



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 10 August 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susanne Newton, Cr. Trent McCarthy (from 5.14pm), Cr. Susan Rennie (from 5.20pm), Cr. Gaetano Greco (Deputy Mayor – from 6pm), Cr. Steph Amir (from 7.25pm).
	Council Staff:	Steve Hamilton, Oliver Vido, Jacinta Stevens, Tiffany White, Katrina Knox (from 5.55pm). Libby Hynes (5.00pm-5.50pm), Cheryl Hermence (5.45pm-6.40pm), Vicky Guglielmo (5.45pm-7.20pm), Joanna Cuscaden (7.45pm–9.10pm), Darren Rudd (7.45pm-8.15pm), Che Sutherland (8.15pm-9.00).
	Other:	
APOLOGIES:		Cr. Lina Messina, Cr. Julie Williams, Cr. Tim Laurence (Approved Leave of Absence), Philip Shanahan.

The Assembly commenced at 5.00pm was suspended at 7.20pm and recommenced at 7.45pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Climate Emergency Plan	No disclosures were made.
2.	Child Care Waiting List	No disclosures were made.
3.	Australia Day Events at Darebin	No disclosures were made. Oliver Vido absent 6.39pm-6.42pm Cr Greco left the meeting at 7.20pm
4.	Discussion re Walker Street redevelopment	No disclosures were made.
5.	Car Parking Strategy	No disclosures were made.
6.	Northland Urban Renewal Precinct project: Presentation of Structure Plan	No disclosures were made.
7.	Oakover Road Slip Lane Review	No disclosures were made.
8.	Establishing a Darebin Community	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Housing Trust	
9.	Proposed Road Discontinuance Adjoining 2 and 4 Combie Street and 13 South Street, Preston	No disclosures were made.
10.	Proposed Road Discontinuance Adjoining 3 to 13 Tracey Street and 54 TO 56 Elliot Street, Reservoir	No disclosures were made.

The Assembly concluded at 9.15pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Aged Care Reforms Working Group
	Date:	Monday 14 August 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Susanne Newton, Cr. Steph Amir (from 4.45pm), Cr. Susan Rennie (from 4.49pm).
	Council Staff:	Shadi Hanna, Robyn Mitchell, Katrina Knox.
	Other:	Nil
APOLOGIES:		Cr. Gaetano Greco (Deputy Mayor), Cr. Trent McCarthy.

The Assembly commenced at 4.37pm.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Agenda Items <ul style="list-style-type: none"> • Actions completed from the last meeting • Update on new information • Update on current work underway • Other business 	No disclosures were made. Cr Rennie absent from 4.55pm-4.58pm

The Assembly concluded at 5.15pm

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

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Arts Hack for Darebin Arts Centre
	Date:	Tuesday, 15 August, 2017
	Location:	Darebin Arts Centre
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor), Cr. Trent McCarthy, Cr. Steph Amir, Cr. Susanne Newton
	Council Staff:	Vicky Guglielmo Wendy Dinning, Liz White, Aneke McCulloch, Tessa Waters,
	Other:	City of Darebin's Arts Ambassadors, representatives of Darebin's and Melbourne's creative industries and business sector.
APOLOGIES:		

The Assembly commenced at 6 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Concepts for re-envisioning the Darebin Arts Centre per the Council Plan 2017-21.	No disclosures were made

The Assembly concluded at 8.00 pm

RECORD COMPLETED BY:	Officer Name:	Liz White
	Officer Title:	Arts Precincts Coordinator



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Women's Advisory Committee Meeting
	Date:	Thursday 17 August 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr Susanne Newton
	Council Staff:	Teneille Summers, Gemma Boucher, Disa Linden-Perlis
	Other:	Representatives of Darebin Women's Advisory Committee
APOLOGIES:		Cr Kim Le Cerf (Mayor)

The Assembly commenced at 6.10 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Women's Equity Strategy- Workshop on Future Directions	No disclosures were made
2	Health and Wellbeing Plan Consultation	No disclosures were made
3	Update on current projects and issues: <ul style="list-style-type: none"> • Amplify- Music Feast's Event Mentorship Program • Committee Review • Women's Leadership Event 6th July 	No disclosures were made
4	Other business: <ul style="list-style-type: none"> • Islamic Museum Women Only Morning Tea- tickets available for the 20th September 	No disclosures were made

The Assembly concluded at 7.55 pm

RECORD COMPLETED BY:	Officer Name:	Gemma Boucher
	Officer Title:	Diversity Policy Officer



ASSEMBLY OF COUNCILLORS

PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Bicycle Advisory Committee
	Date:	Tuesday 22 August 2017
	Location:	Conference Room, Darebin Council Offices
PRESENT:	Councillors:	Cr Step Amir
	Council Staff:	Che Sutherland, Angela Andrews
	Other:	Representatives of the Darebin Bicycle Advisory Committee.
APOLOGIES:		

The Assembly commenced at approximately 6.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Bike friendly roads and priority bike streets	No disclosures were made
2	Darebin Transport Strategies	No disclosures were made
3	Dockless share-bikes (yellow oBikes)	No disclosures were made
4	St Georges Road works - update	No disclosures were made
5	Transport team networks, committees and community activities	No disclosures were made

The Assembly concluded at 8.40 pm

RECORD COMPLETED BY:	Officer Name:	Che Sutherland
	Officer Title:	Team Leader Transport Strategy