

# Governance Report – September 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 September 2020  Delegates Report	Cr Gina Huynh		<ul style="list-style-type: none"> <li>• Minutes of Previous Meeting – Wednesday 5 August 2020</li> <li>• Presentation                             <ul style="list-style-type: none"> <li>○ Nick Foa, Deputy Secretary, Transport Operations, Department of Transport with Fiona Adamson, Chief, Metropolitan Surface Transport</li> </ul> </li> <li>• MTF Strategic Public Transport Advocacy</li> <li>• Council Information Sharing</li> <li>• Regular Reports                             <ul style="list-style-type: none"> <li>○ Executive Meeting August Report Back</li> <li>○ Treasurers Report</li> <li>○ Administration</li> <li>○ Events</li> <li>○ Correspondence and contact</li> </ul> </li> <li>• Up Coming Meeting Topics 2020                             <ul style="list-style-type: none"> <li>○ October – Peter Parker and Loretta Lynch</li> <li>○ Members are invited to suggest subjects or speakers for future meeting.</li> </ul> </li> <li>• General Business</li> </ul>	- Nil
Councillor Strategic Briefing Session  1 September 2020  Assembly of Councillors	Cr Megan Bridger-Darling 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)	<ul style="list-style-type: none"> <li>• Election Period Update</li> <li>• Roundup of 19/20 Capital Outcomes</li> <li>• Asset Management Plans, 2020 – Updated</li> <li>• In-Principle Approval of the Draft 2019/2020 Financial Statements and Performance Statement</li> <li>• Quarterly Performance and Financial Report – June 2020</li> <li>• Road Safety Strategy and Action Plan (2020 to 2030)</li> <li>• Proposed Road Closure of Harris Street, between Hyde Street and Cowper Street</li> <li>• Millennium House Community Centre</li> <li>• Electric Vehicle Charging Infrastructure Policy Update</li> <li>• Councillor Support and Expenses – Quarter Two</li> </ul>	- Nil

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		Mark Connor (Manager Finance)	<ul style="list-style-type: none"> <li>Governance Report – August 2020</li> <li>Confirmation of the Minutes of the Previous Council Meeting – 18 August 2020</li> <li>Noting of Confirmed Minutes of Special Committees</li> </ul>	
<p>Councillor Strategic Briefing Session</p> <p>2 September 2020</p> <p>Assembly of Councillors</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> <p>Tara Frichithavong (Manager Community Services and Social Infrastructure Planning)</p> <p>Greg Drake (Project Manager – Community Service and Facilities)</p> <p>Sue Phillips (Senior Coordinator Environmental Services)</p> <p>Patrick Jess (Manager Leisure Health and Wellbeing)</p>	<ul style="list-style-type: none"> <li>Braybrook Regeneration Project (Victorian Planning Authority)</li> <li>COVID 19 changes to Festival City Grants 2020/21 and New Years Eve</li> <li>Advocacy Update</li> <li>Footscray Learning Precinct – Integrated Early Learning Centre</li> <li>West Footscray Community Facilities Plan</li> <li>Response to Petition objecting to the proposal to remove a mature gum tree on the naturestrip at 39 Rupert Street, West Footscray</li> <li>Significant Tree Register (Amendment C163) Consider Submission</li> <li>Confirmation of the Minutes of the Previous City Development Special Committee Meeting – 25 August 2020</li> </ul>	Nil

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Maribyrnong Active Transport Advisory Committee Meeting  7 September 2020  Delegates Report	Cr Megan Bridger-Darling	Steven Lionakis (Manager Planning Services)  Mary Dallas (Manager Engineering Services)  Kate Simnett (Active Transport Planner)	<ul style="list-style-type: none"><li>• Clarke Street Pop Up and associated works</li><li>• Funding Application Update</li><li>• Birmingham Street Park Concepts</li><li>• COVID 19 Active Transport Report Update</li><li>• Hyde Street Concept and Progress</li><li>• Appointment of Committee</li><li>• 2020/21 Capital Program</li><li>• Group Discussion</li></ul>	- Nil
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