

## Record of Assemblies of Councillors

|                        |                 |
|------------------------|-----------------|
| <b>Report cut-off</b>  | 11 October 2019 |
| <b>Council Meeting</b> | 22 October 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 |
|---|--|---|-------------|
| <b>Councillors Briefing</b><br>9 September 2019<br>6.30pm | <b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Mi-Lin Chen Yi Mei</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>• Rhys Thomas</li> <li>• Bruce Phillips</li> <li>• Diarmuid McAlary</li> <li>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Malcolm McCall</li> <li>• Emily Wooden</li> <li>• Malcolm Foard</li> <li>• Lisa Wilkins</li> <li>• Deane Halpin</li> <li>• Adrian Murphy</li> <li>• Cheryle Gray</li> <li>• Ange Marshall</li> <li>• Mark Montague</li> <li>• Julie Wyndham</li> <li>• Shane Looney</li> <li>• Graham Davis</li> <li>• Bill Graham</li> </ul> | <ol style="list-style-type: none"> <li>1. Equity , transparency and consistency in price setting</li> <li>2. Casual Care and Occasional Care Trial</li> <li>3. Access and Inclusion – Future Directions</li> <li>4. National Aged Care Reforms – Assessment Service</li> <li>5. 2018/19 Annual Financial Statements, Performance Statement and LGPRF Reports</li> <li>6. 2018/19 Annual Plan Quarterly Process Report – June 2019</li> <li>7. Proposed Discontinuance of road abutting the rear of 88-90 Johnston Street, Collingwood</li> <li>8. Confidential Matter</li> <li>9. 30 km Trial Update</li> <li>10. Studley Street Parking Trial</li> <li>11. Affordable Housing at the former AMCOR site</li> <li>12. Council Meeting Operations Policy</li> </ol> | Nil         |

| Assembly  | Attendance   | Matters considered   | Disclosures |
|---|--|--|-------------|
| <b>Active Aging Advisory Committee</b><br>18 September 2019 | <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>• Cheryle Gray</li> <li>• Adrian Murphy</li> <li>• David Hennessy</li> <li>• Fran Moloney</li> </ul>   | 1. Active Ageing Advisory Committee Terms of Reference – revision to align with new policy   | Nil         |
| <b>Councillors Briefing</b><br>23 September 2019<br>6.30pm  | <b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Mi-Lin Chen Yi Mei</li> <li>• Cr Misha Coleman</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>• Rhys Thomas</li> <li>• Bruce Phillips</li> <li>• Diarmuid McAlary</li> <li>• Graham Davis</li> <li>• Lucas Gosling</li> <li>• Janet Keily</li> <li>• Malcolm Foard</li> <li>• Bill Graham</li> <li>• Ange Marshall</li> </ul> | 1. 0-25 Plan Update<br>2. Proposed Discontinuance of road abutting 12-20 Victoria Crescent, Abbotsford<br>3. Finance Report – August 2019<br>4. 345 Bridge Road Richmond – hearing of submissions<br>5. AFL Grand Final Preparations<br>6. Yarra Riverbank Update<br>7. Review of the Health and Wellbeing Plan Advisory Committee | Nil         |

| Assembly  | Attendance  | Matters considered   | Disclosures |
|---|---|--|-------------|
| <b>Councillors Briefing</b><br>7 October 2019<br>6.30pm   | <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 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>• Diarmuid McAlary</li> <li>• Graham Davis</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• David Walmsley</li> <li>• Rupert North</li> <li>• Julie Wyndham</li> <li>• Ange Marshall</li> <li>• Jessika Matrakis</li> <li>• Stewart Martin</li> </ul> | <ol style="list-style-type: none"> <li>1. Consideration of Draft Yarra Strategic Plan and Presentation</li> <li>2. Yarra Youth Advisory Committee and new engagement opportunities</li> <li>3. 2020/21 Annual Planning Process Initiation</li> <li>4. Yarra Riverbank Update</li> <li>5. Consumption of Liquor Local Law Update</li> <li>6. Yarra Libraries Annual Report 2018-19</li> <li>7. Demand and Supply for Early Childhood – Education and Care Services</li> <li>8. Heritage significance of the former Sherrin factory in Wellington Street, Collingwood</li> </ol> | Nil         |
| <b>Active Ageing Advisory Committee</b><br>9 October 2019 | <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>• Adrian Murphy</li> <li>• Cheryle Gray</li> <li>• Julie Bird</li> <li>• David Hennessy</li> </ul>  | <ol style="list-style-type: none"> <li>1. Business Arising</li> <li>2. Members reports</li> <li>3. Active Healthy Ageing Action Plan – review of outstanding actions</li> <li>4. National Reforms and Options for Regional Assessment Service</li> <li>5. Notes form Special meeting in September and draft Terms of Reference discussion</li> <li>6. ADS Web page – discussion re latest changes</li> <li>7. Lively - Video Link</li> <li>8. Impact re changes to Terms of Reference and EOI for April</li> </ol>   | Nil         |

| Assembly   | Attendance  | Matters considered   | Disclosures |
|--|---|--|-------------|
| <b>Yarra Arts Advisory Committee</b><br>9 October 2019<br>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>• Brona Keenan</li> <li>• Louisa Marks</li> </ul> | <ol style="list-style-type: none"> <li>1. Annual Grants program update</li> <li>2. 2021-2025 Arts and Culture Strategy</li> <li>3. Collingwood Arts Precinct residency project</li> <li>4. Room to Create upcoming event</li> <li>5. Donation proposal by Reko Rennie</li> </ol> | Nil         |