

## Record of Assemblies of Councillors

<b>Report cut-off</b>	27 June 2018
<b>Council Meeting</b>	3 July 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.

<b>Assembly</b>	<b>Attendance</b>	<b>Matters considered</b>	<b>Disclosures</b>
<b>Environment Advisory Committee</b> 24/5/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Mike McEvoy</li> <li>• Cr James Searle</li> <li>• Cr Amanda Stone</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Michael Oke</li> </ul>	1. Members background and expectations 2. How YEAC operates 3. Development of new Yarra Environment Strategy 4. Yarra community consultation opportunities 5. Upcoming events and opportunities	None

Assembly	Attendance	Matters considered	Disclosures
<b>Councillor Briefing</b> 29/5/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Mi-Lin Chen Yi Mei</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> <b>Officers</b> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Bruce Phillips</li> <li>• Mary Osman</li> <li>• Amy Hodgen</li> <li>• John Theodosakis</li> <li>• Ivan Gilbert (Item 1)</li> </ul>	1. Confidential Matter 2. Confidential Matter 3. Confidential Matter	None
<b>Disability Advisory Committee</b> 12/6/2018 4.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Daniel Nguyen</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Adrian Murphy</li> <li>• Laurice Younge</li> <li>• Cheryle Gray</li> </ul>	1. Upgrades at the Collingwood Leisure Centre 2. Access and Inclusion Strategy development 3. Good Access is Good Business project	None

Assembly	Attendance	Matters considered	Disclosures
<b>Special Councillor Briefing</b> 14/6/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Mi-Lin Chen Yi Mei</li> <li>• Cr Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• David Walmsley</li> <li>• Fiona Van der Hoeven</li> <li>• George Wigan</li> <li>• Bruce Phillips</li> </ul>	1. Draft revised Yarra Planning Scheme planning policies	None
<b>Councillor Briefing</b> 18/6/2018 7.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Mi-Lin Chen Yi Mei</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Mike McEvoy</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Jane Waldock</li> <li>• Andrew Day</li> <li>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Adrian Murphy</li> <li>• Aldo Malavisi</li> <li>• Ange Marshall</li> </ul>	1. Chandler Highway Update – Presentation 2. Property Strategy 3. Confidential Matter 4. Community Consultation Outcomes- Support of Older People and People with Disability 5. Studio 1 Community Hub Update 6. Parking Management Strategy 7. Proposed Budget – verbal 8. Review Forward Report Schedule – verbal update 9. Agenda Review – verbal update 10. 0-25 Plan – Report on public consultation	None

Assembly	Attendance	Matters considered	Disclosures
<b>Bicycle Advisory Committee</b> 20/6/2018 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Jackie Fristacky</li> <li>• Cr Mike McEvoy</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Simon Exon</li> <li>• Peter Eckersley</li> </ul>	1. Canning/Richardson Intersection 2. Coppin St/Safe Schools 3. OBike 4. Melbourne Water Project 5. LAPMs 6. Walmer Street Bridge campaign 7. North East Link 8. Melbourne Bike Share 9. Revisioning BAC	None
<b>Finance Committee</b> 25/06/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Mike McEvoy</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Andrew Day</li> <li>• Ange Marshall</li> </ul>	1. 2018/19 Draft Budget 2. April Finance Report	None