

# Governance Report – August 2021

## Details of Informal Meetings of Councillors and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
<p>Confidential Councillor Briefing</p> <p>3 August 2021</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 (Acting Chief Executive Officer)</p> <p>Clem Gillings (Director Community Services)</p> <p>Lisa King (Acting Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Adrian Havryluk (Manager Major Projects and Strategic Relationships)</p> <p>Bridget Monro-Hobbs (Manager Community Development Positive Ageing and Inclusion)</p> <p>Malcolm Roberts-Palmer (Coordinator Community Infrastructure &amp; Planning)</p> <p>Sebastian Han (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>Alternative Business Ventures Update</li> <li>Update on 3 Maribyrnong Street, Footscray</li> <li>Single Use Plastic Policy</li> <li>Community Grants Redesign Project</li> <li>Festival City Grants Program 2021/22 Funding Recommendation</li> <li>Draft Council Gambling Policy 2021-2025</li> <li>Proposed Lease of the Footscray Integrated Early Learning Centre (IELC) at 10A Hyde Street, Footscray</li> <li>Proposed Discontinuance and Sale of Road Abutting 18 and 20 Stewart and 69 Hamilton Streets, Yarraville</li> <li>Governance Report – July 2021</li> <li>Noting of the Confirmed Minutes of Delegated Committees</li> <li>Confirmation of the Minutes of the Previous Council Meeting – 20 July 2021</li> </ul>	<p>- Nil</p>
<p>Metropolitan Transport Forum</p> <p>4 August 2021</p>	<p>Cr Bernadette Thomas</p>	<p>Eng Lim (Coordinator Transport)</p>	<ul style="list-style-type: none"> <li>Minutes of Previous Meeting</li> <li>Presentation                             <ul style="list-style-type: none"> <li>Victoria Walks</li> <li>40kph speed limits</li> </ul> </li> <li>Council Information Sharing</li> </ul>	<p>- Nil</p>

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Delegates Report			<ul style="list-style-type: none"> <li>Proposed Budget</li> <li>Regular Reports                             <ul style="list-style-type: none"> <li>Treasurers Report</li> </ul> </li> <li>Upcoming Events of Interest</li> <li>Update from MAV</li> <li>Strategic Plan</li> <li>1 September AGM</li> <li>General Business</li> </ul>	
Confidential Councillor Briefing  10 August 2021  Informal Meeting of Councillors	Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Clem Gillings (Director Community Services) Steve Hamilton (Director Infrastructure Services) Lisa King (Acting Director Corporate Services) Ashley Minniti (Manager City Places) Mark Connor (Manager Finance) Francesca O'Brien (Manager City Futures) Tara Frichitthavong (Manager Community Services & Social Infrastructure Planning)	<ul style="list-style-type: none"> <li>Department of Transport – Pop Up Bicycle Lanes Presentation</li> <li>Smart Cities Update</li> <li>Braybrook Regeneration Project: Response to VPA</li> <li>Climate Emergency Update</li> <li>Financial Plan 2021-2022 to 2030-2031</li> <li>NeXT Project – Advocacy Update and Next Steps</li> <li>Maribyrnong Extended Outdoor Dining Review</li> <li>Petition: Emma Street, Seddon</li> <li>Petition: Tree Planting in Simpson Street</li> <li>Confirmation of the Minutes of the Previous City Development Delegated Committee Meeting – 27 July 2021</li> </ul>	- Nil
Metropolitan Local Government Waste Forum  12 August	Cr Michael Clarke		<ul style="list-style-type: none"> <li>Virtual Industry Tour</li> <li>Welcome and Introduction</li> <li>Motion for Discussion</li> <li>Other Business and Meeting Review</li> </ul>	- Nil

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Delegates Report				
<p>Maribyrnong Youth Advisory Committee</p> <p>19 August 2021</p> <p>Delegates Report</p>	<p>Cr Anthony Tran</p> <p>Cr Simon Crawford</p>	<p>Mahamad Ahmed (Senior Youth Participation and Advocacy Officer)</p> <p>Caitlyn Mesiti (Youth Worker)</p> <p>Kate Mastroianni (Youth Services Advocacy and Planning Stream Leader)</p>	<ul style="list-style-type: none"> <li>• Updates</li> <li>• Action Planning (Discussion)</li> <li>• General Discussion</li> <li>• General Updates, next meeting and actions</li> </ul>	- Nil
<p>Maribyrnong Active Transport Advisory Committee</p> <p>23 August 2021</p> <p>Delegates Report</p>	<p>Cr Simon Crawford</p> <p>Cr Bernadette Thomas</p>	<p>Ashley Minniti (Manager City Places)</p> <p>Aditya Andley (Coordinator Urban Design)</p> <p>Kate Simnett (Active Transport Planner)</p> <p>Edward Bolton (Senior Urban Designer)</p> <p>Peter White (Manager Engineering and Transport)</p>	<ul style="list-style-type: none"> <li>• Committee Operation Workshop</li> <li>• DoT Pop Ups</li> <li>• Active Transport Positions</li> <li>• Footscray High School – Barkly Campus</li> <li>• 2020/21 Capital Program</li> <li>• Group Discussion</li> <li>• 2021 Meetings</li> </ul>	- Nil
<p>Councillor Briefing</p> <p>24 August 2021</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>Clem Gillings (Director Community Services)</p> <p>Tara Frichitthavong (Manager Community Services &amp; Social Infrastructure Planning)</p>	<ul style="list-style-type: none"> <li>• NeXT Update</li> </ul>	- Nil

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	Cr Anthony Tran			
Confidential Councillor Briefing  31 August 2021  Informal Meeting of Councillors	Cr Sarah Carter Cr Michael Clarke Cr Simon Crawford Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Acting Chief Executive Officer)  Clem Gillings (Director Community Services)  Lisa King (Acting Director Corporate Services)  Craig Medcalf (Acting Director Infrastructure Services)  Ashley Minniti (Manager City Places)  Francesca O'Brien (Manager City Futures)  Patrick Jess (Manager Leisure Health and Wellbeing)  Lauren McKenzie (Manager Community Engagement)	<ul style="list-style-type: none"> <li>• Footscray Business Precinct Strategy DJPR</li> <li>• Service Impacts arising from Covid 19</li> <li>• DELWP Future Homes</li> <li>• Lae Street Nursery</li> <li>• Maribyrnong Significant Tree Register (Amendment C163)</li> <li>• West Footscray Inter-war and Post-war Heritage Precinct Study – Planning Scheme Amendments (C172 and C173)</li> <li>• Planning Application – 24 Woodruff Avenue, Maribyrnong</li> <li>• Naming of Integrated Early Learning Centre, 10A Hyde Street, Footscray</li> <li>• Update – 1 Maribyrnong Street Footscray – Proposed Tea House</li> <li>• MAV State Council Meeting Motions – Call for Motions</li> <li>• Governance Report – August 2021</li> <li>• Confirmation of the Minutes of the Previous Council Meeting – 17 August 2021</li> </ul>	Cr Crawford declared a Conflict of Interest in 'West Footscray Inter- war and Post-war Heritage Precinct Study – Planning Scheme Amendments (C172 and C173)'