



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Meeting #15
	Date:	Tuesday 18 February 2020
	Location:	Council Chambers, Darebin Civic Centre, Preston
PRESENT:	Councillors:	Cr. Gaetano Greco, Cr. Susanne Newton, Cr. Trent McCarthy (teleconference)
	Council Staff:	Sally Moxham, Michelle Van Gerrevink, Steve Tierney, Andrea Canzano
	Other:	Community Representatives of Darebin Nature Trust: Neal Masters, Ray Radford, David Taylor, Nadine Richings, Chris Williams, Megan Ivey-Law
APOLOGIES:		Matthew Rose

The Assembly commenced at 6:30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Biodiversity Management Plan presentation followed by discussion	None
2	Council resolution to end logging in Melbourne's Water catchments update followed by discussion	None
3	Dumbarton Street Grasslands update and discussion	None
4	Revegetation Projects - Pilot biodiversity project FY19/20 - Oldis Gardens Pilot Study proposal and discussion	None
5	Gardens 4 Wildlife Programme update and discussion	None
6	Proposal for restructure of DNT from community members and discussion	None
7	Forward Agenda Planning	None
8	Other business	None

The Assembly concluded at 8:25 pm

RECORD COMPLETED BY:	Officer Name:	Andrea Canzano
	Officer Title:	Senior Environment Officer (Biodiversity)



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday, 2 March 2020
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Suzanne Newton (Deputy Mayor), Cr. Steph Amir (5.51pm), Cr. Trent McCarthy, Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Lina Messina Cr. Julie Williams (5.41 pm).
	Council Staff:	Sue Wilkinson, Kerry McGrath, Sam Hewitt, Rachel Ollivier, Damian Hogan, Darren Rudd, Michelle Van Gerrevink, Russell Stubbs, Felicity Leahy, Andrew George, Josie MacCartney, Shadi Hanna
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 5.35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Application for Planning Permit - 800-802 & 820 Plenty Road, Reservoir	No disclosures were made.
2	Proposed Annual Budget - Update	Cr. Rennie (6.16pm) – The Mayor declared a conflict of interest due to a conflicting duty arising from her role as chair of the State Libraries ‘After Darek Steering Committee’ and the discussion on Councils funding of its Libraries After Dark Program as part of the 2020/21 budget and left the Assembly whilst the discussion was undertaken.
3	Waste Update	No disclosures were made
4	John Cain Reserve (Home of Football Proposal)	No disclosures were made
5	General Business – Community Chef Update	

The Assembly concluded at 9.30 pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 2 March 2020
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Julie Williams, Cr. Susanne Newton
	Council Staff:	Shadi Hanna, Gillian Damonze, Ania Sieracka, Che Sutherland
	Other:	Darebin Disability Advisory Committee members – Community Representatives,
APOLOGIES:		

The Assembly commenced at 11.06 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	Oak Hill Village Tram Stop	No disclosures were made.
5	Darebin Disability Access and Inclusion Plan survey feedback	No disclosures were made.
6	Review of the committee – Terms of Reference and support structures (meeting and minutes)	No disclosures were made.
7	Recruitment of new committee members	No disclosures were made.
8	Priorities for 2020	No disclosures were made.
7	General Business	No disclosures were made.
8	Meeting feedback	No disclosures were made.

The Assembly concluded at 1:00pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Ania Sieracka Community Development Officer Access and Inclusion
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday, 10 March 2020
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Suzanne Newton (Deputy Mayor), Cr. Steph Amir, Cr. Trent McCarthy, Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Lina Messina
	Council Staff:	Sue Wilkinson, Kerry McGrath, Sam Hewitt, Rachel Ollivier, Ingrid Bishop, Janine Parker, Andrew George, Josie McCartney, Felicity Leahy, Amol Khapre, Arthur Pitsas, Catherine Dear, Joseph Spiteri, Michael Groenewaldt, Kevin de Leeuw, Sunny Haynes, Wendy Dinning, Edward Crossland, Stephen Mahon
	Other	Brett Diprose, Daryl McGuire, James Ryan
APOLOGIES:		Cr. Tim Laurence Cr Julie Williams

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Northcote Aquatic and Recreation Centre - Concept Design Stage and Project Update	Nil
2	Cat Curfew	Nil
3	Parking Management Approach and Next Steps	Nil
4	Future Darebin Community Conversations	Nil
5	Motion Topics for the 2020 ALGA National General Assembly	Nil
6	CEO/General Managers Updates	Nil
7.	Chief Integrity and Conduct Officer	Nil
8.	City of Casey Municipal Monitor Report Feb 2020	Nil

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
9.	Notices of Motion – Council Meeting 16 March 2020	Nil

Council Staff left at 9.28pm, Ingrid Bishop, General Manager Governance and Engagement remained.

10.	Councillor Conduct	Nil
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The Assembly concluded at 9.35 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Stephen Mahon, Coordinator Governance, Council Business and Civic Services and Ingrid Bishop, General Manager Governance and Engagement.
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