

Delegates Reports June 2018

Delegate	Committee	Meeting Date	Items Discussed
Cr Mia McGregor	Older Persons Reference Group	1 August 2018	<ul style="list-style-type: none"> • CHSP/NDIS update • Seniors Festival 2018 • Community Perception of Pokie Machines Research Project – Report • Arts and Culture Photography Project • Women's Participation in Sport and Recreation in Melbourne's West
Cr Martin Zakharov Cr Sarah Carter	Metropolitan Transport Forum	1 August 2018	<ul style="list-style-type: none"> • Presentation: Michel Masson, CEO Infrastructure Victoria • MTF Strategic Public Transport Advocacy • Other advocacy • Council Information Sharing • Regular reports • General Business
Cr Cuc Lam	Maribyrnong Reconciliation Action Plan Advisory Committee	2 August 2018	<ul style="list-style-type: none"> • Review the draft Reconciliation Action Plan (RAP) • Other Business
Cr Simon Crawford Cr Catherine Cumming	Metropolitan Local Government Waste Forum	9 August 2018	<ul style="list-style-type: none"> • MWRRG Update • Recycling Industry Strategic Plan • Long term visions for waste and resource recovery • TARG update • SPAG update • Forum Operating Guidelines Review
Cr Simon Crawford	Maribyrnong Active Transport Advisory Committee	13 August 2018	<ul style="list-style-type: none"> • Terms of Reference • Strategy Overview <ul style="list-style-type: none"> ◦ Bicycle Strategy 2014 ◦ Bicycle Strategy Refresh ◦ Bike Day Outcomes – March 2018 ◦ Walking Strategy update • 5 year and 10 year capital planning – cycling projects • Group Discussion • Council Projects Update <ul style="list-style-type: none"> ◦ Maribyrnong River Trails ◦ Shared User Paths – West Gate Tunnel Project ◦ 2018/19 Cycling and Walking capital projects • Other Business

Agenda Item 9.8 - Attachment 1

Delegate	Committee	Meeting Date	Items Discussed
Cr Mia McGregor	RoadSafe WestGate	15 August 2018	<ul style="list-style-type: none"> • Matters arising • Treasurer's report <ul style="list-style-type: none"> ○ Financial report ○ Accounts for payment • Secretary's Report <ul style="list-style-type: none"> ○ Correspondence ○ Other matters • Program Development/Information • Reports/Updates <ul style="list-style-type: none"> ○ VicRoads Update and Information ○ Council reports <ul style="list-style-type: none"> ▪ Hobsons Bay ▪ Maribyrnong ▪ Melton ▪ Wyndham ○ Program Reports <ul style="list-style-type: none"> ▪ Older Drivers, Young Drivers, LAOM, Speeding, RoadSafety Messages • Police Reports • Advocacy • General Business <ul style="list-style-type: none"> ○ Annual General Meeting ○ 2017-2018 RoadSafe Westgate Annual Report
Cr Simon Crawford Cr Catherine Cumming	LeadWest Board Meeting	15 August 2018	<ul style="list-style-type: none"> • Process for agreeing future advocacy priorities • LeadWest's Governance Report • Large-scale Renewal Energy Project • LeadWest's Environment, Planning and Sustainability Group update • LeadWest's Health and Wellbeing Group update • LeadWest's Transport Group update • LeadWest's Education and Economic Development Group update
Cr Martin Zakharov	MAV Arts and Culture Committee	16 August 2018	<ul style="list-style-type: none"> • Holistic approach to a strategic future • Local Government Live Music Toolkit feedback session • APRA AMCOS/PPCA proposed OneMusic Australia blanket licence fee scheme – Report and proposed way forward • MAV Update: Forum, Council Survey, 2019 Work Plan

Agenda Item 9.8 - Attachment 1

Delegate	Committee	Meeting Date	Items Discussed
			<ul style="list-style-type: none"> • Council reports • General Business <ul style="list-style-type: none"> ○ Update on Committee arrangements ○ Committee meetings for 2018
Cr Cuc Lam Cr Sarah Carter Cr Simon Crawford	Audit and Risk Committee	21 August 2018	<ul style="list-style-type: none"> • Draft Strategic Internal Audit Plan 2012-2021 • Maribyrnong City Council 2017/2018 Financial Statements and Performance Statement • Interim Management Letter
Cr Sarah Carter	MAV Planning Committee	23 August 2018	<ul style="list-style-type: none"> • Native vegetation reforms • Environment Protection Reform • Strategic Planning Workload Survey • MAV Update and other discussion
Cr Gina Huynh Cr Mia McGregor	MAV Human Services Committee	31 August 2018	<ul style="list-style-type: none"> • MAV Key Issues Update and Standing items <ul style="list-style-type: none"> ○ Tripartite Agreement (Aged and Disability) ○ Call to Parties • Aged Care and Disability Services Reform • Crime Statistics Agency – crime data at the local level and information to assist councils • MAV WorkCover Scheme • Social Housing update • Council Reports

Agenda Item 9.8 - Attachment 1

Delegate	Committee	Meeting Date	Items Discussed
			<ul style="list-style-type: none">• General Business