



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 6 February 2017
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Julie Williams
	Council Staff:	Shadi Hanna, Marian Myers-Braun, Christine Mulholland and Nicola Johnson
	Other:	Representative of Encompass House, representative of Melbourne Polytechnic and community representatives.
APOLOGIES:		Cr. Susanne Newton

The Assembly commenced at 11 am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	Cr. Williams was not present
2	Matters arising from previous minutes / drop off zone	Cr. Williams was not present
3	Round table check in	Cr. Williams was not present
4	Town Planning and disability access	Cr. Williams was not present
5	Aged and Disability update	Cr. Williams entered the meeting at 12.05 pm. No disclosures were made
6	General Business	No disclosures were made
7	Meeting feedback	No disclosures were made

The Assembly concluded at 1:00 pm

RECORD COMPLETED BY:	Officer Name:	Christine Mulholland
	Officer Title:	MetroAccess Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 6 February 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf(Mayor), Cr. Gaetano Greco (Deputy Mayor, Cr. Steph Amir, Cr. Susan Rennie, Cr. Julie Williams, Cr. Tim Laurence, Cr. Trent McCarthy From (4.19 pm), Cr. Susanne Newton (from 4.20 pm), Cr. Lina Messina (from 5.50 pm)
	Council Staff:	Philip Shanahan, Andrew McLeod, Katrina Knox, Oliver Vido, Steve Hamilton, Ellie Mandritis, Jacinta Stevens (from 5.05 pm). Darren Rudd, Joanna Cuscaden, Eddy Boscaroli (from 4.15 pm to 5.10 pm).
	Other:	Eight representatives from Department of Health and Human Services (DHHS).
APOLOGIES:		

The Assembly commenced at 4.15 pm, was suspended at 5.10 pm and recommenced at 5.50 pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Stokes/Penola Redevelopment – Verbal	No disclosures were made. Cr. Le Cerf absent from 4.20 pm to 4.25 pm.
2	Code of Conduct - Verbal	No disclosures were made.

The Assembly concluded at 5.55 pm

RECORD COMPLETED BY:	Officer Name:	Katrina Knox
	Officer Title:	Director Community Development



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Active and Healthy Ageing Board
	Date:	Thursday 9 February 2017
	Location:	Council Chambers, Darebin City Council
PRESENT:	Councillors:	Cr. Gaetano Greco, Cr. Lina Messina
	Council Staff:	Shadi Hanna, Nicola Johnson, Mitchell Bowden
	Other:	Community representatives
APOLOGIES:		Cr. Susanne Newton

The Assembly commenced at 5.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and agenda overview	No disclosures were made
2	Terms of Reference discussion	No disclosures were made
3	Sector reform update	No disclosures were made
4	Aged and Disability Department update	No disclosures were made
5	Proposed meeting with Darebin Disability Advisory Committee	No disclosures were made
6	Other items	No disclosures were made

The Assembly concluded at 6.40 pm

RECORD COMPLETED BY:	Officer Name:	Mitchell Bowden
	Officer Title:	Marketing and Community Engagement Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Interfaith Council Committee Meeting
	Date:	Thursday 09 February 2017
	Location:	Pearl Room, Darebin Intercultural Centre, 59a Roseberry Ave, Preston
PRESENT:	Councillors:	Cr Gaetano Greco, Cr Susan Rennie (arrived 5.10 pm)
	Council Staff:	Mandy Bathgate, Aziz Cooper
	Other:	Darebin Interfaith Committee representatives
APOLOGIES:		None

The Assembly commenced at 4 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Introductions & Apologies	No disclosures were made.
2	New Members Welcomed	No disclosures were made.
3	Hosting Venue's Welcome	No disclosures were made.
4	Darebin Climate Action Now presentation	No disclosures were made.
5	Darebin Plan consultation	No disclosures were made.
6	2016 Victorian Interfaith Networks Conference report	No disclosures were made.
7	World Interfaith Harmony Week report	No disclosures were made.
8	DIFC Report	No disclosures were made. (Arrival of Cr Rennie 5.10 pm)
9	New business	No disclosures were made.
10	Next Meeting & Closure	No disclosures were made.

The Assembly concluded at 5:30 pm

RECORD COMPLETED BY:	Officer Name:	Aziz Cooper
	Officer Title:	Interfaith Development Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session Budget 2017/2018
	Date:	Thursday 9 February 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco (Deputy Mayor), Cr. Susan Rennie, Cr. Lina Messina, Cr. Steph Amir, Cr. Trent McCarthy, Cr. Susanne Newton
	Council Staff:	Philip Shanahan, Andrew McLeod, Steve Hamilton, Katrina Knox, Chris Meulblok, Allan Cochrane, Jeanette Pope
	Other:	Nil
APOLOGIES:		Cr. Julie Williams, Cr. Tim Laurence

The Assembly commenced at 6.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Capital works program for the 2017/2018 budget	No disclosures were made.

The Assembly concluded at 9.00 pm

RECORD COMPLETED BY:	Officer Name:	Allan Cochrane
	Officer Title:	Chief Financial Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Environmental Reference Group (DERG)
	Date:	Wednesday 15 February 2017
	Location:	Conference Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr Kim Le Cerf arrived at 7.45 pm, Cr Trent McCarthy arrived at 8.0 5pm
	Council Staff:	Libby Hynes, Gavin Mountjoy, Sam Green
APOLOGIES:	Other:	Darebin Environmental Reference Group members

The Assembly commenced at 7.45 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Climate Change Strategies Review	No disclosures were made.
	Discussion of general issues including: Yarra Valley Water consultation and Climate emergency paper to be circulated	No disclosures were made.

The Assembly concluded at 9.05 pm

RECORD COMPLETED BY:	Officer Name:	Samantha Green
	Officer Title:	Environmental Education and Promotions Officer