



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Active and Healthy Ageing Advisory Board
	<b>Date:</b>	Thursday 13 June 2019
	<b>Location:</b>	Conference Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susan Rennie (Mayor), Cr. Gaetano Greco
	<b>Council Staff:</b>	Cathy Henderson, Shadi Hanna, Gillian Damonze, Nicola Johnson,
	<b>Other:</b>	Members of Active and Healthy Ageing Advisory Board
<b>APOLOGIES:</b>		Nil

The Assembly commenced at 5pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	<b>Active and Healthy Ageing Strategy – AHAAB Work Plan 2019</b> <ul style="list-style-type: none"> <li>- Electronic Gaming Machine Policy</li> <li>- Accessible Housing</li> </ul>	No disclosures were made

The Assembly concluded at 6.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Nicola Johnson
	<b>Officer Title:</b>	Community Development Officer



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Domestic Animal Management Reference Group Meeting
	<b>Date:</b>	Thursday 8 August 2019
	<b>Location:</b>	Conference Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susan Rennie (Mayor)
	<b>Council Staff:</b>	Craig Bruckner Rod Burke Michael Groenewaldt Marisa Monaco
	<b>Other:</b>	Representatives from local Animal Rescue Groups, members of the public
<b>APOLOGIES:</b>		NA

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Animal Collection Statistics Dangerous Dog and Restricted Breeds Assessments Trap Neuter, Return Pilot Dog Parks – Open Spaces Draft Brochures Epping Animal Welfare Facility Signage S84Y Agreements	No disclosures were made. .

The Assembly concluded at 8.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Craig Bruckner
	<b>Officer Title:</b>	Coordinator Civic Compliance



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Interfaith Council Advisory Committee meeting
	<b>Date:</b>	Thursday 8 August 2019, 5.30pm to 7.00pm
	<b>Location:</b>	Darebin Intercultural Centre
<b>PRESENT:</b>	<b>Councillors:</b>	No councillors
	<b>Council Staff:</b>	Mandy Bathgate Aziz Cooper
	<b>Other:</b>	Members of the Darebin Interfaith Council Committee
<b>APOLOGIES:</b>		Cr. Gaetano Greco Cr. Lina Messina

The Assembly commenced at 5.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Introductions and Apologies	No disclosures were made
2	Matters arising from previous minutes	No disclosures were made
3	Future meetings - Committee ideas and suggestions (e.g. guests speakers, focus area)	No disclosures were made
4	General sharing – News of interest to the local interfaith community	No disclosures were made
5	Officer update on projects and activities	No disclosures were made
6	Up and coming events and key dates	No disclosures were made
7	Other business	No disclosures were made
8	Next Meeting Date & Times	No disclosures were made

No Councillors in attendance

The Assembly concluded at 7.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Aziz Cooper
	<b>Officer Title:</b>	Interfaith Development Officer



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Active and Healthy Ageing Advisory Board
	<b>Date:</b>	Thursday 15 August 2019
	<b>Location:</b>	Conference Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susan Rennie (Mayor), Cr. Gaetano Greco, Cr. Susanne Newton (Deputy Mayor)
	<b>Council Staff:</b>	Cathy Henderson, Shadi Hanna, Gillian Damonze, Nicola Johnson,
	<b>Other:</b>	Members of Active and Healthy Ageing Advisory Board
<b>APOLOGIES:</b>		

The Assembly commenced at 5pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	<b>Active and Healthy Ageing Strategy – AHAAB Work Plan 2019</b> <ul style="list-style-type: none"> <li>- Transport – Level Crossing Upgrades</li> <li>- Darebin Age Friendly Review Pilot Projects</li> </ul>	No disclosures were made

The Assembly concluded at 6.20pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Nicola Johnson
	<b>Officer Title:</b>	Community Development Officer



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Education Committee
	<b>Date:</b>	Wednesday, 28 August 2019
	<b>Location:</b>	Function Room, Darebin City Council
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susan Rennie (Mayor)
	<b>Council Staff:</b>	Courtney O'Donnell, Phillip O'Brien, Jackie Mansourian
	<b>Other:</b>	Principals and other members of the leadership team from various Darebin schools, including, Thornbury High, Newlands, East Preston Islamic College, Maharishi School, Northern College of Arts and Technology, St Gabriel's, William Ruthven Primary representatives from Department of Education and Training (North East Area), including Senior Wellbeing and Senior Education Improvement.
<b>APOLOGIES:</b>		Principals including Reservoir Views Primary, Santa Maria College, Northcote High, INLLEN; and Teneille Summers.

The Assembly commenced at 4.05pm

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1.	<i>Open Space and Parks and their facilities</i> What Council provides and how schools can access them? Todd Hunter, Bushland Team leader	No disclosures were made.

## ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2.	<p><i>School Strike for Climate - September 20 - Student voices</i></p> <p>Presentation and discussion</p> <p>Marco Bellemo – Northcote High student and organising member of SS4C</p> <p>Lumina and parent Katia Rotar, Reservoir Views Primary</p>	No disclosures were made.
3.	<p><i>Evaluation of the Berry Street Education Model – Two Darebin schools</i></p> <p><i>Presentation of findings and discussion of recommendations for Darebin schools</i></p> <p>Anne Farrelly</p> <p>Youth Research Centre, Melbourne Graduate School of Education</p>	No disclosures were made.
4.	<p><i>Supporting teaching and learning of Aboriginal history and culture in Darebin Schools</i></p> <p>Personal and professional development with Uncle Bill Nicholson, Wurundjeri Woi Wurrung Corporation for 2020.</p>	No disclosures were made.
5.	<p>Schools' feedback on review of Darebin Education Committee (part of overall review of all Council advisory committees)</p>	No disclosures were made.

The Assembly concluded at 6.00pm

<b>RECORD COMPLETED BY:</b>	<p><b>Officer Name:</b> Jackie Mansourian</p> <p><b>Officer Title:</b> Community Renewal Officer</p>
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# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Women's Advisory Committee
	<b>Date:</b>	Thursday 29 August 2019
	<b>Location:</b>	Preston Function Room, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Lina Messina
	<b>Council Staff:</b>	Teneille Summers, Wendy Dinning, Rania Fayad, Disa Linden Perlis
	<b>Other:</b>	Members of the Darebin Women's Advisory Committee
<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>	Presentation on Women's Economic Empowerment by Economic Development	No disclosures were made
<b>3</b>	16 Days of Activism against Gender-Based Violence planning for 2019	No disclosures were made
<b>4</b>	Gender Equity and Preventing Violence Against Women Action Plan 2019-2023 discussion	No disclosures were made
<b>5</b>	Other business	No disclosures were made
<b>6</b>	Meeting close	No disclosures were made

The Assembly concluded at 7.55pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Disa Linden-Perlis
	<b>Officer Title:</b>	A/Preventing Violence Against Women Officer



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>  <b>Date:</b>  <b>Location:</b>	<b>Darebin Aboriginal Advisory Committee</b>  Wednesday 4 September 2019 4.00pm - 7.00pm  Darebin Council Conference Room
<b>PRESENT:</b>	<b>Councillors:</b>  <b>Council Staff:</b>  <b>Other:</b>	Cr. Susan Rennie (Mayor) (Chairperson) Cr. Susanne Newton (Deputy Mayor)  Vicky Guglielmo, Jess Fraser, Shanaka Perera, Stuart McFarlane, Alexandra Stewart, Jodee Mundy, Jennifer Loulie  Council Consultants - Jacinta Cubis and Max Hardy Ruthven Park Committee Rep - Terry Mason  3 Members of the Darebin Aboriginal Advisory Committee - Carol Harrison, Carol Harrison, Erica Higgins, Charles Pakana.
<b>APOLOGIES:</b>		Cr. Gaetano Greco, Maria Dugan, Elliejean Singh, Tammy Crupi, Ryan Hale, Jenaya Kastamonitis, Ellie Jean Singh, Alan Brown, Mandy Bathgate.

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	(Special Inclusive Event meeting)	No disclosures were made



**ASSEMBLY OF COUNCILLORS - PUBLIC RECORD (CONT)**

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1.</b>	Community Engagement Framework Consultation	No disclosures were made
<b>2.</b>	Ngulu Nganjin -Post event debrief and reflection	No disclosures were made
<b>3.</b>	Ruthven Master Plan	No disclosures were made
<b>4.</b>	Aboriginal and Torres Strait Islander Employment Plan	No disclosures were made
<b>5.</b>	Festival and Events 2020	No disclosures were made
<b>6.</b>	Frontier Wars – preliminary scoping and Cultural protocols project	No disclosures were made
<b>7.</b>	Treaty Update	No disclosures were made
<b>8.</b>	Other Business	No disclosures were made
<b>9.</b>	Meeting Close by Chairperson Mayor Cr Susan Rennie	No Disclosures were made

The Assembly concluded at 7.00 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Stuart McFarlane <b>Officer Title:</b> Aboriginal Contact Officer
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## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Monday 9 September 2019
	<b>Location:</b>	Council Chamber, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susan Rennie (Mayor), Cr. Susan Newton (Deputy Mayor), Cr. Steph Amir, Cr. Kim Le Cerf (6.00pm), Cr. Trent McCarthy (5.45pm), Cr. Lina Messina, Cr. Julie Williams
	<b>Council Staff:</b>	Sue Wilkinson, Steven Sagona, Sam Hewett, Vicky Guglielmo, Rachel Ollivier, Darren Rudd, Allan Cochrane, Shadi Hanna, Chris Lelliott, Robin Mitchell
	<b>Other:</b>	Nil
<b>APOLOGIES:</b>		Cr. Tim Laurence

The Assembly commenced at 5.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Draft Planning Committee Agenda – 16 September 2019	No disclosures were made. Cr. McCarthy entered the meeting at 5.45pm.
2	Long Term Financial Plan and 10 Year Capital Works Plan Overview	No disclosures were made. Cr. Le Cerf entered the meeting at 6.00pm and left at 7.00pm.
3	Gardening and Lawn Mowing Service – Aged Friendly Darebin	No disclosures were made
4	Intercultural Centre Feasibility Study Site Analysis	No disclosures were made
5	General Business	No disclosures were made

The Assembly concluded at 8.45pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Steven Sagona
	<b>Officer Title:</b>	Acting General Manager Governance and Engagement