



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Meeting
	Date:	Thursday 13 September 2018
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. McCarthy, Cr. Amir
	Council Staff:	Alison Breach, Phoebe Luhrs
	Other:	Members of Darebin Nature Trust
APOLOGIES:		Cr. Le Cerf, Cr. Newton

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Open Space Strategy Darebin Nature Trust	No Disclosures were made. No Disclosures were made.

The Assembly concluded at 9.45 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name Alison Breach
	Officer Title:	Officer Title Coordinator Public Places and Design

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Monday 8 October 2018
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. Kim Le Cerf, (Mayor), Cr. Lina Messina (Deputy Mayor), Cr. Steph Amir, Cr. Trent McCarthy, Cr. Susanne Newton, Cr. Susan Rennie, Cr. Julie Williams, Cr. Gaetano Greco.
	Council Staff:	Sue Wilkinson (CEO), Vito Albicini, Cathy Henderson, Rachel Ollivier Sunny Haynes, Melinda Viksne, Shadi Hanna, Jo Cuscaden, Jess Fraser, Cathie Duncan, and Melanie McCarten
	Other:	Steve Cooper (Civic Mind)
APOLOGIES:		Cr. Tim Laurence (approved leave of absence)

The Assembly commenced at 5:35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Age Friend Darebin Review Update	Cr. Messina declared a conflict of interest and left the room for the entirety of the discussion in regards to this item. Cr. Amir arrived at 5.48 pm Cr. Newton arrived at 5.53 pm Cr. McCarthy Arrived at 5.55 pm Vito Albicini arrived at 6:12 pm Sue Wilkinson arrived at 6:12 pm and left at 6.14 pm.
2.	Governance Local Law Review	Cr. Messina returned to the meeting before the commencement of this discussion. No disclosures were made Sue Wilkinson returned to the meeting at 6.33 pm.
3.	Electronic Gaming Machine Policy and Action Plan 2018-22	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4.	Darebin Falcons Transitional Funding Proposal	No disclosures were made
5.	Developer Contribution Plan Update	No disclosures were made
6.	Update – Open Space Strategy	No disclosures were made Cr Greco left the meeting at the end of this discussion and did not return to the meeting.
7.	Notices of Motions for 15 October Council meeting	No disclosures were made
8.	General Business	No disclosures were made

The Assembly concluded at 9:35 pm

RECORD COMPLETED BY:	Officer Name:	Rachel Ollivier
	Officer Title:	GM City Sustainability and Strategy



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Meeting
	Date:	Tuesday 8 October 2018
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. McCarthy (Phone), Cr. Amir, Cr. Le Cerf,
	Council Staff:	Alison Breach, Allan Cochrane, Phil Tulk, Rachel Ollivier, Sunny Haynes, Jules Thomson Martin, Phoebe Luhrs
	Other:	Members of Darebin Nature Trust
APOLOGIES:		Cr. Newton

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Open Space Strategy Darebin Nature Trust	No Disclosures were made. No Disclosures were made.

The Assembly concluded at 9.45 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name Alison Breach
	Officer Title:	Officer Title Coordinator Public Places & Design

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	ICAN Mural Public Art Commission Meeting
	Date:	Tuesday 10 October 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Chair (Mayor) Cr. Kim Le Cerf.
	Council Staff:	Bronwyn Ryan-Mercer, Kim Montgomery and Claire Watson
	Other:	Dimity Hawkins, Dave Sweeney and Kade McDonald
APOLOGIES:		Vicky Guglielmo

The Assembly commenced at 6.10 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Artists Expression of Interest assessed by selection panel	No disclosures were made
2	Mural Site Selection	No disclosures were made

Cr. Le Cerf left at 7.00 pm.to attend another meeting
The Assembly concluded at 7.20 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 16 October 2018
	Location:	La Trobe University Library, Kingsbury Drive, Bundoora
PRESENT:	Councillors:	Cr. Julie Williams
	Council Staff:	Melanie McCarten, Felicity Leahy, Robyn Mitchell
	Other:	Lifelong Learning Strategy Reference Group members, consultant from I and J Management Services
APOLOGIES:		Cr. Trent McCarthy, Reference Group Members

The Assembly commenced at 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and Apologies	No disclosures were made
2	Lifelong learning in Darebin: Describing a vision of success – what does it look like when it works?	No disclosures were made
4	Any other business	No disclosures were made
5	Next meeting date: TBA – review draft Strategy	No disclosures were made

The Assembly concluded at 7.35 pm

RECORD COMPLETED BY:	Officer Name:	Melanie McCarten
	Officer Title:	Senior Coordinator Darebin Libraries



ASSEMBLY OF COUNCILLORS

PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Aboriginal Advisory Committee
	Date:	Wednesday 17 October 2018
	Location:	Council Chambers, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Susan Rennie (Chairperson) Cr. Susanne Newton
	Council Staff:	GM Cathy Henderson, Katina Angelofsky, Mandy Bathgate, Stuart McFarlane, Maria Dugan, Rochelle Patten, Jemima Potter,
	Other:	5 Members of the Darebin Aboriginal Advisory Committee (Alan Brown, Jenaya Kastamonitis, Ellijean Singh, Charles Pakana, Erica Higgins)
APOLOGIES:		Cr. Gaetano Greco, Terry Mason, Carol Harrison

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
		No disclosures were made
1	Inclusive Event- Update EOI process	No disclosures were made
2	Darebin Aboriginal Action Plan update	No disclosures were made
3	Darebin Aboriginal and Torres Strait Islander Employment Strategy update	No disclosures were made
4	Darebin Statement of Commitment	No disclosures were made
5	Woiwurrung names for Room and Acknowledgement	No disclosures were made
	Batman park renaming update	No disclosures were made
6	Governance – updating of Terms of Reference	No disclosures were made
7	and membership	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	<p>Standing agenda items to be considered on DAAC</p> <ul style="list-style-type: none"> • Aboriginal & Torres Strait Islander Employment Strategy update • Aboriginal Action Plan • Treaty 	No disclosures were made
7	<p>General Business</p> <ul style="list-style-type: none"> • This meeting focused primarily around the employment strategy and the concerns DAAC members have with the strategy not providing more for the employment of new fulltime ongoing positions for Aboriginal and Torres Strait Islander people. – Employment and resources <p>Other business included speaking about wider community consultation with the development of the new 2019 2022 Aboriginal Action Plan</p>	No disclosures were made
8	Meeting Close	No disclosures were made

The Assembly concluded at 6.00 pm

RECORD COMPLETED BY:	Officer Name: Stuart McFarlane
	Officer Title: Aboriginal Contact Officer

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Monday 22 October 2018
	Location:	Council Chamber
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, Ingrid Bishop, Vito Albicini, Cathy Henderson, Rachel Ollivier Felicity Leahy, Allan Cochrane, Mark Gallon, Shanaka Perera, Sally Moxham, Sophie Jordan, Melissa Thyer, David Smith, Jennifer McIntyre, Che Sutherland, Wendy Dinning
	Other:	
APOLOGIES:		Cr. Tim Laurence, Cr. Gaetano Greco, Cr. Trent McCarthy

The Assembly commenced at 5.36 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	2019-2020 Annual Budget Engagement Process update	No disclosures were made Cr. S Amir arrived at 5.45 pm
2	John Cain Memorial Park Project Update	No disclosures were made
3	General business - State Government announcement of removal of 4 Level Crossings and future Darebin resourcing requirements - WorkSafe Workplace Award	No disclosures were made
4	Outcomes of consultation regarding potential lease of Council for affordable housing	No disclosures were made Cr. Messina left at 7.25 pm
5	Update of potential for affordable housing on Council land	No disclosures were made

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Safe Travel Strategy and Walking Strategy	No disclosures were made
7	Street Tree selection and Urban Forest Strategy outcomes	No disclosures were made
8	General Business Ruthven Master Plan consultation feedback WH Robinson Reserve tender process update	No disclosures were made

The Assembly concluded at 8.57 pm

RECORD COMPLETED BY:	Officer Name: Ingrid Bishop Officer Title: GM Governance and Engagement
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Climate Emergency Darebin Advisory Committee
	Date:	Thursday 25 October 2018
	Location:	Conference Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Susan Rennie (Acting Chair), Cr. Trent McCarthy (via video conference)
	Council Staff:	Sally Moxham, Gavin Mountjoy, Tiffany Harrison
	Other:	Climate Emergency Darebin Committee members
APOLOGIES:		Cr. Kim Le Cerf, Sue Wilkinson, Rachel Ollivier

The Assembly commenced at 7:02 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	Projects bids and decisions	No disclosures were made
8	Next steps in project development and implementation	No disclosures were made
9	CED internal operations and functioning	No disclosures were made
10	Volunteers	No disclosures were made
11	Strategic inwards, outwards, downwards and upwards engagement	No disclosures were made
12	Risk Management	No disclosures were made
13	CED structure	No disclosures were made
14	Other business	No disclosures were made
15	Next Meeting	No disclosures were made

The Assembly concluded at 9:05 pm

RECORD COMPLETED BY:	Officer Name: Tiffany Harrison Officer Title: Climate Emergency Darebin Executive Officer
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This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Monday 29 October 2018
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. Kim Le Cerf, (Mayor), Cr. Susan Rennie Cr. Gaetano Greco, Cr. Susanne Newton, Cr. Steph Amir (arrived at 5.44 pm), Cr. Julie Williams (arrived at 5.44 pm), Cr. Trent McCarthy (arrived at 7.33 pm)
	Council Staff:	Sue Wilkinson (CEO), Vito Albicini, Cathy Henderson, Rachel Ollivier Vicky Woods and Vicky Guglielmo (5.35 pm – 6.20pm) Sally Moxham, Sue Phillips, Kelly Barnes (5.45 pm – 6.44 pm) Wendy Dinning, Alison Breach (6.45 – 7.10) Melinda Viksne, Jennifer Paterson (6.55 pm – 7.55 pm) Jess Fraser, Mandy Bathgate (7.05 – 7.30pm) Che Sutherland (7.15pm – 7.55 pm) Rod Burke, Phil Tulk (7.55 pm – 8.39 pm)
	Other:	
APOLOGIES:		Cr. Tim Laurence (approved leave of absence), Cr. Messina, Ingrid Bishop

The Assembly commenced at 5:35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Future of Festivals in Darebin	No disclosures were made
2.	Food Waste Trial	No disclosures were made
3.	Open Space Strategy	No disclosures were made
4.	Welcoming Cities	No disclosures were made
5.	Former Reservoir Library	No disclosures were made
6.	Tree Protection Local Law	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7.	Council Meeting 7 November	No disclosures were made
8.	General Business	No disclosures were made

The Assembly concluded at 9:10 pm

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