

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 1 March 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 1:00pm

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 On Leave	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 Beyond Housing Update on Architectural Design Plans

Conflicts / Notes: Heading Only Report
Information Only
No Conflicts

Presentation by: Colin Kalms and Michael MacDonagh

External: None

2 2022/2023 Budget Community Consultation

Conflicts / Notes: Information Only
No Conflicts

Presentation by: Matthew Jarvis, Olivia Curtis and Jacalyn Turner

External: None

3 2022/2023 Rate Structure

Conflicts / Notes: Information Only
No Conflicts

Presentation by: Olivia Curtis and Matthew Jarvis

External: None

4 Councillors Standing as Candidates in State or Federal Elections Policy

Conflicts / Notes: For Decision at a Council Meeting
No Conflicts

Presentation by: Darryl Hancock

External: None

5 Community Satisfaction Survey 2021-22 Quarter Two Year To Date report

Conflicts / Notes: None

Presentation by: Darryl Hancock and James Nolan

External: None

Informal Meeting of Councillors

6 Shepparton Festival 2022

Conflicts / Notes: Information Only
No Conflicts

Presentation by: Anthony Nicolaci

External: Jamie Lea – Creative Director and Louise Temper – General Manager

Meeting concluded: 4.42pm

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.

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CEO and Councillor Catch up – 1 March 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	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Industrial Developments	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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CEO and Councillor Catch up – 8 March 2022		
Councillors:	Cr Kim O'Keeffe , Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, 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 Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	15 March 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 Greg James	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies On Leave	Cr Robert Priestly
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Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel	CEO Director Community Director Corporate Services
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Matters presented / discussed

1 Interactions between Council Staff and Councillors Protocol

Conflicts / Notes:	For Noting No Conflicts
Presentation by:	Darryl Hancock and Marianne Conti
External:	None

2 2022/2023 Draft Fees & Charges

Conflicts / Notes:	Information Only No Conflicts
Presentation by:	Matthew Jarvis and Jacalyn Turner
External:	None

3 February 2022 Monthly Financial Report

Conflicts / Notes:	Information Only No Conflicts
Presentation by:	Matthew Jarvis, Jacalyn Turner and Peter Schnorrenberg
External:	None

4 2021/2022 Q2 Capital Works Budget Performance Update

Conflicts / Notes:	Information Only No Conflicts
Presentation by:	Matthew Jarvis, Kelli Halden and Peter Schnorrenberg
External:	None

5 Audit & Risk Management Committee - Unconfirmed Minutes – 9 February 2022

Informal Meeting of Councillors

Conflicts / Information Only
 Notes: No Conflicts
 Presentation Darryl Hancock
 by:

External: None

6 Audit & Risk Management Committee Charter for Adoption

Conflicts / For Decision at a Council Meeting
 Notes: No Conflicts
 Presentation Darryl Hancock
 by:

External: None

7 2021-22 Quarter Two Progress Report on Performance against the Council Plan

Conflicts / Information Only
 Notes: No Conflicts
 Presentation Darryl Hancock and James Nolan
 by:

External: None

8 Review of the Council Meeting Agenda

Conflicts / Heading Only Report
 Notes: No Conflicts
 Presentation Chris Teitzel
 by:

External: None

Meeting concluded: 11.43am

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 22 March 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 On Leave	Cr Greg James Cr Robert Priestly
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Council Officers Present	Geraldine Christou Louise Mitchell Chris Teitzel Gary Singh Sharon Terry	Acting CEO Director Community Director Corporate Services Director Infrastructure Acting Director Sustainable Development
On Leave	Peter Harriott	CEO

Matters presented / discussed

1 2022/2023 Draft Capital Budget

Conflicts / Notes: Item for Discussion

No Conflicts

Presentation by: Matthew Jarvis, Kelli Halden, Peter Schnorrenberg, Jacalyn Turner and Olivia Curtis

External: None

2 Project Milestone Report - Destination Branding Project BigQual Research Results

Conflicts / Notes: Heading Only

No Conflicts

Presentation by: Anthony Nicolaci, Sharlene Putman, Sonja King and Ingrid Thomas

External: Lyndal Kearney, Co-founder & Strategy Director from Cupla Studio

3 Proposed sale of the Maude Nixon and Edwards Street Car Park - Update and Next steps

Conflicts / Notes: Heading Only

No Conflicts

Presentation by: Colin Kalms, Jack Montesano, Karen Dexter, Michael MacDonagh and Patricia Garraway.

External: None

4 Early changes to the parking regime and traffic management at the Greater Shepparton Secondary College

Conflicts / Notes: Heading Only

No Conflicts

Presentation by: Alex Smith, Colin Kalms, Michael MacDonagh and Patricia Garraway

External: None

5 Adoption of Lease and Licence Policy

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Conflicts / Notes: Heading Only

No Conflicts

Presentation by: Nick Maple and Karen Dexter

External: None

6 Greater Shepparton Sports Hall of Fame Policy and Amendment to Sports Hall of Fame Nomination Guidelines

Conflicts / Notes: Heading Only

No Conflicts

Presentation by: David Booth and Belinda Conna

External: None

7 Minor and Major Events Grant Round 2 2021-22

Conflicts / Notes: No Conflicts

Presentation by: Information Only

External: None

Meeting concluded: 2:07pm

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Acting CEO and Councillor Catch up – 22 March 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:	Geraldine Christou	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Portal – Feedback on Usage	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Nixon / Maude / Edward Street	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
3.	Mall Redevelopment – Signage	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 29 March 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 Greg James	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies On Leave 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 2022/2023 Draft Operating Budget (Program Budget)

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Matthew Jarvis and Jacalyn Turner
External: None

2 2022/2023 Rate Modelling

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Matthew Jarvis and Jacalyn Olivia Curtis
External: None

3 Steve Brooks | Liberal Party Candidate

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Steve Boss
External: Steve Boss

4 Governance Rules 2022

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Darryl Hancock
External: None

Meeting concluded: 4:00pm

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CEO and Councillor Catch up – 29 March 2022		
Councillors:	Cr Kim O'Keeffe , Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Budget	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
3.		Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer