

Record of Assemblies of Councillors

Report cut-off	12 March 2019
Council Meeting	19 March 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.

Assembly	Attendance	Matters considered	Disclosures
Disability Advisory Committee 12/02/2019 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Stephen Jolly Officers <ul style="list-style-type: none"> • Adrian Murphy • Cheryle Gray • Laurice Younge • Marta Rokicki 	<ol style="list-style-type: none"> 1. Community Transport Proposal 2. National Reforms (MAC) – Future Directions for Council 3. Car Share Policy 4. Safety of residents in Richmond 	Nil
Early Years Reference Group 12/02/2019 11.00am	Councillors <ul style="list-style-type: none"> • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Deanne Halpin • Robert Stevens • Hannah Castles • Malcolm Foard • Camile Lee-Hill • Jessika Wardlaw • Nichola Marriott 	<ol style="list-style-type: none"> 1. Innovative Solutions 2. Introducing Malcolm Foard 3. Preschool Field Officer Program 4. COY 0-25 Strategy 5. Child Safe Reporting 6. NDIS 7. Priority of Access Update 	Nil

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Active Ageing Advisory Group 13/02/2019 1.00pm	Councillors <ul style="list-style-type: none"> • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Adrian Murphy • Cheryle Gray • Michele Watson • Julie Bird • Fran Moloney 	<ol style="list-style-type: none"> 1. AHA Strategy and Action Plan – Opportunities for priorities in 2019 2. Community Transport Options 3. Aged Care Reforms Update and Potential Services Models 4. Members actions and reflections 	Nil
Councillors Briefing 18/02/2019 6.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Chen Yi Mei • Cr Misha Coleman • Cr Jackie Fristacky • Cr Mike McEvoy • Cr Daniel Nguyen • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Ivan Gilbert • Bruce Phillips • Diarmuid McAlary • Chris Leivers • Lucas Gosling • Siu Chan • Michael Ballock • Dennis Cheng • Kerry Irwin • David Walmsley 	<ol style="list-style-type: none"> 1. Redevelopment of 433 Smith Street, Collingwood 2. Medically Safe Injecting Facility - 6 month report 3. Yarra's Live Music Initiatives 4. Draft Expression of Interest for the Soldiers and Sailors Memorial Hall - 152 Hoddle Street Abbotsford 5. Local Area Place Making Study - Scotchmer-North Fitzroy Precinct 3 6. Trial Mid-Block Road Closure on Gleadell Street 7. Watch Around Water Program 8. Planning Scheme Amendment C231 - Queens Parade - Summary of submissions and next steps 9. Air Bridge proposal to connect 12-18 Albert Street and 511-521 Church Street, Richmond 10. Outline of Place and Movement Project 11. Interim Recycling Services – verbal 12. Review Forward Report Schedule 13. Agenda Review 	Nil

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Yarra Multicultural Advisory Group 19/02/2019 9.30am	Councillors <ul style="list-style-type: none"> • Cr Mi-Lin Chen Yi Mei Officers <ul style="list-style-type: none"> • Cristina Del Frate 	1. Multicultural Partnerships Plan 2019-2022 Draft 2. Council Budget Process 3. Refugee Advocacy Statement 4. Library Updates	Nil
Bicycle Advisory Committee 20/02/2019 6.30pm	Councillors <ul style="list-style-type: none"> • Cr Jackie Fristacky Officers <ul style="list-style-type: none"> • Simon Exon • Peter Eckersley 	1. Wellington Street Stage 2 2. Bennett Street Priority Crossing 3. Fitzroy North LAPM 4. Gipps/Hoddle West Intersection 5. Rushall Reserve 6. Council Budget 7. Mandatory Helmet Laws 8. Canning /Princes Intersection	Nil
Aboriginal Advisory Group 21/02/2019 11.00am	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Aldo Malavisi • Daniel Ducrou • Colin Hunter • Karra Rees 	1. Acknowledgement of Country 2. Actions from previous minutes 3. Yarra's Draft Aboriginal Partnerships Plan 2019-22 4. The process from here 5. Sorry Day 2019 6. Butler Park BBQ update 7. Community updates	Nil
Heritage Advisory Committee 21/02/2019 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Jackie Fristacky • Cr James Searle Officers <ul style="list-style-type: none"> • Ivan Gilbert • Richa Swarup 	1. Smith and Brunswick Street Activity Centres 2. Heritage Walks 3. 3D and virtual reality modelling of heritage buildings – presentation by Phoria. 4. Heritage Budget 5. Heritage Strategy – initial list of action and priorities 6. Updates – sign on 63 Johnston Street and 35 th Anniversary of Keith Haring mural	Nil

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Special Councillors Briefing 25/02/2019 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Chen Yi Mei • Cr Misha Coleman • Cr Jackie Fristacky • Cr Stephen Jolly • Cr Daniel Nguyen • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Diarmuid McAlary • Chris Leivers • Gracie Karabinis 	1. Draft 2019/20 Budget: <ul style="list-style-type: none"> - Long Term Financial Strategy - Operating Budget - Fees and Charges - Renewal Works Program - Discretionary Projects 	Nil

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<p>Councillors Briefing</p> <p>04/03/2019</p> <p>6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Chen Yi Mei • Cr Misha Coleman • Cr Jackie Fristacky • Cr Mike McEvoy • Cr Daniel Nguyen • Cr James Searle • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Diarmuid McAlary • Chris Leivers • Gracie Karabinis • Felicity Macchion • Kerry Irwin • David <u>Walmsley</u> • Fiona van der Hoeven • Simon Exon • Julie Wyndham • Ange Marshall • Mark Montague 	<ol style="list-style-type: none"> 1. Acknowledgement of Country 2. Panther Pavilion (Canoe Club) 3. Rushall Reserve Shared Path 4. Wellington Street Bike Path 5. Napier Street, Fitzroy Linemarking for Bikes 6. 2019/20 Planning Process – Workshop 4 7. Mid-Year and 2019/20 Budget Review 8. Richmond Recreation Centre Dry Side Change Rooms Tender 9. Review Forward Report Schedule 10. Agenda Review 	<p>Nil</p>

Assembly	Attendance	Matters considered	Disclosures
<p>Meeting to discuss Community Garden Bocce Courts North Carlton</p> <p>07/03/2019</p> <p>4.00pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Misha Coleman • Cr Jackie Fristacky • Cr Mike McEvoy • Cr Amanda Stone <p>Officers</p> <ul style="list-style-type: none"> • Chris Leivers • Eloise Lobsey 	<p>1. Design and layout of Community Garden Project North Carlton</p>	<p>Nil</p>