



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title: Darebin Nature Trust Meeting #17 Date: Tuesday 23 June 2020 Location: Online meeting via Microsoft Teams
PRESENT:	Councillors: Cr. Gaetano Greco, Cr. Trent McCarthy Council Staff: Michelle Van Gerrevink, Steve Tierney, Andrea Canzano, Vanessa Petrie Other: Community Representatives of Darebin Nature Trust: Ray Radford, David Taylor, Nadine Richings, Megan Ivey-Law, Neal Masters
APOLOGIES:	Cr. Susanne Newton

The Assembly commenced at 6:30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Biodiversity pilot – Rewilding Darebin update followed by discussion	None
2	Parliamentary Inquiry into Biodiversity & Ecosystem Decline update and discussion	None
3	Darebin Council Meeting discussion	None
4	Working Group Forward Planning discussion	None
5	Forward Agenda Planning	None
6	Other business	None

The Assembly concluded at 8.00pm

RECORD COMPLETED BY:	Officer Name: Andrea Canzano Officer Title: Senior Environment Officer (Biodiversity)
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ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Wednesday 1 July 2020
	Location:	Briefing held virtually held via MS Teams
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Steph Amir , Cr. Susanne Newton, Cr. Trent McCarthy, Cr. Kim Le Cerf, Cr. Lina Messina Cr. Julie Williams, Cr. Gaetano Greco,
	Council Staff:	Sue Wilkinson, Ingrid Bishop, Rachel Ollivier, Sam Hewett, Damian Hogan, Jim Barrett, Vanessa Petrie, Paul Edwards, Felicity Leahy, Sunny Haynes, Anika Labadie, Amanda Rozich
	Other:	
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 5.33 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Financial Update	No disclosures were made. Cr. Amir arrived at 5.40pm Cr. Greco arrived at 6:03pm Cr. Le Cerf left at 6:09pm and returned at 6:44pm Cr. Rennie handed Chair to Cr. Newton at 6:19 pm and resumed Chair at 6:43 pm
2	Consideration of Responses to Budget Submissions	No disclosures were made.
3	Draft Council Plan Action Plan	No disclosures were made.

The Assembly concluded at 9.28 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Ingrid Bishop
	Officer Title:	Officer Title – GM, Governance and Engagement



ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday 6 July 2020
	Location:	Briefing held virtually held via MS Teams
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Steph Amir , Cr. Susanne Newton, Cr. Trent McCarthy, Cr. Kim Le Cerf, Cr. Lina Messina Cr. Julie Williams, Cr. Gaetano Greco,
	Council Staff:	Sue Wilkinson, Ingrid Bishop, Kerry McGrath, Sam Hewett, Rachel Ollivier, Stevie Meyer, Sophie Jordan, Paul Miziewicz, Jennifer Loulie, Sarah-Jade Chung, Enna Giampiccolo, Josie McCartney, Felicity Leahy, Darren Rudd
	Other:	Nil
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 5.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Level Crossing Removal Project Update	No disclosures were made.
2	Townhall Avenue Affordable Housing Development – RFP Stage 2 Outcomes	No disclosures were made.
3	Update on Community Engagement Strategy and Framework	No disclosures were made.
4	NARC – Concept Design Stage – Community Consultation Findings	No disclosures were made.
5	CEO/General Managers Update	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6.	Update on Edwardes Lake Boathouse Assessment and Proposed Future use.	No disclosures were made.
7.	Contract Extension – My Aged Care Regional Assessment Service	No disclosures were made.
8.	Draft Planning Committee Agenda – 13 July 2020	No disclosures were made.

The Assembly concluded at 9.12 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name –Stephen Mahon
	Officer Title:	Officer Title – Coordinator Governance, Council Business and Civic Services

ASSEMBLY OF COUNCILLORS PUBLIC RECORD

ASSEMBLY DETAILS:	Title:	Art & Heritage Advisory Panel Meeting
	Date:	Tuesday 7 July 2020
	Location:	Online via Microsoft Teams
PRESENT:	Councillors:	Cr. Gaetano Greco, Cr. Susanne Newton
	Council Staff:	Vicky Guglielmo, Leah Crossman, Sophie Kahl, Renee Cosgrave, Boe Lin Bastian
	Other:	Community Representatives of the Art & Heritage Advisory Panel
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 6.35 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Election of Chair of the Art & Heritage Advisory Panel	No disclosures were made
2	Recruitment of additional community members to the Art & Heritage Advisory Panel	No disclosures were made
3	General Business – discussion of key priorities and focus areas for the Art & Heritage Advisory Panel for the next 12 months	No disclosures were made

The Assembly concluded at 8.03 pm

RECORD COMPLETED BY:	Officer Name:	Leah Crossman
	Officer Title:	Acting Art & Collections Coordinator

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:	Councillor Briefing
	Date:	Monday 13 July 2020
	Location:	Briefing held virtually held via MS Teams
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Steph Amir , Cr. Susanne Newton, Cr. Trent McCarthy, Cr. Kim Le Cerf, Cr. Lina Messina, Cr. Julie Williams, Cr. Gaetano Greco
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Paul Miziewicz, Sunny Haynes, Jennifer Loulie, Allan Middlemast, Stephen Mahon
	Other:	Representatives of MTIA - Matt Thorpe, Jo Davie, Ian Ransley
APOLOGIES:		Cr. Tim Laurence

The Assembly commenced at 8.20 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Level Crossing Removal Project – Presentation with External Facilitators	No disclosures were made.
2.	Level Crossing Removal Project Update	No disclosures were made.
3	Notices of Motion – Council Meeting 20 July 2020	No disclosures were made.

The Assembly concluded at 10.32 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Stephen Mahon
	Officer Title:	Officer Title – Coordinator Governance, Council Business & Civic Services

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