

Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Attendees

Councillors: Cr Polan, Cr Houlihan, Cr Ryan, Cr Summer, Cr Oroszvary, Cr Patterson

Staff: Gavin Cator, Stephen O'Kane, Justin Finlayson, Steve Bowmaker, Simon Rose, Kaye Thomson, Sharlene, Tammi Rose, Leanne Higgins, Claire Tarelli, Tim Watson, Andrew Dainton, Braydon Aitken, Brendan Gosstray (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **12 February 2013**

Matters discussed

1. Mid-Year budget Discussions
2. Procurement Policy
3. Shepparton South East Growth Corridor - Contract 1183
4. Broiler Farm Planning Application
5. Victoria Park Lake
6. Shepparton Show Me

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
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	Nil	
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[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

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Councillors: Cr Polan, Cr Ryan, Cr Summer, Cr Oroszvary, Cr Patterson, Cr Houlihan

Staff: Gavin Cator, Stephen O'Kane, Justin Finlayson, Steve Bowmaker, Simon Rose, Kaye Thomson, Sharlene Still, Wendy Clark, Jane Still, Grant Barry, Tim Watson, Braydon Aitken, Andrew Dainton (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **19 February 2013**

Matters discussed

1. Rates Strategy Reference Group
2. Information Communication Technology Strategy
3. Broiler Farm
4. Shepparton Show Me

Conflict of Interest Disclosures

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Record of Assembly of Councillors

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Briefings or meetings involving one or more Council officers and four or more councillors and meetings of advisory committees of which at least one councillor is a member are assemblies of councillors, as defined in the Local Government Act 1989 and must be properly recorded. An electronic copy of that record saved in the TRIM folder "Assemblies of Councillors" (folder 37/208/0011) and recorded on the Register M09/3170.

Name of meeting: **Environmental Sustainability Strategy Stakeholder Reference Committee**

Date of meeting: **6 February 2013, 1:00-3:00pm**

Attendees

Councillors: Cr Ryan

Staff: Travis Turner (Sustainability and Environment Officer)

Matters discussed

1. An update on the discussion paper endorsement process that occurred last year
2. Outline of the discussion paper consultation process

Conflict of Interest Disclosures

None

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Assemblies of Councillors

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Name of Meeting Art Gallery Advisory Committee

Date of Briefing: 20 February 2013

Attendees (including those who may have only attended for part of the briefing):

Councillors:

Officers:

Kirsten Paisley - Director of SAM
Elise Routledge – Curator
Sheron Stevens – Administration Officer

Disclosures of Conflicts of interest: NIL

Councillors:

Officers/Contractors:

Matters Considered:

Friends of Shepparton Report
Directors Report

1. Acquisitions
2. Golden Age – exhibition update
3. ICAA
4. Financial year budget 2013/2014

Additional Matters Raised (if any):

Outcomes:

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Name of meeting: **RiverConnect Implementation Advisory Committee Meeting 2013-01**

Date of meeting: **Wednesday 20 February 2013**

Attendees

Councillors: Cr Jenny Houlihan

Staff: Greg McKenzie, Renee Ashmore, Bonny Schnorrenberg.

Matters discussed

1. Greater Shepparton Environmental Sustainability Discussion Paper
2. RiverConnect Cultural and Interpretive Centre
3. Proposed Path Extension Project
4. Goulburn River Access Map

Conflict of Interest Disclosures

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MINUTES

SHEPPARTON SALEYARDS ADVISORY COMMITTEE

WEDNESDAY 27 FEBRUARY 2013

HUNTER ROOM 2:00 – 3.00 pm

Invitees:

Leeanne Higgins, Rebecca Dalton, Justin Finlayson, Jock Hicks, Gerrard Milham, Kevin Ryan,

Item	Description	Action
1.	Apologies	Sam Nelson
2.	GVW Trade Waste Agreement, EPA Issues and Trade Waste Review Consultancy brief developed for holistic review of trade waste due to EPA and GVW issues. Proposals received and being evaluated. Committee to meet to discuss outcomes	Gerrard
3.	Proposed new Weigh Station and HSVPP Funding Application Weigh station works now not to commence prior to major extension works. Quotes to be sought for relocation of water main under Pig Yards. Report to be prepared for Council re. OH&S matters etc. associated with the major works with objective of achieving a Council resolution to proceed with construction in 15/16. No news on HSVPP funding yet	Gerrard/Leeanne
4.	2013 fees and Charges, Proposed 2014 Fees and Charges, Council Administration Fee and Return on Investment to Council from Saleyards Fees and charges accepted. Fees for private use of yards for stock on sale days and fees for private use of yards for stock on non-sale days to be transposed. Increases in fees and charges are applied based on a calendar year. The 2013 fees and charges that were due to increase on 1 January 2013 were not applied	Gerrard

	until 1 February 2013. It was suggested that the 2014 calendar year fees be applied from December 2013 rather than January 2014 to rectify the situation. Stock Agents to consulted	
5	12 Month extension of Saleyards Operations contract Contract extended to 31 December 2013	No action required
6.	General Business Jock advised there will be a trial of a monthly weekend live stock market for 3 months. A report to come back to the Committee after 6 months on status/viability of market	Gerrard
7.	Next Meeting	TBA