



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Interfaith Council Committee Meeting
	Date:	Thursday, 2 November 2017
	Location:	Jade Room, Darebin Intercultural Centre
PRESENT:	Councillors:	Cr. Susan Rennie, Cr. Gaetano Greco
	Council Staff:	Aziz Cooper
	Other:	Darebin Interfaith Committee representatives
APOLOGIES:		None

The Assembly commenced at 5.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, Introductions and Apologies	No disclosures were made.
2	General sharing – News of interest to the local interfaith community	No disclosures were made
3	Projects update: <ul style="list-style-type: none"> • Respect: A guide for Muslim faith leaders and community • Darebin Community Inclusion Plan • Welcome Dinner Project 	No disclosures were made.
4	DIFC Meetings and suitable times	No disclosures were made.
5	Other Business:	No disclosures were made.
6	Next Meeting and Closure	No disclosures were made.

The Assembly concluded at 7.00pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Arts Ambassadors Meeting
	Date:	Tuesday 5 December 2017
	Location:	Council Chambers, Preston
PRESENT:	Councillors:	Cr. Susanne Newton
	Council Staff:	Vicky Guglielmo (Manager), Liz White, Vikki Woods
	Other:	Members of the Darebin Arts Ambassadors Group
APOLOGIES:		N/A

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Arts Precincts Venues Review	No disclosures were made.
2	Mid-Arts Strategy	No disclosures were made.
3	Overview and Framework Creating Industries Networking	No disclosures were made.

The Assembly concluded at 8.30pm

RECORD COMPLETED BY:	Officer Name:	Brian Gillis
	Officer Title:	Creative Culture and Events Admin



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Aboriginal Advisory Committee Date: Wednesday 6 December 2017 Location: Council Chambers, 350 High Street, Preston
PRESENT:	Councillors: Cr. Susan Rennie, Cr. Susanne Newton, Cr. Gaetano Greco Council Staff: Mandy Bathgate, Stuart McFarlane, Maria Dugan, Daniel Ducrou, Bronwyn Mercer-Ryan, Jemima Potter, Brandon Bains, Wendy Dinning, Phillip O'Brien Other: Darebin Aboriginal Advisory Committee members
APOLOGIES:	None recorded

The Assembly commenced at 4.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	End of year DAAC members and councillor photos taken for records	No disclosures were made.
2	Draft Darebin Aboriginal Action Plan. Darebin Commitment Statement and update on 4 Council round table discussions regarding January 26	No disclosures were made.
3	Darebin Community Award – Celebration of World's Oldest Living Culture	No disclosures were made.
4	Feasibility study for establishment of Wurundjeri Cultural Centre in Darebin	No disclosures were made.
5	Updates - Batman Park/Federal Electorate of Batman. Aboriginal Darebin recognition and discovery Map/ Aboriginal Darebin History project	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	<p>General Business</p> <ul style="list-style-type: none"> • This was the final meeting for 2017 held with Aboriginal members of the DAAC. • 2 New Member appointed by Council to the DAAC. Terry Mason and Charles Pakana. Each new member gave a personal introduction. • DAAC meeting discussions based on informing members and providing relevant and current update on Council's business on Aboriginal business and providing the 2018 context to the direction of business for Council, DAAC and Aboriginal community. • Next DAAC meeting Wednesday 7th March 2018 	No disclosures were made.
7	Meeting Close	No disclosures were made

The Assembly concluded at 6.00pm

RECORD COMPLETED BY:	Officer Name:	Stuart McFarlane
	Officer Title:	Aboriginal Contact Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillors Briefing Session
	Date:	Monday 14 December 2017
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Lina Messina (Deputy Mayor 5.25pm - 8.15pm), Cr. Gaetano Greco, Cr. Susan Rennie, Cr. Steph Amir (from 4.11pm), Cr. Susanne Newton (from 4.21pm)
	Council Staff:	Sue Wilkinson, Oliver Vido, Katrina Knox, Andrew McLeod, Jacinta Stevens Darren Rudd, (4.05pm - 4.55pm and 5.50pm - 6.14pm), Joanna Cuscaden (4.05pm - 4.55pm, 5.50pm - 6.14pm, 7.00pm - 7.27pm), Peter Mondy (4.05pm - 4.55pm), Nathan Moresi, Marcus Bennett (5.00pm - 5.50pm), Angela Andrews, (5.00pm - 6.14pm), Eddie Boscaroli (5.54pm - 6.14pm), Libby Hynes (5.54pm - 6.30pm), Vicky Guglielmo, Wendy Dinning (6.10pm - 7.27pm), Lauren Close (8.15pm - 8.45pm).
	Other:	Stuart Mosley, John Casey, Emily Mottram - Victorian Planning Authority (4.05pm - 4.55pm). Amanda James, Elizabeth Warnock - VicRoads (5.00pm - 5.25pm).
APOLOGIES:		Cr. Tim Laurence (Approved Leave of Absence), Cr. Julie Williams, Cr. Trent McCarthy

The Assembly commenced at 4.05pm was suspended at 6.30pm and recommenced at 7.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation from Victorian Planning Authority	No disclosures were made.
2	Preston to CBD Safety Improvement Project (Strategic Cycling Corridors)	No disclosures were made.
3	Streets for People (Bike Streets)	No disclosures were made. Cr. Newton absent 5.38pm-5.40pm
4	Dockless Bike-Share MOU	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Reservoir Level Crossing Removal and the Reservoir Community Reference Group	No disclosures were made.
6	Policy and Action Plan for Elimination of Single-Use Plastic	No disclosures were made.
7	Progress Report on 26 January Actions and Initiatives	No disclosures were made.
8	Darebin's Creative and Cultural Infrastructure Plan	No disclosures were made.
9	Council Catering Review	No disclosures were made.
10	Council Plan Discussion	No disclosures were made. Council officers absent from 7.30pm - 8.15pm) Cr. Messina left the meeting at 8.15pm
11	Recreation Update (Confidential Discussion)	No disclosures were made.
12	Asset Condition Assessment Overview	No disclosures were made.
13	Leisure Facilities Prioritisation Framework	No disclosures were made.
14	Affordable Housing Challenge (Confidential Discussion)	No disclosures were made.
15	Reimagining Ruthven Master Plan – Project Update	No disclosures were made.

The Assembly concluded at 8.58pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Informal Performance Review - CEO
	Date:	18 December 2017
	Location:	Conference Room
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Gaetano Greco, Cr. Susanne Newton, Cr. Susan Rennie, Cr. Julie Williams
	Council Staff:	Sue Wilkinson - CEO
	Other:	Nil
APOLOGIES:		Nil

The Assembly commenced at 4.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO's Informal Performance Review	No disclosures were made.

The Assembly concluded at 5.00pm

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	Chief Executive Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Energy Foundation Interim Advisory Board
	Date:	Thursday 18 January 2018
	Location:	Conference Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor), Cr. Trent McCarthy (chair)
	Council Staff:	Sue Wilkinson (CEO - from 7:15), Gavin Mountjoy (Coordinator Energy and Adaptation), Sally MacAdams (Climate Action Officer)
	Other:	
APOLOGIES:		

The Assembly commenced at 6.35pm

	MATTERS CONSIDERED	DISCLOSURES AND COMMENTS
1	Welcome, intros and acknowledgements; expected outcomes for this meeting.	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Minutes from the last meeting	No disclosures were made
4	Foundation Name	No disclosures were made
5	Terms of Reference	No disclosures were made
6	Resourcing	No disclosures were made
7	Wrap up and next steps	No disclosures were made

The Assembly concluded at 9.20pm

RECORD COMPLETED BY:	Officer Name:	Sally MacAdams
	Officer Title:	Climate Action Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	5 Feb 2018
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	<p>From 5.00 pm - Cr. Kim Le Cerf (Mayor), Cr. Lina Messina (Deputy Mayor), Cr. Susan Rennie</p> <p>From 5.04 pm - Cr. Steph Amir</p> <p>From 5.08 pm – Cr. Suzanne Newton</p> <p>From 5.55 pm – Cr. Trent McCarthy</p> <p>From 6.33 pm – Cr. Julie Williams</p>
	Council Staff:	<p>From 5.00 pm;</p> <p>Sue Wilkinson (CEO), Vicky Guglielmo (Acting Director Community Development, Allan Cochrane (Acting Director Corporate Services), Oliver Vido (Director Operations and Environment),</p> <p>5.03 pm -5.33 pm;</p> <p>Libby Hynes, Sue Phillips, Kelly Barnes</p> <p>6.10 pm – 6.40 pm;</p> <p>Mandy Bathgate, Darren Rudd, Joanna Cuscaden, Wendy Dinning, Sophie Jordan</p> <p>6.40 – 7.45 pm;</p> <p>Tiffany Holt, Darren Rudd, Joanna Cuscaden, Wendy Dinning, Mandy Bathgate</p> <p>7.45 pm – 8.00 pm;</p> <p>Mandy Bathgate</p>
	Other:	<p>John Hicks – contractor (5.00 pm to end))</p> <p>Amy Hubbard and Neive -Capire Consultants (6.40 pm-7.45 pm)</p>
APOLOGIES:		Cr. Tm Laurence, Cr. Gaetano Greco

The Assembly commenced at 5.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflicts of Interest	No disclosures were made
2	Elimination of Single Use Plastic - draft policy	No disclosures were made
3	Exposure draft – new Local Government Act 2018 - submission	No disclosures were made
4	General Business: <ul style="list-style-type: none"> • Penders Park Master Plan Process • Mayer Park Master Plan Process • DEC 	No disclosures were made
5	Social and Affordable Housing Project	No disclosures were made
6	Preston Market Update – Preparation of the Preston market Engagement Strategy	No disclosures were made
7	General Business; <ul style="list-style-type: none"> • Draft Electronic Gaming Machine Policy • Bike share programs • Rainbow Flag • St Georges Road trees • Yanada House – upcoming community engagement 	No disclosures were made

The Assembly concluded at 8.40 pm

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	Chief Executive Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Bicycle Advisory Committee
	Date:	Tuesday 6 February 2018
	Location:	Conference Room, Darebin Council Offices
PRESENT:	Councillors:	Cr. Steph Amir
	Council Staff:	Che Sutherland, Angela Andrews
	Other:	Representatives of the Darebin Bicycle Advisory Committee
APOLOGIES:		

The Assembly commenced at approximately 6.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Northern Pipe Trail masterplan and community engagement	No disclosures were made.
2	Cycling Strategy <ul style="list-style-type: none"> - Reflections on the previous Darebin Cycling Strategy 2013-2018 - Vision and Goals for the new Darebin Cycling Strategy - Infrastructure and Network Planning - Approach to new Action Plan 	No disclosures were made.

The Assembly concluded at 8.30pm

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



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Aged Care Reforms Working Group
	Date:	Monday 12 February 2018
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Kim Le Cerf (Mayor) Cr. Gaetano Greco, Cr. Susan Rennie, Cr. Suzanne Newton, Cr. Stephanie Amir.
	Council Staff:	Vicki Guglielmo, Shadi Hanna, Robyn Mitchell
	Other:	Nil
APOLOGIES:		Nil

The Assembly commenced at 4.30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Update and discussion regarding current and recent work regarding the Aged Care Reforms	No disclosures were made
2	Review of Terms of Reference of the Working Group	No disclosures were made

The Assembly concluded at 5.20pm

RECORD COMPLETED BY:	Officer Name:	Robyn Mitchell
	Officer Title:	Coordinator Department Transition and Assessment



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Planning Briefing
	Date:	12 February 2018
	Location:	Preston Town Hall, High Street, Preston
PRESENT:	Councillors:	Councillors Kim Le Cerf (Mayor), Lina Messina (Deputy Mayor), Trent McCarthy, Susan Rennie, Steph Amir, Julie Williams, Susanne Newton, Gaetano Greco
	Council Staff:	Sue Wilkinson, Vicky Guglielmo, Allan Cochrane, Vito Albicini, Darren Rudd, Joanna Cuscaden, Gilda Di Vincenzo, Eddy Boscarol
	Other:	
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 6.55pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning Scheme Amendment C161 - Fairfield Village Built Form & Heritage Controls	No disclosures were made.
2	La Trobe University – Schedule to Public Use Zone	No disclosures were made.

The Assembly concluded at 7.35 pm

RECORD COMPLETED BY:	Officer Name:	Sue Wilkinson
	Officer Title:	Chief Executive Officer