

Governance Report – February 2021



Details of Informal Meetings of Councillors and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
Councillor Briefing 2 February 2021 Informal Meeting of Councillors	Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Stephen Wall (Chief Executive Officer) Steve Hamilton (Director Infrastructure Services) Lisa King (Acting Director Corporate Services) Patrick Jess (Manager Leisure, Health and Wellbeing) Lauren McKenzie (Manager Customer Engagement) Francesca O'Brien (Manager City Futures) Simon West (Service Desk and Desktop Support Officer)	<ul style="list-style-type: none"> • Brabybrook Regeneration Project Update • Councillor Code of Conduct • Climate Emergency Update • Yarraville Oval Masterplan • Community Engagement Policy 202 • Advocacy Priorities • 2020 Annual Community Survey • Volunteer Strategy 2018-2021 – Reporting (2019-2020) • Road Safety Strategy and Action Plan 2020-2030 • Amendment C158 and Planning Application 53 Wattle Road and 34 George Street, Maidstone • Petition: Residential Parking along Admiral, Bilston and Buckley Streets, Footscray • Organisational Policy Review • ALGA National General Assembly and MAV State Council Meeting Motions – Call for Motions • Maribyrnong Youth Advisory Committee Terms of Reference Review and Membership Endorsement • Heritage Advisory Committee Terms of Reference Review and Membership Appointment • Governance Report – December 2020 and January 2021 • Confirmation of the Minutes of the Previous Council Meeting – 8 December 2020 • Noting of the Confirmed Minutes for Special Committees 	- Nil
Maribyrnong Heritage Advisory Committee	Cr Michael Clarke	Francesca O'Brien (Manager City Futures) Steven Lionakis (Manager City Places)	<ul style="list-style-type: none"> • Confirmation of minutes November 2020 • Matters arising from the meeting November 2020 • Pipemakers Park – feasibility study on proposal by BikeWest • West Footscray Interwar and Postwar Heritage Precinct Study 	- Nil

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<p>5 February 2021</p> <p>Delegates Report</p>		<p>Virginia Howe (Coordinator Strategic Planning)</p> <p>Nicola Vance (Visual and Public Arts Officer)</p> <p>Janelle McCallum (Senior Strategic Planner)</p>	<ul style="list-style-type: none"> • Council projects update • Hobbs Well and Billy Button Creek • Updates from member organisations • Close meeting and thank Committee for the last 4 years. 	
<p>Councillor Briefing</p> <p>9 February 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>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>Steven Lionakis (Manager City Planning)</p> <p>Simon West (Service Desk and Desktop Support Officer) Francesca O'Brien (Manager City Futures)</p> <p>Sebastian Han (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> • Councillor Induction Training • 2021/2022 Draft Budget and Rating Differentials Update • Maribyrnong Bicycle Strategy Progress Update • Single Use Plastics Policy Update • Town Hall Redevelopment Project • Environmentally Sustainable Development of Buildings and Subdivisions – Roadmap for Victoria's Planning System • 124-188 Ballarat Road Footscray – Stage 2 of the Kinnears Redevelopment • Berbert Park Expansion • 125-155 Ashley Street, Braybrook • 27 Kellaway Street Maribyrnong • 25-27 Indwe Street West Footscray • Inner West Air Quality • Quarterly Performance and Financial Report – December 2020 • Councillor Support and Expenses November and December • Confirmation of the Minutes of the Previous City Development Delegated Committee – 15 December 2020 	<p>- Nil</p>
<p>Council Plan Councillor Workshop</p> <p>10 February 2021</p>	<p>Cr Sarah Carter</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p>	<ul style="list-style-type: none"> • Workshop covered development of themes and key strategic areas and vision for draft Council Plan 	<p>- Nil</p>

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Informal Meeting of Councillors	Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Steve Hamilton (Director Infrastructure Services) Clem Gillings (Director Community Services) Lauren McKenzie (Manager Customer Engagement) Simon West (Service Desk and Desktop Support Officer)		
Planning Forum 17 February 2021 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 (Director Corporate Services) Steven Lionakis (Manager City Planning) Ashley Minniti (Coordinator City Planning)	<ul style="list-style-type: none"> 220 Barkly Street (120 Donald Street), Footscray 	- Nil
Maribyrnong Active Transport Advisory Committee 22 February 2021 Delegates Report	Cr Bernadette Thomas Cr Simon Crawford	Kate Simnett (Active Transport Planner)	<ul style="list-style-type: none"> Update to Terms of Reference and advertising for Committee Department of Transport Pop Up Bike Lanes Braybrook LATMS Birmingham Street Update 2020/21 Capital Program Group Discussion 2021 Meetings 	- Nil

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<p>Councillor Briefing 23 February 2021 Informal Meeting of Councillors</p>	<p>Cr Sarah Carter Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas</p>	<p>Stephen Wall (Chief Executive Officer) Celia Haddock (Director Corporate Services) Mark Connor (Manager Finance) Amit Sharma (Coordinator Management Accounting) Sebastian Han (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> • Municipal Rates 	<p>- Nil</p>
<p>Maribyrnong Arts Ambassadors Committee 24 February 2021 Delegates Report</p>	<p>Cr Bernadette Thomas</p>	<p>Michael Byrne (Manager Arts, Community Learning and Libraries) Kate Shearer (Arts and Culture Coordinator)</p>	<ul style="list-style-type: none"> • Confirmation of Minutes • Matters arising from previous meeting • Arts and Culture Update For Discussion • Proposed Schedule of 2021 Meetings • Other business 	<p>- Nil</p>