

Record of Assemblies of Councillors

Report cut-off	14 June 2019
Council Meeting	25 June 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
Yarra Environment Advisory Committee 9 May 2019 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Michael Oke 	<ol style="list-style-type: none"> 1. Climate Emergency Plan 2. Draft Council Budget 3. Update on Councillor Representation YEAC 	Nil
Disability Advisory Committee 12 May 2019 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler Officers <ul style="list-style-type: none"> • Adrian Murphy • Fran Moloney • Laurice Younge • Alywyn Holt • Sophie Barison • Danny Millican 	<ol style="list-style-type: none"> 4. Traffic and Civil Engineering – update on improvements 5. Recruiting for Municipal Emergency Management 6. Tram Route 96 outcome of DAC representatives presentation to Council 7. Reflection on last DAC meeting on the NDIS discussion 8. Inclusive Passenger Network for Yarra Trams focus on accessibility not on traders 9. Members individual report 	Nil

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Business Advisory Group 23 May 2019 8.00am	Councillors <ul style="list-style-type: none"> • Cr Jackie Fristacky Officers <ul style="list-style-type: none"> • Kim Swinson • Joy Saunders • Will Anderson • Simon Osbourn • Megan Turnley 	<ol style="list-style-type: none"> 1. Smart City – Yarra City Lab an introduction to the range of projects that are in development 2. Richmond Retail Revitalisation Project. 	Nil
Urban Agriculture Advisory Committee 23 May 2019 5.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler Officers <ul style="list-style-type: none"> • Lisa Coffa • Eloise Lobsey 	<ol style="list-style-type: none"> 1. Yarra Environment Advisory Committee 2. Urban Agriculture Strategy Update 3. Showcase – member opportunity to present on a UA project they are currently working on 4. General Update 5. Other business 	Nil

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<p>Councillors Briefing 27 May 2019 6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Jackie Fristacky • 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 • Lucas Gosling • Gracie Karabinis • Jessica Matrakis • Frances Nolan • Sarah Young • Brooke Colbert • Adrian Murphy • Malcom Foad • David Walmsley • Simon Exon • Julian Wearne • Michael Ballock 	<ol style="list-style-type: none"> 1. Consumption of liquor in Public Places Local Law No.8 review – external consultation 2. Chas Farquhar Complex Renewal Project 3. Evaluation of Save the Children’s Cubbies Program 4. Public availability of Planning Application Referrals on Councils website 5. Yarra’s Christmas Decoration Program 6. Proposed discontinuance of the road between 5 and 7 Brunswick Street Fitzroy 7. Finance Report – April 2019 8. Context for Fitzroy Beer Garden ROW prior to considering discontinuance 9. Submission re MCC Draft Transport Strategy 10. Hardy Gallagher Community Green Space 11. Mayors Park Management Review 12. Occasional Care 	<p>Nil</p>

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Special Councillors Briefing 4 June 2019 8.40pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Misha Coleman • Cr Jackie Fristacky • Cr Daniel Nguyen • Cr Bridgid O'Brien • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • David Walmsley • Diarmuid McAlary • Chris Leivers • Lucas Gosling • Gracie Karabinis • Ange Marshall • Julie Wyndham • Colm Connolly 	<ol style="list-style-type: none"> 1. 2019/20 Annual Plan Draft 2. Water Management in Yarra 	Nil

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Special Councillors Briefing 11 June 2019 8.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Misha Coleman • Cr Bridgid O'Brien • Cr James Searle • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Vijaya Vaidyanath • Ivan Gilbert • Bruce Phillips • Diarmuid McAlary • Chris Leivers • Lucas Gosling • Gracie Karabinis • Malcolm McCall • Michael Ballock • Michael Oke 	<ol style="list-style-type: none"> 1. Draft Social and Affordable Housing Strategy 2. Fitzroy Town Hall Options for Future Use 3. Yarra Ecocity – a new visual identity to enhance Yarra's profile as a sustainability leader 4. Proposal from MCC – Peel Street 	Nil
Disability Advisory Committee 11 June 2019 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler Officers <ul style="list-style-type: none"> • Adrian Murphy • Marta Rokicki • Laurice Younge 	<ol style="list-style-type: none"> 1. Universal Design – Presentation by Michael Walker, Building Authority DHHS 2. Public Toilets upgrade 3. Members individual reports 	Nil

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Bicycle Advisory Committee 12 June 2019 6.30pm	Councillors <ul style="list-style-type: none"> • Cr James Searle Officers <ul style="list-style-type: none"> • Rebecca Sims • Chloe Wright • Simon Exon 	<ol style="list-style-type: none"> 1. Carlton North Local Area Place Making 2. Wellington Street Stage 2 3. Rathdowne Street Cycling improvements 4. Walmer Street Bridge update 5. North East Link Submission 6. Lessons from Perth presentation 7. Australian Bicycle Summit Delegates Report 	Nil
Active Aging Advisory Committee 12 June 2019 1.00pm	Councillors <ul style="list-style-type: none"> • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Fran Moloney • Cheryle Gray • Adrian Murphy • Julia Bennett Mitrovski 	<ol style="list-style-type: none"> 1. National Reforms – update re CHSP & Linkages extension 2. Edinburgh Gardens – redevelopment and leisure centre master plan – information process 3. Update – Tram Route 96 4. Committee membership update 5. AAAG Survey between now and August 6. Groundswell Day Victoria 7. 2019 Victoria of the Year Awards 8. Yarra City Council Gambling Policy 9. Staff changes 10. Funding submission being submitted – Dementia Friendly 	Nil
Heritage Advisory Committee 13 June 2019 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr James Searle Officers <ul style="list-style-type: none"> • Richa Swarup • Ivan Gilbert 	<ol style="list-style-type: none"> 1. Update on Heritage Strategy 2. Update on Activity Centres: Queens Parade Amendment - Queens Parade Amendment C231 3. Graffiti Management Framework in heritage areas 4. Heritage Walks – Princes Hill, North Carlton 5. Victoria Street Cultural Heritage 6. Update on VHRF and WHEA 7. Other matters related to 107 Coppin Street, State Nomination of 32-34 Wellington Street 	Nil