

Assemblies of Councillors Held - Period: 18 December 2017 to April 2018

Reported to Council: Meeting: 8 May 2018

Assembly No. for Period	Date: Time: Venue:	Attendance: - Councillors - Officers	Conflict of Interest Disclosures	Briefing Items
1	18.12.2017 6.30pm Richmond Town Hall	Councillors: <ul style="list-style-type: none"> - Stone - Coleman - Bosler - McEvoy - Nguyen - Searle Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director City Works and Assets - Acting Director Community Wellbeing - Manager Open Space and Recreation - Unit Manager Social Policy and Research - Manager Leisure Services 	NO	Councillors Briefing No. 1 Confidential Matter No. 2 Hydrotherapy Pool – verbal report No. 3 Victoria Street Reimaging – verbal report No. 4 Edinburgh Gardens North Precinct and Playground Upgrade – verbal report No.5 Confidential Matter No.6 Cole Update – verbal report No.7 Heritage Advisory Committee Review No.8 Confidential Matter No. 9 Update on Finance Committee Matters – verbal report No. 10 Yarra Environment Strategy 2013-17 Summary Report No. 11 Advisory Committees No.12 Confidential Matter No. 13 Confidential Matter

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2	05.02.2018 7.00pm Richmond Town Hall	Councillors: <ul style="list-style-type: none"> - Nguyen - Coleman - Bosler - Fristacky - Searle - Stone Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Director Corporate Business and Finance - Director City Works and Assets - Acting Director Community Wellbeing - Chief Financial Officer - Manager Open Space and Recreation - Manager Corporate Planning and Performance - Executive Planner - Waste Minimisation and Agriculture Coordinator - Manager City Works - Manager Strategic Planning 	NO	Councillors Briefing No. 1 Budget 2017/18 Resolutions No. 2 Rushall Reserve No. 3 Development of the new Waste and Resource Strategy 2018-22 No. 4 Proposed change to the Residential aged care facility provisions in the Victoria Planning Provision and all Planning Scheme No.5 Planning Panel Report for Amendments C218 and C219 Trenerry Crescent No.6 Confidential Matter No.7 Confidential Matter No.8 Review of Forward Report Schedule – verbal update No. 9 Agenda Review – verbal update No. 10 VCAT Activity Report
3	07.02.2018 6.00pm Collingwood Town Hall	Councillors: <ul style="list-style-type: none"> - Stone - Bosler Officers: <ul style="list-style-type: none"> - Director Planning & Place Making - Manager Strategic Planning - Manager Open Space and Recreation 	NO	AMCOR Community Reference Group Matters Discussed: <ul style="list-style-type: none"> • Proposed open space design by Glenvill • Chandler Highway project design and consideration of acoustic treatment for adjacent residences

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4	13.02.2018 4.30pm Willowview Centre, Abbotsford	Councillors: <ul style="list-style-type: none"> - Nguyen Officers: <ul style="list-style-type: none"> - Manager Aged and Disability Services - Coordinator Community Planning - Aged Care Project Officer - Metro Access Project Officer - Disability Planning Officer 	NO	Disability Advisory Committee Matters Discussed: <ul style="list-style-type: none"> • Evaluation of the access and inclusion action plan actions implemented • Consultation workshop towards the development of a new access and inclusion strategy 2018-24 • Access to a hydrotherapy pool for Yarra's residents.
5	19.02.2018 6.30pm Richmond Town Hall	Councillors: <ul style="list-style-type: none"> - Nguyen - Coleman - Bosler - McEvoy - Searle - Stone Officers: <ul style="list-style-type: none"> - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director Corporate Business and Finance - Acting Director Community Wellbeing - Chief Financial Officer - Manager Strategic Planning - Senior Coordinator Strategic Planning External Guest: NBN Co.	NO	Councillors Briefing No. 1 NBN Rollout in Yarra – Presentation No. 2 Debrief Budget Sessions – verbal update No. 3 Submission to the Exposure Draft of the Local Government Bill 2018 No. 4 Proposed Planning Provision Changes to land at 64 Alexandra Parade, Clifton Hill – Council Submission No.5 Draft Yarra Housing Strategy No. 6 Consultation on the Draft Yarra Spatial Economic and Employment Strategy No. 7 Melbourne's First Dedicated High Speed Busway – verbal update No.8 Wellington Street North Copenhagen Lane – verbal update No.9 Confidential Matter No.10 Richmond Multicultural Children's Care – verbal update No.11 Review of Forward Report Schedule – verbal update No.12

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				Agenda Review – verbal update No. 13 Confidential Matter No.14 Trenerry Crescent Amendment - update
6	05.03.2018 6.30pm Collingwood Town Hall	Councillors: <ul style="list-style-type: none"> - Nguyen - Coleman - McEvoy - Searle - Stone Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director Corporate Business and Finance - Director City Works and Assets - Group Manager People, Culture and Community - Chief Financial Officer - Manager Corporate Planning and Performance - Manager Open Space and Recreation - Manager City Works External Guest: DHHS	NO	Councillors Briefing No. 1 Medically Supervised Injecting Facility – presentation No. 2 Confidential Matter No. 3 Visy Recycling – verbal update No. 4 Phase 1 of the Trial Food Scraps Collection Project No.5 Property Strategy No.6 Draft 2017/18 Mid-Year Report No. 7 Review of Forward Report Schedule No. 8 Agenda Review No.9 Development of the Yarra Urban Agriculture Strategy 2018-22 No.10 Northern Alliance for Greenhouse Action – 2017/18 Quarter Update

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7	13.03.2018 4.30pm Willowview Centre, Abbotsford	Councillors: <ul style="list-style-type: none"> - Nguyen - Jolly Officers: <ul style="list-style-type: none"> - Acting Director Community Wellbeing - Manager Leisure Services - Manager Aged and Disability Services - Coordinator Community Planning - Disability Planning Officer 	NO	Disability Advisory Committee Matters Discussed: <ul style="list-style-type: none"> • Improve footpaths and make streets friendlier and more accessible (presentation & discussion - Streets Alive Yarra representative). • Modification of the CLC pool– discussion with Director, Project Manager and DDA consultant. • Proposal for Individual Assistance position to match volunteers with residents with disability to enable community participation and access to information. • Discussion about Delegates Report and Council resolution on the community access appraisal of Yarra's railway stations.
8	15.03.2018 6.00pm Collingwood Town Hall	Councillors: <ul style="list-style-type: none"> - McEvoy Officers: <ul style="list-style-type: none"> - Business Unit Manager Arts, Culture and Venues - Coordinator Arts and Culture 	NO	Yarra Arts Advisory Panel Matters Discussed: <ul style="list-style-type: none"> • Overview of Arts and Culture Program, including Stolen Generations Marker Project, Molly Meldrum statue commission. • Art and Heritage Collection and scoping of the old Richmond Police Station site. • Room to Create program, the Room to Create Fund and also planning levers which have supported creatives stay in Yarra. • Grants programs – Annual, Triennial, Room to Create, Small Project Grants.
9	19.03.2018 6.30pm Collingwood Town Hall	Councillors: <ul style="list-style-type: none"> - Nguyen - Coleman - McEvoy - Searle - Stone Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director Corporate Business and Finance - Director City Works and Assets - Acting Director Community Wellbeing 	NO	Councillors Briefing No. 1 Live Music at Yarra – Presentation No. 2 Update on the zero to 25 Plan No. 3 Yarra Communities that Care No. 4 Confidential Matter No.5 Draft Budget 2018/19 No.6

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		<ul style="list-style-type: none"> - Chief Financial Officer - Manager Corporate Planning and Performance - Business Unit Manager Arts, Culture and Venues <p>External Guest: Live Music Victoria and the Push</p>		<p>Confidential Matter</p> <p>No. 7 Mid-Year Financial Review and Budget Resolution – verbal update</p> <p>No. 8 Confidential Matter</p> <p>No.9 Review Forward Report Schedule – verbal update</p> <p>No.10 Agenda Review – verbal update</p>
10	21.03.2018 4.30pm Richmond Town Hall M3	<p>Councillors:</p> <ul style="list-style-type: none"> - Nguyen - McEvoy <p>Officers:</p> <ul style="list-style-type: none"> - Unit Manager Social Policy and Research - Senior Planner Community Health and Safety - Senior Policy Advisor - Coordinator Family Services 	NO	<p>Health and Wellbeing Plan Advisory Committee</p> <p>Matters Discussed:</p> <ul style="list-style-type: none"> • Australian Early Development Census data in the City of Yarra - understanding issues and drivers, member updates, review of the Yarra Health and Wellbeing Plan Advisory Committee - survey results and discussion, Victoria Street Precinct update, current and upcoming consultations / Your Say Yarra website
11	26.03.2018 7.00pm Richmond Town Hall	<p>Councillors:</p> <ul style="list-style-type: none"> - Nguyen - Chen Yi Mei - Bosler - Fristacky - McEvoy - Searle <p>Officers:</p> <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director Corporate Business and Finance - Director City Works and Assets - Acting Director Community Wellbeing - Chief Financial Officer - Manager Corporate Planning and Performance 	NO	<p>Special Councillors Briefing</p> <p>No. 1 Draft Operating Budget Update – verbal update</p> <p>No. 2 Draft Fees and Charges Update – verbal update</p> <p>No. 3 Draft Capital Program – verbal update</p> <p>No. 4 Draft Discretionary Projects – verbal update</p> <p>No.5 Timelines – verbal update</p>

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12	09.04.2018 6.30pm Richmond Town Hall	Councillors: <ul style="list-style-type: none"> - Nguyen - Coleman - Bosler - Fristacky - McEvoy - Searle - Stone Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director City Works and Assets - Acting Director Community Wellbeing - Chief Financial Officer - Manager Open Space and Recreation - Senior Governance Advisor - Business Unit Manager Arts, Culture and Venues - Manager Advocacy and Engagement - Coordinator Communications and Engagement - Coordinator Service Planning and Development 	NO	Councillors Briefing No. 1 Friends of Baucau – Presentation No. 2 Preparation of the zero to 25 Plan No. 3 Draft Car Share Policy 2018-23 No. 4 Naming of unnamed rights of way No.5 Yarra Awards No.6 Stolen Generation – verbal update No. 7 Consideration of Options for proposed path at Rushall Reserve – verbal update No. 8 Draft Budget – verbal update No.9 Confidential Matter No.10 Review of Forward Report Schedule – verbal update No.11 Agenda Review – verbal update No.12 Feasibility of Council joining the Eco Mobility and the one planet charter No.13 Feasibility of development of Yarra Community Greenhouse Action Plan No.14 Creative Yarra Triennial Grant Program Update and information on festival changes No.15 Early Years Strategy 2015-18 Annual Update No.16

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				Richmond High School No.17 Heritage Victoria Referral – 131 Cambridge Street Collingwood No.18 Confidential Matter
13	23.04.2018 6.30pm Richmond Town Hall	Councillors: <ul style="list-style-type: none"> - Chen Yi Mei - Bosler - Fristacky - McEvoy - Searle - Stone Officers: <ul style="list-style-type: none"> - Chief Executive Officer - Group Manger Chief Executive's Office - Director Planning & Place Making - Assistant Director Planning & Place Making - Director City Works and Assets - Acting Director Community Wellbeing - Chief Financial Officer - Senior Project Officer - Executive Planner - Acting Manager City Works External Guest: PTV	NO	Councillors Briefing No. 1 Nicholson Street DDA Tram Stop Upgrade – Presentation No. 2 Confidential Matter No. 3 Options for an Organics Service No. 4 Development of new Yarra Waste Minimisation No.5 Draft Budget 2018/19 – verbal update No.6 Review Forward Report Schedule – verbal update No.7 Agenda Review – verbal update