

# Governance Report – September 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>7 September 2021</p> <p>Informal Meeting of Councillors</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>Lisa King (Acting Director Corporate Services)</p> <p>Craig Medcalf (Acting Director Infrastructure Services)</p> <p>Adrian Havryluk (Manager Major Projects and Strategic Relationships)</p> <p>Melissa Best (Senior Project Manager)</p> <p>Ashley Minniti (Manager City Places)</p> <p>Lauren McKenzie (Manager Customer Engagement)</p> <p>Peter White (Manager Engineering and Transport)</p> <p>Francesca O'Brien (Manager City Futures)</p> <p>Pat Jess (Manager Leisure Health and Wellbeing)</p> <p>Mark Connor (Manager Finance)</p>	<ul style="list-style-type: none"> <li>• Maidstone Tram Depot</li> <li>• Planning Application for the Victoria Big Housing Build</li> <li>• Maribyrnong Integrated Water Management Plan</li> <li>• Solar Initiatives</li> <li>• Quarterly Report – Transport</li> <li>• Review of Community Engagement Policy</li> <li>• Advocacy Framework</li> <li>• Henry Turner South Pavilion Update</li> <li>• Maribyrnong River Catchment Integrated Water Management Plan</li> <li>• Quarter 4 Performance and Financial Report – June 2021</li> <li>• 2020/2021 In-Principle Approval of the Draft Financial Statements and Performance Statement</li> </ul>	<p>- Nil</p>

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		Amit Sharma (Coordinator Management Accounting)		
Roadsafe Westgate Community Road Safety Council  15 September 2021  Delegates Report	Cr Jorge Jorquera		<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Apologies</li> <li>• Confirmation of the Minutes of the Special General Meeting held on 21<sup>st</sup> April 2021</li> <li>• Matters arising</li> <li>• To receive and consider the statement submitted by Roadsafe Westgate in accordance with section 30(3) of the Act.</li> <li>• Election of Officers of RoadSafe Westgate and of Ordinary Members of the Committee for the period ending September 2022                             <ul style="list-style-type: none"> <li>○ Chairperson</li> <li>○ Deputy Chairperson</li> <li>○ Secretary</li> <li>○ Treasurer</li> <li>○ Executive Members</li> </ul> </li> <li>• General Business</li> </ul>	- Nil
Local Government Working Group on Gambling  15 September 2021  Delegates Report	Cr Bernadette Thomas		<ul style="list-style-type: none"> <li>• Guest Speaker – Kate Ditchburn, Gamblers Help Southern</li> <li>• Gender Impact Assessment and Gambling Policy – Deakin University and Manningham Council</li> <li>• VCGLR decisions regarding contribution and recent VCGLR/VCAT decisions</li> <li>• Other Business</li> <li>• Next Meeting</li> </ul>	- Nil
Maribyrnong Youth Advisory Committee  15 September 2021  Delegates Report	Cr Anthony Tran	<p>Mahamad Ahmed (Senior Youth Participation and Advocacy Officer)</p> <p>Caitlyn Mesiti (Youth Worker)</p>	<ul style="list-style-type: none"> <li>• Acknowledgement of Country</li> <li>• Welcome</li> <li>• Councillor updates</li> <li>• Updates</li> <li>• Action Planning (discussion)</li> <li>• General Discussion</li> <li>• General Updates</li> </ul>	- Nil

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		Vickie Cooper (Coordinator Youth Services)	<ul style="list-style-type: none"> <li>• Next meeting and actions</li> </ul>	
<p>Maribyrnong Heritage Advisory Committee Meeting</p> <p>28 September 2021</p> <p>Delegates Report</p> <p>Informal Meeting of Councillors</p>	Cr Simon Crawford	<p>Ashley Minniti (Manager City Places)</p> <p>Aleksandra Lobaza (Strategic Planner)</p> <p>Aditya Andley (Urban Design Coordinator)</p> <p>Janelle McCallum (Senior Strategic Planner)</p>	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Disclosure of Conflict of Interest</li> <li>• Confirmation of minutes July 2021</li> <li>• Matters arising from the Meeting July 2021</li> <li>• Heritage Plan/review of Heritage Strategy</li> <li>• Former Victoria University site in Maidstone – Community Feedback open</li> <li>• Updates from member organisations</li> <li>• Footscray Public Realm Plan</li> <li>• Maribyrnong Messenger</li> <li>• Other Business</li> <li>• Next Meeting</li> </ul>	- Nil