



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillors Briefing Session Date: Monday 28 November 2016 Location: Conference Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Gaetano Greco (Deputy Mayor), Cr. Tim Laurence, Cr. Susan Rennie, Cr. Susanne Newton, Cr. Julie Williams, Cr. Trent McCarthy (from 5.10 pm), Cr. Steph Amir. Council Staff: Rasiyah Dev, Katrina Knox, Libby Hynes, Jacinta Stevens, Andrew McLeod (from 4.45 pm to 6.35 pm). Steve Hamilton (from 4.45 pm to 7.40 pm). Eddy Boscarior and Joanna Cuscaden (from 4.45 pm to 5.20 pm), Sally Johnson and Sally Jones (from 5.20 pm to 5.45 pm), Mandy Bathgate and Nick Matteo (from 5.45 pm to 6.05 pm), Katina Angelofsky (from 6.00 pm to 6.20 pm), Darren Rudd (from 6.35 pm to 7.40 pm). Other:
APOLOGIES:	Cr. Kim Le Cerf (Mayor - Approved Leave of Absence), Cr. Lina Messina (Approved Leave of Absence)

The Assembly commenced at 4.45 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning Scheme Amendment and Rezoning – Verbal and Report	No disclosures were made.
2	Customer Service Response - Verbal	No disclosures were made. Cr. Laurence absent from 5.35 pm to 5.45 pm.
3	Renaming Batman Park and Participation in Potential Electoral Commission Renaming – Verbal and Report (Item 10)	No disclosures were made. Cr. Newton absent from 5.45 pm to 5.50 pm. Cr. Williams absent from 5.45 pm to 5.55 pm.
4	Child Safe Standards – Verbal	No disclosures were made.
5	Code of Conduct Review - Verbal	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Upcoming Landfill Regional Waste Contract - Verbal	No disclosures were made.
7	Financial Report	No disclosures were made.
8	Bill Lawry and Oldis Garden Master Plan	No disclosures were made.
9	Darebin Creek Management Committee Memorandum of Understanding Renewal	No disclosures were made.
10	Renaming and Federal Electoral Division of Batman	No disclosures were made.
11	Application for Approval of Development Plan – 198 Beavers Road, Northcote	No disclosures were made.
PLANNING BRIEFING APPLICATIONS		DISCLOSURES AND COMMENTS
12	22-24 Knox Street, Reservoir	No disclosures were made. Cr. Amir absent from 6.35 pm to 6.39 pm. Cr. Rennie absent from 6.35 pm to 6.39 pm. Cr. Williams absent from 6.47 pm to 6.48 pm.
13	20-22 Thackeray Road, Reservoir	Cr. Williams declared an interest due to an association with two parties through her children's school. Cr. Williams absent from 6.50 pm to 7.00 pm.
14	8-10 Pellew Street, Reservoir	No disclosures were made.
15	36-46 High Street, Preston	No disclosures were made.

The Assembly concluded at 7.40 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Disability Advisory Committee Date: Monday 5 December 2016 Location: Function Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Julie Williams and Cr. Susanne Newton Council Staff: Shadi Hanna, Marian Myers-Braun, Christine Mulholland and Nicola Johnson Other: Representative of Encompass House, representative of Melbourne Polytechnic and community representatives.
APOLOGIES:	

The Assembly commenced at 11 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Introduce new Councillors	No disclosures were made
2	Present and apologies	No disclosures were made
3	Matters arising from previous minutes	No disclosures were made
4	Round table check in	No disclosures were made
5	Council Plan 2017-2020 consultation	No disclosures were made Cr. Williams left at 11:25 am
5	DDAC reflection and planning for 2017	No disclosures were made
6	General Business	No disclosures were made Cr. Williams returned at 12:35 pm
7	Meeting feedback	No disclosures were made

The Assembly concluded at 1:00 pm

RECORD COMPLETED BY:	Officer Name: Christine Mulholland Officer Title: MetroAccess Officer
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Australia Day Advisory Committee
	Date:	Tuesday 6 December 2016
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Chair Mayor Cr. Kim Le Cerf
	Council Staff:	Bronwyn Ryan-Mercer
	Other:	Community Representative, Ms Lois Bunn and Mr Dean Delle- Vergini and Mr Clovis Mwamba DECC Member
APOLOGIES:		Mr John Vincent OAM community member

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Australia Day Awards Selection of 2017 winners	No disclosures were made
2	2017 Award Event Discussion	No disclosures were made

The Assembly concluded at 8.00 pm

RECORD COMPLETED BY:	Officer Name:	Bronwyn Ryan-Mercer
	Officer Title:	



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 12 December 2016
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf(Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Tim Laurence, Cr. Steph Amir, Cr. Susan Rennie, Cr. Trent McCarthy, Cr. Lina Messina, Cr. Susanne Newton.
	Council Staff:	Andrew McLeod, Katrina Knox, Libby Hynes, Jacinta Stevens. Wendy Dinning, Darren Rudd, Joanna Cuscaden, Dave Bell.
APOLOGIES:	Other:	Cr. Julie Williams.

The Assembly commenced at 5.25 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Multi Sports Stadium - Deferred	No disclosures were made.
2	Preston Market Parking Enforcement - Verbal	No disclosures were made.
3	Progress Report Community Inclusion – Projects and Activities - Verbal	No disclosures were made.
4	Governance Local Law	No disclosures were made.
5	Confidential Item	No disclosures were made.

The Assembly concluded at 6.00 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Active and Healthy Ageing Board
	Date:	Tuesday 13 December 2016
	Location:	Conference Room, Darebin Preston Offices
PRESENT:	Councillors:	Cr. Gaetano Greco, Cr. Susanne Newton, Cr. Lina Messina
	Council Staff:	Shadi Hanna, Marian Myers-Braun, Fionnuala Spillane and Mitchell Bowden
	Other:	Community representatives
APOLOGIES:		

The Assembly commenced at 5.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and introduction of new Councillors	No disclosures were made
2	Agenda overview	No disclosures were made
3	Terms of Reference review	No disclosures were made
4	Review of 2016 and planning for 2017	No disclosures were made
7	Aged and Disability update	No disclosures were made
8	Other items	No disclosures were made
9	Close	No disclosures were made

The Assembly concluded at 6.30 pm

RECORD COMPLETED BY:	Officer Name:	Mitchell Bowden
	Officer Title:	Marketing and Community Engagement Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Strategic Workshop (Day 1)
	Date:	Friday 16 December 2016
	Location:	Melbourne Polytechnic Conference Room, Building U 71-77 St Georges Road, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf(Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Tim Laurence, Cr. Steph Amir, Cr. Julie Williams, Cr. Susan Rennie, Cr. Trent McCarthy, Cr. Lina Messina, Cr. Susanne Newton.
	Council Staff:	Andrew McLeod, Katrina Knox, Libby Hynes, Steve Hamilton. Mandy Bathgate, Jim Barrett (11.30 am – 1.05 pm), Allan Cochrane (1.35 pm – 3.30 pm).
	Other:	
APOLOGIES:		.

The Assembly commenced at 11.30 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Council Plan	No disclosures were made. Cr. Williams absent from 12 pm to 1.40 pm
2	Budget Composition	No disclosures were made. Cr. Williams left the meeting at 2.50 pm
3	Key Budget Timelines	No disclosures were made.

The Assembly concluded at 3.30 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 19 December 2016
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf(Mayor), Cr. Steph Amir, Cr. Susan Rennie, Cr. Lina Messina, Cr. Susanne Newton, Cr. Julie Williams, Cr. Tim Laurence (from 5.40 pm), Cr. Gaetano Greco (Deputy Mayor—from 5.52 pm), Cr. Trent McCarthy (from 5.52 pm).
	Council Staff:	Andrew McLeod, Katrina Knox, Libby Hynes, Jacinta Stevens, Steve Hamilton. Joanna Cuscaden, Darren Rudd.
APOLOGIES:	Other:	

The Assembly commenced at 5.25 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Grade Separation – Verbal	No disclosures were made.
2	Governance Local Law Review – No 2 (Public Question Time) - Verbal	No disclosures were made. Cr. Rennie left the meeting at 5.54 pm.
3	High School for Preston Update - Verbal	No disclosures were made.

The Assembly concluded at 6.30 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Environmental Reference Group (DERG) Membership renewal committee
	Date:	Tuesday 20 December 2015
	Location:	Council Chambers
PRESENT:	Councillors:	Cr. Kim Le Cerf
	Council Staff:	Libby Hynes, Sam Green
	Other:	Toni Meek, Darebin Environmental Reference Group community representative

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	DERG membership applications for 8 positions	Cr. Le Cerf disclosed a conflict of interest with an applicant due to them being on the same campaign. All committee members noted that they had attended the Darebin Environmental Reference Group (DERG) with reapplying DERG members.

The Assembly concluded at 4.40 pm

RECORD COMPLETED BY:	Officer Name:	Sam Green
	Officer Title:	Environmental Education and Promotions Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Energy and Environment Working Group Date: Tuesday 20 December 2016 Location: Preston Conference Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Kim Le Cerf (Mayor) , Cr. Gaetano Greco, Cr. Trent McCarthy, Cr. Lina Messina , Cr. Susanne Newton. Cr. Steph Amir arrived at 6.10 pm during item 3 and Cr. Tim Laurence arrived at 6.20 pm during item 5. Council Staff: Allan Cochrane, Libby Hynes and Gavin Mountjoy. Other: None.
APOLOGIES:	Cr. Susan Rennie and Cr. Julie Williams.

The Assembly commenced at 6:03 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Apologies and Chair	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Introduction and background	No disclosures were made
4	Draft terms of reference	No disclosures were made
5	Discussion	No disclosures were made
6	Process from here	No disclosures were made

The Assembly concluded at 7.00 pm

RECORD COMPLETED BY:	Officer Name: Gavin Mountjoy Officer Title: Energy and Adaptation Coordinator
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing of the Preston Market refurbishment and proposed development.
	Date:	Tuesday 20 December, 2017
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susan Newton, Cr. Lina Messina, Cr. Steph Amir, Cr. Trent McCarthy
	Council Staff:	Darren Rudd Manager City Development, Joanna Cuscaden Acting Manager City Plan and Strategic Planning, Wendy Dinning Acting Executive Manager City Plan and Transformation.
	Other:	Representatives of Salta Property Group, Urbis and Capire
APOLOGIES:		Cr. Gaetano Greco (Deputy Mayor), Cr. Julie Williams, Cr. Susan Rennie.

The Assembly commenced at 7.10 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Councillor Briefing of the Preston Market refurbishment and proposed development. <ul style="list-style-type: none"> • Salta Presentation of the Market Refurbishment and Proposed developments. • Questions from Councillors • Responses provided by Salta 	No disclosures were made

The Assembly concluded at 8.20 pm

RECORD COMPLETED BY:	Officer Name:	Wendy Dinning
	Officer Title:	Acting Executive Manager City Plan and Transformation.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Community Forum on Preston Market
	Date:	Wednesday 21 December 2016
	Location:	Preston City Hall
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Susan Newton, Cr. Julie Williams, Cr. Lina Messina, Cr. Steph Amir
	Council Staff:	Andrew McLeod Acting CEO, Katrina Knox Director Community Development, Vicky Guglielmo, Tiffany White, Deb Equid, Wendy Dinning, Amanda Palmer, Bronwyn Ryan –Mercer, Darren Rudd.
	Other:	Approximately 128 community members and Preston Market stakeholders and special interest groups including Save Our Preston Market community group
APOLOGIES:		Cr. Trent McCarthy, Cr. Tim. Laurence and Cr. Rennie

The Assembly commenced at 6 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	<p><i>FUTURE OF PRESTON MARKET</i></p> <p>Community Forum</p> <p>Moderator: Peter Clarke</p> <p>5.45 pm Moderator and Darebin Councillors meet for pre-brief (Shire Hall)</p> <p>6.00 pm Arrival</p> <p>6.05 pm Moderator welcomes participants and runs through housekeeping:</p> <ul style="list-style-type: none"> • Toilets: disabled and men’s toilets in foyer – women’s through foyer upstairs • Auslan interpreters are present – if any audience require them, please feel free to come down the front • Indicates the forum will be documented and analysed 	<p>No disclosures were made</p> <p>Record of meeting documented and to be presented back to Council and made available online as appropriate in early 2017.</p>

MATTERS CONSIDERED	DISCLOSURES AND COMMENTS
<ul style="list-style-type: none"> • Mentions cards and box available on each table for comments and suggestions. • Outlines forum's purpose, shape and themes. <p>6.10 pm Moderator welcomes Andrew McLeod who presents Preston Market project overview and update.</p> <p>6.15 pm Moderator invites Darebin councillors present to join Mayor. The Q and A section of the forum begins.</p> <p>THEME ONE: THE VISION</p> <p>6.35 pm Moderator moves the Q and A to</p> <p>THEME TWO: THE CONCERNS</p> <p>7.00 pm Moderator moves Q and A to</p> <p>THEME THREE: A SUCCESS?</p> <p>7.25 pm Moderator draws Q and A to a close. Urges participants to write any final suggestions/comments on the cards and refer to website.</p> <p>7.27 pm Moderator re-engages, leading to Mayor formally closing forum.</p> <p>7.30 pm CLOSE</p>	

The Assembly concluded at 7.35 pm

RECORD COMPLETED BY:	Officer Name: Vicky Guglielmo Officer Title: Manager Creative Culture and Events
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Strategic Workshop (Day 2)
	Date:	Friday 23 December 2016
	Location:	Conference Room, Darebin Civic Centre.
PRESENT:	Councillors:	Cr. Kim Le Cerf(Mayor), Cr. Gaetano Greco (Deputy Mayor), , Cr. Steph Amir, Cr. Julie Williams, Cr. Susan Rennie, Cr. Trent McCarthy, Cr. Lina Messina, Cr. Susanne Newton.
	Council Staff:	Andrew McLeod, Katrina Knox, Libby Hynes, Steve Hamilton, Allan Cochrane, Abdullahi Ahmed, Jacinta Stevens (from 9.50 am), Shanaka Perera (from 10.30 am).
	Other:	
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 9.20 am
Break at 10.45 am, recommenced at 10.55 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Capital Program	No disclosures were made. Cr. Le Cerf absent 9.44 am to 9.57 am. Cr. Newton absent 9.55 am to 9.57 am. Cr. Williams absent 10.03 am to 10.07 am.
2	Major and Strategic Projects	No disclosures were made.
3	Major Project Prioritisation	No disclosures were made.

The Assembly concluded at 11.55 am

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Energy and Environment Working Group
	Date:	Thursday 5 January 2017
	Location:	Preston Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Steph Amir, Cr. Trent McCarthy (Chair) and Cr. Susan Rennie. Cr. Gaetano Greco arrived 7.13 pm during item 4.
	Council Staff:	Allan Cochrane, Libby Hynes and Gavin Mountjoy.
	Other:	Alison Rowe, CEO MEFL and left after item 4.
APOLOGIES:		Cr. Kim Le Cerf (Mayor), Cr. Tim Laurence, Cr. Lina Messina, Cr. Susanne Newton and Cr. Julie Williams.

The Assembly commenced at 7.09 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Apologies and Chair	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Minutes and matters arising	No disclosures were made
4	Moreland Energy Foundation and options for collaboration	No disclosures were made
5	Energy Foundation options and issues – discussion and actions for follow up	No disclosures were made
6	Nature Trust options and issues – discussion and actions for follow up	No disclosures were made
7	Process from here	No disclosures were made

The Assembly concluded at 9.06 pm

RECORD COMPLETED BY:	Officer Name:	Gavin Mountjoy
	Officer Title:	Energy and Adaptation Coordinator



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Energy and Environment Working Group Date: Thursday 19 January 2017 Location: Preston Conference Room, Darebin Civic Centre
PRESENT:	Councillors: Mayor Cr. Kim Le Cerf (Chair), Cr. Tim Laurence, Cr. Trent McCarthy, Cr. Susan Rennie and Cr. Susanne Newton arrived at 7.28 pm during item 3. Council Staff: Oliver Vido, Allan Cochrane, Libby Hynes and Gavin Mountjoy. Other:
APOLOGIES:	Cr. Steph Amir, Cr. Gaetano Greco, Cr. Lina Messina, and Cr. Julie Williams.

The Assembly commenced at 7:05 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Apologies and Chair	No disclosures were made.
2	Assembly of Councillors	No disclosures were made.
3	Minutes and matters arising	No disclosures were made.
4	Feedback from Inner North Community Foundation	No disclosures were made.
5	Energy Foundation follow up and proposed actions	No disclosures were made.
6	Nature Trust options and issues – discussion and actions for follow up	No disclosures were made.
7	Process from here	No disclosures were made.

The Assembly concluded at 8.35 pm

RECORD COMPLETED BY:	Officer Name: Gavin Mountjoy Officer Title: Energy and Adaptation Coordinator
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Energy and Environment Working Group
	Date:	Monday 30 January 2017
	Location:	Preston Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Mayor Cr. Kim Le Cerf(Chair), Cr. Steph Amir, Cr. Gaetano Greco, Cr. Trent McCarthy, Cr. Lina Messina, Cr. Susanne Newton, Cr. Susan Rennie and Cr. Julie Williams.
	Council Staff:	Oliver Vido, Allan Cochrane, Libby Hynes, Alison Breach (left after item 4) and Gavin Mountjoy.
	Other:	
APOLOGIES:		Cr. Tim Laurence.

The Assembly commenced at 7.06 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Apologies and Chair	No disclosures were made.
2	Assembly of Councillors	No disclosures were made.
3	Minutes and matters arising	No disclosures were made.
4	Nature Trust follow up and Draft Terms of Reference	No disclosures were made.
5	Energy Foundation follow up and Draft Terms of Reference	No disclosures were made.
6	Process from here	No disclosures were made.

The Assembly concluded at 8.31 pm

RECORD COMPLETED BY:	Officer Name:	Gavin Mountjoy
	Officer Title:	Energy and Adaptation Coordinator

