

Assembly of Councillors



The Assembly commenced at 2.00pm

ASSEMBLY DETAILS:	Title:	Inclusion Advisory Committee and Disability Action Planning Subcommittee Meeting
	Date:	Thursday 22 March 2018
	Location:	Diamond Creek Community Centre, 28 Main Hurstbridge Road Diamond Creek
PRESENT:	Councillors:	Cr Ashton
	Council Staff:	Angela Lampard, Angela Clare, Iwona Trickett, Jake Hart (Item 10)
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Management from Diamond Creek Community Centre to discuss the work they do and inclusive programs they offer	
2	"Better Together" artwork from St John of God	Appropriate space for the artwork was at the Council Offices. Artwork to be displayed externally as part of consultation and promotion of Disability Action Plan
3	Benchmarking of consulting frameworks for the Disability Action Plan (DAP)	
4	MetroAccess update	
5	Service Provider Mapping update	
6	Marveloo grant funding	Announcement of successful regional grant application to purchase and resource a Marveloo

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Accessible voice lab	Plan to partner with Polygot Theatre and Diamond Valley Special Developmental school on their sensory/communication space
8	Disability Awareness video	Aim to highlight the problem illegal parking in designated accessible parking bays creates
9	International Day Against Homophobia Biphobia and Transphobia (IDAHOBIT)	
10	Adaptive Bike Project	Discussion about shed location, size, materials etc. Site assessment for the shed along the Diamond Creek trail

The Assembly concluded at 4.15pm

RECORD COMPLETED BY:	Officer Name:	Angela Clare
	Officer Title:	

This form is to be completed by the nominated Council Officer and returned to the Governance Team within 1 working day for inclusion in a register available for public inspection and inclusion in Council Agenda.

Assembly of Councillors



The Assembly commenced at 5.42pm

ASSEMBLY DETAILS:	Title:	Officer Briefing and OCM Pre-meet
	Date:	26/6/2018
	Location:	Council Chambers
PRESENT:	Councillors:	Cr Peter Clarke, Cr Karen Egan, Cr Jane Ashton, Cr Bruce Rankin, Cr Peter Perkins, Cr John Dumasesq, Cr Grant Brooker
	Council Staff:	Mark Stoemer, Emma Christensen, Yasmin Green, Anthony Calthorpe, Robert Malignaggi (arrived 6:16pm), Katia Croce, Jeremy Livingston (arrived 6:16pm), Kristen Wyllie, Vince Lombardi (arrived 6:16pm), Hjalmar Philip, Matt Kelleher, Adrian Cully, Mitch Grayson (arrived 5:51pm), Naomi Paton, Mike Billing (arrived 6:19pm), Neil Hordern
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	2018 Growing Suburbs Fund	
2	Melbourne Water Christmas Hills	Started 6:13pm
3	Yarrambat Township Plan	Started 6:22pm
4	26 June OMC Pre-meet	Started 6:36pm

The Assembly concluded at 6:50pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Emma Christensen Governance Officer
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Assembly of Councillors



The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 17 July 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan (Deputy Mayor), Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken
	Council Staff:	Mark Stoermer, Adrian Cully, Hjalmar Philipp, Blaga Naumoski, Katia Croce, Matt Kelleher, Mitch Grayson, Naomi Paton, Corrienne Nichols, Jodie Leahy, Anthony Calthorpe, Patrick Wood, Michelle Zemancheff, Gavin Clancy
	Other:	
APOLOGIES:		Cr Peter Clarke (Mayor), Cr John Dumaresq

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Advisory Committee – Membership Vacancy	No disclosures were made
2	Agenda Pre-meet	No disclosures were made

The Assembly concluded at 5:30pm

RECORD COMPLETED BY:	Officer Name:	Katia Croce
	Officer Title:	Governance Lead

Assembly of Councillors



The Assembly commenced at 7.00pm

ASSEMBLY DETAILS:	Title:	Environment and Sustainability Advisory Committee
	Date:	Wednesday 18 July 2018
	Location:	Candlebark Room, Civic Drive, Greensborough
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Joseph Emmanuel, Lisa Pittle
	Other:	
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Green Wedge Management Plan Review Process	No disclosures were made
2	Energy and Climate Change	No disclosures were made
3	Biodiversity	No disclosures were made
4	Sustainable Water Management	No disclosures were made

The Assembly concluded at 9.20pm

RECORD COMPLETED BY:	Officer Name:	Joseph Emmanuel
	Officer Title:	Living Landscape Coordinator

Assembly of Councillors



The Assembly commenced at 2pm

ASSEMBLY DETAILS:	Title:	Inclusion Advisory Committee and Disability Action Planning Subcommittee meeting
	Date:	Thursday 19 July 2018
	Location:	Rm A 313 Melbourne Polytechnic Greensborough Campus
PRESENT:	Councillors:	Cr Jane Ashton
	Council Staff:	Angela Lampard, Angela Clare
	Other:	
APOLOGIES:		Natasha Coleman

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Tour of Chancez Cafe	Tour of café staffed by Araluen participants
2	IDAHOBIT Day	Report on recent Celebration of Idahobit Day at Council Offices
3	Equality Project Training	Inclusion Committee member Liam Kay to undertake this training
4	MetroAccess update.	Discussion of consultation mechanisms for the next Disability Action Plan
5	NEMA/BSL Partnership Project presentation	Introduction by Poy Naemiratch to NEMA/ Partnership Project
6	Inclusion Statement	In process of development

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Civic Drive playground	Update on consultations with Apollo Parkways PS and Diamond Valley Special Developmental School
8	Eltham North Adventure playground	Update on inclusion of access audit from beginning of development process
9	Green Wedge management	Council is preparing to consult
10	Accessible Voting locations	Plan to invite VEC Inclusion Officer
11	Disability Awareness video	Aim to highlight the problem illegal parking in designated accessible parking bays creates
12	Adaptive Bike Project	Delayed due to site re-assessment by Melbourne Water

The Assembly concluded at 4.15pm

RECORD COMPLETED BY:	Officer Name:	Angela Clare
	Officer Title:	

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