

Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Polan, Cr Summer

Staff: Gavin Cator, Stephen O'Kane, Justin Finlayson, Steve Bowmaker, Simon Rose, Kaye Thomson, Sharlene Still, Amanda Tingay, Braydon Aitken, Tim Watson (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **05 March 2013**

Matters discussed

1. Greater Shepparton Woman's Charter Alliance Advisory Committee
2. Merrigum Fire Station Planning Permit
3. Tatura Rail Culvert Victrack License Agreement

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

[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]

Record of Assembly of Councillors

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

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

Staff: Gavin Cator, Justin Finlayson, Steve Bowmaker, Kaye Thomson, Sharlene Still, Tammi Rose, Bill Hayward, Braydon Aitken, Tim Watson, Colin Kalms, Andrew Dainton, Karen Dexter (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **19 March 2013**

Matters discussed

1. Council Plan
2. Strategic Resource Plan
3. Peppermill Hotel Planning Application
4. Broiler Farm Planning Application
5. Prentice Road Planning Application
6. NBN Lease – Katandra West Recreation Reserve

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

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Assemblies of Councillors

Verbal briefings or meetings with councillors 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 Aerodrome Advisory Committee

Date of Briefing: Friday 22 March 2013

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

Councillors:

- Cr Patterson

Officers:

- Graeme Pollard
- Andrew Farrell
- Maree Agius

Disclosures of Conflicts of interest:

Councillors:

- No disclosures

Officers/Contractors:

- No disclosures

Matters Considered:

- CASA Audit
- Maintenance Requirements
- Incident Reports
- Business Case Report for Airport relocation

Additional Matters Raised (if any):

Outcomes:

TRIM: M13/17777

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

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

Staff: Gavin Cator, Stephen O’Kane, Steve Bowmaker, Johann Rajaratnam, Kaye Thomson, Rebecca Bertone, Matthew Jarvis, Majenta Rose, Colin Kalms, Carl Byrne, Kevin Jones, Michael MacDonagh, Andrew Dainton, Tim Watson, Amanda Tingay, Belinda Collins, Andrew Farrell, Rosemary Pellegrino (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **26 March 2013**

Matters discussed

1. Budget Discussion
2. Council Plan and Strategic Resource Plan | Session Two
3. Maude Street Bus Interchange
4. Broiler Farm | Part Three
5. Cultural Heritage Awards April 2013 | Heritage Advisory Committee
6. Safe Cities Camera Network | Tender Process
7. Considering Smoke Free Outdoor Dining
8. Mooroopna Golf Club offer to purchase part 90 McFarlane Road, Mooroopna
9. Shepparton Aerodrome

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

Staff: Gavin Cator, Stephen O’Kane, Steve Bowmaker, Johann Rajaratnam, Kaye Thomson, Rebecca Bertone, Karen Dexter, Merv Hair, Colin Kalms, Ronan Murphy, Amanda Tingay, Louise Dwyer, Stephen Donelly, Brendan Gosstray, Bill Hayward (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **2 April 2013**

Matters discussed

1. Prentice Road | Amendment of Plans
2. Positive Ageing Advisory Committee | New Members
3. Arts in the Community Fund
4. Shepparton Senior Citizens | Centre Redevelopment
5. Our Sporting Future Funding Program | Round 2 – 2012/2013 Minor & Sports Aid
6. Councillor Code of Conduct
7. Off Leash Dog Park

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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