the likely success of the replacements</p> <p>2. That Council approves removal of the non-regulated tree at the front of 1 McDonald Avenue, Belair, subject to the CEO being satisfied that:</p> <ol style="list-style-type: none"> a development with native vegetation landscaping is proceeding at the site funding to cover the cost of the tree removal is borne by the applicant 	<p>1. Noted</p> <p>2. To be progressed in liaison with resident and Council Planning Department</p>	Baker, Daniel	Willis, Mason
22/8/23	5.1	Pasadena Community Centre Resourcing and Facility Upgrades	<p>DECISION 1</p> <p>That Council:</p> <ol style="list-style-type: none"> Endorses an operating model for Pasadena Community Centre whereby the centre is Council operated and resourced and programmed by Council staff in collaboration with a Community Advisory Group and community partners. Endorses the hours of operation at 54 hours per week such that the centre is open six (6) days a week, including evenings on four (4) weekdays, and during both days of the weekend. Endorses 2.5 FTE to facilitate the operating model of 54 hours of operation per week, noting volunteer hours will also be required to deliver the model. Notes Administration has been successful in obtaining grant funding on Council's behalf from State Government, via the Department of Human Services Community and Neighbourhood Development Grant Scheme, of \$99,038 per annum over three (3) years (commencing 1/7/2023), which includes a three year + three year (3 + 3) grant extension option by mutual agreement. Endorse \$241,963 net recurrent operating funding to enable the implementation of this decision, to be brought to bear all or in part at a relevant Budget 	<p>1. Noted</p> <p>2. Noted</p> <p>3. Centre is currently resourced to 2.5 FTE (including Project Manager) and is operating across evenings and weekends in accordance with Council direction / decision.</p> <p>4. Noted</p> <p>5. Complete. Included in budget at BR3</p> <p>6. Noted</p>	O'Neill, Kate	McNamara, Sean

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<p>Review or as a prior decision as part of an Annual Business Plan and Budget process, which will have a rates impact of 0.37%</p> <p>6. Notes that at the end of the Community and Neighbourhood Development Grant Scheme, referred to in paragraph 4, Council will need to consider the ongoing service level and the allocation of an additional</p>			
22/8/23	5.1	Pasadena Community Centre Resourcing and Facility Upgrades	<p>DECISION 2</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Provides approval to proceed with Design Concept 3 "Council Determined" within Attachment F; including the following additional items: <ol style="list-style-type: none"> a. Keyless door entry system b. Heating Main Hall c. Additional Kitchenette d. Extension to activity room (9.7x3m) e. Tool library f. Provision for alternative accommodation during construction 2. Notes the estimated total project value of Design Concept 2 "Council Determined" within Attachment F is a minimum of \$2.8 million plus additional costs of the following items: <ol style="list-style-type: none"> a. Keyless door entry system - \$20,000 b. Heating Main Hall - \$40,000 3. Additional Kitchenette - \$27,000 	<p>1. Development application is expected to proceed to Council Assessment Panel in February 2024.</p> <p>Council Report seeking amendment to CLMP (after consultation) to allow the placement of temporary buildings will be considered in February 2024.</p> <p>2. Noted</p> <p>3. Additional capital cost to be included at 23/24 ABP&B</p>	O'Neill, Kate	McNamara, Sean
12/09/2023	10.6	Hillrise Road, Panorama (between Alpha and Seaview Crescents) New Footpath Segment and Tree Removal	<ol style="list-style-type: none"> 1. That Council approves the removal of six (6) street trees exceeding five meters in height (ref. Trees 1, 5, 7, 8, 12, and 13 in the report) along Hillrise Road, Panorama. 2. That Council notes that seven (7) trees under five meters in height will also be removed (ref. Trees 2, 3, 4, 6, 9, 10, and 11 in the report) under delegation. 	<p>1. Noted. Community engagement undertaken in October 2023 with the trees to be scheduled to be removed in December 2023.</p>	Baker, Daniel	Haskas, Chris

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			3. That Council notes that twelve (12) new replacement trees, along Hillrise Road, Panorama, will be planted.	2. Noted. Community engagement undertaken in October 2023 with the trees to be scheduled to be removed in December 2023. 3. Noted. Trees to be planted in the 2024 planting season.		
12/09/2023	13.2	Cr Joanna Wells - Restricting Fossil Fuel Promotions	<ol style="list-style-type: none"> 1. Council will not advertise / or accept advertising on any Council controlled signage on Council property by companies whose main business is the extraction or sale of coal, oil and gas. 2. Council will not accept sponsorship from companies whose main business is the extraction or sale of coal, oil or gas. 3. That all relevant Council policies be reviewed and updated to reflect this policy position. 4. That Council advertise this policy position via its website and inform relevant stakeholders, including but not limited to Federal and State Local Members of Parliament and sporting clubs. 	<ol style="list-style-type: none"> 1. Noted 2. Noted 3. Policies under review 4. Correspondence to be sent on the review is complete. 	O'Neill, Kate	Jellings, Dan
12/09/2023	13.4	Cr Joanna Wells - Library of Things	That Administration bring back a report on the establishment of a "Library of Things", including but not limited to, complimentary initiatives / service provision currently offered by the City of Mitcham, options for Council's consideration, investment required, benefits of and any possible challenges to be considered.	Administration will research models and best practice options and bring report for Council in March 2024	O'Neill, Kate	McNamara, Sean
10/10/2023	10.2	The Future of George Street, Hawthorn – Vehicle Bridge	<ol style="list-style-type: none"> 1. That Council retain two-way traffic flow on George Street, Hawthorn and renewing the George Street vehicle bridge. 2. That Administration notify the community of the outcomes of this decision and the future of George Street vehicle bridge. 3. That Council approves the removal of the eleven (11) non-regulated trees as detailed in Table 1 of this report to facilitate the bridge replacement. 	<ol style="list-style-type: none"> 1. Noted 2. Community to be notified in December 2024 of Council decision. 3. Noted. 	Baker, Daniel	Haskas, Chris
10/10/2023	10.3	Greening Verges and Roundabouts	DECISION 1	1. In progress	Baker, Daniel	Murchland, Rachel

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ol style="list-style-type: none"> 1. That Administration investigate options to deliver a verge greening guide, by collaborating with potential partners in Local Government, Universities and Green Adelaide. 2. That Council endorses a one-off operating budget request of \$20,000 for the creation of a verge greening guide targeted at supporting and educating the community around landscaping on Council owned verges including Council requirements; and creation of a checklist. That this be reflected in Budget Review 2. 3. That Administration continue to separately investigate feasibility for the removal of the application requirement to landscape Council owned verges, including attaining legal advice. 	<ol style="list-style-type: none"> 2. Included in Budget Review 2, awaiting approval 3. Advice being sought 		
10/10/2023	10.3	Greening Verges and Roundabouts	<p>DECISION 3</p> <ol style="list-style-type: none"> 1. That Council endorse \$40,000 ongoing operational budget to resource a part-time role (0.4 FTE) role to support the further investigation of verge greening and landscaping activities and options to be reflected in Budget Review 2 2. That Council notes that this decision equates to an additional rate impact of 0.06% required next financial year. 	Resourcing approach being progressed.	Baker, Daniel	Murchland, Rachel
10/10/2023	13.3	Cr Joanna Wells - Disconnection of gas mains from Council owned properties	<ol style="list-style-type: none"> 1. Staff to report back to us on the options for and costs involved in disconnecting all gas mains and associated appliances on Council properties, such as sporting clubs, etc so that has these gas appliances can be replaced with electric and the premises run as all electric sites. 2. That the report also look at potential costs to the clubs of replacing these applications and ways in which we can mitigate changeover costs for our clubs. <p><u>FORMAL MOTION – QUESTION BE ADJOURNED</u></p>	In progress	Harrison, Craig	Polkamp, Anneke

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			That the item be adjourned to enable it to be incorporated / continued as part of a wider program to reduce the use of fossil fuels in Council buildings, in a Council report this calendar year.			
21/11/2023	10.4	Draft Reflect Reconciliation Action Plan	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the draft Reflect Reconciliation Action Plan (Attachment A) for the purposes of forwarding it to Reconciliation Australia for feedback and then ratification, with minor amendments delegated to the Chief Executive Officer. Notes the ratification process can be iterative and may necessitate changes to the document before it can be ratified by Reconciliation Australia. Delegates authority to the Chief Executive Officer to determine whether any changes required by Reconciliation Australia to the draft Reflect Reconciliation Action Plan are sufficiently material to require Council oversight before agreed. Notes Administration will bring a further report requesting Council formally endorse the final Reflect Reconciliation Action Plan once the ratification process is complete (if required). Endorses \$50,000 one-off operating budget to be allocated at Budget Review 2 for: <ol style="list-style-type: none"> The Reconciliation Action Plan (RAP) Registration Fee with Reconciliation Australia To engage a Kurna Artist for the RAP artwork Membership of Supply Nation for this financial year Cultural Respect and Safety training for this financial year Attendance at Reconciliation events for this financial year Best practices reviews of human resources policies and practices to update them for commencement with the RAP Develop a strategy and business case for Aboriginal Torres Strait Islander employment 	<ol style="list-style-type: none"> Submitted to Reconciliation Australia for consideration and feedback received. Conditional endorsement received 02/02/2024. Noted Ongoing Ratification process is underway with one round of feedback received from RA and actioned by Administration. Funding allocated as BR2: <ol style="list-style-type: none"> Complete In Progress Complete In Progress Not Commenced In Progress In Progress Not commenced Ongoing 	O'Neill, Kate	McNamara, Sean

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<p>within our organisation as part of the employment diversity program</p> <p>6. Seek advice from Administration on continuing the one-off funding on a permanent basis for 5.3 to 5.5 once the RAP is registered and operating.</p> <p>7. Notes Administration will keep Council Members updated throughout the process via email and monthly Operational Updates to Council.</p>			
21/11/2023	10.5	CC Hood Reserve, Panorama - Masterplan and CLMP	<p>DECISION 1</p> <p>1. That Council notes the community consultation feedback on the draft Masterplan for CC Hood Reserve, Panorama in Attachment C and G</p> <p>2. That Council endorse the Masterplan for CC Hood Reserve, Panorama at Attachment A which incorporates the following key modifications based on the recent community engagement:</p> <ul style="list-style-type: none"> a. inclusion of basketball court b. relocation of small dog park c. enlargement of junior pump track d. inclusion of small soccer goals on the oval <p>3. That Council endorses installation of the following Masterplan elements, referred to as 'Stage 1' works, as identified on Attachment B, plus the provision of a pedestrian crossing facility on Eliza Place to support the reserve upgrade:</p> <ul style="list-style-type: none"> a. A playground and associated infrastructure b. A small dog park c. A basketball court d. A junior pump track e. A BBQ f. 2 small soccer goals on the Oval g. A central tree lined pathway and lighting, and as funding permits, the following assets: h. additional tree lined pathways <p>4. That the 'Stage 1' works be delivered as part of the State Government Grant for CC Hood Reserve.</p>	<p>1. Completed.</p> <p>2. Completed</p> <p>3. Delivery planning for these elements is now underway</p> <p>4. Noted.</p> <p>5. Completed</p>	Baker, Daniel	Willis, Mason

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			5. That Council notes this project, now fully scoped, has an additional associated ongoing operating cost of \$14,000 per-annum equating to an additional rate increase of 0.02% which would be included in Council's 24/25 FY adopted budget.			
21/11/2023	10.6	Revitalising Rozelle Reserve, Melrose Park - Community Consultation Feedback	<ol style="list-style-type: none"> 1. That Council notes the community consultation feedback for 'Revitalisation of Rozelle Reserve Park facilities at Melrose Park' as presented in the report, and 2. That Council endorses implementation of an upgraded playground relocated to the western side of the Reserve, and a BBQ, picnic table, shelter and fencing on the eastern side of the Reserve, as indicated on Attachment A. 3. That Council notes several respondents have expressed the need for a toilet in Rozelle Reserve and that this item be considered for a budget bid during the 2024/25 Budget discussions 	<ol style="list-style-type: none"> 1. Complete 2. Project delivery planning stage has now commenced. 	Baker, Daniel	Willis, Mason
21/11/2023	10.7	Heritage Tram Pole, Welbourne Street, Mitcham	<ol style="list-style-type: none"> 1. That Council endorse the installation of the Heritage Tram Pole in Sutton Gardens, Mitcham, adjacent to where the tram line originally terminated. 2. That Council endorse \$39,000 capital budget for the necessary restoration works and installation for the Heritage Tram Pole to be reflected at Budget Review 2 in 2023/2024. 3. That Council notes that this decision equates to an additional rate impact of 0.01% required in the 2024/2025 financial year. 	<ol style="list-style-type: none"> 1. Noted. Restoration contractor to be consulted in February 2024 to discuss restoration works to be undertaken and program of when the restoration works can commence. 2. Noted 3. Noted 	Baker, Daniel	Swanbury, Mark
21/11/2023	10.8	Community Engagement Findings and updated Master Plan for the Former Bowling Greens and Airforce Association Precinct at Hawthorn	<ol style="list-style-type: none"> 1. That Council notes the community engagement findings report presented in Attachment C of this report. 2. That Council endorses the updated Master Plan for the Former Bowling Greens and Airforce Association Precinct at Hawthorn Attachment A (one page Master Plan) and Attachment B (Master Plan report) of this report, which has been updated with consideration to the community engagement feedback as outlined in Table 2 of the Discussion of this report. 	<ol style="list-style-type: none"> 1, 2 and 3 Complete 4. Consultation to occur on revised Community Land Management Plan early next year. 	Harrison, Craig	Huntley, Stephanie

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ol style="list-style-type: none"> 3. That Council notes that the Master Plan may be implemented in stages over a number of years, as Council and external funding becomes available, and that no funding is being sought at this time, but requests may be included in the upcoming Annual Business Plan process and or updates to the Four Year Delivery Plan. 4. That Council notes that a revised Community Land Management Plan will be prepared to reflect the endorsed Master Plan, which will then be subject to community consultation (Council to be notified prior to going to consultation) and final Council approval. 5. That Council considers this location as part of the Annual Tree Planting Program. 	5. Noted. will consider as part of next year's tree planting program.		
21/11/2023	10.10	2023 / 2024 Public Art Grant - Winston Avenue, Daw Park	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Expression of Interest process developed by Mitcham Art Advisory Group for Public Art installations along or adjacent Winston Avenue, Daw Park and notes the significant interest from the arts community with 15 separate submissions for City of Mitcham Public Art Grant. 2. Endorses the recommendation of Mitcham Art Advisory Group to select three (3) submissions for further design development, being: <ol style="list-style-type: none"> a. Lucinda Penn and Harry T Gent (LCND x HT) for Kingston Avenue site entrance statement murals b. Sally Wickes for proposed sculptural elements c. Karl Meyer of Exhibition Studios for Winston Walk Sculpture Trail 3. Endorses the total allocation of \$5,500 from the 2023 / 2024 Public Art Grant for Design Development to the selected artists as follows: <ol style="list-style-type: none"> a. Lucinda Penn and Harry T Gent (LCND x HT) 1,000 b. Sally Wickes \$2,000 c. Karl Meyer of Exhibition Studios \$2,500 	<ol style="list-style-type: none"> 1. Noted 2. Administration has contacted successful artists and is in the process of advancing design development fees, as well as a briefing with members of MAAG / artists. 3. Completed 4. In progress <p>Revised artist briefs will be due mid-January 2024 to inform a Council Report in March 2024.</p> <p>Administration has contacted all unsuccessful submissions.</p>	O'Neill, Kate	McNamara, Sean

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			4. Notes fully developed proposals from each artists will be brought to Council for consideration at a meeting in early 2024.			
21/11/2023	10.11	Grant of Easement - 90 Winston Avenue, Melrose Park	<p>SUBSTANTIVE DECISION</p> <ol style="list-style-type: none"> 1. That Council resolves to grant an easement to the registered proprietor/s of 90 Winston Avenue, Melrose Park (C/T 6124/798, Allotment 34 in Deposited Plan 3428) (Attachment A) over Skitch Reserve at 2 Rowell Road, Melrose Park (C/T 5718/132, Allotment 21 in Deposited Plan 3564) (Attachment B) a Council owned reserve to allow for stormwater to be discharged through Skitch Reserve, and into the kerb and gutter on Winston Avenue. 2. Pursuant to Section 38 of the Local Government Act 1999 the Council authorises the Mayor and Chief Executive Officer (CEO) to attest to the affixation of the Common Seal of the City of Mitcham to any documentation required to effect the grant of easement. 3. The Council authorises the CEO to make minor changes to documents or sign documents to give affect to this resolution. 4. That Council notes that costs will be borne by the applicant. 	In progress	Harrison, Craig	Huntley, Stephanie
12/12/2023	10.3	Power Line Environment Committee (PLEC) application for Young Street, Blackwood	<ol style="list-style-type: none"> 1. That Council endorse the submission of a formal application to the Power Line Environment Committee to underground power lines in Young Street, Blackwood, including removal of the pole and pole mounted transformer on the north east corner of the intersection of Young Street and Waite Street. 2. That Council notes that a formal submission includes a commitment for council to cover design costs even if Council elects not to proceed with undergrounding of power. 3. That Council notes that the estimated Council contribution for this undergrounding option is \$220,000 	Formal application was submitted to PLEC.15/12/2024. Awaiting confirmation of PLEC funding and scheduling.	Baker, Daniel	Hennig, Rick

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			to \$240,000 based on preliminary design details from SAPN. 4. That Administration incorporate these forecasted costs into the next update of Councils Long Term Financial Plan (LTFP) and include within the relevant Annual Business Plan Process when scheduling confirmation is provided by SAPN.			
12/12/2023	14.1	Cr Karen Hockley - Council Members Allowances and Support Policy	That Administration report to Council on ways to improve access to training and development for Council Members including the type of training which is/should be available, the budget, expenditure over four years and ways to identify relevant training.	Report will be presented to Council in early 2024	O'Neill, Kate	O'Neill, Kate
23/01/2024	5.1	Cr Darren Kruse – Craigburn Farm Additional Emergency Bushfire Exits	That Council staff develop concept designs for low cost options for additional emergency bushfire exits from Craigburn Farm and return an information report with recommendations as to next steps for minimal cost options.	Noted. Administration will commence development of concept designs in March 2024.	Baker, Daniel	Haskas, Chris
23/01/2024	9.3	Petition – Driveway Link in Murtoa Road, Eden Hills	That: 1. Council Receive the Petition Summary (Attachment A). 2. Council notes that infrastructure improvements in Murtoa Road, Eden Hills, including a Driveway Link, were completed in November 2023. 3. That Council notes that a post implementation review of the new traffic treatments installed on Murtoa Road, Eden Hills will be undertaken once the new treatments have had time to normalise. 4. The lead petitioner be advised of the decision.	1. Noted 2. Noted 3. Administration will commence the post implementation review of the new traffic treatments in 2024. 4. Lead petitioner to be notified of the decision	Baker, Daniel	Haskas, Chris
23/01/2024	10.1	Ownership and Replacement of Kerbside Bins	DECISION 1 - FOGO Bins 1. That Council supports the reduction of waste to landfill and the circular economy by endorsing the provision/replacement (including disposal and recycling) of one green Food and Garden Organics (FOGO) bin per occupied rateable property, along with a fortnightly collection service of one FOGO bin, free of charge on request of the property owner. 2. That Council endorses a recurrent operating budget increase of \$45,000 per year for the ongoing provision/replacement of FOGO bins, to be reflected on a pro rata basis at the next budget review, and notes	1. Noted 2. Noted, to be requested at BR4 3. In progress 4. Noted	Reynolds, Wade	Andrews, Grace

Council Resolutions – Outstanding Items

2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<p>that this equates to a rate increase of 0.07% as part of the 2024/25 budget.</p> <p>3. That Council gives the CEO delegation to amend the Waste Management Policy as necessary to reflect the above and notes that a full review of the Waste Management Policy, including consultation, is to take place in 2024/25.</p> <p>4. That Council notes that this will position Council to be able to consider further waste diversion and reduction initiatives in the future such as bin collection frequency.</p>			
23/01/2024	10.1	Ownership and Replacement of Kerbside Bins	<p>DECISION 2 - Landfill (blue) and Recycling (yellow) Bins</p> <p>That Council endorses a recurrent operating budget increase of \$15,000 per year for a change in process for the replacement of old blue and yellow kerbside bins (including ordering, delivery, collection and disposal) to ensure old bins are recycled back into new products, and notes that this equates to a rate increase of 0.02% as part of the 2024/25 budget.</p>	Noted, to be requested at BR4	Reynolds, Wade	Andrews, Grace
23/01/2024	10.2	Align the Code of Conduct for Volunteers Policy and the Volunteer Policy to that of Council employees	<p>1. That Council sets the framework for the management of volunteers by establishing the following high-level principles based on the National Standards for Volunteers:</p> <ul style="list-style-type: none"> ○ Leadership and Management ○ Commitment to Volunteer involvement, inclusion and diversity ○ Support Development ○ Workplace Safety and Wellbeing ○ Volunteer Recognition ○ Quality management and continuous improvement <p>2. That Council endorse the management of City of Mitcham Volunteers through a management policy framework administered by the CEO, providing consistency with how council employees are managed.</p> <p>3. On the basis of the above, Council revokes the 2017 Code of Conduct for Volunteers (Attachment A) and 2017 Volunteer Policy (Attachment B) as public policies.</p>	<p>1. Complete</p> <p>2. In progress</p> <p>3. Policies have been revoked</p>	Reynolds, Wade	Norton, Lynne
23/01/2024	10.3	Tree Report – January 2024	1. That Council approves removal of the following street tree, subject to future Development Approval to construct a dwelling:	Noted, being progressed.	Baker, Daniel	Willis, Mason

Council Resolutions – Outstanding Items
2022-2026 Term of Council as at 24 January 2024

Date	Item No	Report Name	Resolution	Progress Comment	General Manager	Officer
			<ul style="list-style-type: none"> One (1) street tree at the front of 58 Kingston Avenue, Daw Park <p>2. That Council notes the residents agreement to fund the tree removal; and its replacement as well as reinstatement of the redundant kerb crossover inverts, subject to a successful Development Approval.</p> <p>3. That Council asks the assessment manager to give thought to requiring a landscaping plan which conditions the retention of the backyard trees and any potential need for Tree Protection Zones during construction</p>			