



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session (AMENDED)
	Date:	Wednesday 27 February 2019
	Location:	Council Chamber Darebin Civic Centre, 350 High Street Preston
PRESENT:	Councillors:	Cr. S. Newton (Deputy Mayor), Cr. L. Messina, Cr. S. Amir, Cr. T. McCarthy, Cr. J. Williams, Cr. G. Greco, C. T. Laurence
	Council Staff:	S. Wilkinson, I. Bishop, V. Albicini, C. Henderson, R. Olliver, P. Miziewicz, S. Haynes, D. Rudd, E. Tuckey, A. Cochrane, J. Thomson-Martin, W. Dinning, D. Quinlan, P. Tulk, C. Sutherland, S. Moxham, A. O'Keeffe
	Other:	
APOLOGIES:		Cr. K. Le Cerf

The Assembly commenced at 5.41pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Engagement	No disclosures were made.
2	Business Advisory Committee	Cr. T. Laurence arrived at 6.01pm
3	Level Crossing Removal	
4	Open Space Strategy	
5	Preston Market	
6	Workshop to explore parking management	
7	Statement of Commitment to Traditional Owners	

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	Former Lease Preston Mosque	
9	General Business <ul style="list-style-type: none"> • Preston Market Update • Recycling 	

The Assembly concluded at 9.00pm

RECORD COMPLETED BY:	Officer Name:	Ingrid Bishop
	Officer Title:	General Manager Governance and Performance

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Aboriginal Advisory Committee
	Date:	Wednesday 8 May 2019 4.00pm-6.00pm
	Location:	Darebin Intercultural Centre Jade Room, 59A Roseberry Ave PRESTON
PRESENT:	Councillors:	Mayor Cr. Susan Rennie (Chairperson) Cr. Gaetano Greco
	Council Staff:	Mandy Bathgate, Stuart McFarlane, Tammy Crupi, Ryan Hale
	Other:	5 Members of the Darebin Aboriginal Advisory Committee - Alan Brown, Carol Harrison, Jenaya Kastamonitis, Charles Pakana, Erica Higgins.
APOLOGIES:		Cr. Susanne Newton, Maria Dugan Elliejean Singh, Alexandra Stewart

The Assembly commenced at 4.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	(Special Inclusive Event meeting)	No disclosures were made
1	Event Planning – Facilitated Session	No disclosures were made
2	Governance	No disclosures were made
3	Next Steps	No disclosures were made
4	Other Business	No disclosures were made
5	Event Planning <ul style="list-style-type: none"> • Setting the Scene-Context and purpose of session, key information to support discussion • Bringing Life to the idea: Showcasing event examples to kick start discussion and planning 	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	<ul style="list-style-type: none"> • Feedback to inform planning • Summary of Outcomes 	
6	Governance <ul style="list-style-type: none"> • Confirming Governance Model • Confirming Working Group representatives from the Committee 	No disclosures were made
	Next Steps <ul style="list-style-type: none"> • Future Meetings • Key Actions and Timeframes 	No disclosures were made
7	Other Business	No disclosures were made
8	Meeting Close by Cr Mayor Rennie Chairperson	

The Assembly concluded at 6.00 pm

RECORD COMPLETED BY:	Officer Name: Stuart McFarlane	Officer Title: Aboriginal Contact Officer - 8470 8366
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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.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing Session
	Date:	Monday 20 May 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. S. Rennie (Mayor), Cr. S. Newton (Deputy Mayor), Cr. S. Amir, Cr. T. McCarthy, Cr. J. Williams, Cr. G. Greco, Cr. K. Le Cerf
	Council Staff:	S. Wilkinson, I. Bishop, V. Albicini, C. Henderson, R. Ollivier, A. Cochrane
	Other:	
APOLOGIES:		Cr. T. Laurence, Cr. L. Messina
	Absent:	

The Assembly commenced at 7:03 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Annual Budget 19-20 – Community Submissions	Cr. G. Greco declared a conflict for one item

The Assembly concluded at 8:35 pm

RECORD COMPLETED BY:	Officer Name:	I. Bishop
	Officer Title:	GM Governance and Engagement

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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust
	Date:	Tuesday 21 May 2019
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Trent McCarthy, Cr. Susanne Newton
	Council Staff:	Rachel Ollivier, Helen Day, Sally Moxham, Libby Phillips, Richard Stal
	Other:	Representatives of Darebin Nature Trust, Dr. Brian Coffey (RMIT)
APOLOGIES:		Cr. Steph Amir

The Assembly commenced at 8:30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Governance Structures suitable to take bequests	Cr. Trent McCarthy - No conflicts Cr. Susanne Newton - No conflicts

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2	Strategy & Governance Sub-group progress report including proposal for revised Terms of Reference	Cr. Trent McCarthy – No conflicts Cr Susanne Newton - No conflicts
3	Council Budget Update: Ratification of sub-group submission to proposed annual budget for FY19/20. Potential Park Upgrade projects for DNT input	Cr. Trent McCarthy – No conflicts Cr. Susanne Newton - No conflicts
4	Open Space Strategy and Open Space Contributions Framework (Levy) Update	Cr. Trent McCarthy – No conflicts Cr. Susanne Newton - No conflicts

The Assembly concluded at 8:30pm

RECORD COMPLETED BY:	Officer Name:	Richard Stal
	Officer Title:	Project Support Officer

This form is to be completed by the nominated Council Officer and returned to the Governance, Council Business and civic Services Team within 3 working days for inclusion the agenda of the next Council meeting and in the register available for public inspection.