

Governance Report – February 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 2 February 2022 Delegates Report	Cr Simon Crawford		<ul style="list-style-type: none"> Welcome/Attendance/Apologies Executive Elections Minutes of previous meeting, Wednesday 1 December 2021 Presentation: Chris and Melissa Bruntlett – Cycling Ambassadors MTF Strategic Public Transport Advocacy Council Information Sharing Regular Reports <ul style="list-style-type: none"> Treasurers Reports Upcoming events of Interest Update from the MAV Administration Correspondence Upcoming Meeting topics General Business Meeting Close 	- Nil
Councillor Briefing 7 February 2022 Informal Meeting of Councillors	Cr Sarah Carter Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Chief Executive Officer) Laura-Jo Mellan (Director Planning and Environment Services) Adrian Havryluk (Manager Major Projects and Strategic Relationships) Lauren McKenzie (Manager Customer Engagement)	<ul style="list-style-type: none"> Melbourne Airport third runway public exhibition 	- Nil

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<p>Heritage Advisory Committee</p> <p>8 February 2022</p> <p>Delegates Report</p>	<p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p>	<p>Ashley Minniti (Manager City Places)</p> <p>Michael Byrne (Manager Libraries, Arts and Culture)</p> <p>Kate Shearer (Coordinator Arts and Culture)</p> <p>Aleksandra Lobaza (Strategic Planner)</p> <p>Michelle Riches (Strategic Planner)</p>	<ul style="list-style-type: none"> Welcome and apologies Disclosure of Conflict of Interest Confirmation of Minutes December 2021 Matters arising from the meeting December 2021 Updates from member organisations Footscray Historical Society Inner West Branch of the National Trust Living Museum of the West Boon Wurrung Foundation Wurundjeri Woi Wurrung Cultural Heritage Aboriginal Corporation Update on Council Projects West Footscray Inter- and Post- War Heritage Study Significant Tree Register Decanting of Council's Art and Heritage Collection Revised meeting dates for 2022 Other Business 	<p>- Nil</p>
<p>Councillor Briefing</p> <p>8 February 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>Tara Frichthavong (Acting Director Community Services)</p> <p>Lisa King (Director Corporate Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Laura-Jo Mellan (Director Planning and Environment Services)</p>	<ul style="list-style-type: none"> Footscray Community Arts Precinct Plan Western Bulldogs Extension of Parklets Provisions Update on Maribyrnong Housing Strategy and Planning Policy Framework Translation (Amendment C154) Quarter 2 Performance and Financial Report – December 2021 Councillor Support and Expenses October 2021 to December 2021 Confirmation of the Minutes of the Previous City Development Delegated Committee Meeting – 14 December 2021 	<p>- Nil</p>

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		<p>Michael Byrne (Manager Libraries, Arts and Culture)</p> <p>Mark Connor (Manager Finance)</p> <p>Ashley Minniti (Manager City Places)</p>		
<p>Metropolitan Local Government Waste Forum</p> <p>10 February 2022</p> <p>Delegates Report</p>	<p>Cr Michael Clarke</p> <p>Cr Cuc Lam</p>		<ul style="list-style-type: none"> Welcome, agenda and Minutes Going Circular Metro Update CE in Action: Implementing FOGO CE in Action: Planning FOGO Panel Discussion Other Business and Review 	- Nil
<p>Strategic Planning Weekend</p> <p>11 and 12 February 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>Tara Frichitthavong (Acting Director Community Services)</p> <p>Lisa King (Director Corporate Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Laura-Jo Mellan (Director Planning and Environment Services)</p>	<ul style="list-style-type: none"> Strategic Planning 	- Nil
<p>Chief Executive Officer Employment Matters Advisory Committee</p>	<p>Cr Anthony Tran</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p>	<p>Lisa King (Director Corporate Services)</p>	<ul style="list-style-type: none"> Consideration of submissions received for appointment of Independent Member of the Advisory Committee 	- Nil

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16 February 2022	Cr Cuc Lam			
Chief Executive Officer Employment Matters Advisory Committee 21 February 2022	Cr Anthony Tran Cr Michael Clarke Cr Simon Crawford Cr Cuc Lam	Lisa King (Director Corporate Services)	<ul style="list-style-type: none"> Interview shortlist for Independent Member of the Advisory Committee 	- Nil
Councillor Briefing 22 February 2022 Informal Meeting of Councillors	Cr Sarah Carter Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Chief Executive Officer) Tara Frichitthavong (Acting Director Community Services) Lisa King (Director Corporate Services) Patrick Jess (Director Infrastructure Services) Laura-Jo Mellan (Director Planning and Environment Services) Mark Connor (Manager Finance) Yusuf Huseyin (IT Support)	<ul style="list-style-type: none"> Budget Briefing 2022/2023 	- Nil
Maribyrnong Active Transport Advisory Committee	Cr Bernadette Thomas Cr Simon Crawford	Peter White (Acting Manager Assets and Capital)	<ul style="list-style-type: none"> Welcome and acknowledgement of Country Monash Research Project Open Streets Initiative Project Updates 	- Nil

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28 February 2022 Delegates Report		Eng Lim (Acting Manager Engineering and Transport) Kate Simnett (Active Transport Planner)	<ul style="list-style-type: none">• DoT Pop Up Bike Lanes Update• Dissolution of Committee & Re-election• Group Discussion• Next Meeting	
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