

Record of Assemblies of Councillors

Report cut-off	11 December 2018
Council Meeting	18 December 2018

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.

Assembly	Attendance	Matters considered	Disclosures
Urban Agriculture Advisory Committee 02/08/2018 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler Officers <ul style="list-style-type: none"> • Lisa Coffa 	1. Yarra Urban Agriculture Project Update 2. Yarra Urban Agriculture Strategy (YUAS) Update 3. Urban Agriculture Strategy Workshop 4. Showcase – members opportunity to present any UA projects they are currently working on	None

Assembly	Attendance	Matters considered	Disclosures
<p>Councillor Briefing 29/10/2018 6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Mi-Lin Chen Yi Mei • Cr Danae Bosler • Cr Jackie Fristacky • Cr Mike McEvoy • Cr James Searle <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Margherita Barbante • Chris Leivers • Rose Barletta • David Walmsley • Carrie Lindsay • Michael Ballock • Paul Dwyer • Colm Connolly 	<ol style="list-style-type: none"> 1. Fitzroy Legal Service proposed merger with Darebin Legal Services – Presentation 2. Darebin Creek Trail – Presentation 3. Merri Creek Primary School request to use Council land 4. Inflammable Cladding on Buildings 5. Options for the use and redevelopment of 117-123 Vere Street Abbotsford 6. Fleet Update 7. Customer Experience Initiatives 8. 433 Smith Street Update 9. Review Forward Report Schedule 10. Agenda Review 11. Demand and Supply for Councils Early Education and Care Services 	<p>None</p>
<p>Aboriginal Advisory Group 01/11/2018 11:00am</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Mi-Lin Chen Yi Mei • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Aldo Malavisi • Daniel Ducrou • Colin Hunter 	<ol style="list-style-type: none"> 1. Acknowledgement of Country 2. Welcome and other acknowledgements 3. Discussion on the draft Aboriginal Partnerships Plan 2019-2022 4. Feedback on priorities and strategies 5. Council Policy 2019 6. Feedback on draft on year 1 action plan 7. The process from here 	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
Councillor Briefing 12/11/2018 6.30pm	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Mi-Lin Chen Yi Mei • Cr Misha Coleman • Cr Danae Bosler • Cr Jackie Fristacky • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Margherita Barbante • Chris Leivers • Lucas Gosling • Sarah Jaggard • Elly Murrell • David Walmsley • Simon Exon • Brooke Colbert • Francis Nolan 	<ol style="list-style-type: none"> 1. MM2 brief verbal update on proposal 2. Refreshed copy style guide 3. Update on the revision of Councils Graffiti Management Framework 4. Progress update on development of Yarra Volunteer Strategy 5. Yarra Planning Scheme Amendment C245 – Derby Street Collingwood and Queens Parade North Fitzroy 6. Yarra Planning Scheme DELWP Translation into reformed planning scheme project 7. Soldiers and Sailors Club 8. Review Forward Report Schedule 9. Agenda Review 	None
Yarra Community Awards Committee 13/11/2018 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Mike McEvoy • Cr Daniel Nguyen Officers <ul style="list-style-type: none"> • Francis Nolan • Will Anderson 	<ol style="list-style-type: none"> 1. Deciding award winners for Contributions to.... 2. Deciding award winners for Citizen of the year, Young Citizen and Community Initiative 	None

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<p>Councillor Briefing</p> <p>03/12/2018</p> <p>6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Jackie Fristacky • Cr Mike McEvoy • Cr James Searle • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Margherita Barbante • Chris Leivers • Lucas Gosling • Gracie Karabinis • Rhys Thomas • Aldo Malavisi • Lisa Coffa • Colm Connolly • Siu Chan • Michael Oke • David Walmsley 	<ol style="list-style-type: none"> 1. WWI Field Gun Presentation 2. Draft Council Committees Policy 3. Studio 1 Community Hub 4. IntoWork 5. The status and progress of the Food and Green Waste 6. Development of the Yarra Urban Agriculture Strategy 7. Richmond Youth Hub Business Case 8. Multi-Year Arts and Culture Funding Review 9. Embedding Adaptation and sustainability into Council processes 10. Prioritised list of building efficiency opportunities 11. Climate Emergency – banners and strategy 12. Queens Parade DDO 13. Cremorne VPA Project 14. Review Forward Report Schedule 15. Agenda Review 16. VCAT Activity Report 17. Draft Place Naming Policy 	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
<p>Special Councillor Briefing</p> <p>04/12/2018</p> <p>6.00pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Jackie Fristacky • Cr Mike McEvoy • Cr James Searle • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Margherita Barbante • Chris Leivers • Lucas Gosling • Gracie Karabinis • Lisa Coffa • Colm Connolly 	<p>1. Waste Management in Yarra and Sector Trends</p>	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
<p>Workshop – 2019/20 Annual Planning Process</p> <p>10/12/2018</p> <p>6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Jackie Fristacky • Cr Mike McEvoy • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Diamuid McAlary • Margherita Barbante • Chris Leivers • Lucas Gosling • Gracie Karabinis • Ange Marshall • Julie Wyndham • Malcolm McCall • Mark Montague • Graham Davis • Brooke Colbert 	<ol style="list-style-type: none"> 1. State government election outcomes 2. Demographic information 3. 2019/20 Budget Consultation Update 4. 2019/20 Building the Budget 5. Strategic Budget Issues 6. Fees and Charges Project 	<p>None</p>
<p>Heritage Advisory Committee</p> <p>11/12/2018</p> <p>6.00pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Jackie Fristacky • <p>Officers</p> <ul style="list-style-type: none"> • Richa Swarup • Ivan Gilbert 	<ol style="list-style-type: none"> 1. Heritage Strategy 2. Update on Activity Centre Built-form Frameworks and DDO controls 3. Brief update on following matters- Launch of Past Port Yarra web page, World Heritage Precinct Strategy Plan Review, Community Heritage, Amendment VC 155, Victorian Heritage Restoration Fund and Council Decision on WW1Gun Relocation Awards. 4. Information on Community History Grants, New Initiatives budget proposals relating to heritage and mid-year budget review. 	<p>None</p>