



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Preston Business Advisory Committee
	Date:	7 February 2018
	Location:	Red Room Darebin Civic Centre
PRESENT:	Councillors:	Cr. Lina Messina, Cr. Julie Williams
	Council Staff:	Danielle Phyland Gary Cattran
	Other:	PBAC Committee members Representatives of The Township
APOLOGIES:		

The Assembly commenced at 4pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Digital Marketing Strategy Preston Central	Nil
2	Photo exhibition at Fire Station Gallery Café 378 High Street on Friday 2 March 2018 at 7pm	Cr. Messina will be opening exhibition
3	Councillor New Initiatives	Cr. Messina advised of a new initiative to increase Darebin Community News content
4	Preston Market – Victorian Planning Authority Focus Groups	Cr. Messina advised members of the public can nominate to participate through the Expression of Interest application available on Councils website.

The Assembly concluded at 5.00 pm

RECORD COMPLETED BY:	Officer Name:	Gary Cattran
	Officer Title:	Retail Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Northcote Aquatic and Recreation Centre Redevelopment Workshop
	Date:	Tuesday 13 February 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susan Rennie, Cr. Lina Messina, Cr. Steph Amir, Cr. Julie Williams, Cr. Susanne Newton
	Council Staff:	Sue Wilkinson, Vicky Guglielmo, Vito Albicini Lauren Close, James Carbone, Arthur Pitsas, Kassia Gibbs
	Other:	Representative from Otium Planning Group and representative from Peddle Thorp
APOLOGIES:		Cr. Trent McCarthy, Cr. Gaetano Greco, Cr. Tim Laurence

The Assembly commenced at 5.32pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Northcote Aquatic and Recreation Centre Workshop Presentation	No disclosures were made

The Assembly concluded at 6.55pm

RECORD COMPLETED BY:	Officer Name:	Lauren Close
	Officer Title:	Manager Leisure and Community Facilities



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	14 February 2017
	Location:	Council Chambers Darebin Civic Centre, 350 High Street Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor); Cr. Steph Amir; Cr. Trent McCarthy; Cr. Lina Messina; Cr. Susan Rennie, Cr. Julie Williams, Cr. Susanne Newton and Cr. Gaetano Greco
	Council Staff:	Sue Wilkinson (CEO); John Hicks, Vicky Guglielmo; Allan Cochrane and Deborah Strutt
	Other:	Nil
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 6pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Budget Context – General discussion	No disclosures were made.
2.	Budget Process –Introductory discussion	No disclosures were made.
3.	Fees & Charges – Discussion with range of queries taken on notice	No disclosures were made.

The Assembly concluded at 9.05pm

RECORD COMPLETED BY:	Officer Name:	John Hicks
	Officer Title:	Acting Director Civic Governance & Compliance



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Women's Advisory Committee
	Date:	Thursday 15 February 2018
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Lina Messina
	Council Staff:	Teneille Summers
	Other:	Representatives of Darebin Women's Advisory Committee
APOLOGIES:		Cr. Kim Le Cerf (Mayor), Elodie Silberstein

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	International Women's Day 2018	No disclosures were made
2	Darebin's Women's Leadership program	No disclosures were made
3	Update on current projects and issues <ul style="list-style-type: none"> • Darebin's Preventing Violence Against Women Action Plan – development • Global Sisters Business Program 	No disclosures were made

The Assembly concluded at 7.45pm

RECORD COMPLETED BY:	Officer Name:	Teneille Summers
	Officer Title:	Preventing Violence Against Women Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	19 February 2017
	Location:	Council Chambers Darebin Civic Centre, 350 High Street Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor); Cr. Susan Rennie; Cr. Lina Messina; Cr. Gaetano Greco – -5.30pm Cr. Trent McCarthy - 5.38pm, Cr. Steph Amir – 5.40pm; Cr. Julie Williams – 5.44pm and Cr. Susanne Newton – 5.48PM.and
	Council Staff:	Sue Wilkinson (CEO); John Hicks; Vicky Guglielmo; Allan Cochrane, Vito Albicini; Joanna Cuscaden; Melissa Thyer; Joerg Langeloh; Richard Sota; Mandy Bathgate; Jess Fraser; Nathan Moresi; Nick Ellis and Lauren Close
	Other:	Nil
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 5.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Overview of the Northland Urban Renewal Precinct Communications and Engagement Plan - 5.33pm -6.00pm	No disclosures were made.
2.	Women's Multi Sports Stadium Update - 6.00pm - 6.45pm	No disclosures were made.
3.	Funding Agreements with Neighbourhood Houses and other Community Organisations – 6.45pm – 7.28pm	No disclosures were made.
4.	Open Space Strategy and Nature Trust Update – 7.28pm – 8.15pm	No disclosures were made.
5.	General Business – Queen Street Reservoir, Youth Guarantee and other matters -8.15pm - 8.45pm	No disclosures were made.

The Assembly concluded at 8.45pm

RECORD COMPLETED BY:	Officer Name:	John Hicks
	Officer Title:	Acting Director Civic Governance & Compliance



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Arts Ambassadors Meeting
	Date:	Wednesday 21 February 2018
	Location:	Studio, Darebin Arts Centre
PRESENT:	Councillors:	Cr. Susanne Newton
	Council Staff:	Wendy Dinning, Liz White, Bronwyn Ryan- Mercer.
	Other:	Arts Ambassadors Reference Group, Ros Abercrombie
APOLOGIES:		Simon Clarke

The Assembly commenced at 6.10pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Cr. Susanne Newton Welcome	No disclosures were made
2	Arts Partnership Initiatives	No disclosures were made
3	Recognising World's Oldest Living Culture Event	No disclosures were made
4	Ros Abercrombie - Festivals and Events Review.	No disclosures were made
5	General Business	No disclosures were made

The Assembly concluded at 8.05 pm

RECORD COMPLETED BY:	Officer Name:	Bronwyn Ryan-Mercer
	Officer Title:	Civic Events and Engagement Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Lifelong Learning Strategy Reference Group
	Date:	Tuesday 27 February 2018
	Location:	Melbourne Polytechnic, 77 St Georges Road, Preston
PRESENT:	Councillors:	Cr. Julie Williams
	Council Staff:	Melanie McCarten
	Other:	Lifelong Learning Strategy Reference Group members, consultant from I & J Management Services
APOLOGIES:		Cr. Trent McCarthy, Reference Group members

The Assembly commenced at 6.10 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and introductions	No disclosures were made
2	Presentation for feedback and discussion <ul style="list-style-type: none"> • Literature review • Demographic analysis • Community consultation findings • Outline of draft Strategy 	No disclosures were made
3	Round Table – purpose and invitee suggestions	No disclosures were made
4	Any other business	No disclosures were made
5	Next meeting date: May 2018	No disclosures were made

The Assembly concluded at 8.10 pm

RECORD COMPLETED BY:	Officer Name:	Melanie McCarten
	Officer Title:	Strategy and Business Advisor, Community Experience and Learning



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Budget Briefing Session
	Date:	Wednesday 28 February 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Lina Messina (Deputy Mayor), Cr. Steph Amir, Cr. Susanne Newton, Cr. Susan Rennie, Cr. Julie Williams
	Council Staff:	Sue Wilkinson, Vicky Guglielmo, Vito Albicini, Allan Cochrane, Deborah Strutt For fees and charges only: Darren Rudd, Liz White, Lauren Close, Michael Pogemiller
	Other:	Nil
APOLOGIES:		Cr. Gaetano Greco, Cr. Tim Laurence, Cr. Trent McCarthy

The Assembly commenced at 6.15 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Fees and charges <ul style="list-style-type: none"> • Responses from queries 14 February 2018 • Finalise fees and charges 	Cr. Messina disclosed a conflict of interest in regard to aged care fees and left the Assembly at 7.35 pm while it was being considered and returned at 7.40 pm after the discussion on aged care fees had concluded.
2	MoSCoW Discretionary Budget Initiatives	Nil

The Assembly concluded at 9.20 pm

RECORD COMPLETED BY:	Officer Name:	Allan Cochrane
	Officer Title:	Acting Director Corporate Services



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Council Briefing Session Date: 5 March 2018 Location: Council Chambers, Darebin Civic Centre, 350 High Street Preston
PRESENT:	Councillors: Cr. Kim Le Cerf (Mayor); Cr. Susan Rennie; Cr. Lina Messina; Cr. Gaetano Greco Cr. Steph Amir; Cr. Julie Williams and Cr. Susanne Newton. Cr. Trent McCarthy – arrived at 5.56pm. Council Staff: Sue Wilkinson (CEO); John Hicks; Vicky Guglielmo; Vito Albicini; Rachel Ollivier; Allan Cochrane; Darren Rudd; Peter Mondy; Nathan Moresi; Joanna Cuscaden; Peter Rollis; Carlo Donnoli and Eddy Boscarol. Other: Nil APOLOGIES: Cr. Tim Laurence

The Assembly commenced at 5.34pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Items for Planning Committee Meeting 13 March 2018.	No disclosures were made.
2	Council Chambers Upgrade	No disclosures were made.
3	Proposed Consultation for the Development Contributions (DCP) Project	No disclosures were made. Cr. Newton left the meeting a 6.15pm and did not return.
4	2017/2018 Mid-Year Budget Review	No disclosures were made.
5	General Business <ul style="list-style-type: none"> • Items for Council meeting – 19 March 2018 • Other 	No disclosures were made.
6	Code of Conduct	No disclosures were made. At 8.25pm all staff left the meeting except for the CEO. Cr. Lina Messina left the meeting at 8.30pm and did not return.

The Assembly concluded at 8.50pm

RECORD COMPLETED BY:	Officer Name:	John Hicks
	Officer Title:	Acting Director Civic Governance & Compliance



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Bicycle Advisory Committee
	Date:	Tuesday 6 March 2018
	Location:	Conference Room, Darebin Council Offices
PRESENT:	Councillors:	Cr. Steph Amir
	Council Staff:	Che Sutherland, Angela Andrews, Marcus Bennett, Jennifer McIntyre
	Other:	Representatives of the Darebin Bicycle Advisory Committee.
APOLOGIES:		

The Assembly commenced at approximately 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Updates on Community Consultations: Northern Pipe Trail masterplan, Walking Strategy, Safe Travel Strategy	No disclosures were made.
2	Darebin Cycling Strategy	No disclosures were made.
3	Updates on Travel Behaviour Change programs	No disclosures were made.
4	Updates on infrastructure projects	No disclosures were made.
5	Update on Dockless share bikes	No disclosures were made.

The Assembly concluded at 8.30 pm

RECORD COMPLETED BY:	Officer Name:	Che Sutherland
	Officer Title:	Team Leader Transport Strategy