

# Governance Report – May 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>3 May 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>Lucas Gosling (Director Community Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Lisa King (Director Corporate Services)</p> <p>Laura-Jo Mellan (Director Planning and Environment Services)</p> <p>Ashley Minniti (Manager City Places)</p> <p>Fran O'Brien (Manager City Futures)</p> <p>Bridget Monro-Hobbs (Manager Community Development Positive Ageing and Inclusion)</p> <p>Bruce Marshall (Coordinator Economic Development and Smart Cities)</p> <p>Sebastian Han (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>• Sex Work Decriminalisation Act</li> <li>• Victorian Aboriginal and Local Government Strategy</li> <li>• DELWP Future Homes</li> <li>• A Smart City for Smart Communities – adoption of Strategic Framework</li> <li>• MAV State Council Meeting Motions – Call for Motions</li> <li>• Councillor Support and Expenses – January 2022 to March 2022</li> <li>• Governance Report – April 2022</li> <li>• Confirmation of the Minutes of the previous Council Meeting – 12 April 2022</li> <li>• Noting of the confirmed minutes of Delegated Committees</li> <li>• Noting the Confirmed Minutes of the Audit and Risk Committee Meeting – 22 February 2022</li> </ul>	<p>- Nil</p>

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Metropolitan Transport Forum  4 May 2022  Delegates Report	Cr Simon Crawford		<ul style="list-style-type: none"> <li>• Welcome/Attendance/Apologies</li> <li>• Minutes of previous meeting</li> <li>• Presentation: Rachel Goldsworthy, Dean Butler, Tony Robinson and Patrick Alewood – Department of Transport – Active Transport team projects – Active Transport team projects</li> <li>• MTF Strategic Public Transport Advocacy</li> <li>• Council Information Sharing</li> <li>• Regular Reports <ul style="list-style-type: none"> <li>○ Treasurers Report</li> <li>○ Upcoming Events of interest</li> <li>○ Update from the MAV</li> <li>○ Administration</li> </ul> </li> <li>• Correspondence</li> <li>• Upcoming Meeting topics 2022</li> <li>• General Business</li> </ul>	- Nil
Councillor Briefing  10 May 2021  Informal Meeting of Councillors	Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	<p>Celia Haddock (Chief Executive Officer)</p> <p>Lucas Gosling (Director Community Services)</p> <p>Patrick Jess (Director Infrastructure Services)</p> <p>Lisa King (Director Corporate 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"> <li>• Braybrook Active Transport Update</li> <li>• Civic and Community Precinct Project – Civic Green Concept Design Presentation</li> <li>• Let's Talk January 26</li> <li>• Quarter 3 Performance and Financial Report – March 2022</li> <li>• Planning Application at rear 220 Barkly Street (also known as 120 Donald Street) Footscray</li> <li>• Planning Application at 96, 98 and 200 Gordon Street, Footscray</li> <li>• Planning Application at 104 Gordon Street, Footscray</li> <li>• Council Submission – Melbourne Airport Draft Masterplan and Third Runway Development</li> <li>• Confirmation of the Minutes of the Previous City Development Delegated Committee Meeting – 26 April 2022</li> <li>• MAV Rules Review</li> <li>• WGTA – Grant Funding</li> </ul>	- Nil

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		Phil McQue (Manager Governance and Commercial Services) Yusuf Hussein (Service Desk and Desktop Support Officer)		
LGBTIQA+ Community Advisory Group Planning Workshop 18 May 2022 Delegates Report	Cr Sarah Carter Cr Cuc Lam Cr Bernadette Thomas	Lucas Gosling (Director Community Services) Bridget Monto-Hobbs (Manager Community Development, Positive Ageing and Inclusion) Gabrielle Castellan (Project Manager)	<ul style="list-style-type: none"> <li>Welcome</li> <li>Context Setting</li> <li>Session Overview</li> <li>Review and Comment on Draft Strategy and Action Plan</li> <li>Final Comments</li> <li>Next Step</li> </ul>	- Nil
Maribyrnong Youth Advisory Committee 18 May 2022 Delegates Report	Cr Anthony Tran Cr Jorge Jorquera	Mahamad Ahmed (Senior Youth Participation and Advocacy Officer) Caitlyn Mesiti (Youth Worker) Vickie Cooper (Coordinator Youth Services)	<ul style="list-style-type: none"> <li>Acknowledgement of Country</li> <li>Welcome</li> <li>Councillors</li> <li>Updates</li> <li>Forum Debrief</li> <li>General Updates</li> <li>Next Meeting and Actions</li> </ul>	- Nil
Maribyrnong Heritage Advisory Committee 24 May 2022 Delegates Report	Cr Michael Clarke Cr Simon Crawford	Ashley Minniti (Manager City Places) Aleks Lobaza (Strategic Planner) Chelsea Scanes (Architect/Urban Designer)	<ul style="list-style-type: none"> <li>Welcome and apologies</li> <li>Disclosure of conflict of interest</li> <li>Confirmation of minutes February 2022</li> <li>Matters arising from the meeting February 2022</li> <li>Updates from member organisations                             <ul style="list-style-type: none"> <li>Sunshine and District Historical Society</li> <li>Footscray Historical Society</li> <li>Inner West Branch of the National Trust</li> <li>Living Museum of the West</li> <li>Boon Wurrung Foundation</li> </ul> </li> </ul>	- Nil

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			<ul style="list-style-type: none"> <li>- Wurundjeri Woi Wurrung Cultural Heritage Aboriginal Corporation</li> <li>• Barkly Village public realm upgrades</li> <li>• Bunbury Street Improvements</li> <li>• Maribyrnong Heritage Review – community engagement</li> <li>• Updates on other Council projects                             <ul style="list-style-type: none"> <li>- Footscray Visioning</li> <li>- West Footscray Inter and Post-war Heritage Study</li> </ul> </li> <li>• National Trust – parliamentary inquiry submission</li> <li>• Launch of the Australian Heritage Advocacy Alliance (AHAA)</li> <li>• Commemorating Dave Matthew's contribution to Footscray Park</li> <li>• Other business</li> </ul>	
CEO Employment Matters Advisory Committee  25 May 2022	Cr Michael Clarke Cr Simon Crawford Cr Cuc Lam Cr Anthony Tran Phillip Shanahan (Independent Member)	Celia Haddock (Chief Executive Officer)	<ul style="list-style-type: none"> <li>• CEO mid-year performance review</li> </ul>	- Nil
Councillor Strategic Briefing  31 May 2022	Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Chief Executive Officer)  Patrick Jess (Director Infrastructure Services)  Lisa King (Director Corporate Services)  Francesca O'Brien (Acting Director Planning and Environment Services)  Mark Connor (Manager Finance)	<ul style="list-style-type: none"> <li>• Consideration of Budget Submissions</li> </ul>	- Nil

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		Yusuf Hussein (Service Desk and Desktop Support Officer)		
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