

Governance Report – September 2019

Details of Assemblies of Council and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
<p>Rehousing of the Hyde Street Youth and Footscray Yarraville Brass Bands</p> <p>3 September 2019</p> <p>Assembly of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Simon Crawford</p> <p>Cr Megan Bridger-Darling</p> <p>Cr Gina Huynh</p> <p>Cr Cuc Lam</p> <p>Cr Martin Zakharov</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Kate Shearer (Coordinator Art and Culture)</p> <p>Deidre Anderson (Manager Public Affairs and Community Relation)</p>	<ul style="list-style-type: none"> Rehousing of the Hyde Street Youth and Footscray Yarraville Brass Bands 	<p>Nil</p>
<p>Councillor Strategic Briefing Session</p> <p>3 September 2019</p> <p>Assembly of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Simon Crawford</p> <p>Cr Megan Bridger-Darling</p> <p>Cr Gina Huynh</p> <p>Cr Cuc Lam</p> <p>Cr Martin Zakharov</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Kate Shearer (Coordinator Art and Culture)</p> <p>Deidre Anderson (Manager Public Affairs and Community Relations)</p> <p>Jim Siamsiaras (Service Desk & Desktop Support Officer)</p>	<ul style="list-style-type: none"> Melbourne Airport Runway Update Customer First Strategy Community Engagement Policy 2019-2023 MAV State Council Motions NeXT Project Final Business Case and Feasibility Update Municipal Development Contribution Plan Update Rates and Charges Financial Hardship Policy 2019 Draft Maribyrnong Bicycle Strategy (2019-2029) Public Toilet Plan 2019-2029 In-Principle Approval of the Draft 2018/2019 Financial Statements and Performance Statement Quarterly Performance and Financial Report – June 2019 Former Psychiatric Hospital nomination to the Victorian Heritage Register Report on the Progress of the Three Year Single Use Plastics Elimination and Replacement Options Program Alcohol and Other Drugs Policy – Implementation Update Achievements and Trends 	<p>Nil</p>

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			<ul style="list-style-type: none"> • 39A Wilson Street Yarraville • 14-16 Williamson Road Maribyrnong • Governance Report – August 2019 • Confirmation of the Minutes of the Previous Council Meeting – 20 August 2019 • Confirmation of the Minutes of the Previous City Development Special Committee – 27 August 2019 • Noting of the Confirmed Minutes of Special Committee Meetings 	
<p>Metropolitan Transport Forum</p> <p>13 September 2019</p> <p>Delegates Reports</p>	Cr Martin Zakharov		<ul style="list-style-type: none"> • Welcome, Introduction and Present/Apologies • Confirmation of minutes from previous Annual General Meeting • Annual Report for 2018/19 financial year • Treasurer Report for 2018/19 financial year • Resolve on <ul style="list-style-type: none"> ○ Annual Subscription fees for 2020/21 ○ Confirmation of Appointment of Executive Officer 2019/20 ○ Confirmation of appointment of Finance Officer 2019/20 ○ Appointment of auditor 2019/20 • Approval of proposed schedule of meetings for 2019/20 • Other Business 	Nil
<p>Maribyrnong Arts Ambassadors Committee</p> <p>11 September 2019</p> <p>Assembly of Councillors</p>	Cr Martin Zakharov	<p>Michael Byrne (Manager Arts, Community Learning and Libraries)</p> <p>Kate Shearer (Arts and Culture Coordinator)</p>	<ul style="list-style-type: none"> • Welcome and apologies • Disclosure of Conflict of Interest • Committee Staff Representation Introduction • Snapshot of Arts in the West/Role of Ambassadors • Introduction to Councils Art and Culture Strategy 2018-2023 and Public Art Strategy 2019-2029 • Feedback on possible Arts Funding Initiatives • Feedback on Public Art Commissioning Guidelines • Early thoughts on Live Music Action Plan • Other Business 	Nil

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<p>Roadsafe Westgate Community Road Safety Council</p> <p>18 September 2019</p> <p>Delegates Reports</p>	<p>Cr Megan Bridger-Darling</p>		<ul style="list-style-type: none"> • Welcome • Apologies • VicRoads Community Road Safety Grants Program • Minutes of the last meeting conducted on 21 August 2019 • Matters Arising • Program Development/Information <ul style="list-style-type: none"> ◦ Strategic plan • Treasurers Report <ul style="list-style-type: none"> ◦ Financial Report ◦ Accounts for payment • Secretary's Report <ul style="list-style-type: none"> ◦ Correspondence ◦ Other matters • Reports/Updates <ul style="list-style-type: none"> ◦ VicRoads Update and Information ◦ Council Reports ◦ Program Reports • Police Reports • Advocacy • General Business 	
<p>Disability Advisory Committee</p> <p>19 September 2019</p> <p>Assembly of Councillors</p>	<p>Cr Martin Zakharov</p>	<p>Catherine Hedley (Coordinator Diversity and Inclusion)</p> <p>Katherine Marshall (Disability Access and Inclusion Planner)</p> <p>Liz Wright (Metro Access Officer)</p>	<ul style="list-style-type: none"> • Attendance • Apologies • Conflicts of Interest • Confirmation of previous minutes • Meet and greet with new members • Council news. Including Footscray Park Update • Member update – Roundtable with Bill Shorten • Bandmates Victoria Update • DAC Admin • Next Meeting • Other Business 	<p>Nil</p>