

## Record of Assemblies of Councillors

<b>Report cut-off</b>	26 August 2019
<b>Council Meeting</b>	24 September 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>Early Years Reference Group</b> 23 July 2019 11.00am	<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>• Deanne Halpin</li> <li>• Malcolm Foard</li> <li>• Jessika Wardlaw</li> <li>• Nicholas Marriott</li> <li>• Janet Keily</li> </ul>	1. Discussion of services experiences of sustainable practices 2. DET update on 3 year old Kindergarten 3. Consultation with Children and 0-25 Actions 4. Reconciliation Action Plan	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 29 July 2019 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 Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Bridgid O'Brien</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>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• Simon Exon</li> <li>• Sarah Young</li> <li>• Justin Khan</li> <li>• Mark Montague</li> <li>• Ange Marshall</li> <li>• Bill Graham</li> <li>• Trent Carpenter</li> </ul>	<ol style="list-style-type: none"> <li>1. Streamlining Hoddle Street Project</li> <li>2. Tree Collapse and bank slump</li> <li>3. Nicholson Street Village and impact of infrastructure</li> <li>4. North East Link Panel</li> <li>5. Advocacy Action Plan – July 2019 Update</li> <li>6. Library Policy Update</li> <li>7. 2018/19 Annual Accounts – Interim Results</li> <li>8. 2019 Land Valuations and Rates</li> <li>9. Proposed Model for Management of Mayors Park Netball and Tennis Centre</li> <li>10. Self Defence programs for women, girls and LGPTQ community</li> <li>11. Property Strategy – Expression of Interest</li> <li>12. Property 345 Bridge Road</li> <li>13. Property Burnley Cottage</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Councillors Briefing</b> 12 August 2019 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 Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Bridgid O'Brien</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>• Chris Leivers</li> <li>• Felicity Macchion</li> <li>• Gracie Karabinis</li> <li>• David Walmsley</li> <li>• Stewart Martin</li> <li>• Bill Graham</li> <li>• Ann Limbrey</li> <li>• Graham Davies</li> <li>• Richa Swarup</li> <li>• Adrian Murphy</li> <li>• Mary Osman</li> <li>• Sarah Griffiths</li> </ul>	<ol style="list-style-type: none"> <li>1. Nicholson Street Bus Depot – Planning Report</li> <li>2. Consumption of Alcohol in a Public Place Local Law</li> <li>3. Proposed Discontinuance of Road adjacent to 25 Balmain Street Cremorne</li> <li>4. Proposed Discontinuance of Road Abutting 75-119 Cubitt Street, Cremorne</li> <li>5. Brunswick Street Oval Precinct Sporting and Community Facilities Redevelopment</li> <li>6. National Aged Care Reforms – Future Directions</li> <li>7. Draft Heritage Strategy 2019-2030</li> <li>8. Management by Council of Heritage Victoria Referrals</li> <li>9. Burnley Golf Course Update</li> <li>10. Yarra Riverbank Update</li> <li>11. National Aged Care Reforms – Future Direction</li> <li>12. Visit to Baucau – Timor Leste and the Municipal Agreement</li> </ol>	Nil

Assembly	Attendance	Matters considered	Disclosures
<b>Bicycle Advisory Committee</b> 21 August 2019 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Jackie Fristacky</li> <li>• Cr Bridgid O'Brien</li> <li>• Cr James Searle</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>• Peter Eckersley</li> <li>• Chloe Wright</li> </ul>	<ol style="list-style-type: none"> <li>1. Community Engagement</li> <li>2. BAC Terms of Reference</li> <li>3. North East Link</li> <li>4. Carlton North LAPM</li> <li>5. Sydney Road Improvements</li> <li>6. Wellington Street Stage 2</li> <li>7. Bennett Street priority crossing</li> <li>8. Transport for Melbourne Forum</li> <li>9. Brunswick Street Masterplan</li> <li>10. Super Tuesday Counts</li> </ol>	Nil
<b>Councillors Briefing</b> 26 August 2019 6.30pm	<b>Councillors</b> <ul style="list-style-type: none"> <li>• Cr Danae Bosler</li> <li>• Cr Misha Coleman</li> <li>• Cr Jackie Fristacky</li> <li>• Cr Daniel Nguyen</li> <li>• Cr James Searle</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>• Chris Leivers</li> <li>• Lucas Gosling</li> <li>• Gracie Karabinis</li> <li>• Rhys Thomas</li> <li>• Fiona van der Hoeven</li> <li>• Michael Oke</li> <li>• Aldo Malavisi</li> <li>• Elly Murrell</li> </ul>	<ol style="list-style-type: none"> <li>1. Audit Committee Update</li> <li>2. Climate Emergency Update</li> <li>3. Embedding Sustainability and Adaptation Summary Update</li> <li>4. Yarra Volunteer Strategy 2019-2023</li> <li>5. Rushall Reserve – Future Engagement</li> <li>6. Yarra Planning Scheme Amendment C191 – Swan Street Activity Centre – Response to submissions</li> <li>7. Yarra Riverbank Update</li> <li>8. Video Streaming of Council Meetings</li> <li>9. 345 Bridge Road</li> <li>10.</li> </ol>	Nil