

Governance Report – March 2020

Details of Assemblies of Council and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
<p>Councillor Strategic Briefing Session</p> <p>3 March 2020</p> <p>Assembly of Councillors</p>	<p>Cr Megan Bridger-Darling</p> <p>Cr Simon Crawford</p> <p>Cr Gina Huynh</p> <p>Cr Cuc Lam</p> <p>Cr Mia McGregor</p> <p>Cr Martin Zakharov</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Nigel Higgins (Director Planning Services)</p> <p>Tara Frichittavong (Manager Community Services and Social Infrastructure Planning)</p> <p>Lisa King (Manager Governance and Commercial Services)</p> <p>Paul McKeon (Manager Regulatory Services)</p> <p>George Ioannou (Coordinator Property Management)</p> <p>Sue Phillips (Senior Coordinator Environmental Services)</p>	<ul style="list-style-type: none"> • Planning for pandemic management • Update Early Years Hub • Proposed Sale of Airspace above road abutting 22-28 Ford Street, Footscray • Draft Budget Briefing Session • ALGA National General Assembly and MAV State Council Meeting Motions – Call for Motions • Food Organics Garden Organises (FOGO) Implementation Options • Rail Freight Alliance • Footscray Floating Pontoon • Proposed Annual Council Action Plan 2020-2021 • Inland Rail Submission • Tottenham and West Footscray Employment Precinct Framework Plans Amendment C166 • Petition for Changes to the Intersection of Severn and Francis Streets Yarraville • Councillor Support and Expenses – November 2019 and December 2019 • Governance Report – February 2020 • Confirmation of the Minutes of the Previous Council Meeting – 18 February 2020 • Confirmation of the Minutes of the Previous City Development Special Committee Meeting – 25 February 2020 • Noting of Confirmed Audit and Risk Committee Meeting Minutes of 19 November 2019 • Noting of the Confirmed Minutes of Special Committees 	<p>Nil</p>

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		<p>Amit Sharma (Coordinator Management Accounting)</p> <p>Foti Beratis (Coordinator Environmental Health)</p> <p>Simon West (Service Desk and Desktop Support Officer)</p>		
<p>Councillor Strategic Briefing</p> <p>24 March 2020</p> <p>Assembly of Councillors</p>	<p>Cr Megan Bridger-Darling</p> <p>Cr Sarah Carter</p> <p>Cr Simon Crawford</p> <p>Cr Gina Huynh</p> <p>Cr Cuc Lam</p> <p>Cr Mia McGregor</p> <p>Cr Martin Zakharov</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Nigel Higgins (Director Planning Services)</p>	<ul style="list-style-type: none"> Consideration of Annual Budget 	Nil
<p>Councillor Strategic Briefing</p> <p>31 March 2020</p> <p>Assembly of Councillors</p>	<p>Cr Megan Bridger-Darling</p> <p>Cr Sarah Carter</p> <p>Cr Simon Crawford</p> <p>Cr Gina Huynh</p> <p>Cr Cuc Lam</p> <p>Cr Mia McGregor</p> <p>Cr Martin Zakharov</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Nigel Higgins (Director Planning Services)</p>	<ul style="list-style-type: none"> COVID-19 Relief Package 	Nil