

Record of Assemblies of Councillors

Report cut-off	19 July 2019
Council Meeting	30 July 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 9 July 2019 4.30pm	Councillors <ul style="list-style-type: none"> • Cr Stephen Jolly Officers <ul style="list-style-type: none"> • Adrian Murphy • Laurice Younge • Cheryle Gray • Marta Rokicki 	1. Changing places toilet facility in re-developments 2. Community Engagement Strategy development 3. NDIS Advocacy Report 4. Accessible versions of access and inclusion strategy 5. Members individual reports	Nil

Assembly	Attendance	Matters considered	Disclosures
<p>Councillors Briefing 24 June 2019 6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Misha Coleman • Cr Jackie Fristacky • Cr Stephen Jolly • Cr Bridgid O'Brien • Cr Daniel Nguyen • 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 • Ange Marshall • Rhys Thomas • Colm Connolly • Kerry Irwin 	<ol style="list-style-type: none"> 1. Finance Report – May 2019 2. Annual Plan and Budget 2019/20 3. Local Government Bill 2019 4. Multicultural Partnerships Plan 2019/22 5. Leisure Centre Masterplan 6. Urban Agriculture Strategy 7. Alpha Partners Affordable Housing 8. VCAT Activity Report – Third Quarter 2018-19 	<p>Nil</p>

Assembly	Attendance	Matters considered	Disclosures
<p>Councillors Briefing 1 July 2019 6.30pm</p>	<p>Councillors</p> <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Mi-Lin Chen Yi Mei • Cr Misha Coleman • Cr Jackie Fristacky • Cr Bridgid O'Brien • 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 • David Walmsley • Simon Exon • Dennis Cheng • Sophie Green • Sarah Jaggard • Aldo Malavisi • Michael Oke • Rhys Thomas 	<ol style="list-style-type: none"> 1. Amendment C223 – 82-95 Burnely Street, Richmond – reauthorisation 2. Car Share Policy 3. LAPM Process 4. YCC becoming single plastic use free 5. Endorsement of Graffiti Management Framework 2019-22 6. Embedding Greens Infrastructure 7. Local Government Bill 2019 8. Draft Council Committees Policy 9. Place Naming Policy 10. Road Naming Protocols 11. Discussion on Heritage Referrals from Heritage Victoria 	<p>Nil</p>

Assembly	Attendance	Matters considered	Disclosures
Councillors Briefing 15 July 2019 6.30pm	Councillors <ul style="list-style-type: none"> • Cr Danae Bosler • Cr Misha Coleman • Cr Jackie Fristacky • Cr Daniel Nguyen • 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 Foard • Kerry Irwin • David Walmsley • Fiona van der Hoeven • Ann Limbrey • Lisa Wilkinson • Steven Jackson 	<ol style="list-style-type: none"> 1. Collingwood Children's Farm – presentation 2. Fitzroy Adventure Playground Program Grant 2019-2022 Recommendation Report 3. Brunswick St Oval Precinct Plan 4. Cremorne - Issues and Opportunities Report 5. Plane Tree Report 6. Walmer Street Bridge Update 7. AMCOR Update 8. Graffiti Management Update 9. Heritage Referrals and Delegations Update 10. Local Government Bill – Proposed Reforms Update 11. Review Forward Report Schedule – verbal 12. Agenda Review – verbal 	Nil
Yarra Arts Advisory Committee (YAARTS) 17 July 2019 6.00pm	Councillors <ul style="list-style-type: none"> • Cr Bridgid O'Brien Officers <ul style="list-style-type: none"> • Siu Chan • Brona Keenan 	<ol style="list-style-type: none"> 1. Information presentation – Community Engagement Strategy 2. Information presentation – Social and Affordable Housing Strategy 3. 2020-25 Arts Strategy Development 4. Room to Create Program 5. Update on Visual Arts Panel matters including artwork donations 6. Completed multi-year funding grants program 	Nil

Assembly	Attendance	Matters considered	Disclosures
Business Advisory Group 18 July 2019 8.00am	Councillors <ul style="list-style-type: none"> • Cr Jackie Fristacky • Cr Daniel Nguyen • Cr Amanda Stone Officers <ul style="list-style-type: none"> • Kim Swinson • Simon Osborne • Will Anderson • Joy Saunders • Michael Oke • Sophie Green 	<ol style="list-style-type: none"> 1. E-waste and plastic bag ban 2. Supporting sustainable business practices in Yarra 3. Carlton United Breweries 	Nil