

Yarra City Council
Business Advisory Group
Meeting minutes



Meeting number 3 of 4 – 2023

Date: Thursday 24 August 2023

Time: 8am to 10am

Location: LaunchPad, 155 Cremorne Street, Cremorne

Attendance:

First Name	Initial	Business Name
Present		
Cr Herschel Landes	HL	Yarra Councillor
Cr Michael Glynatsis	MG	Yarra Councillor (Chair)
Freya Berwick	FB	Sense of Self
Helen Haines	HH	Dollars and Sense Consulting
James Richardson	JR	Optimising
Jeremy Ellis	JE	LaunchPad
Luke Phillips	LP	Into Coffee
Matthew Kovacs	MK	Ventia
Paula Glynn	PG	PixelStorm
Sam Rush	SR	HANDSOM
Shane Hryhorec	SH	Push Mobility
Xue Zhou	XZ	Addict food and coffee
Apologies		
Guido Melo	GM	Melko
Nick Campbell	NC	Local Brewing Co.
Guest		
Aaron Gray	AG	Yarra Council
Carolyn Neville	CN	Yarra Council
Erin Cummins	EC	Yarra Council
Lisa Coffa	LC	Yarra Council
Shelley Woolcock	SW	Yarra Council
Simon Osborne	SO	Yarra Council
Will Anderson	WA	Yarra Council
Absent		
Kevin Cahya Tjangdjaja	KC	Makmur Enterprises
Maz Azorakos	MA	Sogo Hair
Sebastian Pasinetti	SP	Oko Restaurant

	Action/Update
<p>1. Acknowledgement of Country</p> <p>Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra. We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra. We pay our respects to Elders from all nations here today—and to their Elders past, present and future.”</p>	
<p>2. Apologies</p>	
<p>3. Declaration of conflict of interest</p> <p>None</p>	
<p>4. Actions arising from previous meeting and adoption of minutes</p> <ol style="list-style-type: none"> 1. Minutes adopted. 2. SO provides update from Victorian State Government 	
<p>5. Welcome to LaunchPad</p> <p>Jeremy Ellis (co-founder and Chief Innovator) welcomed the group to LaunchPad’s new offices at 155 Cremorne Street, Cremorne.</p> <ul style="list-style-type: none"> • AI/AR building for LaunchPad • Open plan coworking space 	
<p>6. Brief introductions around the room</p>	
<p>7. Presentations from Lisa Coffa and Erin Cummins</p> <p>Yarra Council’s Waste Minimisation and Circular Economy teams spoke about their projects that are in development: Greening our Business, Join the Circular Economy and Circular economy map.</p> <ul style="list-style-type: none"> • Council’s kerbside waste collection is a residential service. At a business, it’s for your waste from staff bathrooms and kitchen – not commercial waste produced by your business operations. • Bins must be placed out for collection not more than 24 hours prior to the scheduled collection and must be returned to private land not more than 24 hours after collection. 	
<p>9. Presentation from Aaron Gray</p> <p>Yarra Council’s Sustainability team presented on the next Business Renewables Buying Group and a discussion on how the business community can support the councils next Climate Emergency Plan.</p>	
<p>10. General business</p> <ul style="list-style-type: none"> • HL – Cremorne Urban Development Framework is underway. <ul style="list-style-type: none"> ○ Traffic in Cremorne • HL – Sand in cement is being replaced with coffee grounds 	
<p>11. Closing</p> <p>Meeting closed.</p> <p>Next meetings</p> <p>Tuesday 3 October – Dinner and networking event with BAG members, Yarra councillors, CEO, executive team and senior managers.</p> <p>Thursday 2 November, 8am to 10am. Venue TBC. Final BAG meeting for 2023.</p>	