

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	ICAN Mural Public Art Commission Meeting
	Date:	Thursday 8 of November 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Chair Mayor Cr. Kim Le Cerf.
	Council Staff:	Vicky Guglielmo, Claire Watson Sowmya Chandra & Bronwyn Ryan-Mercer
	Other:	Dimity Hawkins, Dave Sweeney and Kade McDonald (via skype)
APOLOGIES:		NA

The Assembly commenced at 6.10 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	ICAN Concept Drawing Presentation	No disclosures were made

The Assembly concluded at 8.30 pm

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

This form is to be completed by the nominated Council Officer and returned to the Manager Corporate Governance within 3 working days for inclusion in a register available for public inspection.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	12 November 2018
	Location:	Council Chamber, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Lina Messina, Cr. Julie Williams, Cr. Trent McCarthy, Cr. Susan Rennie, .Cr. Steph Amir
	Council Staff:	Sue Wilkinson, Wendy Dinning, Sunny Haynes, Rachel Ollivier, Vito Albicini, Julie Smout, Darren Rudd
	Other:	
APOLOGIES:		Cr. Tim Laurence, Cr Susanne Newton, Cr. Gaetano Greco

The Assembly commenced at 5.35 PM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning Matters	Nil
	Special Rate Levy Renewals	Nil

The Assembly concluded at 7.00 PM

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	CEO



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Monday 19 November 2018
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Lina Messina (Deputy Mayor), Cr. Susan Rennie, Cr. Steph Amir
	Council Staff:	Sue Wilkinson, Cathy Henderson, Felicity Leahy
	Other:	N/A
APOLOGIES:		Cr Gaetano Greco, Cr. Susanne Newton, Cr. Julie Williams, Cr Trent McCarthy, Cr. Tim Laurence

The Assembly commenced at 5.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Promoting Women and Girls in Sport Proposed Partnership Agreement	No disclosures were made. Cr Amir arrived at 5.37pm.
2	General Business - Townhall Ave Social Housing - Trans and Gender Diverse Swim Night - State election campaign	No disclosures were made

The Assembly concluded at 6.05 pm

RECORD COMPLETED BY:	Officer Name:	Felicity Leahy
	Officer Title:	Manager Recreation and Libraries



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Planning Committee
	Date:	Monday 19 November 2018
	Location:	Council Chambers , Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susan Rennie, Cr. Lina Messina, Cr. Steph Amir, Cr. Trent McCarthy
	Council Staff:	Sue Wilkinson, Darren Rudd, Karlee Ferrante, Ram Sekharan, Rachel Ollivier, Ben Porteous
	Other:	
APOLOGIES:		Cr. Tim Laurence Cr. Susanne Newton Cr. Gaetano Greco

The Assembly commenced at 6.00 PM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Item 501 Attachments - Application for Planning Permit - 33 Joffre Street, Reservoir	No disclosures were made.
2	Item 502 Attachments - Application for Planning Permit - 198 Beavers Road, Northcote	No disclosures were made.
3	Item 601 - General Planning Information	No disclosures were made.

The Assembly concluded at 6.50 PM

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	Chief Executive Officer

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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Special Council Briefing – Darebin Falcons Partnership Agreement
	Date:	Monday 19 November 2018
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susan Rennie, Cr. Steph Amir, Cr. Lina Messina
	Council Staff:	Sue Wilkinson, Cathy Henderson, Felicity Leahy
	Other:	
APOLOGIES:		Cr. Tim Laurence Cr. Gaetano Greco Cr. Susanne Newton

The Assembly commenced at 5.30 PM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Falcons Partnership Agreement	No disclosures were made.

The Assembly concluded at 5.57 PM

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	Chief Executive Officer

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Bicycle Advisory Committee
	Date:	Tuesday 20 November 2018
	Location:	Conference Room, Darebin Council Offices
PRESENT:	Councillors:	Cr. Steph Amir.
	Council Staff:	Che Sutherland, Team Leader Transport Strategy Philip Mallis, Transport Planner
	Other:	Representatives of the Darebin Bicycle Advisory Committee.
APOLOGIES:		Cr. Susan Rennie

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Updates on Streets for People <ul style="list-style-type: none"> ▪ Northcote / Thornbury corridor ▪ Council adoption of Gower St to Cramer St, Broadhurst Ave to Crookston Rd 	'No disclosures were made'
2	LXRA projects: Reservoir station	'No disclosures were made'
3	Parking Strategy	'No disclosures were made'
4	Updates on master plans and strategies <ul style="list-style-type: none"> ▪ Northern Pipe Trail Master Plan ▪ Walking Strategy - Adopted ▪ Safe Travel Strategy - Adopted ▪ Open Space Strategy Consultation 	'No disclosures were made' Cr Steph Amir left the meeting at 7.45pm, during the presentation on Walking and Safe Travel Strategy and did not return
5	Updates on travel behaviour change programs <ul style="list-style-type: none"> ▪ Octopus schools: Round 2 ▪ Preston Market ▪ Bike Skills Workshops: Sep-Dec 2018 ▪ Ride2Work Day: Weds 17 Oct 2018 	No Councillors were present

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	<p>Updates on infrastructure projects</p> <ul style="list-style-type: none"> ▪ Robinson Crawley works Melbourne Water ▪ Bundoora Park shared path ▪ Dundas St Bridge, Beavers Rd Bridge ▪ Tee St / Rathcown Rd Bridge, Wood St Bridge ▪ Darebin Creek wayfinding ▪ Hickford St path re-alignment ▪ Victoria Rd bike lane/Darebin Rd intersection ▪ Investigations this year: Bracken Ave, South Morang from Reservoir to Mahoneys Rd, Gilbert Rd/Oakover Rd cyclist push button ▪ Walking and Safe Travel projects ▪ Local Area Place Making ▪ Blackspot – Separation St – 40kmh 	<p>No Councillors were present</p>
7	<p>Planning for 2019</p> <ul style="list-style-type: none"> ▪ Advisory Committee review ▪ Committee membership roll-over ▪ Meeting dates for 2019 	<p>No Councillors were present</p>

The Assembly concluded at 8.45 pm

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

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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Climate Emergency Darebin Advisory Committee
	Date:	Thursday 22 November 2018
	Location:	Council Chambers, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Trent McCarthy (Acting Chair), Cr. Susan Rennie
	Council Staff:	Sally Moxham, Tiffany Harrison
	Other:	Climate Emergency Darebin Committee members
APOLOGIES:		Cr. Kim Le Cerf, Sue Wilkinson, Rachel Ollivier, Gavin Mountjoy

The Assembly commenced at 7:09 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, acknowledgements, apologies	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Agenda review	No disclosures were made
4	Minutes of previous meeting	No disclosures were made
5	Council update	No disclosures were made
6	Working group updates	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	CED Structure	No disclosures were made
8	Governance proposals and internal structure	No disclosures were made
9	Project bid stage 2	No disclosures were made
10	Project plans, development and implementation	No disclosures were made
11	CED Google access	No disclosures were made
12	SLF	No disclosures were made
13	Draft risk policy	No disclosures were made
14	Other business	No disclosures were made
15	Next Meeting	No disclosures were made

The Assembly concluded at 9:20 pm

RECORD COMPLETED BY:	Officer Name: Tiffany Harrison	Officer Title: Climate Emergency Darebin Executive Officer
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