

## Petitions

Council has received one (1) petition. Details of the petition are set out below.

No.	Ref. no.	Title / Description	No. of signatures	Referred to
1	9447377	Request for Council to remove the Easter pictures from rubbish bins in Glenferrie Road, Hawthorn.	35	DCS

Legend:

DCD Director Community Development

DCS Director Corporate Services

DCP

Director City Planning

DEI

Director Environment and Infrastructure

## Officers' recommendation

That Council resolve:

1. To receive and note the petition.
2. To note that the Easter pictures were removed from the rubbish bins in Glenferrie Road, Hawthorn by the Glenferrie Road Traders Association between 16 and 17 April 2017.
3. To advise the head petitioner that they will receive a response from the Mayor in due course advising of Council's action.

## **Assemblies of Councillors**

### **Abstract**

Section 80A of the *Local Government Act 1989* requires that a written record of all Assemblies of Councillors be kept and reported to an ordinary Council meeting as soon as practicable.

The attached record of Assemblies of Councillors (**Attachment 1**) is reported to Council in accordance with this requirement.

### **Officers' recommendation**

That Council resolve to receive and note the record of Assemblies of Councillors, as annexed to the minutes.



# Record of Assemblies of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Evening Council Workshop <b>9 March 2017</b>	Cr Jane Addis Cr Phillip Healey Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Phillip Storer (CEO) John Luppino (DCP) Kate Brewster (aDCD) Marilyn Kearney (DCS) Bruce Dobson (DEI) Andrew Birks (aEMCCS) Greg Hall (CFO)	Capital Works New and Upgrade Program Draft Priority Projects Program Draft New Expenditure Program	Cr Healey declared a conflict with priority project item 2045, being that he had links with a competitor software provider to that selected in this bid.  Cr Healey left the room when this item was discussed.
Councillor Briefing & Discussion <b>14 March 2017</b>	Cr Jane Addis Cr Phillip Healey Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Phillip Storer (CEO) Kate Brewster (aDCD) Marilyn Kearney (DCS) Bruce Dobson (DEI) Deb Ganderton (EMCCS) David Thompson (MG) Andrew Dowling (COG) Helen Molnar (MCPD) Jim Hondrakis (MTT) Charles Turner (MPS) Chris Hurley (MCPS) Jennifer Reid (CCPI)	Item-1 Infrastructure Update Item-2 Boroondara Community Plan - Boroondara Conversations Workshops Item-3 MAV report OU1 CEO professional development OU2 Opportunity to meet with VicRoads	Nil
Statutory Planning Advisory Committee <b>14 March 2017</b>	Cr Jane Addis Cr Lisa Hollingsworth Cr Jim Parke Cr Cynthia Watson	Christine Daly (PLO) Simon Mitchell (MSP)	18 Callanish Road, Camberwell	Nil
Autumn Council Planning Workshop <b>17 March 2017</b>	Cr Jane Addis Cr Phillip Healey Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Phillip Storer (CEO) Zoran Jovanovski ( DCP) Carolyn McClean (DCD) Marilyn Kearney (DCS) Bruce Dobson (DEI) Deb Ganderton (EMCCS) Greg Hall (CFO)	Long Term Financial Strategy and Operating Budget Waste charges Annual Commitments and Strategic Indicators adoption. Capital Works Major Projects Capital Works New/Upgrade and Renewal Program Priority Projects Program New Expenditure Program	Nil

# Record of Assemblies of Councillors



Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>20 March 2017</b>	Cr Jane Addis Cr Phillip Healey Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Phillip Storer (CEO) John Luppino (DCP) Deb Ganderton (EMCCS) Zoran Jovanovski (MSTP) David Thompson (MG) Elizabeth Manou (GPO) Tricia Tjondropuro (CBP)	Item-1 Reformed residential zones GD1 Funeral - Dr Jeffrey Wunderlich	Nil
Creating an Age friendly Boroondara Reference Group <b>24 March 2017</b>	Cr Lisa Hollingsworth	Nick Lund (MHS) Melanie Bannister (CSDAADS) Lina Tallarida (PO) Natalie Haslam (PM)	Update on the consultation stages of the Community Plan	Nil
Elected Representatives Meeting <b>24 March 2017</b>	Cr Phillip Healey Cr Lisa Hollingsworth Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Bruce Dobson (aCEO) John Luppino (DCP) Carolyn McClean (DCD) Marilyn Kearney (DCS) Elizabeth Manou (aGPO)	Plan Melbourne 2017-2050 Reformed Residential Zones Amendment C230 - Kew Junction and Glenferrie Structure Plans Municipal Wide Heritage Gap Study Markham Avenue Estate Redevelopment Walmer Street Land Bridge Reconstruction Yarra Boulevard Kew - Traffic and safety	Nil
Councillor Briefing & Discussion <b>27 March 2017</b>	Cr Phillip Healey Cr Jane Addis Cr Lisa Hollingsworth Cr Steve Hurd Cr Jim Parke Cr Coral Ross Cr Felicity Sinfield Cr Garry Thompson Cr Cynthia Watson Cr Jack Wegman	Bruce Dobson (aCEO) John Luppino (DCP) Carolyn McClean (DCD) Marilyn Kearney (DCS) Deb Ganderton (EMCCS) David Thompson (MG) Andrew Dowling (COG) Andrew McHugh (MFYR) Sam Taylor (SCRW) Tom Scanlan (RP)	Item-1 Chandler Highway - VicRoads presentation Item-2 Briefing on the Implementation of Child Safe Standards Item-3 Fritsch Holzer Reserve Highball Stadium and Sportsground Feasibility Study Item-4 Waste fees OU1 New Zones Implementation GD1 Graffiti GD2 National General Assembly of Local Government from 18 to 21 June 2017 in Canberra	Nil
Statutory Planning Advisory Committee <b>27 March 2017</b>	Cr Jane Addis Cr Jim Parke Cr Cynthia Watson	Simon Mitchell (MSP) Stephanie Ng (FTP)	33 Stawell Street, Kew	Nil

See over for an index of officer titles

# Record of Assemblies of Councillors



## Index of officer titles

<b>ACPD</b>	Assessment & Care Planner Disability
<b>AO</b>	Administrative Officer
<b>CAC</b>	Curator, Arts & Culture
<b>CBP</b>	Communications Business Partner
<b>CDEO</b>	Cultural Development and Events Officer
<b>CDO</b>	Community Development Officer
<b>CEDL</b>	Customer Experience Digital Lead
<b>CEO</b>	Chief Executive Officer
<b>CFO</b>	Chief Financial Officer
<b>COG</b>	Coordinator Governance
<b>CSDAADS</b>	Coordinator Service Delivery Active Ageing and Disability Services
<b>CSL</b>	Collection Services & Librarian
<b>CSP</b>	Coordinator Statutory Planning
<b>CSS</b>	Coordinator Sport Services
<b>CTM</b>	Coordinator Transport Management
<b>CYS</b>	Coordinator Youth Services
<b>DCD</b>	Director Community Development
<b>DCP</b>	Director City Planning
<b>DCS</b>	Director Corporate Services
<b>DEI</b>	Director Environment and Infrastructure
<b>EMCCE</b>	Executive Manager Communications & Customer Experience
<b>EYAO</b>	Early Years Administration Officer
<b>FC</b>	Flight Controller
<b>FSDO</b>	Family Services Development Officer
<b>FYSRO</b>	Family and Youth Support and Resource Officer
<b>GPO</b>	Governance Projects Officer
<b>LFCO</b>	Leisure Facilities Contract Officer
<b>MAO</b>	Metro Access Officer
<b>MCHC</b>	Maternal Child Health Coordinator
<b>MCPD</b>	Manager Community Planning & Development
<b>MCPS</b>	Manager Commercial & Property Services
<b>MEO</b>	Member Engagement Officer
<b>MESL</b>	Manager Environment & Sustainable Living

<b>MFYR</b>	Manager Family Youth & Recreation
<b>MG</b>	Manager Governance
<b>MHS</b>	Manager Health Ageing & Disability Services
<b>MLS</b>	Manager Library Arts and Cultural Services
<b>MPS</b>	Manager Projects & Strategy
<b>MSP</b>	Manager Statutory Planning
<b>MSTP</b>	Manager Strategic Planning
<b>MTT</b>	Manager Traffic and Transport
<b>PM</b>	Project Manager
<b>PP</b>	Principal Planner
<b>PRA</b>	Project Architect
<b>RP</b>	Recreation Planner
<b>SAO</b>	Senior Administration Officer
<b>SCA</b>	Senior Communications Adviser
<b>SCADS</b>	Senior Coordinator Ageing and Disability Services
<b>SCFCS</b>	Senior Coordinator Family and Children's Services
<b>SCRW</b>	Senior Coordinator Recreation and Wellbeing
<b>SEP</b>	Senior Environmental Planner
<b>SHRA</b>	Social and Health Research Analyst
<b>SoPO</b>	Social Planning Officer
<b>SP</b>	Statutory Planner
<b>SPPO</b>	Senior Policy and Project Officer
<b>SPO</b>	Senior Planning Officer
<b>SSP</b>	Senior Statutory/Strategic Planner
<b>STPO</b>	Statutory Planning Officer
<b>TLBVRC</b>	Team Leader Boroondara Volunteer Resource Centre
<b>TLEP</b>	Team Leader Environmental Planning
<b>TLSP</b>	Team Leader Strategic Planning
<b>VEO</b>	Volunteer Engagement Officer
<b>VSDO</b>	Volunteer Sector Development Officer
<b>aXXX</b>	'a' designates acting