

# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Darebin Disability Advisory Committee
	<b>Date:</b>	Monday 6 August 2018
	<b>Location:</b>	Preston Shire Hall
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Julie Williams and Cr. Susanne Newton
	<b>Council Staff:</b>	Shadi Hanna, Gillian Damonze, Zoe Howard, Philip O'Brien, Emma Pase, Fiona Myers
	<b>Other:</b>	Community representatives
<b>APOLOGIES:</b>		Katherine Kiley and Community representatives

The Assembly commenced at 11:05am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made.
2	Round table check in	No disclosures were made.
3	Matters Arising from previous minutes	No disclosures were made.
4	Passenger lift at Darebin North East Community Hub	No disclosures were made. Cr. Newton left the meeting at 11:30am Cr. Newton returned to the meeting at 11:32am
5	Sensory Story Times at Darebin Libraries	No disclosures were made.
6	Employing Diversity Business Breakfast	No disclosures were made. Cr. Newton left the meeting at 12:11pm and returned Cr. Newton returned to the meeting at 12:13pm
7	Community Engagement Strategy	No disclosures were made.
8	General Business	No disclosures were made.
9	Meeting feedback	No disclosures were made.

The Assembly concluded at 12:50 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Zoe Howard
	<b>Officer Title:</b>	Metro Access Officer

## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Monday 6 August 2018
	<b>Location:</b>	Chambers Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor), Cr. Julie Williams, Cr. Susanne Newton, Cr. Susan Rennie, Cr. Trent McCarthy, Cr. Steph Amir, Cr. Gaetano Greco,
	<b>Council Staff:</b>	Ingrid Bishop, Cathy Henderson, Vito Albicini, Rachel Ollivier, Sue Wilkinson
	<b>Other:</b>	Melinda Viksne, Jim Barrett, Allan Cochrane, Wendy Dinning, Jess Fraser, Philip Tulk, Rod Burke
<b>APOLOGIES:</b>		Cr. Lina Messina, Cr. Tim Laurence (leave of absence)

The Assembly commenced at 5.40pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Council Plan Action Plan	Nil disclosures made.
2	Proposed Tree Protection	Nil disclosures made.
3	Adani Free City	Nil disclosures made.
4	Draft Planning Committee Agenda	Nil disclosures made.
5	Preston High School	Nil disclosures made.
6	Aged Friendly	Nil disclosures made.
7	Community Safety	Nil disclosures made.
8	Preston Market	Nil disclosures made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
9	General Business - Don Scott passing - Petition received - Nominations for 13 August 2018 - Communications and Marketing Review - Aged Care Forum 14 August 2018	Nil disclosures made.

The Assembly concluded at 9.27 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Ingrid Bishop
	<b>Officer Title:</b>	General Manager, Governance and Engagement



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Community Awards Advisory Committee  <b>Date:</b> Wednesday 8 August 2018  <b>Location:</b> Council Chambers, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b> Chair Mayor Cr. Kim Le Cerf  <b>Council Staff:</b> Bronwyn Ryan-Mercer  <b>Other:</b> Community Representatives
<b>APOLOGIES:</b>	

The Assembly commenced at 6.20pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Community Awards Advisory Committee Selection of Winners	No disclosures were made
2	Discussion Darebin Community Awards Presentation Evening	No disclosures were made

The Assembly concluded at 11.15pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Bronwyn Ryan-Mercer  <b>Officer Title:</b> Civic Events and Engagement Officer
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## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Interfaith Advisory Committee  <b>Date:</b> Thursday 9 August 2018  <b>Location:</b> Darebin Intercultural Centre
<b>PRESENT:</b>	<b>Councillors:</b> Cr. Gaetano Greco  <b>Council Staff:</b> Cesar Diaz, Aziz Cooper  <b>Other:</b> Members of the Darebin Interfaith Council Committee
<b>APOLOGIES:</b>	Cr. Susan Rennie

The Assembly commenced at 6 pm

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 <ul style="list-style-type: none"> <li>○ EPIC, VicPol and DIFC “Respect” Iftar Dinner (31 May 2018 at 4.30pm)</li> <li>○ Star of the Sea College Interfaith Forum Report</li> </ul>	No disclosures were made.
3	Interfaith initiative in Darebin schools (Judeline Wadhvani)	No disclosures were made.
4	Projects update: <ul style="list-style-type: none"> <li>○ “Protect the Planet” interfaith seminar</li> <li>○ Interfaith initiative in Darebin schools - The Way Forward 2019</li> <li>○ Darebin SPEAK youth empowerment resilience program</li> <li>○ Preston Mosque MOU renewal event</li> </ul>	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	<ul style="list-style-type: none"> <li>○ Darebin Council Budget 2018/19 consultations response</li> </ul>	
5	New Business: <ul style="list-style-type: none"> <li>○ Bendigo Interfaith Council visit to Darebin</li> </ul>	No disclosures were made.
6	Next Meeting Date and Time Meetings	No disclosures were made.

The Assembly concluded at 8 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Aziz Cooper
	<b>Officer Title:</b>	Interfaith Development Officer



## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b> Darebin Arts Ambassadors Advisory Committee  <b>Date:</b> Tuesday 14 August 2018  <b>Location:</b> Council Chambers, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b> Chair Cr. Susanne Newton  <b>Council Staff:</b> Vicky Guglielmo, Kirsty Baird, Emily Fuller and Bronwyn Ryan-Mercer  <b>Other:</b> Art Ambassadors Representatives  <b>APOLOGIES:</b> Cr. Tim Laurence (leave of absence)

The Assembly commenced at 6.10pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Mid-Arts Strategy Community Forum and Engagement Outcomes -2018	No disclosures were made.
2	Presentation new Local Community Events Support Scheme	No disclosures were made.

The Assembly concluded at 8.15pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Bronwyn Ryan-Mercer <b>Officer Title:</b> Civic Events and Engagement Officer
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## ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Meet the Managers
	<b>Date:</b>	Tuesday 21 September 2018
	<b>Location:</b>	Shire Hall
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Kim Le Cerf (Mayor), Cr. Susan Rennie, Cr. Julie William, Cr. Susanne Newton, Cr. Steph Amir, Cr. Gaetano Greco and Cr. Lina Messina
	<b>Council Staff:</b>	Sue Wilkinson, Ingrid Bishop, Vito Albicini, Rachel Ollivier, Allan Cochrane, Claudio Cavallo, Darren Rudd, Elisabeth Tuckey, Felicity Leahy, Jess Fraser, Jo Smale, Kat Angelofsky, Leigh Goulet, Mark Gallon, Melinda Viksne, David Smith, Rod Burke, Sally Moxham, Shadi Hanna, Vicky Guglielmo and Sunny Haynes
<b>APOLOGIES:</b>		Cr. Tim Laurence, Cr. Trent McCarthy

The Assembly commenced at 6 PM

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	An opportunity for Councillors to meet with Management Staff	No disclosures were made.

### ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

The Assembly concluded at 8 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Christina Plant
	<b>Officer Title:</b>	Acting Executive Assistant



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Climate Emergency Darebin Advisory Committee
	<b>Date:</b>	Thursday 23 August 2018
	<b>Location:</b>	Council Chambers, 350 High Street, Preston
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kim Le Cerf (Mayor and Chair) and Cr Trent McCarthy (via phone 7:00- 8:00pm)
	<b>Council Staff:</b>	Sally Moxham, Gavin Mountjoy and Tiffany Harrison
	<b>Other:</b>	Climate Emergency Darebin Committee members
<b>APOLOGIES:</b>		Cr Susan Rennie, Sue Wilkinson CEO, Rachel Ollivier

The Assembly commenced at 7:14 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome, acknowledgements, apologies	No disclosures were made
2	Assembly of Councillors	No disclosures were made
3	Agenda review	No disclosures were made
4	Minutes of previous meeting	No disclosures were made
5	Council update	No disclosures were made
6	Working Group update	No disclosures were made
7	Strategic Plan approval	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	Communications documents	No disclosures were made
9	Governance Group proposals	No disclosures were made
10	Engagement project	No disclosures were made
11	Funding discussion	No disclosures were made
12	Capacity building and momentum building	No disclosures were made
13	Other considerations	No disclosures were made
14	Next meeting	No disclosures were made

The Assembly concluded at 9:03 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Tiffany Harrison
	<b>Officer Title:</b>	Climate Emergency Darebin Executive Officer

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.



# ASSEMBLY OF COUNCILLORS PUBLIC RECORD

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Meeting to discuss glyphosate use in Darebin
	<b>Date:</b>	Friday 24 August 2018
	<b>Location:</b>	Function Room, Darebin Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kim Le Cerf (Mayor), Cr. Steph Amir, Cr Lina Messina, Cr Trent McCarthy, Cr Susanne Newton
	<b>Council Staff:</b>	Vito Albicini Philip Tulk
	<b>Other:</b>	
<b>APOLOGIES:</b>		

The Assembly commenced at 3.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Welcome, intros and acknowledgements; expected outcomes for this meeting.	No disclosures were made.
<b>2</b>	Assembly of Councillors	No disclosures were made.
<b>3</b>	Discussion of current glyphosate use, plans to reduce its use and phase out as soon as practical.	No disclosures were made.
<b>4</b>	Wrap up and next steps	No disclosures were made.

The Assembly concluded at 4.05pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Philip Tulk
	<b>Officer Title:</b>	Manager Parks and Open Space