

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillor Briefing Session Date: Monday 8 July 2019 Location: Council Chamber
PRESENT:	Councillors: Mayor Susan Rennie (Chairperson), Cr. Susanne Newton (Deputy Mayor), Cr. Lina Messina, Cr. Steph Amir, Cr. Trent McCarthy, Cr. Julie Williams, Cr. Tim Laurence Council Staff: Sue Wilkinson, Ingrid Bishop, Felicity Leahy, Cathy Henderson, Rachel Ollivier, Melinda Viksne, Sunny Haynes, Brennan Carlson, Andrew George, Shanaka Perera, Robyn Edwards, Nathan Korotkov, Stevie Meyer, Josie MacCartney Other:
APOLOGIES:	Absent: David Jeffrey, Ben Hart, Jeanette Pope Cr. Gaetano Greco, Cr. Kim Le Cerf

The Assembly commenced at 6:30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Age Friendly Darebin – Draft recommendations	Cr. Lina Messina declared a conflict and left the room
2	Preston Market Community engagement Update	No disclosures were made
3	Football Victoria Home of Football EOI process	No disclosures were made
4	Community Engagement Strategy and Framework overview and CAC/CRG review	No disclosures were made
5	General Business Darebin RSL Open Space Strategy Community Grants update	Mayor Susan Rennie (Chairperson) declared a conflict and left the room No disclosures were made No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Recycling Facility	No disclosures were made

The Assembly concluded at 10.17pm

RECORD COMPLETED BY:	Officer Name:	Ingrid Bishop
	Officer Title:	GM Governance and Engagement



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Aboriginal Advisory Committee Date: Wednesday 24 July 2019 4.00pm-6.00pm Location: Council Conference Room
PRESENT:	Councillors: Mayor Susan Rennie (Chairperson) Cr. Susanne Newton (Deputy Mayor) Council Staff: Mandy Bathgate, Stuart McFarlane, Ryan Hale, Jodee Mundy, Tammy Crupi, Brandon Bains Other: 5 Members of the Darebin Aboriginal Advisory Committee - Alan Brown, Carol Harrison, Jenaya Kastamonitis, Charles Pakana, Elliejean Singh
APOLOGIES:	Cr. Gaetano Greco, Alexandra Stewart, Erica Higgins, Jess Fraser, Cathy Henderson

The Assembly commenced at 4.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	(Special Inclusive Event meeting)	No disclosures were made
1	Inclusive Event Working group update	No disclosures were made
2	Event Planning - Presentation	No disclosures were made
3	Next Steps, Feedback and sign off	No disclosures were made
4	Other Business	No disclosures were made
5	Event Planning <ul style="list-style-type: none"> • Providing background to date on the exclusive Event progress • Presentation to members - Bringing Life to the idea: Showcasing event by power point presentation • Feedback and comments 	No disclosures were made No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	<ul style="list-style-type: none"> Summary of outcomes and signoff on project with minor changes 	No disclosures were made
7	Other Business	No disclosures were made
8	Meeting Close by Mayor Rennie (Chairperson)	

The Assembly concluded at 6.00pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday 29 July 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Mayor Susan Rennie (Chairperson), Cr. Susanne Newton (Deputy Mayor), Cr. Trent McCarthy, Cr. Tim Laurence, Cr. Steph Amir
	Council Staff:	Sue Wilkinson, Cathy Henderson, Sam Hewett, Rachel Ollivier, Sophie Jordan, Stevie Meyer, Felicity Leahy, Wendy Dinning, Enna Giampiccolo, Sally Moxham, Che Sutherland, Jennifer McIntyre, Andrew George, Vicky Guglielmo, Jodee Mundy
	Other:	David Jeffery (Consultant Preston Market)
APOLOGIES:		Cr. Lina Messina, Cr. Gaetano Greco, Cr. Kim Le Cerf

The Assembly commenced at 5pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Preston Market	No disclosures were made.
2	Recycling	No disclosures were made.
3	Streets for the people Reservoir	No disclosures were made.
4	Free exercise in the Park	No disclosures were made.
5	Future of Festivals consultation	No disclosures were made.

The Assembly concluded at 8.30pm

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

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 5 August 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. Julie Williams, Cr. Susanne Newton
	Council Staff:	Shadi Hanna, Katherine Kiley, Zoe Howard, Ania Sieracka, Jade Myconos, Allan Middlemast
	Other:	Darebin Disability Advisory Committee members – community representatives
APOLOGIES:		Community representatives, service providers

The Assembly commenced at 11.00 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made.
2	Matters arising from previous minutes / drop off zone items	No disclosures were made.
3	Round table check in	No disclosures were made.
4	Accessible Parking Bays in Darebin	No disclosures were made.
5	International Day of People with Disability	No disclosures were made.
6	Economic Participation Role focus	No disclosures were made. 12:08pm Cr. Julie Williams entered the meeting
7	Darebin Disability Access and Inclusion Plan	No disclosures were made.
8	General Business	No disclosures were made.
9	Meeting feedback	No disclosures were made.

The Assembly concluded at 12:40pm

RECORD COMPLETED BY:	Officer Name:	Katherine Kiley
	Officer Title:	Senior Team Leader Access and Inclusion Team

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Monday 5 August 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Mayor Susan Rennie (Chairperson), Cr. Susanne Newton (Deputy Mayor), Cr. Lina Messina, Cr. Steph Amir, Cr. Trent McCarthy, Cr. Julie Williams, Cr. Gaetano Greco, Cr. Kim Le Cerf
	Council Staff:	Ingrid Bishop, Felicity Leahy, Cathy Henderson, Rachel Ollivier, Sam Hewett, Sunny Haynes, Brendan Moore, Stevie Meyer, Teneille Summers, Jess Fraser, Peter Rollis, Helen Day, Jules Thomson-Martin, Darren Rudd, Brett Grambau, Sunny Haynes, Sophie Jordan
	Other:	David Jeffrey, Ben Hart
APOLOGIES:	Absent:	Cr. Tim Laurence

The Assembly commenced at 5:30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Graffiti Management Strategy 2019-2023	No disclosures were made
2	East Preston Community Centre Governance 2020/21	No disclosures were made
3	Preston Market Precinct Update	No disclosures were made
4	LXRP Preston-Bell – advocacy for good urban design and liveability	No disclosures were made
5	Polaris Development Plan – VCAT matter	
6	General Business: Increase in tree canopy data Councillor Code of Conduct Dumbarton Street – ROW update	Cr. Kim Le Cerf declared a conflict for recycling contract update and left the room at 8.52pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Darebin Community News update Developers removing trees after hours/dark Operational complaint Recycling contract update 5G roll out	

The Assembly concluded at 9.26 pm

RECORD COMPLETED BY:	Officer Name:	Ingrid Bishop
	Officer Title:	GM Governance and Engagement