

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

16 April 2019

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Record of Assembly of Councillors

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

Councillor Briefing Session - 5 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem and Cr Bruce Giovanetti	
Officers:	Peter Harriot, Geraldine Christou, Amanda Tingay, Chris Teitzel, Jason Watts, Fiona LeGassick, Joel Board and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Waste to Energy Presentation	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti
2.	Greater Shepparton Foundation (formally Community Fund) presentation	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
3.	Community Engagement Policy and Procedure	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
4.	Victoria Lake Caravan Park	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
5.	Maude Street Mall	Cr Sutton(Chair) Cr Abdullah Cr Giovanetti
6.	Fees and Charges	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
5.	Cr O'Keeffe	Yes

Assemblies of Councillors

SHEPPARTON SALEYARDS ADVISORY COMMITTEE WEDNESDAY 27 FEBRUARY, 2019		
Councillors:	Dinny Adem - Chair	
Officers:	Craig Exton Nick Maple Karen Dexter Lynette Bolitho	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Welcome & apologies	Dinny Adem
2	Conflict of Interest	Dinny Adem
3	Confirmation of previous minutes	Dinny Adem
4	Business arising from previous minutes	Dinny Adem
5	Statistics – year to date sales	Dinny Adem
6	Budget Report – financial year to date	Dinny Adem
7	Capital works – status report	Dinny Adem
8	General Business	Dinny Adem
Conflict of Interest Disclosures		
Matter No.	List Names of Councillor/s who disclosed conflicts of interest	List whether the Councillor/s left the meeting?
	Not applicable	

Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 12 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Dennis Patterson	
Officers:	Peter Harriot	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Politicians Visit	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
2.	Tourism	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
3.	Shepparton Statement	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
4.	DAMA	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
5.	MOVE	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
Conflict of Interest Disclosures		

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

Record of Assembly of Councillors

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

Councillor Briefing Session - 19 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Dennis Patterson	
Officers:	Peter Harriot, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Michael Carrafa, Anthony Nicolaci, Tricia Martinek and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Greater Shepparton Business Centre Tenancy Policy	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti (partial) Cr Hazelman Cr Patterson
2.	Expression of Interest – Independent Members of Audit and Risk Management Committee	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson
3.	Katandra Recreation Reserve and Hall	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson
4.	Maude Street Mall	Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
4.	Cr O'Keeffe	Yes

Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 19 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Dennis Patterson	
Officers:	Peter Harriot	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Botanic Gardens	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
2.	Sir Bob Geldof	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
3.	Goulburn Valley River Tourism	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Record of Assembly of Councillors

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

Councillor Briefing Session - 26 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Les Oroszvary	
Officers:	Peter Harriot, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Colin Kalms, Michael MacDonagh, Matthew Jarvis, Olivia Curtis, Ifte Hossain, Janelle Bunfield, Chris Molyneaux, Amanda Tingay, Joel Board, Ken Cameron, Kate Clarke, Sharon Terry, Craig Exton, Kelli Halden, Nick Maple, Peta Bailey, Julianne Jasher, Tim Zak and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Supreme Court Matter	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Oroszvary (partial)
2.	Draft Budget 2019/2020 - Rates Modelling - Rating Strategy 2019/2020	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti
3.	Draft Budget 2019/2020 - Waste Budget Model	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman (partial)
4.	Review of the Waste and Resource Recovery Management Strategy 2013-2023	Cr O'Keeffe (Chair) (partial) Cr Abdullah Cr Adem (partial) Cr Giovanetti Cr Hazelman
5.	Draft Budget 2019/20 - Community Donations	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
6.	Community Matching Grants Round Two 2018-2019	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
7.	Community Arts Grants Round 2 2018 2019	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman

8.	Greater Shepparton Heritage Advisory Committee Annual Report 2018	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
9.	Draft Greater Shepparton Heritage Strategy 2019-2023	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
10.	Community Sustainability Grant Round Two - 2018/2019	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
11.	C1883 - Construction of Kialla Park Recreation Reserve - Main Oval Redevelopment	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
12.	Contract 1907, 1908 & 1885 - Provision of Cleaning Services	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
13.	Our Sporting Future Funding Round 2 - 2018/2019	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
14.	Contract 1864 Asphalt Services	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
13	Cr Hazelman	Yes

Assemblies of Councillors

Heritage Advisory Committee 1st April, 2019		
Councillors:	Cr Seema Abdullah	
Officers:	Grace Docker & Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah
3.	Items to be raised during 'Agenda Item 14 General or other Business'	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes of 4/3/2019	Cr Seema Abdullah
5.	Draft Heritage Strategy 2019-2023	Cr Seema Abdullah
6.	Annual Report	Cr Seema Abdullah
7.	Budget	Cr Seema Abdullah
8.	Cultural Heritage Awards	Cr Seema Abdullah
9.	Heritage Open Day	Cr Seema Abdullah
10.	Report from Grace Docker	Cr Seema Abdullah
11.	Report from Deborah Kemp	Cr Seema Abdullah
12.	Update of Planning Permit Applications within the Heritage Overlay	Cr Seema Abdullah
13.	Reports from Members	Cr Seema Abdullah
14.	General or other Business	Cr Seema Abdullah

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