



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Energy Foundation Interim Advisory Board
	<b>Date:</b>	Thursday 2 November 2017
	<b>Location:</b>	Conference Room, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (arrived 6:40pm), Cr. Susan Rennie (arrived 6:50pm)
	<b>Council Staff:</b>	Allan Cochrane, Libby Hynes, Sally MacAdams, Gavin Mountjoy
	<b>Other:</b>	Advisory board community members, facilitator Helen Jennings
<b>APOLOGIES:</b>		Cr. Lina Messina

The Assembly commenced at 6:35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, intros and acknowledgements; expected outcomes for this meeting	No disclosures were made.
2	Assembly of Councillors	No disclosures were made.
3	Recap and clarifications	No disclosures were made.
4	Clarifying the purpose of the Foundation (the what)	No disclosures were made.
5	Foundation Model (the how)	No disclosures were made.
6	Wrap up and next steps	No disclosures were made.

The Assembly concluded at 8.35 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Libby Hynes
	<b>Officer Title:</b>	Manager Environment and Community Outcomes



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Bicycle Advisory Committee  <b>Date:</b> Tuesday 21 November 2017  <b>Location:</b> Conference Room, Darebin Council Offices
<b>PRESENT:</b>	<b>Councillors:</b> Cr. Susan Rennie  <b>Council Staff:</b> Che Sutherland, Angela Andrews  <b>Other:</b> Representatives of the Darebin Bicycle Advisory Committee.
<b>APOLOGIES:</b>	

The Assembly commenced at approximately 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Rollover of DBAC members to 2018	No disclosures were made.
2	Cycling Strategy	No disclosures were made.
3	St George's Rd works - update	No disclosures were made.
4	Bike Shimmy Route evaluation - highlights	No disclosures were made.
5	oBikes - update	No disclosures were made.

The Assembly concluded at 8.30 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Che Sutherland  <b>Officer Title:</b> Team Leader Transport Strategy
-----------------------------	---



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Environmental Reference Group
	<b>Date:</b>	Wednesday 22 November 2017
	<b>Location:</b>	Rooftop Room, Northcote Town Hall, High St Northcote
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor)
	<b>Council Staff:</b>	Libby Hynes, Sam Green, Gavin Mountjoy
	<b>Other:</b>	Darebin Environmental Reference Group members
<b>APOLOGIES:</b>		Cr. Trent McCarthy (proxy)

The Assembly commenced at 7.05pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	DERG membership renewal	No disclosures were made
2	Climate Emergency Plan Update	No disclosures were made
3	Darebin Says No to Single-Use Plastics Update	No disclosures were made
4	State government waste consultation on plastic bag ban, E waste landfill ban and Waste to Energy	No disclosures were made
5	General issues	No disclosures were made

The Assembly concluded at 9.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Libby Hynes
	<b>Officer Title:</b>	Manager Environment and Community Outcomes



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillors Briefing Session
	<b>Date:</b>	Monday 27 November 2017
	<b>Location:</b>	Conference Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor), Cr. Lina Messina (Deputy Mayor: 5.10pm-5.44pm), Cr. Gaetano Greco, Cr. Susan Rennie, Cr. Steph Amir, Cr. Susanne Newton (from 5.13pm), Cr. Trent McCarthy (from 5.18pm), Cr. Julie Williams (from 5.24pm).
	<b>Council Staff:</b>	Sue Wilkinson, Oliver Vido, Katrina Knox, Andrew McLeod, Jacinta Stevens. Vicky Guglielmo (5.10pm-5.44pm), Shadi Hanna, Robyn Mitchell (5.45pm-7.02pm), Teneille Summers (7.32pm-8.18pm), Libby Hynes, Gavin Mountjoy, Allan Cochrane (8.00pm-8.40pm).
	<b>Other:</b>	Jeanette Pope (5.45pm-7.02pm)
<b>APOLOGIES:</b>		Cr. Tim Laurence (Approved Leave of Absence),

The Assembly commenced at 5.10pm was suspended at 7.02pm and recommenced at 7.32pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Open Air Cinema Events In Darebin	No disclosures were made.
<b>2</b>	Aged Care Reforms	No disclosures were made. Cr. Messina disclosed a direct conflict due to employment in the Aged Care industry and was absent from 5.45pm to 7.02pm. Cr. Amir and Cr. Newton absent from 6.25pm-6.29pm.
<b>3</b>	Health and Wellbeing Plan 2017-201	No disclosures were made. Cr. Newton absent from 8.13pm-8.15pm.
<b>4</b>	Solar Saver Update	No disclosures were made.
<b>5</b>	Proposed Road Discontinuance Rear 30-36 Jessie Street and 25-29 Green Street, Northcote	No disclosures were made.

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	Outcomes of Exhibition: Draft Fairfield Build Form Guidelines and Heritage Recommendations	No disclosures were made.
<b>7</b>	Springthorpe Residential Parking Policy	No disclosures were made.
<b>8</b>	Edwardes Lake Water Quality	No disclosures were made.

The Assembly concluded at 8.40pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Katrina Knox
	<b>Officer Title:</b>	Director Community Development



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Sexuality, Sex and Gender Diversity Advisory Committee
	<b>Date:</b>	Tuesday 28 November 2017
	<b>Location:</b>	Conference Room, 350 High Street Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Susanne Newton (Co-Chair).
	<b>Council Staff:</b>	Mandy Bathgate (Coordinator, Equity and Diversity), Nyunkia Tauss (Diversity Policy Officer – executive support)
	<b>Other:</b>	Kevin Azo, Rebecca Bauer, Barbary Clarke, Sonya Goldenberg, Liz Landray, Felicity Marlowe, Clinton Nain, Shae Nechwatal.
<b>APOLOGIES:</b>		Cr. Steph Amir (Co-Chair)

The Assembly commenced at 6.15 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Marriage equality debrief and discussion of first 100 days after bill is enacted	No disclosures were made
<b>2</b>	Trans swim sessions Reservoir Leisure Centre	No disclosures were made
<b>3</b>	Draft SSGD Action Plan	No disclosures were made
<b>4</b>	Midsumma 2018: update and planning	No disclosures were made
<b>5</b>	Review of Advisory Committee structure	No disclosures were made
<b>6</b>	Other business	No disclosures were made

The Assembly concluded at 8.15 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Nyunkia Tauss
	<b>Officer Title:</b>	Diversity Policy Officer



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Energy Foundation Interim Advisory Board
	<b>Date:</b>	Thursday 29 November 2017
	<b>Location:</b>	Conference Room, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor), Cr. Trent McCarthy, Cr. Lina Messina and Cr. Susan Rennie
	<b>Council Staff:</b>	Allan Cochrane, Libby Hynes, Gavin Mountjoy
	<b>Other:</b>	Advisory board community members, Guest speaker: Bryony Edwards
<b>APOLOGIES:</b>		Cr. Gaetano Greco

The Assembly commenced at 6:35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, intros and acknowledgements; expected outcomes for this meeting	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Climate Emergency background	No disclosures were made
4	Minutes from last meeting	No disclosures were made
5	Foundation Model	No disclosures were made
6	Foundation Name	No disclosures were made
7	Wrap up and next steps	No disclosures were made

The Assembly concluded at 8.45 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Libby Hynes
	<b>Officer Title:</b>	Manager Environment and Community Outcomes



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Disability Advisory Committee
	<b>Date:</b>	Monday 4 December 2017
	<b>Location:</b>	Function Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Julie Williams and Cr. Susanne Newton
	<b>Council Staff:</b>	Gillian Damonze, Katherine Kiley, Shadi Hanna, Melanie McCarten, Luisa Salvo and Kevin Hall
	<b>Other:</b>	Representative of Encompass House, representative of Melbourne Polytechnic and community representatives.
<b>APOLOGIES:</b>		community representatives

The Assembly commenced at 11.10am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Present and apologies	No disclosures were made.
<b>2</b>	Matters arising from previous minutes / drop off zone	No disclosures were made.
<b>3</b>	Round table check in	No disclosures were made.
<b>4</b>	Life-long Learning Strategy	No disclosures were made.
<b>5</b>	DDAC Year Review and Plan	No disclosures were made. Cr. Newton left the room at 12.08pm and re-entered the room at 12.11pm Cr. Newton left the room at 12.22pm and re-entered the room at 12.23pm
<b>6</b>	General Business	No disclosures were made
<b>7</b>	Meeting feedback	No disclosures were made

The Assembly concluded at 1.05pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Katherine Kiley
	<b>Officer Title:</b>	Senior Team Leader Access and Inclusion





# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Planning Briefing  <b>Date:</b> 4 December 2017  <b>Location:</b> Conference Room, High St Preston, Administration Building
<b>PRESENT:</b>	<b>Councillors:</b> 4.20pm Cr. Kim LeCerf, Cr. Susan Rennie, Cr. Susan Newton 4.25pm Cr. Gaetano Greco, Cr. Steph Amir 4.45pm Cr. Julie Williams  <b>Council Staff:</b> Sue Wilkinson, Andrew McLeod, Daren Rudd, John Limbach  <b>Other:</b>
<b>APOLOGIES:</b>	Cr. Tim Lawrence, Cr. Lina Messina

The Assembly commenced at 4.20 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Arthurton Row Development Plan Amendment 4, 8, 9-13, 16-18 Arthurton Road and 17 Elm Street, Northcote Vic 3070	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matter</li> <li>◦ No disclosures</li> </ul>
<b>2</b>	Application For Planning Permit D/347/2017 26-28 Pearl Street, Northcote Childcare Centre - Pearl St	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>3</b>	Application For Planning Permit D/251/2017 152 Smith St, Thornbury.	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>4</b>	Application For Planning Permit D/210/2017 54 Elliot St, Reservoir	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>5</b>	Application For Planning Permit D/712/2017 4318 Plenty Rd, Preston	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	Application For Planning Permit D/438/2017 321 Spring St, Reservoir	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>7</b>	Application For Planning Permit D/88/2017 271-271 St Georges Road	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>8</b>	Application For Planning Permit D/1015/2016 Grandview Hotel, 429 Heidelberg Road, Fairfield	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>
<b>9</b>	City of Yarra development objection.	<ul style="list-style-type: none"> <li>◦ Discussion on Planning matters</li> <li>◦ No disclosures</li> </ul>

The Assembly concluded at 5.35 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Andrew McLeod
<b>COMPLETED BY:</b>	<b>Officer Title:</b>	Director, Corporate Services