

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 26 April 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Gaetano Greco (Deputy Mayor), Cr. Steph Amir, Cr. Lina Messina, Cr. Susanne Newton Cr. Susan Rennie, Cr. Trent McCarthy (from 6.25pm), Cr. Kim Le Cerf (Mayor - from 6.48pm).
	Council Staff:	Philip Shanahan, Andrew McLeod, Katrina Knox, Oliver Vido, Steve Hamilton, Jacinta Stevens. Cheryl Hermence and Teneille Summers (5.15pm to 5.40pm), Joanna Cuscaden, Chris Meulblok and Darren Rudd (5.40pm to 6.10pm), Nathan Moresi (5.40pm to 6.50pm), Che Sutherland (6.10pm to 6.50pm), Mandy Bathgate (7.25pm to 7.56pm), Jim Barrett (7.56pm to 9.25pm).
	Other:	Four representatives from VicRoads (6.10pm to 6.50pm), Kelvin Thompson – The Alliance for Gambling Reform (7.25pm to 7.56pm), Jeanette Pope (7.56pm to 9.25pm).
APOLOGIES:		Cr. Tim Laurence (approved leave of absence), Cr. Julie Williams.

The Assembly commenced at 5.15pm, was suspended at 6.50pm and recommenced at 7.25pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Development of 2017-2021 Health and Wellbeing Plan	No disclosures were made.
2	Development Contributions Levy: Options for Consideration	No disclosures were made
3	VicRoads North South Route Review	No disclosures were made.
4	The Alliance for Gambling Reform Progress Report and Strategy Advocacy Plan 2017	Cr. Rennie declared a conflict due to her position as a Board Member of the Alliance for Gambling Reform and left the meeting from 7.25pm to 7.56pm.
5	Presentation of Draft Council Plan and Action Plan	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Governance Local Law Review	No disclosures were made. Cr. Amir left the meeting at 9.56pm.
7	Graffiti Proactive Program	No disclosures were made.

The Assembly concluded at 10.14pm

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

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Interfaith Council Committee Meeting Date: Thursday 4 May 2017 Location: Jade Room, Darebin Intercultural Centre – 6 to 9pm
PRESENT:	Councillors: Cr. Gaetano Greco, Cr. Susan Rennie Council Staff: Cesar Diaz, Aziz Cooper Other: Darebin Interfaith Committee representatives
APOLOGIES:	None

The Assembly commenced at 6pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Introductions & Apologies	No disclosures were made.
2	General sharing – News of interest to the local interfaith community	No disclosures were made.
3	Election of Co-Chair	No disclosures were made.
4	Preston Mosque open day	No disclosures were made.
5	Council Plan update	No disclosures were made.
6	Interfaith mapping for 2017: Discussion regarding possible seminars, interfaith tour, and activities	No disclosures were made.
7	Ramadan & Eid el-Fitr	No disclosures were made.
8	Projects update: <ul style="list-style-type: none"> • Respect: A guide for Muslim faith leaders and communities • Darebin Community Inclusion Plan • Welcome Dinner Project 	No disclosures were made.
9	DIFC Meetings and suitable times	No disclosures were made.
10	Other Business	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
11	Next Meeting & Closure	No disclosures were made.

The Assembly concluded at 7:30pm

RECORD COMPLETED BY:	Officer Name:	Cesar Diaz
	Officer Title:	Multicultural Relations Officer

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Environmental Reference Group (DERG)
	Date:	Thursday 4 May 2017
	Location:	Function Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf
	Council Staff:	Libby Hynes, Bhensri Naemiratch, Gavin Mountjoy, Sue Phillips, Sam Green
	Other:	Darebin Environmental Reference Group members
APOLOGIES:		

The Assembly commenced at 7.15pm

	MATTERS CONSIDERED	DISCLOSURES AND COMMENTS
1	Health and Wellbeing Plan consultation	No disclosures were made.
2	Climate Change Strategy review	No disclosures were made.
3	Stop Adani Campaign	No disclosures were made.
4	Council Procurement Policy and Environmental Purchasing Code	No disclosures were made.

The Assembly concluded at 9.00pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Aged Care Reforms Working Group
	Date:	Monday 8 May 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Gaetano Greco (Deputy Mayor), Cr. Susanne Newton Cr. Susan Rennie, Cr. Trent McCarthy (from 4.45pm),
	Council Staff:	Shadi Hanna, Robyn Mitchell, Katrina Knox..
	Other:	Nil
APOLOGIES:		Nil

The Assembly commenced at 4.30pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Aged Care Reforms Working Group Terms of Reference - Finalisation	No disclosures were made.
2	Northern Region Councils Joint Project - Update	No disclosures were made.
3	Service Review's Progress - Update	No disclosures were made.

The Assembly concluded at 5.00pm

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

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	<p>Title: Councillors Briefing Session</p> <p>Date: Thursday 11 May 2017</p> <p>Location: Conference Room, Darebin Civic Centre</p>
PRESENT:	<p>Councillors: Cr. Kim Le Cerf (Mayor), Gaetano Greco (Deputy Mayor), Cr. Susanne Newton Cr. Susan Rennie, Cr. Trent McCarthy (from 7.27pm).</p> <p>Council Staff: Andrew McLeod, Katrina Knox, Oliver Vido, Steve Hamilton, Jacinta Stevens</p> <p>Joanna Cuscaden, Faten Mohamed, Melissa Thyer, (5.55pm to 6.39pm)</p> <p>Alison Breach (7.15pm to 7.55pm).</p> <p>Other: David Wolf – Local government Investigative and Compliance Inspectorate (5.07pm to 5.54pm)</p> <p>Fiona Williams, Danny O’Kelly and Nicole Opie – Department of Health and Human Services (5.55pm to 6.39pm)</p> <p>Adrian Infanti and Peter Wiltshire – Darebin Creek Management Committee (7.15pm to 7.55pm)</p>
APOLOGIES:	<p>Cr. Tim Laurence (approved leave of absence), Cr. Julie Williams, Cr. Steph Amir, Cr. Lina Messina, Philip Shanahan</p>

The Assembly commenced at 5.07pm, was suspended at 6.39pm and recommenced at 7.15pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Protecting Integrity: 2016 Council Elections	No disclosures were made.
2	Public Housing Renewal Program – Walker Street Northcote	No disclosures were made
3	Darebin Creek Management Committee – Introduction to Council	No disclosures were made.
4	Review of the Sale of Minor Council Property Assets Policy - Deferred	No disclosures were made.
5	Pedestrian Crossings in Darebin	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Preston Market Reference Group	No disclosures were made.
7	C157 Separation Street Planning Amendment	No disclosures were made.
8	Confidential Matter	No disclosures were made.

The Assembly concluded at 8.50pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Arts Ambassadors Reference Group meeting Date: Tuesday 16 May 2017 Location: Function Room, Preston
PRESENT:	Councillors: Cr. Gaetano Greco, Cr. Stephanie Amir Council Staff: Vicky Guglielmo (Manager), Liz White, Mary Harvey, Beau McCafferty, Sara Austin Other: Members of the Darebin Arts Ambassadors Reference Group
APOLOGIES:	N/A

The Assembly commenced at 6.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Arts Partnership Initiative	No disclosures were made.
2	Council Plan discussion and cultural outcomes work	No disclosures were made.

The Assembly concluded at 8.30 pm

RECORD COMPLETED BY:	Officer Name: Sarah Catchlove Officer Title: Creative Culture and Events Admin
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Women's Advisory Committee
	Date:	Thursday 18 May 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor)
	Council Staff:	Teneille Summers, Gemma Boucher, Gavin Mountjoy, Lee Tozzi, James Bramwell, Adelle Mansour
	Other:	9 community representatives of the committee
APOLOGIES:		Cr. Susan Newton

The Assembly commenced at 6.05 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Climate Emergency Plan Presentation	No disclosures were made.
2	Council Plan Consultation	No disclosures were made.
3	Update on current projects and issues: <ul style="list-style-type: none"> • Gender Equity in the Early Years Film Project • Victorian Royal Commission in Family Violence 	No disclosures were made.

The Assembly concluded at 7.54 pm

RECORD COMPLETED BY:	Officer Name:	Gemma Boucher
	Officer Title:	Diversity Policy Officer



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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

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ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 22 May 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor), Gaetano Greco (Deputy Mayor), Cr Lina Messina, Cr Susan Rennie (from 5.04pm), Cr Susanne Newton (from 5.04pm), Cr Steph Amir (from 5.05pm), Cr Julie Williams (from 5.06pm), Cr Trent McCarthy (from 5.27pm), Cr Tim Laurence (from 7.27pm).
	Council Staff:	Philip Shanahan, Andrew McLeod, Katrina Knox, Oliver Vido. Melissa Thyer, Joanna Cuscaden (5.01pm to 6.30pm) Eddy Boscaroli (5.01pm to 8.51pm), Clinton Fullgrabe (7.27pm to 8.11pm), Ben Ragg (8.52pm to 9.15pm), Darren Rudd (8.52pm to 9.51pm), Sally Jones, Melanie McCarten (8.52pm to 10.09).
	Other:	Fiona Williams and Nicole Opie - DHHS (5.25pm to 5.57pm), Nick Cox and Drew Hildebrandt - Belgravia Leisure (7.27pm to 8.11pm), David Williamson – Melbourne Innovation Centre (8.13pm to 8.51pm).
APOLOGIES:		Steve Hamilton, Jacinta Stevens.

The Assembly commenced at 5.01pm, was suspended at 6.30pm and recommenced at 7.27pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Oakover Village – Overarching Draft Concept Plan and Planning Design Guidelines	No disclosures were made.
2	Oakover Village Precinct – Landholder Department of Health and Human Services	No disclosures were made
3	Reservoir Leisure Centre – Potential Management Models	No disclosures were made.
4	Melbourne Innovation Centre Overview and Draft Strategic Plan Presentation	No disclosures were made. Cr Rennie absent - 8.27pm to 8.30pm
5	Digital Transformation Strategy	No disclosures were made. Cr Williams left the meeting at 8.55pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Clean Council – Statutory Planning	No disclosures were made. Cr Messina absent - 9.16pm to 9.19pm Cr Messina left the meeting at 9.39pm
7	Life Long Learning Strategy	No disclosures were made. Cr Amir absent – 9.58pm to 10.01pm
8	Community Safety Strategy and Initiatives Update	No disclosures were made.
9	Update on the Royal Commission into Family Violence and Council's Preventative Work	No disclosures were made.
10	Council Plan 2013-2017 Progress Report	No disclosures were made.
11	Outstanding Council Resolutions – As at 30 April 2017	No disclosures were made.

The Assembly concluded at 10.14pm

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