

Record of Assemblies of Councillors

Report cut-off	30 July 2018
Council Meeting	7 August 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 4/6/2018 6.30pm	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Jane Waldock • Andrew Day • Chris Leivers • Adrian Murphy • Ange Marshall • Richa Swarup • Simon Exon • David Walmsley 	<ol style="list-style-type: none"> 1. Audit Committee Presentation 2. 2018/19 Draft Budget – Submissions 3. An update on the Victorian Heritage Restoration Fund 4. Route 96 Tram Stop Upgrade – Stops 11 to 15 5. Route 96 Tram Stop Upgrade – Stops 23 6. Interim Design and Development Overlays for Bridge Road and Victoria Street 7. Interim Design and Development Overlays for Collingwood South and North 8. Review Forward Report Schedule 9. Agenda Review 10. Confidential Matter 	None

Assembly	Attendance	Matters considered	Disclosures
<p>Councillor Briefing</p> <p>18/6/2018 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 <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Jane Waldock • Andrew Day • Chris Leivers • Lucas Gosling • Adrian Murphy • Ange Marshall • Aldo Malavisi 	<ol style="list-style-type: none"> 11. Chandler Highway Update Presentation 12. Property Strategy 13. Confidential Matter 14. Community Consultation Outcomes – Support of Older People and People with Disability 15. Studio 1 Community Hub Update 16. Parking Management Strategy 17. Proposed Budget 18. Review Forward Report Schedule 19. Agenda Review 	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
<p>Councillor Briefing</p> <p>2/7/2018 6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Misha Coleman • Cr Danae Bosler • 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 • Jane Waldock • Lucas Gosling • Fred Warner • Adrian Murphy • Michael Oke 	<ol style="list-style-type: none"> 1. Community Transport – Option to Access External Funding 2. Update and Consultation Plan on the Yarra Environment Strategy 3. Confidential Matter 4. Review Forward Report Schedule 5. Agenda Review 6. Update on Council's Syringe Management Services 	<p>None</p>

Assembly	Attendance	Matters considered	Disclosures
Councillor Briefing 9/7/2018 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Misha Coleman • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • 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 • Andrew Day • Chris Leivers • Michael Ballock 	<ol style="list-style-type: none"> 1. Confidential Matter 2. Confidential Matter 	None
Disability Advisory Committee 10/7/2018 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen Officers <ul style="list-style-type: none"> • Adrian Murphy • Cheryle Gray • Laurice Younge • Marta Rokicki 	<ol style="list-style-type: none"> 1. ILC NEMA Partnership Project 2. Access and Inclusion Strategy and Action Plan 3. Recruitment for casual vacancies 	None

Assembly	Attendance	Matters considered	Disclosures
Yarra Arts Advisory Committee 11/7/2018 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler Officers <ul style="list-style-type: none"> • Siu Chan • Louisa Marks 	<ol style="list-style-type: none"> 1. Report from sub-committees including Visual Arts Panel and Room to Create 2. Multi-year Funding Program Review 	None
Yarra Youth Advisory Committee 12/7/2018 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Mi-Lin Chen Yi Mei • Cr James Searle Officers <ul style="list-style-type: none"> • Rupert North 	<ol style="list-style-type: none"> 1. Council's 0-25 Plan for Children, Young People and Families 2. Yarra's Environment Strategy 3. Priorities for Youth Advisory Committee 4. Updates from Councillors and Questions 5. Update from Yarra Youth Services 	None
Planning Scheme Rewrite Workshop 14/7/2018 10.00am	Councillors <ul style="list-style-type: none"> • Cr Daniel Nguyen • Cr Misha Coleman • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Jackie Fristacky • Cr Mike McEvoy • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Bruce Phillips • David Walmsley • George Wigan • Alayna Chapman 	<ol style="list-style-type: none"> 1. Draft version of revised Yarra Planning Scheme Clauses 21 & 22 2. SMART Planning Update 3. Discussion of issues from 14 June Workshop 4. Discussion on draft Yarra Housing Strategy 5. Discussion and activity on draft policy content Yarra Activity Centres. 	None

Assembly	Attendance	Matters considered	Disclosures
Councillor Briefing 16/7/2018 6.30pm	Councillors <ul style="list-style-type: none"> • 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 • Jane Waldock • Andrew Day • Chris Leivers • Lucas Gosling • Michael Ballock • Mary Osman • Julie Wyndham • Caine Chandler 	<ol style="list-style-type: none"> 1. Medically Supervised Injection Facility Update Presentation 2. Statutory Planning Service Review Report 3. Proposed 2018/19 Annual Plan 4. Confidential Matter 5. Confidential Matter 6. Confidential Matter 7. Walmer Street Update 8. Review Forward Report Schedule 9. Agenda Review 	None
Business Advisory Group 19/7/2018 8.00am	Councillors <ul style="list-style-type: none"> • Cr Jackie Fristacky Officers <ul style="list-style-type: none"> • Kim Swinson • Lisa Rodrigus • Simon Osborne 	<ol style="list-style-type: none"> 1. IKEA's commitment to sustainability 2. Yarra Energy Foundation 3. Energy Efficiency 4. Yarra's Environment Strategy' 5. Yarra's Community Green House Action Plan 	None

Assembly	Attendance	Matters considered	Disclosures
<p>Chief Executive Officer Performance Review Committee</p> <p>30/7/2018 6.00pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Jackie Fristacky • Cr Mike McEvoy • Cr James Searle • Cr Amanda Stone • Cr Misha Coleman • Cr Mi-Lin Chen Yi Mei <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert 	<p>1. Confidential Employment Matters</p>	<p>None</p>