

## Record of Assemblies of Councillors

<b>Report cut-off</b>	12 February 2019
<b>Council Meeting</b>	19 February 2019

This report includes all Assemblies reported to the Governance Department at the cut-off date that have not already been reported to Council. Assemblies held prior to the cut-off date that are not included here will be included in the next report to Council.

<b>Assembly</b>	<b>Attendance</b>	<b>Matters considered</b>	<b>Disclosures</b>
<b>Aboriginal Advisory Group</b> 06/12/2018 11.00am	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Mi-Lin Chen Yi Mei</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Aldo Malavisi</li> <li>• Daniel Ducrou</li> <li>• Colin Hunter</li> </ul>	<ol style="list-style-type: none"> <li>1. Acknowledgement of Country</li> <li>2. Welcome and other acknowledgements</li> <li>3. Discussion on the draft Aboriginal Partnerships Plan 2019-2022</li> <li>4. Feedback on priorities and Strategies and Year 1 Action Plan</li> <li>5. The process from here</li> </ol>	Nil
<b>Disability Advisory Committee</b> 11/12/2018 4.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Daniel Nguyen</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Adrian Murphy</li> <li>• Cheryle Gray</li> <li>• Laurice Youngie</li> <li>• Marta Rokicki</li> </ul>	<ol style="list-style-type: none"> <li>1. Walmer Street Bridge Design</li> <li>2. Car Share</li> <li>3. Yarra's Budget for 2019/20</li> <li>4. Reflection on DAC's achievements</li> <li>5. Members individual reports</li> <li>6. Celebration</li> </ol>	Nil

<b>Assembly</b>	<b>Attendance</b>	<b>Matters considered</b>	<b>Disclosures</b>
<b>Active Ageing Advisory Group</b> 12/12/2018 1.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Amanda Stone</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Lucas Gosling</li> <li>• Adrian Murphy</li> <li>• Cheryle Gray</li> <li>• Fran Moloney</li> <li>• Lauren Brooker</li> <li>• Julie Bird</li> </ul>	<ol style="list-style-type: none"> <li>1. Business arising: visit to the men's shed; Queens Parade and improvement crossing; Lively link</li> <li>2. Achievements in 2018</li> <li>3. Priorities in 2019 AAAG and A &amp;D</li> <li>4. Community Panel – update</li> <li>5. 2019/20 Budget process</li> <li>6. New initiative submitted – 2019/20</li> <li>7. General discussion – Seniors Christmas Party and launch of the Active Healthy Ageing Strategy</li> <li>8. Members report</li> <li>9. Meetings Schedule 2019</li> </ol>	Nil
<b>Bicycle Advisory Committee</b> 12/12/2018 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Jackie Fristacky</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Simon Exon</li> <li>• Peter Eckersley</li> </ul>	<ol style="list-style-type: none"> <li>1. Walmer Street Bridge</li> <li>2. Canning/Nicholson Street intersection</li> <li>3. New BAC Terms of Reference</li> <li>4. Gipps/Hoddle West intersection</li> <li>5. Pigdon /Nicholson intersection</li> <li>6. Bike Boxes</li> <li>7. Michael Street Fitzroy North</li> </ol>	Nil
<b>Urban Agriculture Advisory Committee</b> 7/02/2019 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Lisa Coffa</li> <li>• Eloise Lobsey</li> </ul>	<ol style="list-style-type: none"> <li>1. Welcome Statement of recognition</li> <li>2. Introduction</li> <li>3. Update on Urban Agriculture Strategy</li> <li>4. YUAAC Process</li> <li>5. Other Business</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<p><b>Councillors Briefing</b></p> <p>04/02/2019 6.30pm</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Mike McEvoy</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</li> <li>• Cr Amanda Stone</li> </ul> <p><b>Officers</b></p> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Diarmuid McAlary</li> <li>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• Colm Connolly</li> <li>• Siu Chan</li> <li>• David Walmsley</li> <li>• Daniel Ducrou</li> <li>• Colin Hunter</li> <li>• Cristina Del Frate</li> </ul>	<ol style="list-style-type: none"> <li>1. Welcome to Country</li> <li>2. Route 96 Tram Stop Upgrades</li> <li>3. Confidential Matter</li> <li>4. Aboriginal Partnerships Plan 2015-2018 Annual Report</li> <li>5. Draft Multicultural Partnerships Plan 2019-2022 and Review of MPP 2015-2018</li> <li>6. Merri Creek Primary School and Ottery Reserve</li> <li>7. Confidential Matter</li> <li>8. Review of Forward Report Schedule</li> <li>9. Agenda Review</li> </ol>	<p>Nil</p>

Assembly	Attendance	Matters considered	Disclosures
<p><b>Special Councillors Briefing</b></p> <p>11/02/2019</p> <p>6.00pm</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Chen Yi Mei</li> <li>• Cr Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Stephen Jolly</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</li> <li>• Cr Amanda Stone</li> </ul> <p><b>Officers</b></p> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Diarmuid McAlary</li> <li>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• Ange Marshall</li> <li>• Mark Montague</li> <li>• Julie Wyndham</li> <li>• Graham Davis</li> </ul>	<ol style="list-style-type: none"> <li>1. Welcome to Country</li> <li>2. Council Plan 2017-21 – Annual Review</li> <li>3. 2018/19 Mid-Year Review of Budget and Annual Plan</li> <li>4. Long Term Financial Strategy: rate cap, budget assumptions, strategic budget issues</li> <li>5. 2019/20 Discretionary Projects</li> <li>6. 2019/20 Capital Renewal Program</li> <li>7. 2019/20 Budget consultation and feedback</li> </ol>	<p>Nil</p>

Assembly	Attendance	Matters considered	Disclosures
<p><b>Special Councillors Briefing</b></p> <p>12/02/2019</p> <p>6.30pm</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Chen Yi Mei</li> <li>• Cr Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr James Searle</li> </ul> <p><b>Officers</b></p> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Mary Osman</li> <li>• Danielle Connell</li> <li>• Vasiliki Grilakis</li> <li>• Amy Hodgen</li> <li>• Sarah Griffiths</li> </ul>	<ol style="list-style-type: none"> <li>1. Welcome to Country</li> <li>2. Rushall Reserve Shared Path</li> <li>3. Statutory Planning Delegations</li> </ol>	<p>Nil</p>