



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Thursday, 13 July 2017
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Steph Amir, Cr. Susan Rennie, Cr. Lina Messina (from 5:17pm), Cr. Susanne Newton, Cr. Gaetano Greco and Cr. Trent McCarthy (from 7:10pm)
	Council Staff:	Phil Shanahan, Steve Hamilton, Oliver Vido, Andrew McLeod, Cheryl Hermence, Mandy Bathgate, Chris Meulblok, Che Sutherland, Gilda Di Vincenzo, Tiffany White, Katia Croce, Teneille Summers, Eddy Boscariol
	Other:	Chris Lombardo, Executive Officer, The Bridge (until 5:45pm)
APOLOGIES:		Cr. Kim Le Cerf (Mayor), Cr. Tim Laurence, Cr. Julie Williams

The Assembly commenced at 5:11pm

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	The Bridge – An overview of the organisation and activities	No disclosures were made
2	Welcoming Cities	No disclosures were made
3	Review of the Sale of Minor Council Property Assets Policy	No disclosures were made
4	Gillies Street Fairfield Carpark	No disclosures were made
5	Signalised Pedestrian Crossings in Darebin	No disclosures were made
6	Advocacy Framework	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Proposed relocation of 3KND Kool N Deadly Radio Station to the former Preston Police Station	No disclosures were made
8	Darebin Equity & Inclusion Policy Update	No disclosures were made
9	Edwardes Lake Boathouse	No disclosures were made
10	Place-based Community Development in East Reservoir	No disclosures were made
11	Declaration of Reservoir Village Special Rate Levy	No disclosures were made
12	Outstanding Council Resolutions as at 30 June 2017	No disclosures were made

The Assembly concluded at 8:35pm

RECORD COMPLETED BY:	Officer Name:	Steve Hamilton
	Officer Title:	Director City Futures and Assets

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Councillors Briefing Session Date: Monday 24 July 2017 Location: Conference Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Kim Le Cerf (Mayor), Cr. Susanne Newton, Cr. Susan Rennie, Cr. Julie Williams, Cr. Trent McCarthy (from 5.23pm), Cr. Lina Messina (from 7.05pm). Council Staff: Philip Shanahan (from 5.31pm), Katrina Knox, Jacinta Stevens, Steve Hamilton, Oliver Vido, Eddie Boscarior (5.05pm to 5.35pm), Alison Breach (5.35pm to 5.59pm), Nathan Moresi (5.38pm to 5.59pm & 7.10pm to 8.32pm), Sue Phillips, Libby Hynes (7.05pm to 7.15pm), Joanna Cuscaden Jennifer Roche (7.15pm to 7.43pm, Che Sutherland (7.05pm to 8.32pm), Teneille Summers (8.32pm to 9.30pm). Other: David Williamson – Melbourne Innovation Centre (MIC).
APOLOGIES:	Cr. Gaetano Greco (Deputy Mayor), Cr. Steph Amir (Approved Leave of Absence), Cr. Tim Laurence (Approved Leave of Absence), Andrew McLeod.

The Assembly commenced at 5.15pm was suspended at 5.59pm and recommenced at 7.05pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Presentation of Draft MIC Strategic Plan 2017-2020	No disclosures were made. Cr Le Cerf absent from 5.26pm to 5.35pm
2.	Open Space Strategy – Progress Update	No disclosures were made.
3.	Single Use Plastic Elimination	No disclosures were made. Cr Williams absent from 7.05pm to 7.09pm)
4.	Planning 'The Bigger Picture' and Updating Darebin's Housing Strategy	No disclosures were made. Cr Messina absent from 7.35pm to 8.04pm)
5.	Vehicle Crossing Policy Review – Traffic and Transport	No disclosures were made.
6.	Car Share Update and Next Steps	No disclosures were made. Cr Williams absent from 8.30pm to

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
		8.35pm
7.	Health and Wellbeing Plan 2017-2021 – Draft Priorities	No disclosures were made. Cr Williams absent from 9.00pm to 9.04pm Cr Newton absent from 9.04pm to 9.07pm
8.	Family Violence Reforms in Victoria	No disclosures were made.
9.	Proposed Lease to Telstra at John Hall Reserve, Bundoora	No disclosures were made.
10.	Preston Business Advisory Committee – Membership and Amended Terms of Reference	No disclosures were made.
11.	Fines Reform	No disclosures were made.

The Assembly concluded at 9.32pm

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