

Delegates Reports November 2018

Delegate	Committee	Meeting Date	Items Discussed
Cr Martin Zakharov Cr Sarah Carter	Metropolitan Transport Forum	7 November 2018	<ul style="list-style-type: none"> • Yarra City Council is trialling a 30km/h speed limit • MTF Strategic Public Transport Advocacy • Meeting with TfV re cycling • Council Information Sharing • Regular reports: • General Business
Cr Crawford	Active Transport Committee Meeting	12 November 2018	<ul style="list-style-type: none"> • Westgate Tunnel Presentation on Shared User Paths • Working with Schools – Road Safety • Bicycle Strategy Update • 2018/2019 Bicycle Projects Update • 19/20 + Future Cycling Priorities • Pedestrian Priority Project concepts • Maribyrnong River Trail – Medway Golf Course • Mountain Bike Track Quarry Park and Junior Bike Skills Track Hansen Reserve • Other Business
Cr Simon Crawford	LeadWest	14 November 2018	<ul style="list-style-type: none"> • Statement by LeadWest's Chair • Statement by LeadWest's CEO • Acceptance of LeadWest's Annual Report and Financial Statements • Appointment of the Auditor • Election of Directors
Cr Zakharov	MAV Arts and Culture Committee	15 November 2018	<ul style="list-style-type: none"> • VicHealth Stakeholder Engagement Framework • Towards a diverse and inclusive arts sector • Planning for sustainable Creative Industries Update • Update including OneMusic Australia • Council reports • General Business
Cr Huynh Cr McGregor	Audit and Risk Committee	20 November 2018	<ul style="list-style-type: none"> • Audit and Risk Committee Chair Questions • Business Arising from Previous Meeting • IAR - Internal Audit Report - Road Management Plan • Internal Audit Program Status Report • Future Internal Audit Reports • Update Sundry Debtors and Over 90 Days Outstanding Debtors • Update Rate Debtor • Status Report - Contamination of Maribyrnong Land and Buildings • Asset Management Processes and Procedures • Overdue Annual Leave • Councillor Expenses (deferred to February 2019 meeting) • Quarterly Performance and Financial Report • BCP Review 102

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			<ul style="list-style-type: none"> • Audit & Risk Committee Charter • Actions Arising from Previous Audit's • Emerging Industry Issues
Cr Huynh	MAV Human Services Committee	23 November 2018	<ul style="list-style-type: none"> • 15 hours kindergarten • Aged/disability reform • Social Policy Updates • DSS / NDIS Thin Markets project update • Regional Partnerships / Children & Youth Area Partnerships / Community Partnerships – committee discussion & feedback • Council Reports • General Business
Cr Zakharov	Heritage Advisory Committee	27 November 2018	<ul style="list-style-type: none"> • 2019 Meeting Dates for the Heritage Advisory Committee • National Trust Heritage Festival 2019 • Updates from heritage organisations • Council updates • Other business
Cr Lam Cr McGregor	Disability Advisory Committee	28 November 2018	<ul style="list-style-type: none"> • DAC in 2019: workshop feedback discussion and planning for 2019 • Future of MetroAccess funding at Council • NDIS and CHSP update • Bandmates update + video • Diversity Planner introduction and update • Accessible Car Parking • Other business