

Governance Report – December 2021 and January 2022

Details of Informal Meetings of Councillors and Delegate Reports



Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
Metropolitan Transport Forum 1 December 2021 Delegates Report	Cr Simon Crawford		<ul style="list-style-type: none"> Minutes of previous meeting, 3 November 2021 Presentations Mr Andrew Newman and Ms Lauren Senior – Department of Transport – Freight policy Council Information Sharing Treasurer's Reports Upcoming Events of Interest Update from MAV Administration Strategic Plan Upcoming Meeting Topics General Business 	- Nil
Heritage Advisory Committee 7 December 2021 Delegates Report	Cr Michael Clarke	Ashley Minniti (Manager City Places) Aleksandra Lobaza (Strategic Planner) Kate Shearer (Arts and Culture Coordinator) Janelle McCallum (Senior Strategic Planner) Adrian Havryluk (Manager Major Projects and Strategic Relationships) Lauren Pammer (Project Lead Civic Precinct)	<ul style="list-style-type: none"> Disclosure of conflict of interest Confirmation of minutes September 2021 Matters arising from the meeting September 2021 Civic and Community Precinct update Renewal works in Heritage Buildings Pipemakers Park – 175 year anniversary Updates from member organisations Heritage Plan/review of Heritage Strategy Maribyrnong Messenger Other business Proposed Meeting dates for 2022 	- Nil
Maribyrnong Youth Advisory Committee	Cr Anthony Tran Cr Jorge Jorquera	Mahamad Ahmed (Senior Youth Participation and Advocacy Officer)	<ul style="list-style-type: none"> Councillor Updates Action Planning General Discussion 	- Nil

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8 December 2021 Delegates Report		Caitlyn Mesiti (Youth Worker) Vickie Cooper (Coordinator Youth Services) Kate Mastroianni (Youth Services Advisor)	<ul style="list-style-type: none"> General Updates Next Meeting and Actions 	
Metropolitan Local Government Waste Forum 9 December 2021 Delegates Report	Cr Cuc Lam		<ul style="list-style-type: none"> Metro Update Circular Economy Bill and Recycling Victoria Council Recycling Victoria Project Showcase: Mobile sharing shed Council Recycling Victoria Project Showcase: Reusable Nappies Other business and meeting review. 	- Nil
Civic Awards Judging Panel 13 December 2021 Delegates Report	Cr Anthony Tran Cr Sarah Carter Cr Michael Clarke Cr Cuc Lam	Lisa King, Acting Director Corporate Services Danny Bilaver, Acting Manager Governance and Commercial Services	<ul style="list-style-type: none"> Civic Award Nominations 	- Nil