

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Preston Business Advisory Committee
	Date:	April 11, 2018
	Location:	Red Room Darebin Civic Centre
PRESENT:	Councillors:	Cr. Julie Williams
	Council Staff:	Danielle Phyland Gary Cattran
	Other:	PBAC Committee members
APOLOGIES:		Cr Lina Messina

The Assembly commenced at 4pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Digital Marketing Strategy Preston Central	No disclosures were made
2	Preston Business Advisory Committee – Terms of Reference	No disclosures were made
3	Council Budget 2018/19	No disclosures were made

The Assembly concluded at 5.00 pm

RECORD COMPLETED BY:	Officer Name:	Gary Cattran
	Officer Title:	Retail Development

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Ratepayers Group
	Date:	Thursday 12 April 2018
	Location:	Council Chamber, Darebin Civic Centre
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor), Cr Julie Williams, Cr Steph Amir, Cr Lina Messina, Cr Trent McCarthy (by phone) and Cr Susan Rennie (by phone)
	Council Staff:	Sue Wilkinson, Cathy Henderson, Ingrid Bishop, Rachel Ollivier, Vito Albicini
	Other:	Representatives of the Darebin Ratepayers Group
APOLOGIES:		Nil

The Assembly commenced at 7.05 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Recycling	No disclosures were made
2	Planning	No disclosures were made
3	Public Housing	No disclosures were made
4	Environment and Trees	No disclosures were made
5	Aged Care	Cr Messina declared a conflict of interest. Cr Messina left the meeting at 8.23pm and returned at 8.27pm.
6.	Oakover Road	No disclosures were made
7.	Public Places	No disclosures were made
8.	Level Crossing Removal	No disclosures were made

The Assembly concluded at 8.53 pm

RECORD COMPLETED BY:	Officer Name:	Ingrid Bishop
	Officer Title:	General Manager Governance & Engagement

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee and Active and Healthy Ageing Board
	Date:	Monday 16 April 2018
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr Julie Williams and Cr Susanne Newton
	Council Staff:	Shadi Hanna, Gillian Damonze, Katherine Kiley, Zoe Howard, Nicola Johnson, Cathy Henderson, Jette Achleitner
	Other:	Community representatives
APOLOGIES:		Cr Gaetano Greco, Cr Lina Messina Community representatives

The Assembly commenced at 11:05am

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made
2	Round table check in	No disclosures were made
3	Oakover Village Housing Diversity Report	No disclosures were made
4	Annual Budget	No disclosures were made Cr Newton left the room 11:52am Cr Newton re-entered the room 11:55am
5	Northland Urban Renewal Precinct (NURP) and TW Blake Park Concept Plan	No disclosures were made Cr Williams left the room 12:13pm Cr Williams re-entered the room 12:17pm
6	Safe Travel Strategy & Walking Strategy	No disclosures were made
7	General Business	No disclosures were made
8	Meeting feedback	No disclosures were made

The Assembly concluded at 1:05pm

RECORD

COMPLETED BY:

Officer Name:

Officer Title:

Katherine Kiley

Senior Team Leader Access and Inclusion



the place
to live

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Climate Emergency Darebin Advisory Committee
	Date:	Thursday 19 April 2018
	Location:	Conference Room, 350 High Street, Preston
PRESENT:	Councillors:	Cr Kim Le Cerf (Mayor and Chair), Cr Trent McCarthy
	Council Staff:	Rachel Ollivier, Gavin Mountjoy, Sally MacAdams,
	Other:	Climate Emergency Darebin Advisory Committee members
APOLOGIES:		Sue Wilkinson, CEO

The Assembly commenced at 7:07 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome and acknowledgements	No disclosures were made
2	Agenda	No disclosures were made
3	Introduction to members	No disclosures were made
4	Climate Emergency Darebin - commitment	No disclosures were made
5	Role of Advisory Committee	No disclosures were made
6	Priorities for 2018 and beyond	No disclosures were made
7	Budget 2018-2019	No disclosures were made
8	General Issues	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
9	Other Business	No disclosures were made
10	Meeting dates	No disclosures were made

The Assembly concluded at 9.00 pm

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