



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	2020–21 Annual Budget Planning Day
	Date:	Saturday 8 February 2020
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Trent McCarthy, Cr. Tim Laurence, Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Susanne Newton, Cr. Steph Amir, Cr. Julie Williams (to 3.46 pm)
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Vicky Guglielmo, Sam Hewett, Ingrid Bishop, Kerry McGrath, Damian Hogan, Melinda Viksne From 12.50 pm: Che Sutherland, Sally Moxham, Felicity Leahy, Claudio Cavallo, Sally Moxham, Sunny Haynes
	Other:	Nil
APOLOGIES:		Cr. Lina Messina

The Assembly commenced at 9.15 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Discussion about the development of the draft 2020–21 Budget, including capital and non-capital strategic Initiatives	Cr. Susan Rennie declared a conflict of interest relating to the Libraries After Dark program and left the room from 3.42 to 3.45 pm while this item was being discussed

The Assembly concluded at 3.57 pm

RECORD COMPLETED BY:	Officer Name:	Melinda Viksne
	Officer Title:	Manager Governance and Performance



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday, 10 February 2020
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Susanne Newton (Deputy Mayor), Cr. Steph Amir, Cr. Trent McCarthy, Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Tim Laurence (5.41 pm) Cr. Julie Williams (5.41 pm).
	Council Staff:	Sue Wilkinson, Kerry McGrath, Sam Hewitt, Ingrid Bishop, Rachel Ollivier, Stevie Meyer, Sunny Haynes, Stephen Mahon, Amy O'Keefe, Karl Charikar, Steve Tierney
APOLOGIES:		Cr. Lina Messina

The Assembly commenced at 5.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning Scheme Amendment C186 Open Space Levy – Consideration of Submissions	No disclosures were made.
2	Media and Social Media Policy for Mayor and Councillors	No disclosures were made
3	Briefing on Trees	No disclosures were made
4	Promoting Women and Girls in Sport Partnership Agreement Outcomes and Achievements - Information Only	No disclosures were made

The Assembly concluded at 7.30 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:	Councillor Briefing
	Date:	Monday, 17 February 2020
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Susanne Newton (Deputy Mayor), Cr. Gaetano Greco, Cr. Kim Le Cerf, Cr. Julie Williams (5.45 pm), Cr. Trent McCarthy (5.46 pm), Steph Amir (5.46 pm), Cr. Lina Messina (6.00 pm), Cr. Tim Laurence (6.45 pm)
	Council Staff:	Sue Wilkinson, Kerry McGrath, Sam Hewitt, Ingrid Bishop, Rachel Ollivier, Hugh Butcher, Michelle Van Gerrevink, Sally Moxham, Stephen Mahon, Felicity Leahy, Andrew George, Shadi Hanna, Robyn Mitchell
APOLOGIES:		

The Assembly commenced at 5.42 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Supply of Energy Contracts for Council Operations	No disclosures were made.
2	Solar Saver Budget Cost Recovery	No disclosures were made
3	Outdoor Sports Infrastructure Framework and Priority Plan	No disclosures were made
4	Towards an Age Friendly Darebin Progress Report	No disclosures were made

The Assembly concluded at 9.10 pm

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