

## Record of Assemblies of Councillors

<b>Report cut-off</b>	29 May 2018
<b>Council Meeting</b>	5 June 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>Business Advisory Group</b> 22/3/2018 8.00am	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Jackie Fristacky</li> <li>• Cr Daniel Nguyen</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Kim Swinson</li> <li>• Simon Osborne</li> <li>• Esther Kennedy</li> <li>• Lisa Rodrigues</li> </ul>	1. Insights into the manufacturing industry 2. Economic Development Strategy 2015 – 2020 3. Retail precinct audit 4. Promotion of Yarra as a destination	None
<b>Chief Executive Officer Performance Review Committee</b> 30/4/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <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>• Ivan Gilbert</li> </ul>	1. Confidential Employment Matters	None

Assembly	Attendance	Matters considered	Disclosures
<b>Councillor Briefing</b> 7/5/2018 6.30pm	<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> <li>• Cr Amanda Stone</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>• Fred Warner</li> <li>• Adrian Murphy</li> <li>• Simon Exon (Item 1)</li> <li>• Malcolm McCall (Item 2)</li> <li>• Margherita Barbante (Item 3)</li> <li>• Stewart Martin (Item 4)</li> </ul>	<ol style="list-style-type: none"> <li>1. Tourist Bike-safe Cultural Trail</li> <li>2. 2018 Annual Customer Satisfaction Survey</li> <li>3. Open Data Policy</li> <li>4. Confidential matters</li> <li>5. North East Link project</li> <li>6. Confidential matters</li> <li>7. 433 Smith Street Fitzroy North</li> <li>8. Upcoming Special Council Meetings</li> </ol>	None
<b>Finance Committee</b> 15/5/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Jackie Fristacky</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>• Andrew Day</li> <li>• Ange Marshall</li> </ul>	<ol style="list-style-type: none"> <li>1. Budget and Long Term Financial Strategy 2018-19</li> <li>2. March 2018 Finance Report</li> <li>3. Easy to Read - Budget Guide</li> </ol>	None

Assembly	Attendance	Matters considered	Disclosures
<b>Disability Advisory Committee</b> 15/5/2018 4.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Stephen Jolly</li> <li>• Cr Daniel Nguyen (Items, 1,2,4)</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Adrian Murphy</li> <li>• Natalia Brennan</li> <li>• Cheryle Gray</li> <li>• Marta Rokicki</li> <li>• Pia Borghesi</li> </ul>	<ol style="list-style-type: none"> <li>1. Proposal for Individual Assistance Officer</li> <li>2. Ask Izzy - info exchange collaboration project</li> <li>3. Access and Inclusion Strategy</li> <li>4. Discussion on the format of meetings</li> </ol>	None
<b>Heritage Advisory Committee</b> 16/5/2018 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>• David Walmsley</li> <li>• Richa Swarup</li> </ul>	<ol style="list-style-type: none"> <li>1. Information on the launch of National Trust Advocacy Toolkit</li> <li>2. Activity centres built form framework overview</li> </ol>	None
<b>Urban Agriculture (Community Gardens) Advisory Committee</b> 17/5/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</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. Urban Agriculture Strategy Update</li> <li>2. Urban Agriculture Strategy workshop</li> <li>3. The outcomes of the food scraps trial</li> <li>4. Carlton North Primary School Farmer's Market</li> <li>5. Hardy Gallagher bocce court</li> </ol>	None

Assembly	Attendance	Matters considered	Disclosures
<p><b>Councillor Briefing</b></p> <p>21/5/2018 6.30pm</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Danae Bosler (Items 3-9)</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> <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>• Jane Waldock</li> <li>• Andrew Day</li> <li>• Chris Leivers</li> <li>• Adrian Murphy</li> <li>• Brooke Colbert (Item 1)</li> <li>• Michael Ballock (Item 2)</li> <li>• David Walmsley (Item 3)</li> <li>• Kim Swinson (Item 4)</li> <li>• Justin Hanrahan (Item 5)</li> <li>• Aldo Malavisi (Item 5)</li> <li>• Fiona O'Byrne (Item 5)</li> <li>• Siu Chan (Item 6)</li> <li>• Louisa Marks (Item 7)</li> </ul>	<ol style="list-style-type: none"> <li>1. Strategic Advocacy Framework and Action Plan 2018-2021</li> <li>2. 433 Smith Street Fitzroy North</li> <li>3. Amendment C225 – 351 Church Street Richmond</li> <li>4. Bridge Road special charge</li> <li>5. Hardy Gallagher Bocce Courts</li> <li>6. World War One Field Gun</li> <li>7. Yarra Energy Foundation</li> <li>8. Organisational Update</li> <li>9. Victorian Government Pick My Project fund</li> </ol>	<p>None</p>
<p><b>Active Ageing Advisory Group</b></p> <p>23/5/2018 11.00am</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Amanda Stone</li> </ul> <p><b>Officers</b></p> <ul style="list-style-type: none"> <li>• Fran Moloney</li> <li>• Natalia Brennan</li> <li>• Cheryle Gray</li> </ul>	<ol style="list-style-type: none"> <li>1. Update on Active and Healthy Living in Yarra consultation</li> </ol>	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
<b>Heritage Advisory Committee</b> 28/5/2018 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Jackie Fristacky</li> <li>• Cr Stephen Jolly</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Ivan Gilbert</li> <li>• David Walmsley</li> <li>• Amanda Haycox</li> <li>• Richa Swarup</li> </ul>	<ol style="list-style-type: none"> <li>1. Appointment of the new Heritage Advisory Committee</li> <li>2. Draft Heritage Policy</li> <li>3. Provision of heritage advisory services</li> </ol>	None