  
*“Working for sustainable growth and  
 development of the west”*

LeadWest Section 86 Committee Agenda  
Meeting details

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Title: | LeadWest Section 86 Committee Meeting | | | |
| Date: | 12 August 2020 | Time: | | 3.30pm |
| Location: | https://brimbankcc.zoom.us/j/94800374987 | | | |
| Chairperson: | Jim Williamson | | | |
| Invitees: | Chairperson Executive Officer Brimbank City Council  Hobsons Bay City Council  Maribyrnong City Council  Melton City Council  Moonee Valley City Council  Wyndham City Council | | Jim Williamson Sue La Greca Cr Virginia Tachos (proxy – Cr Margaret Giudice) CEO Helen Morrissey Cr Sandra Wilson CEO Aaron van Egmond Cr Mia McGregor CEO Stephen Wall Cr Sophie Ramsey CEO Kelvin Tori Cr Andrea Surace CEO Bryan Lancaster Cr Peter Maynard CEO Kelly Grigsby | | |
| Other attendees | Cr Margaret Giudice as proxy for Cr Virginia Tachos | | | |
| Conflict of interest: | The Independent Chair, Jim Williamson has declared a conflict of interest in item 5.7 and will leave the meeting at this point in the agenda. Jim Williamson is also on the WoMEDA board, Stephen Wall, Kelly Grigsby and Helen Morrissey also on the WoMEDA board and Cr Sandra Wilson is on the Executive of the Hobsons Bay Wetlands Centre. | | | |
| Apologies: | Cr Sophie Ramsey, Cr Virginia Tachos - Cr Margaret Giudice will be attending as proxy for Cr Tachos | | | |
| Minute Taker: | Marnie Giles | | | |

Meeting items

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Topic | Attach. (Y/N) | Presented by | For | Time |
|  | Welcome, Acknowledgement of traditional owners & apologies | No | Jim Williamson | Information | 3.30pm |
|  | Meeting protocols | No | Sue La Greca | Information | 3.35pm |
|  | Conflicts of interest to be declared in accordance with the Local Government Act 1989 | No | Jim Williamson | Information | 3.40pm |
|  | Adoption of minutes  13 May 2020 **(Attachment 1)** | Yes | Jim Williamson | Decision | 3.45pm |
| 5.0 | EO’s Report **(Attachment 2)** | Yes | Sue La Greca | Decision |  |
| 5.1 | North & West Melbourne City Deal | Yes | Sue La Greca | Information | 3.50pm |
| 5.2 | Strategic Plan & Implementation plan | Yes | Sue La Greca | Decision | 4.00pm |
| 5.3 | Proposal for a Regional Jobs Taskforce | Yes | Sue La Greca | Decision | 4.10pm |
| 5.4 | Staffing - Working for Victoria Fund | Yes | Sue La Greca | Information | 4.20pm |
| 5.5 | Finance Report and Finance Sub Committee minutes | Yes | Sue La Greca | Decision | 4.30pm |
| 5.6 | Information sharing (an opportunity for committee members to share information) | No | Jim Williamson | Information | 4.40pm |
| 5.7 | LeadWest – Section 64 – Joint Delegated Committee Local Gov’t Act 2020 | Yes | Sue La Greca | Information | 4.45pm |
| 6.0 | Other Business | No | Chairperson | Information | 4.55pm |
| 7.0 | Closure of Meeting | No | Chairperson | Information | 5.00pm |
| Next meeting: Wednesday 25 November 2020 at 3.30pm  Location: tbc | | | | | | |