



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Informal Councillor Briefing Session regarding "Streets for People" program
	Date:	Tuesday 25 September 2018
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Trent McCarthy, Cr. Susan Rennie, Cr. Susanne Newton
	Council Staff:	Sally Moxham, Che Sutherland, Marcus Bennett
	Other:	Nil
APOLOGIES:		Cr. Lina Messina (Deputy Mayor), Cr. Gaetano Greco, Cr. Steph Amir, Cr. Tim Laurence, Cr. Julie Williams, Rachel Ollivier, Sunny Haynes, Joanna Cuscaden, Jennifer McIntyre

The Assembly commenced at 4:25 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Streets for People Northcote / Thornbury Corridor	Cr. Le Cerf disclosed a conflict of interest in this matter and left the Assembly while it was being discussed. Cr. McCarthy entered the Assembly during discussion of this matter at approx. 4:55pm.
2	Streets for People Feasibility Study	Cr. Le Cerf returned to the Assembly at the commencement of this matter.

The Assembly concluded at 5.30 pm

RECORD COMPLETED BY:	Officer Name:	Marcus Bennett
	Officer Title:	Transport Planner



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Date: Location:	CEO Annual Performance Review – Employment Matters Committee Meeting Wednesday 26 September Office of the CEO
PRESENT:	Councillors: Council Staff: Other:	Cr. Kim Le Cerf (Mayor), Cr. Trent McCarthy, Cr. Susan Rennie, Cr. Julie Williams, Sue Wilkinson, Ingrid Bishop Mary Crooks (Independent Chair)
APOLOGIES		

The Assembly commenced at 9.30 AM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO Annual Performance Review	No disclosures were made.

The Assembly concluded at 11.30 PM

RECORD COMPLETED BY:	Officer Name: Officer Title:	Christina Plant Acting Executive Assistant to the CEO
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Environmental Reference Group
	Date:	Wednesday 26 September 2018
	Location:	350 High Street, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf and Cr. Trent McCarthy
	Council Staff:	Sally Moxham, Sam Green, Phil Mallis
	Other:	Darebin Environmental Reference Group members
APOLOGIES:		

The Assembly commenced at 7.05pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Parking Strategy	Cr. Le Cerf noted a potential conflict and left the meeting while Phil Mallis (Transport Planner) talked about a High Street Greenway from Separation Street to Dundas Street.
2	Climate emergency conference	No disclosures were made.
3	Environmental Film Festival	No disclosures were made.
4	DERG membership renewal	No disclosures were made.

The Assembly concluded at 9.00pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Climate Emergency Darebin Advisory Committee
	Date:	Thursday 27 September 2018
	Location:	Conference Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor and Chair), Cr. Trent McCarthy by telephone,
	Council Staff:	Sally Moxham, Gavin Mountjoy
	Other:	Climate Emergency Darebin Committee members
APOLOGIES:		Cr. Susan Rennie (non-voting), Emma Jenkin, Sue Wilkinson CEO, Rachel Ollivier.

The Assembly commenced at 7:12 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, acknowledgements, apologies, Assembly of Councillors	No disclosures were made.
2	Agenda	No disclosures were made.
3	Minutes of previous meeting	No disclosures were made.
4	Council update	No disclosures were made.
5	Working Group update	No disclosures were made.
6	Climate Emergency Conference debrief	No disclosures were made.
7	Project planning and budget bids	No disclosures were made.
8	CED Structure	No disclosures were made.
9	Volunteers	No disclosures were made.
10	Other business	No disclosures were made.
11	Next meeting	No disclosures were made

The Assembly concluded at 9:32 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Gavin Mountjoy Coordinator Energy and Adaptation
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