

## Record of Assemblies of Councillors

<b>Report cut-off</b>	2 December 2019
<b>Council Meeting</b>	17 December 2019

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>Heritage Advisory Committee</b> 10 October 2019 6.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Jackie Fristacky</li> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Ivan Gilbert</li> <li>• Richa Swarup</li> <li>• David Walmsley</li> </ul>	<ol style="list-style-type: none"> <li>1. Smith and Brunswick Streets Built-form review</li> <li>2. Update on Heritage Strategy</li> <li>3. Process and items for budget 2020-21</li> <li>4. VHRF – Nicholson Village shop verandahs</li> </ol>	Nil
<b>Disability Advisory Committee Meeting</b> 15 October 2019 4.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Stephen Jolly</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Adrian Murphy</li> <li>• Cheryle Gray</li> <li>• Laurice Younge</li> <li>• Marta Rokicki</li> </ul>	<ol style="list-style-type: none"> <li>1. Redevelopment of Gas and Fuel site</li> <li>2. Brunswick Street Masterplan consultations</li> <li>3. Access and inclusion program review</li> <li>4. Regional Assessment Service (RAS)</li> <li>5. Priority Precincts for UD upgrades</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 21 October 2019 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Misha Coleman</li> <li>• Cr Mi-Lin Chen Yi Mei</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>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Chris Leivers</li> <li>• Diarmuid McAlary</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• Michael Oke</li> <li>• Malcolm Foard</li> <li>• Ange Marshall</li> <li>• Cristina Del Frate</li> <li>• David Walmsley</li> </ul>	<ol style="list-style-type: none"> <li>1. Yarra Energy Foundation Update – Presentation</li> <li>2. Provision of youth services on the Richmond and Collingwood housing estates</li> <li>3. Finance Report – September 2019</li> <li>4. Draft Homelessness Strategy 2020-2023</li> <li>5. Development of the Yarra Open Space Strategy</li> <li>6. Amendment C245 Heritage Overlay and Zone Fix Up – Consideration of Submissions</li> <li>7. Yana Ngargna Plan 2020-2023</li> <li>8. Draft Social Justice Charter for Yarra</li> <li>9. Unrestricted Parking Response to Council Resolution item 6320</li> <li>10. Yarra Riverbank Update</li> <li>11. Agenda Review</li> <li>12. Confidential Matter</li> <li>13. Confidential Matter</li> <li>14. Annual Seniors Christmas Lunch</li> <li>15. Update on Status of Pitfall Traps in Yarra</li> <li>16. The potential to amend signage in parks to include emergency contacts for injured wildlife</li> <li>17. Confidential Matter</li> <li>18. Issues raised by the Roughies Swim Group</li> </ol>	Nil
<b>Bicycle Advisory Committee (BAC)</b> 23 October 2019 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>• Simon Exon</li> <li>• Peter Eckersley</li> </ul>	<ol style="list-style-type: none"> <li>1. Brunswick Street Streetscape Masterplan</li> <li>2. Wellington Street Stage 2</li> <li>3. Bennett Street priority crossing</li> <li>4. Carlton North LAPM</li> <li>5. Melbourne Bike Share</li> <li>6. We Ride Study Tour</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 29 October 2019 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 Daniel Nguyen</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>• Chris Leivers</li> <li>• Michael Oke</li> <li>• Richa Swarup</li> <li>• Indy Lingam</li> <li>• Kelly Heffer</li> </ul>	<ol style="list-style-type: none"> <li>1. Draft Consultation Climate Emergency Presentation</li> <li>2. Supporting Update of Electric Vehicles</li> <li>3. Heritage Strategy – response to Public Exhibition and an amended Strategy for Council consideration and adoption</li> </ol>	Nil
<b>Yarra Community Awards Committee</b> 7 November 2019 4.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Daniel Nguyen</li> <li>• Cr Bridgid O'Brien</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Nikki Avery</li> <li>• Jessica Matrakis</li> </ul>	<ol style="list-style-type: none"> <li>1. Winner of Citizen of the Year Award</li> <li>2. Winner of Young Citizens of the Year Award</li> <li>3. Winner of Community Initiative of the Year Award</li> <li>4. Winner of each 'Contributions to Categories'</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 11 November 2019 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Misha Coleman</li> <li>• Cr Mi-Lin Chen Yi Mei</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Daniel Nguyen</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>• Chris Leivers</li> <li>• Bill Graham</li> <li>• Mark Montague</li> <li>• Shane Looney</li> <li>• Sally Jones</li> <li>• David Walmsley</li> </ul>	<ol style="list-style-type: none"> <li>1. Cremorne Precinct Implementation Plan Update – Presentation</li> <li>2. Proposed Discontinuance of Road between 5 and 7 Brunswick Street Fitzroy</li> <li>3. Q1 2019 Forecast and Q1 Budget Review</li> <li>4. 2019/20 Annual Plan Quarterly Progress Report – September</li> <li>5. Confidential Matter</li> <li>6. Brunswick and Smith Streets – request for interim DDO's</li> <li>7. Brunswick Street Streetscape Masterplan</li> <li>8. Amendment C269 – Rewrite of local policies</li> <li>9. Alpha Partners Affordable Housing</li> <li>10. Yarra Riverbank Update</li> <li>11. Agenda Review</li> <li>12. 345 Bridge Road Update</li> <li>13. Live Streaming of Council meetings</li> <li>14. Climate Emergency Plan</li> <li>15. Safe Travel Strategy</li> <li>16. VCAT Activity Report – first quarter 2019-2020</li> </ol>	Nil
<b>Active Ageing Advisory Group (AAAG) committee</b> 13 November 2019 1.00pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Amanda Stone</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Fran Moloney</li> <li>• Adrian Murphy</li> <li>• Julie Bird</li> <li>• Cheryle Gray</li> </ul>	<ol style="list-style-type: none"> <li>1. Business Arising – information exchange and request for further work on some items</li> <li>2. Review of outstanding actions from the AHA and Action Plan</li> <li>3. Information provided on support for Carers in LGTI community</li> <li>4. Asset Based Community Development program</li> <li>5. Dementia Alliance</li> <li>6. Reviewing Open Space and building through an Aged Friendly Lens</li> <li>7. Assessment Options</li> <li>8. Members Reports</li> <li>9. Other – thank you and acknowledgement of Cr Stone for involvement over the year</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 25 November 2019 6.50pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Misha Coleman</li> <li>• Cr Mi-Lin Chen Yi Mei</li> <li>• Cr Jackie Fristacky</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>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Diarmuid McAlary</li> <li>• Gracie Karabinis</li> <li>• Michael Oke</li> <li>• Mark Montague</li> <li>• George Vass</li> <li>• Simon Exon</li> <li>• Patrick Orr</li> <li>• Peter Moran</li> <li>• Rhys Thomas</li> </ul>	<ol style="list-style-type: none"> <li>1. Presentation – Yarra Climate Emergency Plan 2020-2024</li> <li>2. Finance Report – October 2019</li> <li>3. Confidential Matter</li> <li>4. Confidential Matter</li> <li>5. Confidential Matter</li> <li>6. Potential for Yarra to support Environment Upgrade Finance</li> <li>7. Micromobility (bike, e-bike and e-scooter share) proposals</li> <li>8. Elizabeth Street Trial and Bike Lane Upgrade</li> <li>9. Options and Implications for ceasing the use of Glyphosate</li> <li>10. Confirmation of Advisory Committee Terms of Reference</li> <li>11. Agenda Review</li> <li>12. 5-7 Brunswick Street Discontinuance</li> <li>13. Planning scheme amendment C269</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<p><b>Councillors Briefing</b> 2 December 2019 6.30pm</p>	<p><b>Councillors</b></p> <ul style="list-style-type: none"> <li>• Cr Misha Coleman</li> <li>• Cr Mi-Lin Chen Yi Mei</li> <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> <p><b>Officers</b></p> <ul style="list-style-type: none"> <li>• Vijaya Vaidyanath</li> <li>• Ivan Gilbert</li> <li>• Bruce Phillips</li> <li>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Diarmuid McAlary</li> <li>• Gracie Karabinis</li> <li>• Michael Ballock</li> <li>• Danny Millican</li> <li>• Dennis Cheng</li> <li>• George Vass</li> <li>• Simon Exon</li> <li>• Joe Agostino</li> <li>• Jessica Matrakis</li> <li>• Ann Limbrey</li> <li>• David Walmsley</li> <li>• Malcolm Foard</li> <li>• Adrian Murphy</li> <li>• Stewart Martin</li> <li>• Patrick Orr</li> <li>• Matthew Veale</li> </ul>	<ol style="list-style-type: none"> <li>1. Update to the community engagement for the Gasworks site redevelopment (433 Smith Street, Fitzroy North)</li> <li>2. Management Policy in relation to laneways, passageways and right of ways in Yarra</li> <li>3. Holistic Waste Trial</li> <li>4. 30km/h trial evaluation</li> <li>5. Studley Street and Yarra Street, Abbotsford – Parking Amendments</li> <li>6. Update on the progress of draft community engagement policy</li> <li>7. Brunswick Street Oval Precinct Community Consultation Report</li> <li>8. Heidelberg Road corridor – Local Area Plan and program building and heritage protection – Amendment C272 (interim controls) and C273 (permanent controls)</li> <li>9. Preparing for 3 year old kindergarten</li> <li>10. National Aged Care Reforms – Future Directions</li> <li>11. Access and Inclusion Future Directions</li> <li>12. Burnley Park Cottage Review</li> <li>13. Car Share Implementation Plan</li> <li>14. Car Parking</li> <li>15. Yarra Riverbank Update</li> <li>16. Omnibus Report on key issues</li> <li>17. Agenda Review</li> <li>18. LGPRF Survey</li> </ol>	<p>Nil</p>