



# ASSEMBLY OF COUNCILLORS

## PUBLIC RECORD

|                          |                       |  |
|--------------------------|-----------------------|--|
| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Darebin Bicycle Advisory Committee                         |
|                          | <b>Date:</b>          | Tuesday 7 February 2017                                    |
|                          | <b>Location:</b>      | Conference Room, Darebin Council Offices                   |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Susan Rennie   |
|                          | <b>Council Staff:</b> | Che Sutherland, Anne McLean                                |
|                          | <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                  | Induction presentation | 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 |



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|--------------------------|-----------------------|---|
| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Meeting with Preston Market owners  |
|                          | <b>Date:</b>          | Wednesday 8 February 2017   |
|                          | <b>Location:</b>      | Conference Room, Darebin Civic Centre   |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Le Cerf (Mayor), Cr. Greco, Cr. Newton, Cr. Rennie, Cr. Williams and Cr. Messina.         |
|                          | <b>Council Staff:</b> | Phil Shanahan, Steve Hamilton, Eddy Boscarior, Darren Rudd, Joanna Cuscaden and Wendy Dinning |
|                          | <b>Other:</b>         | Representatives from Medichi Property Group and Salta Property Group.                         |
| <b>APOLOGIES:</b>        |                       | Cr. Laurence, Cr. Amir and Cr. McCarthy.  |

The Assembly commenced at 6.36 pm

| MATTERS CONSIDERED |   | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| <b>1</b>           | Presentation of the current works at the Market; addressing the Business and Community concerns and status of the planning applications and Masterplanning – Salta Property Group | No disclosures were made |
| <b>2</b>           | Preston Market Reference Group discussion.  | No disclosures were made |

The Assembly concluded at 8.13 pm

|                             |                       |                                  |
|-----------------------------|-----------------------|----------------------------------|
| <b>RECORD COMPLETED BY:</b> | <b>Officer Name:</b>  | Wendy Dinning                    |
|                             | <b>Officer Title:</b> | Business Development Coordinator |



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|--------------------------|-----------------------|---|
| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Councillor Briefing Session Budget 2017/18  |
|                          | <b>Date:</b>          | Thursday 16 February 2017   |
|                          | <b>Location:</b>      | Conference Room, Darebin Civic Centre   |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Susan Rennie, Cr. Lina Messina, Cr. Trent McCarthy, Cr. Susanne Newton, Cr. Julie Williams |
|                          | <b>Council Staff:</b> | Philip Shanahan, Andrew McLeod, Steve Hamilton, Jacinta Stevens, Chris Meulblok, Allan Cochrane   |
|                          | <b>Other:</b>         | Nil   |
| <b>APOLOGIES:</b>        |                       | Cr. Step Amir, Cr. Tim Laurence   |

The Assembly commenced at 6.00 pm

| MATTERS CONSIDERED |  | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1                  | Capital works program for the 2017/18 budget | No disclosures were made |
| 2                  | New initiatives for the 2017/18 budget       | No disclosures were made |

The Assembly concluded at 8.50 pm

|                             |                       |                         |
|-----------------------------|-----------------------|-------------------------|
| <b>RECORD COMPLETED BY:</b> | <b>Officer Name:</b>  | Allan Cochrane          |
|                             | <b>Officer Title:</b> | Chief Financial Officer |



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|                          |                       |  |
|--------------------------|-----------------------|--|
| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Councillors Briefing Session   |
|                          | <b>Date:</b>          | Monday 20 February 2017  |
|                          | <b>Location:</b>      | Conference Room, Darebin Civic Centre<br>Function Room, Darebin Civic Centre (from 6.35 pm)  |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Steph Amir, Cr. Susan Rennie, Cr. Susanne Newton Cr. Trent McCarthy (from 4.25 pm), Cr. Lina Messina (from 4.26 pm), Cr. Julie Williams (from 4.55 pm).   |
|                          | <b>Council Staff:</b> | Philip Shanahan, Andrew McLeod, Katrina Knox, Oliver Vido, Steve Hamilton, Jacinta Stevens.<br><br>Yvonne Rust (4.10 pm to 4.40 pm), Joanna Cuscaden (4.10 pm to 5.50 pm) Eddy Boscariol (4.10 pm to 6.28 pm). Jolyon Boyle (4.55 pm to 5.21 pm), Darren Rudd (4.55 pm to 5.50 pm), Ellie Mandritis (5.21 pm to 6.28 pm), Vicky Guglielmo (6.35 pm to 6.35 pm), Cheryl Hermence and Karla Coombes (6.35 pm to 7.30 pm), Libby Hynes and Gavin Mountjoy (7.00 pm to 8.04 pm). |
|                          | <b>Other:</b>         |  |
| <b>APOLOGIES:</b>        |                       | Cr. Tim Laurence (Approved Leave of Absence)   |

The Assembly commenced at 4.10 pm, was suspended at 6.28 pm and recommenced at 6.35 pm.

| MATTERS CONSIDERED |   | DISCLOSURES AND COMMENTS  |
|--------------------|---|---|
| <b>1</b>           | Northland Urban Renewal Project - Verbal            | No disclosures were made.   |
| <b>2</b>           | Multi Sports Stadium Update - Verbal                | No disclosures were made.   |
| <b>3</b>           | Planning Matters Update (Preston Market and Others) | Cr. Le Cerf declared a conflict in relation to 658 - 664 High Street, Thornbury due to proximity to personally owned property and left the meeting during discussion of the item – 4.56 pm to 5.21 pm.<br><br>Cr. Amir absent from 5.17 pm to 5.19 pm |

| <b>MATTERS CONSIDERED</b> |   | <b>DISCLOSURES AND COMMENTS</b>   |
|---------------------------|---|---|
| <b>4</b>                  | Animal Welfare Facility Update - Verbal   | No disclosures were made.<br>Cr. Amir absent from 5.53 pm to 5.55 pm<br>Cr. Newton absent from 6.08 pm to 6.10 pm |
| <b>5</b>                  | Darebin Homemade Food and Wine Festival Strategic Workshop and 2016 and 2017 Program              | No disclosures were made.   |
| <b>6</b>                  | Darebin Kindergarten Centralised Waiting List Review  | No disclosures were made.<br>Cr. Newton left the meeting at 7.21 pm   |
| <b>7</b>                  | Climate Change Strategy Consultation and Review - Verbal  | No disclosures were made.<br>Cr. Messina left the meeting at 8.00 pm  |
| <b>8</b>                  | Local Laws Review - Verbal  | No disclosures were made.<br>Cr. Rennie left the meeting at 8.25 pm   |
| <b>9</b>                  | Financial Report - 6 Months Ended 31 December 2016  | No disclosures were made.   |
| <b>10</b>                 | Cultural Outcomes Measures Project  | No disclosures were made.   |
| <b>11</b>                 | Speakeasy Program 2017  | No disclosures were made.   |
| <b>12</b>                 | Potential Renaming of Batman Park Community Consultation and Next Steps                           | No disclosures were made.   |
| <b>13</b>                 | Amendment C157 Darebin Planning Scheme - 217, 221-223 and 235-239 Separation Street, Northcote    | No disclosures were made.   |
| <b>14</b>                 | Proposed Road Discontinuance Adjoining 2 and 4 Combie Street and 13 South Street, Preston         | No disclosures were made.   |
| <b>15</b>                 | Proposed Sale of Council Land Adjoining the Rear of 4 Grandview Road and 3 Grange Street, Preston | No disclosures were made.   |
| <b>16</b>                 | Proposed Discontinuance Rear 47 and 49 Darebin Boulevard and 66 Dundee Street Reservoir           | No disclosures were made.   |
| <b>17</b>                 | Oakover Road Slip Lane Project Update   | No disclosures were made.   |

| <b>MATTERS CONSIDERED</b> |  | <b>DISCLOSURES AND COMMENTS</b> |
|---------------------------|--|---------------------------------|
| <b>18</b>                 | Edwardes Lake Park Masterplan – Project Update   | No disclosures were made.       |
| <b>19</b>                 | Confidential – Outcome of Council Offer Process for the Proposed Sale of Council Land Rear 31 Banff Street and 54 Hickford Street, Reservoir | No disclosures were made.       |

The Assembly concluded at 8.35 pm

|                             |   |
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| <b>RECORD COMPLETED BY:</b> | <b>Officer Name:</b> Katrina Knox<br><b>Officer Title:</b> Director Community Development |
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# ASSEMBLY OF COUNCILLORS

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|                          |                       |   |
|--------------------------|-----------------------|---|
| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Sexuality, Sex and Gender Diversity Advisory Committee                |
|                          | <b>Date:</b>          | Tuesday 21 February 2017  |
|                          | <b>Location:</b>      | Council Chambers, 350 High Street, Preston                            |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Suzanne Newton  |
|                          | <b>Council Staff:</b> | Mandy Bathgate, Amelia Basset, Clinton Fullgrabe                      |
|                          | <b>Other:</b>         | Members of the Sexuality, Sex and Gender Diversity Advisory Committee |
| <b>APOLOGIES:</b>        |                       | Cr. Steph Amir  |

The Assembly commenced at 6.05 pm

| MATTERS CONSIDERED |   | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| <b>1</b>           | Pilot of TGD swim nights at Reservoir Leisure Centre                          | No disclosures were made |
| <b>2</b>           | New Find The Rainbow map resource   | No disclosures were made |
| <b>3</b>           | Debrief of Midsumma activities  | No disclosures were made |
| <b>4</b>           | Response to on Marriage Alliance anti-marriage equality leafleting in Preston | No disclosures were made |
| <b>5</b>           | IDAHOBIT 2017 planning  | No disclosures were made |
| <b>6</b>           | Council Plan 2017-2021 input  | No disclosures were made |

The Assembly concluded at 8.30 pm

|                             |                       |                      |
|-----------------------------|-----------------------|----------------------|
| <b>RECORD COMPLETED BY:</b> | <b>Officer Name:</b>  | Amelia Basset        |
|                             | <b>Officer Title:</b> | Human Rights Officer |



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| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b> Darebin Bicycle Advisory Committee<br><b>Date:</b> Tuesday 21 February 2017<br><b>Location:</b> Conference Room, Darebin Council Offices                  |
| <b>PRESENT:</b>          | <b>Councillors:</b> Cr. Stephanie Amir<br><b>Council Staff:</b> Che Sutherland, Anne McLean<br><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  |
|--------------------|--|---------------------------|
| <b>1</b>           | Review of Guiding principles discussion from Induction   | No disclosures were made. |
| <b>2</b>           | DBAC Technical Report<br>Glossary of terms<br>November Review                                      | No disclosures were made. |
| <b>3</b>           | Health and Wellbeing Plan Consultation with Advisory Committee Members Meeting                     | No disclosures were made. |
| <b>4</b>           | Permanent Bike Counters  | No disclosures were made. |
| <b>5</b>           | Merri Creek Trail – Anderson Road and Normanby Avenue section                                      | No disclosures were made. |
| <b>6</b>           | Tyler Street Review  | No disclosures were made. |
| <b>7</b>           | Robinson Park and Crawley Road Proposed Changes  | No disclosures were made. |
| <b>8</b>           | Level Crossing Removal Project – Grange Road, Alphington<br>Bell St, Preston<br>High St, Reservoir | No disclosures were made. |



| MATTERS CONSIDERED |                        | DISCLOSURES AND COMMENTS  |
|--------------------|------------------------|---------------------------|
| 9                  | St Georges Road Update | No disclosures were made. |

The Assembly concluded at 8.45 pm

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



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| <b>ASSEMBLY DETAILS:</b> | <b>Title:</b>         | Councillors Briefing Session   |
|                          | <b>Date:</b>          | Monday 6 March 2017  |
|                          | <b>Location:</b>      | Conference Room, Darebin Civic Centre  |
| <b>PRESENT:</b>          | <b>Councillors:</b>   | Cr. Kim Le Cerf(Mayor), Cr. Gaetano Greco (Deputy Mayor, Cr. Steph Amir, Cr. Susan Rennie, Cr. Susanne Newton Cr. Trent McCarthy, Cr. Lina Messina (from 5.12 pm)  |
|                          | <b>Council Staff:</b> | Philip Shanahan, Andrew McLeod, Katrina Knox, Oliver Vido, Jacinta Stevens.<br><br>Vicky Guglielmo, Ella Hinkley (5.20 pm - 6.10 pm), Chris Meulblok (6.15 pm - 6.30 pm), Jim Barrett (7.05 pm - 8.45 pm). |
|                          | <b>Other:</b>         | Valentina Maxwell-Tansey, Christina Lew (5.20 pm - 6.10 pm), Jeanette Pope (7.05 pm - 8.45 pm).  |
| <b>APOLOGIES:</b>        |                       | Cr. Julie Williams (approved leave of absence), Cr. Tim Laurence, Steve Hamilton.  |

The Assembly commenced at 5.08 pm, was suspended at 6.30 pm and recommenced at 7.05 pm.

| MATTERS CONSIDERED |   | DISCLOSURES AND COMMENTS   |
|--------------------|---|--|
| <b>1</b>           | Multi Sports Stadium Update – Verbal                            | No disclosures were made.  |
| <b>2</b>           | Future Sustainability of Bundoora Homestead Art Centre – Verbal | No disclosures were made.  |
| <b>3</b>           | Rubie Thomson Reserve Mural                                     | No disclosures were made.  |
| <b>4</b>           | Herbert Street and Bruce Street Right of Way – Verbal           | No disclosures were made.  |
| <b>5</b>           | Draft Council Plan – Verbal                                     | No disclosures were made.<br><br>Cr. Messina absent from 8.01 pm to 8.04 pm) |
| <b>6</b>           | Review of Governance Local Law – Verbal                         | No disclosures were made.  |
| <b>7</b>           | Darebin Music Feast Report                                      | No disclosures were made.  |

| <b>MATTERS CONSIDERED</b> |                            | <b>DISCLOSURES AND COMMENTS</b> |
|---------------------------|----------------------------|---------------------------------|
| <b>8</b>                  | Grade Separations - Verbal | No disclosures were made.       |

The Assembly concluded at 9.55 pm

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