



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Aboriginal Advisory Committee
	Date:	Wednesday 6 September 2017
	Location:	Council Chambers, 350 High Street, Preston
PRESENT:	Councillors:	Mayor Cr. Kim Le Cerf, Cr. Gaetano Greco (Deputy Mayor), Cr. Susanne Newton
	Council Staff:	Mandy Bathgate, Bronwyn Ryan-Mercer, Jemima Potter, Anna Jacobs (notetaker)
	Other:	Members of the Darebin Aboriginal Advisory Committee Alan Brown, Caine Muir, Carol Harrison, Elliejean Singh, Jenaya kastomonitis, Erica Higgins
APOLOGIES:		Vicky Gugliermo Anna Giuliani, Katrina Knox, Stuart McFarlane, Trent McCarthy, Cr. Susan Rennie, Cheryl Harrison, Jo-Ann Proctor, Brandon Bains, Maria Dugan

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Aboriginal Employment Strategy(AES) overview and update	No disclosures were made
2	Australia Day January 26	No disclosures were made
3	Treaty	No disclosures were made
4	Standing agenda items to be considered on DAAC: <ul style="list-style-type: none"> Aboriginal Employment Strategy 	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	<p>General Business:</p> <ul style="list-style-type: none"> • This DAAC meeting was to discuss and update the DAAC members on Councils non recognition of the Australia Day date of January 26. • It was also a time to have a facilitated discussion around January 26 with DAAC members by providing feedback of the Change The Date - Australia Day paper and to also discuss Treaty and provide an update, seek knowledge of what it might mean for Traditional Owner groups,(Wurundjeri) what will it mean for Non-Traditional Owners (not on Country but living local) and what it will mean for Council 	No disclosures were made
6	Meeting Close	No disclosures were made

The Assembly concluded at 6.20 pm

RECORD COMPLETED BY:	Officer Name: Stuart McFarlane Officer Title: Aboriginal Contact Officer
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	<p>Title: Councillors Briefing Session</p> <p>Date: Monday 25 September 2017</p> <p>Location: Conference Room, Darebin Civic Centre</p>
PRESENT:	<p>Councillors: Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Susanne Newton, Cr. Trent McCarthy (from 5.05pm), Cr. Susan Rennie (from 5.08pm) Cr. Lina Messina (from 6.20pm).</p> <p>Council Staff: Sue Wilkinson, Oliver Vido, Jacinta Stevens, Andrew McLeod, Cheryl Hermence, Tiffany White (5.00pm–6.30pm), Lauren Close (5.30pm-6.30pm), Dave Bell (5.30pm–6.30pm), Darren Rudd (6.00pm–6.30pm), Krystina Karaminas (6.18pm–7.05pm), Deb Strutt (6.18pm–7.05pm), Allan Cochrane (6.18pm–7.05pm), Libby Hynes (7.25pm–8.18pm), Nathan Moresi (7.00pm-8.09pm), Vicky Guglielmo (5.00pm-5.45pm), Ellie Mandritis (6.00pm-6.45pm), Peter Mondy (7.45pm–9.00pm), Eddy Boscarior (7.45pm-9.00pm), Mandy Bathgate (8.22pm-9.20pm), Jim Barrett (8.28pm-9.05pm)</p> <p>Other: David Wright, Jill Morgan, House of World Cultures (5.00pm – 5.45pm) Jay Furniss, North East Program Alliance (7.00pm-8.09pm) Anna Rose LRXA (7.00pm-8.09pm) Steve Brown LRXA (7.00pm-8.09pm)</p>
APOLOGIES:	Cr. Tim Laurence (Approved Leave of Absence), Cr. Steph Amir (Approved Leave of Absence), Cr. Julie Williams

The Assembly commenced at 5.02pm was suspended at 7.05pm and recommenced at 7.25pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Multicultural Arts Victoria Partnership Proposal – House of World Cultures	No disclosures were made.
2	Northcote By-Election Advocacy Opportunities	No disclosures were made.
3	Draft Domestic Animal Management Plan 2017-2021	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4	Capital Works Program Process for 2018/2019	No disclosures were made.
5	Hurstbridge Line Upgrade/Grange Road Level Crossing Removal – Project update	No disclosures were made. Andrew McLeod absent 7.34pm - 7.37pm
6	Darebin ESD Building Policy	No disclosures were made.
7	Northland Urban Renewal Precinct (NURP) Project – Structure Plan briefing #2	No disclosures were made. Cr. Le Cerf absent 8.26pm - 8.28pm
8	Councillor Portal update	No disclosures were made.
9	Genocide – General discussion only	No disclosures were made.
10	Illegal brothels – General discussion only	No disclosures were made.
11	Update on Annual Report and Local Government Framework – discussion only	No disclosures were made.

The Assembly concluded at 9.32pm

RECORD COMPLETED BY:	Officer Name:	Jacinta Stevens
	Officer Title:	Director Civic Governance and Compliance