

Record of Assemblies of Councillors

Report cut-off	26 September 2018
Council Meeting	2 October 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
Councillor Briefing 3/9/2018 6.30pm	Councillors <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 • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Jane Waldock • Stewart Martin • Chris Leivers • Lucas Gosling • Graham Wilsdon • David Walmsley • Colm Connolly 	<ol style="list-style-type: none"> 1. YEF Update 2. Gleadell Street Market – re bag usage 3. Procurement Policy 4. Cremorne Enterprise Precinct Strategy 5. Yarra Planning Scheme Amendment C225 – 351 Church Street Richmond 6. Amendment C245 Heritage Studies: Theatres, Bridge Road and Victoria Street and corrections to heritage and zone anomalies 7. Update on the status and progress of the food and Green Waste Trial Phase 2. 8. Variable Parking Update 9. Rights of Way Update 10. Confidential Matter 11. Property Strategy Update 12. Confidential Matter 13. Review Forward Report Schedule 14. Agenda Review 	None

Assembly	Attendance	Matters considered	Disclosures
Health and Wellbeing Plan Advisory Committee 5/09/2018 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen Officers <ul style="list-style-type: none"> • Erika Russell • Elly Murrell 	<ol style="list-style-type: none"> 1. Yarra Volunteer Strategy 2. Member updates 3. Bulk Billing Medical Services 4. Victoria Street Precinct Update 5. Current and upcoming consultations 	None
Disability Advisory Committee 11/09/2018 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Stephen Jolly Officers <ul style="list-style-type: none"> • Adrian Murphy • Cheryle Gray • Laurice Younge • Brona Keenan • Olivia Allen • Penny Kyprianous 	<ol style="list-style-type: none"> 1. Good Access in Good Business project 2. Access and Inclusion Strategy and Action Plan Update 3. Presentation – Arts and Cultural Participation 4. Individual Members Update 	None

Assembly	Attendance	Matters considered	Disclosures
<p>Councillor Briefing</p> <p>17/9/2018</p> <p>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 James Searle • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Jane Waldock • Stewart Martin • Chris Leivers • Lucas Gosling • Lisa Wilkins • Malcolm McCall 	<ol style="list-style-type: none"> 1. Probity Auditor 2. Chandler Highway North Bound Bicycle Lane Update 3. Alpha Proposal 4. Service Review Occasional Care Services 5. Victoria Street Precinct Update and Place Activation 6. Edinburgh Gardens Sporting Community Request 7. Confidential Update 8. Review Forward Report Schedule 9. Agenda Review 10. Telstra Signs 	<p>None</p>
<p>Business Advisory Group</p> <p>20/09/2018</p> <p>8.00am</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Daniel Nguyen <p>Officers</p> <ul style="list-style-type: none"> • Kim Swinson • Esther Kennedy • Lisa Rodrigus • Simon Osbourn 	<ol style="list-style-type: none"> 1. Cremorne as an enterprise precinct 2. Revitalising the Collingwood Campus of the Melbourne Polytechnic. 	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
Heritage Advisory Committee 24/9/2018 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr James Searle Officers <ul style="list-style-type: none"> • Ivan Gilbert • Richa Swarup • Natalie Thomas 	<ol style="list-style-type: none"> 1. Heritage Strategy 2. Amendment C231 and the submission process 3. Launch of PastPort Yarra 4. Process for responding to Amendments 5. VicRoads works on Queens Parade 6. World Heritage Environs Precinct 7. Process for presenting matters to HAC 	None