

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 1 February 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies Cr Greg James
Cr Robert Priestly

Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Louise Mitchell Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Adoption of the Shepparton Mooroopna 1% AEP Flood Mapping Project August 2021

Conflicts / Notes: None
 Presentation by: Colin Kalms, Michael MacDonagh and Mitchell Stoter
 External: Guy Tierney, Statutory Planning and Floodplain Manager, Goulburn Broken Catchment Management Authority

2 Update to the Urban Development Program 2021

Conflicts / Notes: None
 Presentation by: Colin Kalms, Jack Montesano, Michael MacDonagh and Patricia Garraway
 External: Dale Stokes, Director, Spatial Economics Pty Ltd

3 Proposed sale of land – 45 Parkside Drive, Shepparton – Affordable Housing Proposal

Conflicts / Notes: **None**
 Presentation by: Colin Kalms, Jack Montesano and Michael MacDonagh
 External: Joseph Monaghan, Partner, Holding Redlich Pty Ltd

4 Princess Park Pavilion - Detailed Design & Cost Update

Conflicts / Notes: None
 Presentation by: Tim Zak, Julieanne Earles, Katie Wallace and Nick Maples

5 Adoption of Lease and Licence Policy

Conflicts / Notes: None
 Presentation by: Nick Maple, and Karen Dexter

6 Gender Equality Action Plan 2021-2025

Conflicts / Notes: None
 Presentation by: Melanie Holt, Karen Liversidge and Lynda Bruce

7 Positive Ageing Strategy & Advisory Committee

Conflicts / Notes: Note
 Presentation by: Councillors noted this report.

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8 Greater Shepparton Disability Advisory Committee Draft Terms of Reference and recruitment of new members

Conflicts / Notes: None

Presentation by: Councillors noted this report.

Meeting concluded: 1:00pm

Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Councils Governance Rules

These Councillor Briefing papers and CEO Catch ups are provided to Councillors for the purposes of discussion at these meetings.

Councillors are reminded that Councillor Briefings and CEO Catch ups are held in a place that is not open to members of the public for the purposes of discussing matters that are likely to come before Council for decision at a future Council meeting. The information provided to Councillors for these purposes is often of a sensitive nature and is not yet publicly known.

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CEO and Councillor Catch up – 1 February 2022		
Councillors:	Cr Kim O'Keeffe , Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Gender Equity	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Parking	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Affordable Housing	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	8 February 2022
Meeting Chair	Cr Kim O’Keeffe	Commenced:	1:30pm

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies	Cr Greg James Cr Robert Priestly
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Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Gary Singh Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Matt Sharp, Chief Executive Officer - GV Health

Conflicts / Notes: None
 Presentation by: Heading Only Report
 External: Matt Sharp, Chief Executive Officer - GV Health

2 Quarter 2 Forecast Review 2021/2022

Conflicts / Notes: None
 Presentation by: Matthew Jarvis, Anita Bourke and Jacalyn Turner
 External: None

3 January 2022 Monthly Financial Report

Conflicts / Notes: None
 Presentation by: Matthew Jarvis, Anita Bourke and Jacalyn Turner
 External: None

4 Climate Emergency Action Plan

Conflicts / Notes: None
 Presentation by: Paul Dainton and Sharon Terry
 External: None

5 Acquisition of easement - 430 Goulburn Valley Highway, Shepparton in the Shepparton North Growth Corridor

Conflicts / Notes: None
 Presentation by: Colin Kalms, Jon Griffin, Michael MacDonagh and Patricia Garraway
 External: None

6 Easement Acquisition - Shepparton North Growth Corridor

Conflicts / Notes: None
 Presentation by: Colin Kalms, Jon Griffin, Michael MacDonagh and Patricia Garraway
 External: None

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Meeting concluded: 4.41pm

Record of Assembly of Councillors

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Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Catering	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	School Traffic	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Contracts	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 15 February 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9:00am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies Cr Greg James
Cr Robert Priestly

Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Gary Singh Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Ron Holland - Recreational Vehicle opportunities for the region

Conflicts / Notes: Heading Only Report
 Presentation by: Anthony Nicolaci
 External: Mr. Ron Holland

2 Shepparton Chamber of Commerce & Industry Briefing

Conflicts / Notes: Heading Only Report
 Presentation by: Sarah Hardwick and Jenna Hearn
 External: John Anderson, Josephine Spencer and Tracy Lyle - Members of the Shepparton Chamber of Commerce

3 Shepparton Sports & Events Centre

Conflicts / Notes: Heading Only Report
 Presentation by: Kelli Halden, Anthony Nicolaci, David Booth, Belinda Collins
 External: Caroline Adams - Principal Registered Architect, City Collective

4 Kerbside Transition Plan

Conflicts / Notes: Heading Only Report
 Presentation by: Courtney Naughton and Ifte Hossain
 External: None

5 Drainage Easement - 7835 Goulburn Valley Highway, Kialla (Big 4 Shepparton Parklands)

Conflicts / Notes: Heading Only Report
 Presentation by: Colin Kalms, Jon Griffin, Michael MacDonagh and Patricia Garraway
 External: None

Meeting concluded: 12.20pm

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6 Request for Park Naming in North Quarter Estate

Conflicts / Notes: Information Only Report

Presentation by: Councillors Noted this Report.

External: None

Meeting concluded: 1.49pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 22 February 2022		
Councillors:	Cr Kim O'Keeffe , Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Planning Matters	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer