



## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Bundoora Homestead Strategic Workshop  <b>Date:</b> Tuesday 19 November, 2019  <b>Location:</b> Conference Room, City of Darebin
<b>PRESENT:</b>	<b>Councillors:</b> Cr. Susanne Newton  <b>Council Staff:</b> Vicky Guglielmo, Cathy Henderson  <b>Other:</b> JD Mittmann, Janette Lewis, Kirsten Butera Kade McDonald, Peta Clancy, Sue Thornton
<b>APOLOGIES:</b>	Cr. Gaetano Greco, Cr. Time Laurence, Angie Bedford, Lynday Wischer,

The Assembly commenced at 8.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Ongoing governance model of the Board	No disclosures were made.

The Assembly concluded at: 8.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Alexandra Stewart <b>Officer Title:</b> Arts Administrator & Engagement Officer
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## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Sexuality, Sex and Gender Diversity Advisory Committee  <b>Date:</b> Tuesday 26 November 2019  <b>Location:</b> Conference Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b> Cr. Steph Amir; Cr Susanne Newton.  <b>Council Staff:</b> Cecile Tache, Amelia Basset.  <b>Other:</b> None
<b>APOLOGIES:</b>	None

The Assembly commenced at 6.15 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Exploration of possibilities to expand TGD programming at Reservoir Leisure Centre	No disclosures were made.
2	Exploration of ideas for FUSE Festival programming 2020	No disclosures were made.
3	Exploration of ideas for event film screening as part of Midsumma Festival	No disclosures were made.
4	Update on community engagement phase of Council equity framework <i>Towards Equality</i>	No disclosures were made.

The Assembly concluded at 8.15 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Amelia Basset  <b>Officer Title:</b> Human Rights Officer
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# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Women’s Advisory Committee  <b>Date:</b> Tuesday 3 December 2019  <b>Location:</b> Preston Function Room, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b> Cr. Lina Messina  <b>Council Staff:</b> Mandy Bathgate, Penelope Le Petit, Disa Linden Perlis  <b>Other:</b> Members of the Darebin Women’s Advisory Committee, Representatives from ARUP (lighting design and engineering firm), Gill Matthewson – XYX Lab
<b>APOLOGIES:</b>	Members of the Darebin Women’s Advisory Committee

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Welcome and introductions	No disclosures were made
<b>2</b>	Planning for 2020 International Women’s Day	No disclosures were made
<b>3</b>	Presentation by Gill Matthewson (XYX Lab) on gendered perceptions of safety	No disclosures were made
<b>4</b>	Workshop by ARUP on lighting design	No disclosures were made
<b>5</b>	Meeting close	No disclosures were made

The Assembly concluded at 8.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Disa Linden-Perlis <b>Officer Title:</b> A/Gender Equity Officer
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# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Aboriginal Advisory Committee
	<b>Date:</b>	Wednesday 4 December 2019
	<b>Location:</b>	Council Chambers, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Susan Rennie (Mayor), Cr Susanne Newton (Deputy Mayor)
	<b>Council Staff:</b>	Jess Fraser, Mandy Bathgate, Stuart McFarlane, Amelia Basset, Ryan Hale, Vicky Guglielmo
	<b>Other:</b>	Banyule City Council – Theonie Tacticos and Les Chesselle Members of the Darebin Aboriginal Advisory Committee Erica Higgins, Jenaya Kastamonitis, Alan Brown, Charles Pakana, Carol Harrison
<b>APOLOGIES:</b>		Cr Kim Le Cerf, Cr. Gaetano Greco, Maria Dugan, Elliejean Singh,

### The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Barrbunin Beek Gathering Place -Council Partnerships	No disclosures were made
<b>2</b>	Updates from actions arising from previous minutes <ul style="list-style-type: none"> <li>• Aboriginal and Torres Strait Islander Employment strategy and Action Plan</li> <li>• Fuse Festival/Ngulu Ngajin</li> <li>• Cultural Protocols/Room Naming Update Next Steps- Where to next</li> <li>• 3KND Relocation Update, 26 Jan Update, Community Engagement Framework</li> </ul>	No disclosures were made No disclosures were made No disclosures were made No disclosures were made
<b>3</b>	Other Business <ul style="list-style-type: none"> <li>• Treaty Update</li> </ul>	No disclosures were made

### The Assembly concluded at 6.00 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Stuart McFarlane
	<b>Officer Title:</b>	Aboriginal Partnerships Officer



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<p><b>Title:</b> Councillor Briefing Session</p> <p><b>Date:</b> Monday, 9 December 2019</p> <p><b>Location:</b> Council Chamber, Darebin Civic Centre</p>
<b>PRESENT:</b>	<p><b>Councillors:</b> Cr. Susan Rennie (Mayor), Cr. Susanne Newton (Deputy Mayor), Cr. Steph Amir, Cr. Kim Le Cerf, Cr. Trent McCarthy, Cr. Lina Messina and Cr. Julie Williams</p> <p><b>Council Staff:</b> Sue Wilkinson, Ingrid Bishop, Rachel Ollivier, Sam Hewett, Vicki Guglielmo, Sally Moxham, Jo Smale, Michelle Van Gerrevink, Clinton Fullgrabe, Emma Pase, Felicity Leahy, Andrew George, James Carbone, Stephen Mahon,</p> <p><b>Other:</b> N/A</p>
<b>APOLOGIES:</b>	Cr. Julie Williams, C. Kim Le Cerf.

The Assembly commenced at 6 .35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Recycling and Waste Strategy	No disclosures were made.
<b>2</b>	Child and Youth Engagement Project	No disclosures were made.
<b>3</b>	Intercultural Centre Feasibility Study Community Consultation Outcomes	No disclosures were made
<b>4</b>	Outdoor Sports Infrastructure Framework and Priority Plan	No disclosures were made
<b>5</b>	Finalised Notices of Motion for Council Meeting – 16 December 2019	No disclosures were made
<b>6.</b>	Establishment of Membership of Standing Committees	8.27 pm – Sue Wilkinson, Chief Executive Officer declared a direct conflict of interest in the CEO Employment Matter Committee and left the assembly for the duration of the discussion.
<b>7.</b>	General Business	No disclosures were made

The Assembly concluded at 9.12 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Stephen Mahon Coordinator Governance, Council Business and Civic Services
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