

Governance Report – July 2020

Details of Assemblies of Council and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
Metropolitan Transport Forum 1 July 2020 Delegates Reports	Cr Gina Huynh		<ul style="list-style-type: none"> Minutes of Previous Meeting Presentation - Victorian Public Transport in times of COVID 19 Upcoming Meeting Topics 2020 <ul style="list-style-type: none"> August Victoria Walks September AGM MTF Strategic Public Transport Advocacy Council Information Sharing Regular Reports <ul style="list-style-type: none"> Executive Meeting June Report Back Treasurers Report Administration Events Correspondence and Contact General Business 	- Nil
Councillor Strategic Briefing Session 14 July 2020 Assembly of Councillors	Cr Sarah Carter Cr Simon Crawford Cr Gina Huynh Cr Cuc Lam Cr Mia McGregor Cr Martin Zakharov	Stephen Wall (Chief Executive Officer) Celia Haddock (Director Corporate Services) Steve Hamilton (Director Infrastructure Services) Clem Gillings (Director Community Services) Nigel Higgins (Director Planning Services) Lisa King (Manager Governance and Commercial Services)	<ul style="list-style-type: none"> Adoption of Budget Council Plan Annual Actions Long Term Financial Report Governance Rules Town Hall Renewal Proposed Discontinuance and Sale of Road abutting 57A, 59, 61 Droop Street and 36 Geelong Road Footscray Evaluation of Subcontracting of CHSP and HACC PYP Services and future options Early Years Infrastructure Plan West Footscray Community Facilities Plan Social Housing and Homelessness Update Noting of the Audit and Risk Committee Minutes Noting of the Confirmed Minutes of previous City Development Special Committee 	- Nil

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		<p>Mark Connor (Manager Finance)</p> <p>Patrick Jess (Manager Leisure Health and Wellbeing)</p> <p>Bridget Monro-Hobbs (Manager Community Development Positive Ageing and Inclusion)</p>	<ul style="list-style-type: none">• Noting of the Confirmed Minutes of Previous Ordinary Council Meeting• Noting of the Confirmed Minutes of Special Committees• Petition: Objection to Proposed 2 hour parking restrictions in Castlemaine Street, Yarraville• Governance Report – June 2020	
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