

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Aged Care Reforms Working Group
	Date:	Monday 14 May 2018
	Location:	Conference Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor), Cr. Susan Rennie Cr. Suzanne Newton, Cr. Steph Amir.
	Council Staff:	Cathy Henderson. Shadi Hanna
	Other:	
APOLOGIES:		

The Assembly commenced at 4.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Council Report - Age Friendly Darebin Review: Process for Decision-making and Response to Petition <ol style="list-style-type: none"> 1. Terms of Reference 2. Communications 	No disclosures were made

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2	Ideas Hack report	No disclosures were made
3	Northern Councils Market Sounding project	No disclosures were made
4	Commonwealth Contract Extension	No disclosures were made
5	Future meeting	No disclosures were made

The Assembly concluded at 5.00 pm

RECORD COMPLETED BY:	Officer Name: Shadi Hanna Officer Title: Manager Aged and Disability
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Monday 4 June 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor), Cr Lina Messina, Cr Gaetano Greco (arrived 6pm), Cr Steph Amir, Cr Susanne Newton, Cr Susan Rennie, Cr Trent McCarthy (arrived 6pm), Cr Tim Laurence (arrived 7.10pm)
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Cathy Henderson, Vito Albicini, Ingrid Bishop, Melinda Viksne, Allan Cochrane, John Limbach & Darren Rudd
	Other:	Nil
APOLOGIES:		Cr Julie Williams

The Assembly commenced at 5.45 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning Committee Briefing (5.45pm – 5.55pm) 1 agenda item	No disclosures or interests declared
2.	5 minute break	
2	Discussion of the submissions received to the Proposed Budget 2018/19 (6pm) <ul style="list-style-type: none"> Submissions received Officer recommendations regarding the submissions received 	Submission 47.0 – Mayer Park – Cr Tim Laurence declared a conflict of interest by close association and left the meeting at 8.45pm while this item was discussed and returned at 8.50pm after the discussion of this item concluded.

The Assembly concluded at 10.05 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Allan Cochrane Manager Finance
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	5 June 2018
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	Councillors Kim Le Cerf (Mayor), Lina Messina (Deputy Mayor), Susan Rennie, Gaetano Greco, Steph Amir, Susanne Newton, Trent McCarthy (via phone until 6.57 pm)
	Council Staff:	Sue Wilkinson, Cathy Henderson, Vito Albicini
	Other:	
APOLOGIES:		Crs Julie Williams & Tim Laurence

The Assembly commenced at 6.08 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	State Election Advocacy Including <ul style="list-style-type: none"> • Public Transport • Recreation Facilities • Preston Market 	No Disclosures

The Assembly concluded at 7.25 pm

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



ASSEMBLY OF COUNCILLORS

PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Aboriginal Advisory Committee
	Date:	Wednesday 13 June 2018
	Location:	Council Chambers, 350 High Street, Preston
PRESENT:	Councillors:	Cr. Susan Rennie Cr. Susanne Newton
	Council Staff:	CEO - Sue Wilkinson, Mandy Bathgate, Stuart McFarlane, Marie Dugan, Bronwyn Ryan-Mercer, Kobi Austin, Jemima Potter
	Other:	Members of the Darebin Aboriginal Advisory Committee Ellie Jean Singh, Carol Harrison, Charles Pakana, Jenaya Kastamonitis
APOLOGIES:		Terry Mason(DAAC), Alan Brown(DAAC), Cr. Gaetano Greco, Erica Higgins(DAAC)

The Assembly commenced at 4.00 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Agenda	No disclosures were made
1	Aboriginal protocols, Aboriginal action plan update and Council rooms - Naming in Woiwurung language	
2	Darebin Aboriginal and Torres Strait Islander Employment Strategy update.	
3	Introduction of CEO Sue Wilkinson to DAAC members	
4	Facilitated planning session for 1 st September Darebin wide community event – “Celebration of World’s Oldest Living Culture’ – ‘Wattle Day’	

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Meeting Close	No disclosures were made

The Assembly concluded at 6.00 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Stuart McFarlane Aboriginal Contact Officer
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This form is to be completed by the nominated Council Officer and returned to the Council Business Unit within 3 working days for inclusion in a register available for public inspection.