

Governance Report – April 2022

Details of Informal Meetings of Councillors and Delegate Reports



Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
<p>Councillor Briefing</p> <p>5 April 2022</p> <p>Informal Meeting of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p> <p>Cr Cuc Lam</p> <p>Cr Bernadette Thomas</p> <p>Cr Anthony Tran</p>	<p>Celia Haddock (Chief Executive Officer)</p> <p>Michael Byrne (Acting Director Community Services)</p> <p>Mark Connor (Acting Director Corporate Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Laura-Jo Mellan (Director Planning and Environment Services)</p> <p>Francesca O'Brien (Manager City Futures)</p> <p>Ashley Minniti (Manager City Places)</p> <p>Adrian Havryluk (Manager Major Projects and Strategic Relationships)</p>	<ul style="list-style-type: none"> • Westgate Tunnel Presentation • Civic and Community Precinct Update • Footscray Park Incident Report • Consideration of the Proposed Budget 2022/2023 • Climate Emergency Action Plan • Gender Equality Action Plan • Maribyrnong Outdoor Dining Policy • 13 Thomas Holmes Street, Maribyrnong • Confirmation of the Minutes of the Previous City Development Delegated Committee Meeting – 22 March 2022 • Governance Report 2022 	<p>- Nil</p>
<p>Metropolitan Transport Forum</p> <p>6 April 2022</p> <p>Delegates Report</p>	<p>Cr Simon Crawford</p>		<ul style="list-style-type: none"> • Welcome/Attendance/Apologies • Casual Appointments to 2022 Executive • Minutes of Previous Meeting • Andrew Lund and Rosie Offord – Melbourne Airport: Masterplan Development Plan consultation and 3rd Runway Project • MTF Strategic Public Transport Advocacy • Council Information Sharing • Regular Reports 	<p>- Nil</p>

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			<ul style="list-style-type: none"> ➤ Treasurers Report ➤ Upcoming events of interest ➤ Update from the MAV ➤ Administration • Correspondence • General Business • Meeting Close 	
<p>Maribyrnong Arts Ambassadors</p> <p>6 April 2022</p> <p>Delegates Report</p>	Cr Bernadette Thomas	<p>Michael Byrne (Manager Arts Community Learning and Libraries, Arts Community Learning and Libraries)</p> <p>Kate Shearer (Arts and Culture Coordinator)</p>	<ul style="list-style-type: none"> • Workshop – future planning 	- Nil
<p>Councillor Strategic Briefing</p> <p>10 April 2022</p> <p>Informal Meeting of Councillors</p>	<p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p> <p>Cr Cuc Lam</p> <p>Cr Bernadette Thomas</p> <p>Cr Anthony Tran</p>	<p>Celia Haddock (Chief Executive Officer)</p> <p>Lucas Gosling (Director Community Services)</p> <p>Lisa King (Director Corporate Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Francesca O'Brien (Acting Director Planning and Environment Services)</p> <p>Ashley Minniti (Manager City Places)</p> <p>Lauren Pammer (Project Lead Civic Precinct)</p> <p>Mark Connor (Manager Finance)</p>	<ul style="list-style-type: none"> • Braybrook Active Transport Update • Civic and Community Precinct Project – Civic Green Concept Design Presentation • Let's Talk January 26 • Quarter 3 Performance and Financial Report – March 2022 • Planning Application at rear 220 Barkly Street (also known as 120 Donald Street, Footscray) • Planning Application at 96, 98 and 100 Gordon Street Footscray • Planning Application at 104 Gordon Street, Footscray • Council Submission – Melbourne Airport Draft Masterplan and Third Runway Development • Confirmation of the Minutes of the Previous City Development Delegated Committee • MAV Rules Review • WGTA – Grant Funding 	-

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		Phil McQue (Manager Governance and Commercial Services) Yusuf Hussein (Network Infrastructure Officer)		
Councillor Strategic Briefing 26 April 2022 Informal Meeting of Councillors	Cr Sarah Carter Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Chief Executive Officer) Lucas Gosling (Director Community Services) Lisa King (Director Corporate Services) Patrick Jess (Director Infrastructure Services) Laura-Jo Mellan (Director Planning and Environment Services) Ashley Minniti (Manager City Places) Jason Cox (Network Infrastructure Officer)	<ul style="list-style-type: none"> Melbourne Airport Masterplan, Submission Endorsement 	- Nil
CEO Employment Matters Committee 26 April 2022	Cr Michael Clarke Cr Simon Crawford Cr Cuc Lam Cr Anthony Tran Phillip Shanahan (Independent Member)		<ul style="list-style-type: none"> Process for conducting CEO mid-year performance appraisal 	- Nil