

Record of Meeting

Meeting Councillor Briefing

Date 1/06/2022

Meeting time 6pm



Moreland
City Council

This Record is kept in accordance with the Governance Rules adopted by Council on 8 December 2021.

Rule 9.1 provides that a record of the matters discussed at meetings organised or hosted by Moreland that involve Councillors and Council staff will be kept. The record will include the attendees at the meeting, including the organisations represented by external presenters, the title of matters discussed and any conflicts of interest were disclosed and the person with the conflict of interest left the meeting.

Attendees	
Councillors	Cr Mark Riley, Mayor Cr Adam Pulford Cr Monica Harte Cr James Conlan Cr Oscar Yildiz Cr Angelica Panopoulos Cr Helen Davidson Cr Annalivia Carli Hannan
Apologies	Cr Sue Bolton Cr Lambros Tapinos, Deputy Mayor Cr Helen Pavlidis
Council Staff (name and position)	<ul style="list-style-type: none">• Cathy Henderson, Chief Executive Officer• Sue Vujcevic, Director Business Transformation• Joseph Tabacco, Director Place and Environment• Eamonn Fennessy, Director Community• Will Coogan, Unit Manager Place Revitalisation• Amanda Allen, Property Coordinator• Paul D'Elia, Property Officer Open Space Acquisition• Amanda Burgess, Chief Financial Officer• Bernadette Heatherington, Manager Community Wellbeing• Kim Critchley, Unit Manager Aquatic and Leisure Services• Frances Nolan, Manager COVID-19 Response and Emergency Management
External participants (include organisation represented)	Nil

Items discussed (list topics discuss, excluding welcome & next meeting)	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1 Enterprise Agreement	17 mins		

	Items discussed <i>(list topics discuss, excluding welcome & next meeting)</i>	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
2	Confidential Property Acquisition	15 mins	-	
2	1/6 Sutherland Street	12 mins	1. Cr Oscar Yildiz 2. General 3. Nature of the conflict: Family member lives on same street near the property	Yes
3	Loans and Borrowing	7 mins	-	
4	Outdoor Pools	16 mins	-	
5	Coburg Stadium	21 mins	-	
6	Covid Update	15 mins	-	
	Expected close	8pm	-	

Name and title of Council officer completing record: Sue Vujcevic

Record of Meeting

Meeting Councillor Briefing

Date 6/06/2022

Meeting time 6pm



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City Council

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Attendees	
Councillors	Cr Mark Riley, Mayor Cr Adam Pulford Cr Annalivia Carli Hannan Cr Monica Harte Cr James Conlan Cr Angelica Panopoulos Cr Helen Davidson
Apologies	Cr Lambros Tapinos, Deputy Mayor – leave of absence Cr Oscar Yildiz Cr Helen Pavlidis Cr Sue Bolton
Council Staff (name and position)	<ul style="list-style-type: none">• Cathy Henderson, Chief Executive Officer• Sue Vujcevic, Director Business Transformation• Joseph Tabacco, Director Place and Environment• Anita Curnow, Director City Infrastructure• Eamonn Fennessy, Director Community
External participants (include organisation represented)	Nil

Items discussed (list topics discuss, excluding welcome & next meeting)	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1 Pre-Council meeting briefing	32 mins	1. Cr Annalivia Carli Hannan 2. General 3. Nature of the conflict: Report 7.7 PROPOSED SALE OF LAND - UNIT 1, 6	Yes

Items discussed <i>(list topics discuss, excluding welcome & next meeting)</i>	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
		SUTHERLAND STREET COBURG Cr Carli Hannan disclosed a conflict of interest in item 7.9 as a relative lives in close proximity to this property.	

Name and title of Council officer completing record: Sue Vujcevic

Record of Meeting

Meeting Audit and Risk Committee meeting

Date 14/06/2022

Meeting time 6pm



Moreland
City Council

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Attendees	
	Cr Mark Riley, Deputy Mayor John Watson (Chair) Independent Member Jeff Rigby, Independent Member
	Joelle Tabone, Independent Member Lisa Tripodi, Independent Member
Apologies	- Cr Angelica Panopoulos Cr Adam Pulford
Council Staff (name and position)	Cathy Henderson, Chief Executive Officer Sue Vujcevic, Director Business Transformation Anita Curnow, Director City Infrastructure Eamonn Fennessy, Director Community Joseph Tabacco, Director Place and Environment Robert Raiskums, Manager Information Technology Sophie Barison, Unit Manager Integrity Risk and Resilience Brian Harris, Manager People and Safety Greg Rodwell, Manager Open Space and Environment
Apologies	Amanda Burgess, Chief Financial Officer Yvonne Callanan, Manager Governance and Strategy
External presenters/ participants (include organisation represented)	Martin Thompson, Crowe Phil Delahunty, RSD Audit (external Auditor for VAGO) Blessing Mendoza, RSD Audit (external Auditor for VAGO) – online

Items discussed	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1 Quarterly Finance Management Report		-	-

	Items discussed	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
2	Business Arising from Previous Minutes			
3	Audit Actions progress report		-	-
4	Committee Work Plan Report			
5	Progress report on Climate Risk and Resilience		-	-
6	Memorandums of Audit Planning (MAP) and Audits completed		-	-
7	Recent Reports and Publications			
8	VAGO Report		-	-
9	Quarterly Risk Management Report		-	-

Name and title of Council officer completing record: Kylie Nikolov – Audit and Claims Administrator

Record of Meeting

Meeting Councillor Briefing

Date 15/06/2022

Meeting time 6pm



Moreland
City Council

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Attendees	
Councillors	Cr Mark Riley, Mayor Cr Adam Pulford Cr Helen Pavlidis Cr James Conlan Cr Oscar Yildiz Cr Angelica Panopoulos Cr Sue Bolton Cr Annalivia Carli Hannan
Apologies	Cr Lambros Tapinos, Deputy Mayor – leave of absence Cr Helen Davidson Cr Monica Harte
Council Staff (name and position)	<ul style="list-style-type: none">Sue Vujcevic, Director Business TransformationJoseph Tabacco, Director Place and EnvironmentAnita Curnow, Director City InfrastructureEamonn Fennessy, Director CommunityBernadette Hetherington, Manager Community WellbeingTracey McLean, Human Resources Business PartnerOlivia Wright, Manager TransportLee Dowler, Unit Manager TransportTimothy Benedict, Transport Strategy Implementation LeadGordon Blake, Senior Transport EngineerKris Kasmawan, Transport Projects Engineer
External participants (include organisation represented)	NA

Items discussed (list topics discuss, excluding welcome & next meeting)	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1 Community Grants Review	20 mins	-	

	Items discussed <i>(list topics discuss, excluding welcome & next meeting)</i>	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
2	Sexual Harassment Policy	16 mins	-	
3	Bike lane and shared zone trials – preliminary results	43	-	
4	Renaming Update	6 mins	-	

Name and title of Council officer completing record: Sue Vujcevic

Record of Meeting

Meeting Planning Briefing

Date 21/06/2022

Meeting time 6:00pm



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City Council

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Attendees		
Councillors	Cr Angelica Panopoulos Cr Monica Harte	Cr Sue Bolton Cr James Conlan
Apologies	Cr Mark Riley, Mayor Cr Oscar Yildiz Cr Helen Pavlidis Cr Carli Hannan	Cr Lambros Tapinos, Deputy Mayor – leave of absence Cr Helen Davidson Cr Adam Pulford NB: Cr Conlan & Cr Bolton left the meeting at 6.35pm after agenda Item 1 to attend other meeting commitments.
Council Staff (name and position)	Joseph Tabacco – Director Place and Environment Phillip Priest – Group Manager City Development Mark Hughes – Unit Manager Urban Planning Darren Camilleri – Planning Team Coordinator Esha Rahman - Planning Team Coordinator	
External participants (include organisation represented)	N/A	

Items discussed (list topics discuss, excluding welcome & next meeting)	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1 MPS/2020/799 – 38 Harrison Street, Brunswick		-	
2 MPS/1994/4651/C – 105-107 Harding Street, Coburg		-	

	Items discussed <i>(list topics discuss, excluding welcome & next meeting)</i>	Duration of discussion <i>(minutes)</i>	Conflict disclosed by, general or material and the nature	Left meeting
3	MPS/2021/661 – 942-944 Sydney Road, Coburg North		-	
4	Brunswick Tram Depot Precinct Upgrade Project		-	

Name and title of Council officer completing record: Phillip Priest – Group Manager City Development

Record of Meeting

Meeting Councillor Briefing

Date 29/06/2022

Meeting time 6pm



Moreland
City Council

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Attendees	
Councillors	Cr Mark Riley, Mayor Cr Adam Pulford Cr Annalivia Carli Hannan Cr Helen Davidson joined at 6:50 Cr Lambros Tapinos, Deputy Mayor Cr Oscar Yildiz Cr Helen Pavlidis left at 6:30
Apologies	Cr Sue Bolton Cr Monica Harte Cr Angelica Panopoulos Cr James Conlan
Council Staff (name and position)	<ul style="list-style-type: none">• Cathy Henderson, Chief Executive Officer• Joseph Tabacco, Director Place and Environment• Anita Curnow, Director City Infrastructure• Eamonn Fennessy, Director Community• Robert Raiskums, Acting Director Business Transformation• Greg Rodwell, Manager Open Space and Environment• Alex English, Open Space Planner• Sandra Troise, Manager Amenity and Compliance• Sunny Haynes, Manager Property, Place and Design• Damien Fitzgerald, Unit Manager Urban Design• Angelica Kerama, Principal Urban Designer• Sophie Barison, Acting Manager Governance and Strategy• Troy Delia, Unit Manager Governance
External participants (include organisation represented)	Nil

	Items discussed <i>(list topics discuss, excluding welcome & next meeting)</i>	Duration of discussion (minutes)	Conflict disclosed by, general or material and the nature	Left meeting
1	Brunswick Central Parklands	17mins 6:03 6:20		
2	Renaming Update including Community Consultation Results	20 mins 6:20 6:40		
3	Epping Animal Welfare Facility Update	30 mins 6:40 6:50		
4	Stewart Street Brunswick East – Streetscape Upgrade	25 mins 6:50 7:15		
5	Strategic Property Framework	12 mins 7:15 7:27		
6	Social and Affordable Housing Compact - Submission Update	15 mins 7:27 7:42		
7	Governance Rules - Regulatory Legislation Amendment (Reform) Act 2022	11 mins 7:42 7:53		

Name and title of Council officer completing record: Robert Raiskums, Acting Director Business Transformation