



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Nature Trust Meeting #07
	Date:	Tuesday 21 May 2019
	Location:	Function Room, Darebin Civic Centre
PRESENT:	Councillors:	Cr. Trent McCarthy, Cr. Susanne Newton
	Council Staff:	Sally Moxham, Rachel Ollivier, Libby Phillips, Helen Day, Richard Stal
	Other:	Representatives of Darebin Nature Trust: Matthew Rose, Neal Masters, Ray Radford, David Taylor, Nadine Richings, Megan Ivey-Law Dr Brian Coffey (Guest)
APOLOGIES:		Cr. Susan Rennie (Mayor) Cr. Steph Amir

The Assembly commenced at 6:30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Governance Structures suitable to take bequests presented by Dr. Brian Coffey	None

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	None
3	Council Budget Update: Ratification of sub-group submission to proposed annual budget for FY19/20. Potential Park Upgrade projects for DNT input	None
4	Open Space Strategy and Open Space Contributions Framework (Levy) Update	None
5	Forward Agenda Planning	None
6	Other business	None

The Assembly concluded at 8:45pm

RECORD COMPLETED BY:	Officer Name:	Libby Phillips
	Officer Title:	Planning Landscape Architect

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.



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Nature Trust Meeting #08 Date: Tuesday 25 June 2019 Location: Function Room, Darebin Civic Centre
PRESENT:	Councillors: Cr. Trent McCarthy Council Staff: Sally Moxham, Rachel Ollivier, Phil Tulk, Libby Phillips Other: Representatives of Darebin Nature Trust: Neal Masters, Ray Radford, David Taylor, Chris Williams, Geoff Westcott, Representatives of Ruthven CRG: David Sealey, Serena O'Meley, Brett Middleton
APOLOGIES:	Cr. Susanne Newton, Cr. Steph Amir, Cr. Susan Rennie (Mayor), Matthew Rose, Nadine Richings, Heloise Gibbs, Megan Ivey-Law,

The Assembly commenced at 6:30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	The Case for an Integrated Landscape Strategic (Emergency) Plan	None
2	Ruthven draft master plan discussion	None
3	<ul style="list-style-type: none"> • Key Topics Business Case proposal including report to address ToR requirement re governance; response & follow-up to Statement of Concern; planning of other presentations from community reps.; follow-up of Ruthven Primary School site; progress with DNT presentation to staff; progress with conference (Nadine); December planning day actions. • Guest suggestions (tentative Luke Sandham, Bushland Coordinator) 	None

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4	Progress Update: including ToR; Statement of Concern from community reps.; DNT Conference/networking event (promotions & events); Gardens for Wildlife; and other items	
5	Forward Agenda Planning	
6	Open Space Strategy Update	
7	Council Budget Update	

The Assembly concluded at 8:45pm

RECORD COMPLETED BY:	Officer Name:	Libby Phillips
	Officer Title:	Planning Landscape Architect

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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Nature Trust Meeting #09 Date: Tuesday 23 July 2019 Location: Council Chambers, Darebin Civic Centre
PRESENT:	Councillors: Cr. Susanne Newton, Cr. Steph Amir Council Staff: Sally Moxham, Rachel Ollivier, Libby Phillips, Luke Sandham Other: Representatives of Darebin Nature Trust: Matthew Rose, Neal Masters, Ray Radford, David Taylor, Nadine Richings, Megan Ivey-Law, Heloise Gibbs.
APOLOGIES:	Cr. Susan Rennie (Mayor), Cr. Trent McCarthy, DNT Rep - Chris Williams

The Assembly commenced at 6:30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation on Council Bushland Management, operations and projects and opportunities for DNT to provide advice and recommendations.	None

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2	Darebin Nature Trust sub-group update related to: <ul style="list-style-type: none"> • Staff training & presentation by DNT community reps. • Proposed conference of conservation & environment groups • Business Case proposal • G4W proposal • Progressing December planning day key items 	
3	Planning for Ruthven Primary school draft master plan and Darebin Nature Trust feedback	None
4	Items arising from last meeting including officer response to: <ul style="list-style-type: none"> • Draft Terms of Reference previously circulated • Case for an Integrated Strategic Landscape Plan • - Statement of concern 	None
5	Open Space Strategy Update	None
6	Darebin Biodiversity Grants announcements	None
7	Other business	None

The Assembly concluded at 8:45pm

RECORD COMPLETED BY:	Officer Name: Libby Phillips Officer Title: Planning Landscape Architect	
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Sex, Sexuality and Gender Diverse Advisory Committee Date: Tuesday 30 July 2019 Location: Council Chambers, Darebin Civic Centre
PRESENT:	Councillors: Cr. Steph Amir; Cr. Susanne Newton. Council Staff: Amelia Basset, Mandy Bathgate Other: Members of Darebin Sex, Sexuality and Gender Diverse Advisory Committee
APOLOGIES:	

The Assembly commenced at 6.15pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Review of Council's Community Engagement Framework	No disclosures were made.
2	Review of Council's LGBTIQ Writing Guide	No disclosures were made.
3	Planning for gender-inclusive toilets in community spaces	No disclosures were made.

The Assembly concluded at 8.15pm

RECORD COMPLETED BY:	Officer Name: Officer Name: Amelia Basset Officer Title: Officer Title: Human Rights Officer
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Disability Advisory Committee
	Date:	Monday 5 August 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. Julie Williams, Cr. Susanne Newton
	Council Staff:	Shadi Hanna, Katherine Kiley, Zoe Howard, Ania Sieracka, Jade Myconos, Allan Middlemast
	Other:	Darebin Disability Advisory Committee members – community representatives
APOLOGIES:		Community representatives, service providers

The Assembly commenced at 11.00am

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Present and apologies	No disclosures were made.
2	Matters arising from previous minutes / drop off zone items	No disclosures were made.
3	Round table check in	No disclosures were made.
4	Accessible Parking Bays in Darebin	No disclosures were made.
5	International Day of People with Disability	No disclosures were made.
6	Economic Participation Role focus	No disclosures were made. 12:08pm Cr Julie Williams entered the meeting
7	Darebin Disability Access and Inclusion Plan	No disclosures were made.
8	General Business	No disclosures were made.
9	Meeting feedback	No disclosures were made.

The Assembly concluded at 12:40pm

RECORD COMPLETED BY:	Officer Name:	Katherine Kiley
	Officer Title:	Senior Team Leader Access and Inclusion Team

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Darebin Community Awards Advisory Committee
	Date:	Wednesday 7 August 2018
	Location:	Council Chambers, Darebin Civic Centre
PRESENT:	Councillors:	Chair, Mayor Susan Rennie
	Council Staff:	Bronwyn Ryan-Mercer & Sam Green
	Other:	Community Representatives: Alan Brown, Carol Harrison, Marie Sloan, George Jiang, DECC Members Andrew Kalon and Mojgan Tosif
APOLOGIES:		Zeynab Farah community member

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Darebin Community Awards Selection of 2019 winners	No disclosures were made
MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2	2019 Award Event Discussion	No disclosures were made

The Assembly concluded at 10.00pm

RECORD COMPLETED BY:	Officer Name:	Bronwyn Ryan-Mercer
	Officer Title:	

ARTS AMBASSADORS COMMITTEE MEETING

ASSEMBLY DETAILS:	Title:	Arts Ambassadors Committee Meeting
	Date:	Tuesday 13 August 2019
	Time:	6.00pm – 8.05pm
	Location:	Council Chambers
PRESENT:	Councillors:	Cr. Susanne Newton
	Council Staff:	Vicky Guglielmo, Alexandra Stewart, Kirsty Baird, Jodee Mundy, Steve Harris
	Other:	Representatives: Christopher Bell, Hannes Berger, Margaret Anne Learmonth, Simon Clarke
APOLOGIES:		April Brenner, Mark Tregonning, Lisa Horler

The Assembly commenced at 6.00pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	- Arts Strategy Review	
MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
2	- Future of Festivals Update - LXRP (Level Crossing Railway Project)	- Approval of the new Festival Model. - Concerns of lack of Art contribution at Reservoir Station

The Assembly concluded at 8.05pm

RECORD COMPLETED BY:	Officer Name:	Alexandra Stewart
	Officer Title:	Arts Administrator & Engagement Officer



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	<p>Title: Darebin Nature Trust Meeting #10</p> <p>Date: Tuesday 20 August 2019</p> <p>Location: Function Room, Darebin Civic Centre</p>
PRESENT:	<p>Councillors: Cr. Susanne Newton, Cr. Susanne Newton, Cr. Susan Rennie (Mayor)</p> <p>Council Staff: Sally Moxham, Rachel Ollivier, Sunny Haynes, Marc Chung, Jules Thomson-Martin, Libby Phillips</p> <p>Other: Representatives of Darebin Nature Trust: Matthew Rose, Neal Masters, Ray Radford, David Taylor, Nadine Richings, Megan Ivey-Law, Heloise Gibbs</p>
APOLOGIES:	<p>Cr. Steph Amir, DNT Reps: Chris Williams, Geoffrey Westcott</p>

The Assembly commenced at 6:30pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation on Mayer Park draft master plan and opportunities for DNT to provide advice and recommendations presented by Marc Chung	None
2	Open Space Strategy update and discussion of DNT community representative's submission to the final draft	None

ASSEMBLY OF COUNCILLORS – PUBLIC RECORD (CONT)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
3	Darebin Nature Trust sub-group update related to: <ul style="list-style-type: none"> • Staff training & presentation by DNT community reps (proposal) • Conference of conservation & environment groups (proposal) • Business Case (proposal) • G4W (proposal) • Progressing December planning day key items • other items from subgroup meeting 13/8/19 	None
3	Planning for Ruthven Primary school draft master plan and Darebin Nature Trust feedback	None
4	Officer response to the case for an Integrated Strategic Landscape Plan	None
5	Forward Agenda Planning	None
6	Other business	None

The Assembly concluded at 8:59pm

RECORD COMPLETED BY:	Officer Name:	Libby Phillips
	Officer Title:	Planning Landscape Architect

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Council Briefing
	Date:	Monday 26 August 2019
	Location:	Council Chamber
PRESENT:	Councillors:	Cr. S. Rennie (Mayor), Cr. S. Newton (Deputy Mayor), Cr. S. Amir, Cr. T. McCarthy (Arrived 5.47 pm), Cr. J. Williams, Cr. T. Laurence, Cr. G. Greco, Cr. K. Le Cerf
	Council Staff:	S. Wilkinson, Steven Sagona, Sam Hewett, Vicky Guglielmo, Luke Sandham, R. Ollivier, Cecile Tache, Jess Fraser, Felicity Leahy, Andrew George, Danielle Cutler, Josie McCartney
	Other:	
APOLOGIES:	Absent:	Cr. L. Messina

The Assembly commenced at 5.33 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Integrated Weed Management Strategy	No disclosures were made
2	Draft Equity, Inclusion and Human Rights Framework	No disclosures were made
3	Intercultural Centre Feasibility Study Update	No disclosures were made
4	3KND Relocation Update	No disclosures were made
5	Victorian Electoral Commission Representation Review – Preliminary Report	No disclosures were made
6	Golf in Darebin	No disclosures were made
7	Recycling Update	No disclosures were made
8	Outcome of Mediation relating to Adverse Possession Applications of land at rear of 31 and 39 May Street, Preston (For Information)	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
9	Northern Pipe Trial – Improvements Plan Update (For Information)	No disclosures were made
10	General Business <ul style="list-style-type: none"> - OHS Matter - September 2 Ordinary Council Meeting Update - Open Space Strategy - Notice of Motions 	The Chief Executive Officer disclosed a direct conflict of interest in Notice of Motion 435 CEO Remuneration and Performance Criteria

The Assembly concluded at 9:25 pm

RECORD COMPLETED BY:	Officer Name:	Steven Sagona
	Officer Title:	Acting GM Governance and Engagement

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