



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Bundoora Homestead Workshop – Café Services
	Date:	Tuesday 2 April 2019
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Tim Laurence, Cr Susanne Newton
	Council Staff:	Cathy Henderson, Vicky Guglielmo, Ella Hughes, Leah Crossman
	Other:	Representatives of Bundoora Homestead Board of Management
APOLOGIES:		Cr. Gaetano Greco

The Assembly commenced at 5pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Future scenarios for the operation of the café at Bundoora Homestead Art Centre	No disclosures were made

The Assembly concluded at 8pm

RECORD COMPLETED BY:	Officer Name:	Leah Crossman
	Officer Title:	Development & Marketing Team Leader & Acting Director, Bundoora Homestead Art Centre

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:	Tuesday 23 April 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. S Rennie, (Mayor), Cr. S Newton (Deputy Mayor), Cr. J Williams, Cr. S Amir, Cr. T McCarthy, Cr. G Greco, Cr. K Le Cerf
	Council Staff:	I Bishop, D Martin, C Henderson, R Ollivier, Allan Cochrane, Amy O'Keeffe, Sunny Haynes, Jules Thompson-Martin, Stevie Meyer, Felicity Leahy, Andrew George, Jess Fraser, V Guglielmo
	Other:	Marcus Spiller, Lucinda Pike, Liz Mackevicius
APOLOGIES:		Cr. L Messina, Cr. T Laurence, V Albicini, S Wilkinson

The Assembly commenced at 7:04pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Open Space Strategy and Open Space Levy Options	No disclosures were made Cr. T McCarthy arrived at 7:06pm Cr. S Amir arrived at 7:06pm Cr. J Williams arrived at 7:13pm
2	Sports Club Partnership Program Options	No disclosures were made Cr. K Le Cerf left at 7:50pm
3	NARC Management Contract - Extension	No disclosures were made
4	Eric Street Public Housing Estate Tenancy and Service Model	No disclosures were made
5	Call and response art work	No disclosures were made
6	General Business NOMs Annual Budget engagement update	No disclosures were made

The Assembly concluded at 9:22 pm

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

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Bicycle Advisory Committee Date: Tuesday 30 April 2019 Location: Council Chamber, Darebin Council Offices
PRESENT:	Councillors: Cr. Susanne Newton Council Staff: Heidi Marfurt, Sustainable Transport Officer Philip Mallis, Transport Planner Jennifer McIntyre, Senior Transport Planner (left at 7.30pm) Natalie Jamieson, Sustainable Transport Project Support Other: Representatives of the Darebin Bicycle Advisory Committee.
APOLOGIES:	Cr. Steph Amir, Sally Moxam, Che Sutherland, Marion Byass, Michael Hansford, Gareth Williams, Jaron Fisher

The Assembly commenced at 6.40pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Streets for People <ul style="list-style-type: none"> ▪ Northcote / Thornbury corridor implementation timeline ▪ Broadhurst Ave to Crookston Road – draft concepts ▪ VicRoads Strategic Cycling Corridors 	No disclosures were made
	Parking Strategy	No disclosures were made
	Budget	Jennifer McIntyre left the meeting at 7.30pm No disclosures were made

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Updates on master plans and strategies <ul style="list-style-type: none"> ▪ Northern Pipe Trail Master Plan ▪ Open Space Strategy Consultation 	No disclosures were made
	Updates on travel behaviour change and road safety programs <ul style="list-style-type: none"> ▪ Autumn bike skills workshops ▪ Darebin Kite and Community Festival ▪ Octopus School program ▪ Bike fleet for schools program ▪ Ride2School Day ▪ Community attitudes to 30km/h speed restrictions in small study area in Westgarth 	No disclosures were made
	Updates on infrastructure projects <ul style="list-style-type: none"> ▪ Bundoora Park shared path ▪ Dundas St Bridge ▪ Beavers Rd Bridge ▪ Tee St / Rathcown Rd Bridge, Wood St Bridge ▪ Wood St Bridge ▪ Darebin Creek wayfinding ▪ Hickford St path re-alignment ▪ Victoria Rd bike lane/Darebin Rd intersection ▪ Bracken Ave, South Morang from Reservoir to Mahoneys Rd, Gilbert Rd/Oakover Rd cyclist push button 	No disclosures were made
	Planning <ul style="list-style-type: none"> ▪ Council review of advisory committees 	No disclosures were made

The Assembly concluded at 8.30pm

RECORD COMPLETED BY:	Officer Name:	Heidi Marfurt
	Officer Title:	Sustainable Transport Officer

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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Date: Location:	Council Briefing Session Monday 6 May 2019 Council Chamber
PRESENT:	Councillors: Council Staff: Other:	Cr. S Rennie (Mayor), Cr. S Newton (Deputy Mayor), Cr. L Messina, Cr. S Amir, Cr. T McCarthy, Cr. J Williams, Cr. G Greco, S Wilkinson, I Bishop, V Albicini, C Henderson, R Ollivier, Sunny Haynes, Jo Smale, Clinton Fullgrabe, Sally Moxham, Kate Pospisil Mario Fenech Toni Meek Charlotte Hayes Melanie Welch
APOLOGIES:	Absent:	Cr. K Le Cerf (LOA) Cr. T Laurence

The Assembly commenced at 5.34pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Housing Trust Not discussed – tabled previously	No disclosures were made
2	Darebin Open Space Strategy – Communications Strategy and Contributions Framework	No disclosures were made
3	Preston Market Community Engagement	No disclosures were made
4	Youth Services Strategy	No disclosures were made
5	Royal Commission into Aged Care Quality and Safety	No disclosures were made

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Draft Parking Strategy	No disclosures were made
7	Penders Park Draft Master Plan	No disclosures were made
8	Climate Emergency Darebin Governance	No disclosures were made
9	General Business No general business	No disclosures were made

The Assembly concluded at 9:35pm

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