

Informal Meeting of Councillors

6 Award of Contract - CN2241 - Davies Road Intersection Upgrade

Conflicts / No Conflicts

Notes:

Presentation by: None

External: None

Meeting concluded: 12:20pm

Record of Assembly of Councillors

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

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CEO and Councillor Catch up – 3 May 2022		
Councillors	Cr Kim O'Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Sports Stadium	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Munarra	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Commonwealth Games	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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CEO and Councillor Catch up – 10 May 2022		
Councillors	Cr Kim O'Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, 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.	Industrial Development	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Murals	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Katandra West Community Plan	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 17 May 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9:00am

Councillors Present
 Cr Kim O’Keeffe
 Cr Anthony Brophy
 Cr Seema Abdullah
 Cr Greg James
 Cr Shane Sali
 Cr Sam Spinks

Apologies
 Cr Geoff Dobson
 Cr Robert Priestly
 Cr Fern Summer

Council Officers Present
 Peter Harriott
 Louise Mitchell
 Chris Teitzel
 Gary Randhwa
 Geraldine Christou
 CEO
 Director Community
 Director Corporate Services
 Director Infrastructure
 Director Sustainable Development

Matters presented / discussed

1 Amendment C234gshe - proposed rezoning of land at 80 Excelsior Avenue, Mooroopna (Lot 2)

Conflicts / Notes: No Conflicts
 Presentation by: Michael MacDonagh and Alex Smith
 External: None

2 Adoption of Amendment C228gshe to the Greater Shepparton Planning Scheme - application of the Public Acquisition Overlay to realise Shared Paths

Conflicts / Notes: No Conflicts
 Presentation by: Michael MacDonagh and Alex Smith
 External: None

3 Munarra Centre for Regional Excellence initiative and the Goulburn Murray Region Prosperity and Productivity Plan

Conflicts / Notes: No Conflicts
 Presentation by: Daniella Luvara
 External: Paul Briggs, David McKenzie, Travis Morgan and Allan Laurie

4 Community Matching Grants Round Two 2021/22

Conflicts / Notes: No Conflicts
 Presentation by: None
 External: None

Meeting concluded: 11:14pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 17 May 2022		
Councillors	Cr Kim O'Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Gregory James, Cr Shane Sali and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Budget	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Gregory James Cr Shane Sali Cr Sam Spinks

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 24 May 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		Cr Robert Priestly	Cr Fern Summer
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Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Gary Randhwa Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 All Saints Anglican School update

Conflicts / No Conflicts

Notes:

Presentation by: Colin Kalms, Andrew Dainton and Jon Griffin

External: Reverend Peter Laurence OAM, Chief Executive Officer
Tom Carmody – External Project Manager – All Saints Anglican School

2 Affordable Development Outcomes Pty Ltd

Conflicts / No Conflicts

Notes:

Presentation by: Colin Kalms, Michael MacDonagh and Jack Montesano

External: N Kate Breen - Director - Affordable Development Outcomes Pty Ltd
Stephanie Ng - Affordable Housing Business Development Officer

3 Community Housing Industry Association (CHIA)

Conflicts / No Conflicts

Notes:

Presentation by: Colin Kalms, Michael MacDonagh and Jack Montessano

External: Sarah Toohey - Chief Executive Officer - Community Housing Industry Association

4 Comprehensive Car Parking Report – Early Outputs regarding Council Financial Data

Conflicts / Cr O’Keeffe

Notes:

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

External: None

Informal Meeting of Councillors

5 Proposed Amendment C239gshe – Investigation Area 2 Rezoning

Conflicts / No Conflicts

Notes:

Presentation by: None

External: None

6 2021/2022 Q3 Capital Works Performance Update

Conflicts / No Conflicts

Notes:

Presentation by: Kelli Halden, Peter Schnorrenberg and Olivia Curtis

External: None

7 Aboriginal Engagement Portfolio - General Update

Conflicts / No Conflicts

Notes:

Presentation by: Melanie Holt, Lynda Bruce and Megan Whittaker

External: None

8 Sport 2050 Strategic Plan Adoption

Conflicts / No Conflicts

Notes:

Presentation by: Tim Zak, Katie Wallace and Julieanne Earles

External: None

9 Adoption of Council Asset Plan

Conflicts / No Conflicts

Notes:

Presentation by: Rohan Montgomery

External: None

10 Greater Shepparton Heritage Advisory Committee Annual Report 2021

Conflicts / No Conflicts

Notes:

Presentation by: Michael MacDonagh

External: None

11 Terms of Reference For Shepparton Aerodrome Advisory Committee

Conflicts / No Conflicts

Notes:

Presentation by: None

Informal Meeting of Councillors

External: None

12 Contract 1987 - Panel of Suppliers for Provision of Landfill Waste, Recyclables and Organics Transfer and Disposal Services

Conflicts / No Conflicts

Notes:

Presentation by: None

External: None

Meeting concluded: 3:30pm

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CEO and Councillor Catch up – 24 May 2022		
Councillors	Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Budget	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	June Council Meeting Agenda	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks

Informal Meeting of Councillors

Meeting: Councillor Briefing
Meeting Chair: Cr Kim O’Keeffe
Date: 31 May 2022
Commenced: 9:00am

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

1 Instrument of Delegation to the Chief Executive Officer – S5

Conflicts / No Conflicts
 Notes:

Presentation by: Darryl Hancock and Ropate Cabealawa

External: None

2 Instrument of Delegation to Members of Council Staff – S6

Conflicts / No Conflicts
 Notes:

Presentation by: Darryl Hancock and Ropate Cabealawa

External: None

3 Kerbside Community Consultation Survey Results

Conflicts / No Conflicts
 Notes:

Presentation by: Courtney Naughton, Damon Barclay and Hilary Grigg

External: None

4 Kerbside Transition Planning

Conflicts / No Conflicts
 Notes:

Presentation by: Ifte Hossain, Damon Barclay and Courtney Naughton

External: None

Informal Meeting of Councillors

5 Adoption of Sports Facility Use and Signage Policy

Conflicts / No Conflicts

Notes:

Presentation by: Tim Zak

External: None

6 Shepparton Aerodrome Current Site Capabilities and Future Development

Conflicts / No Conflicts

Notes:

Presentation by: Janelle Bunfield and Colin Kalms

External: Cameron Flack

7 Climate Emergency Action Plan

Conflicts / No Conflicts

Notes:

Presentation by: Melanie Samara, Paul Dainton and Sharon Terry

External: None

8 Comprehensive Report on the Shepparton CBD Complimentary Parking Initiative

Conflicts / Cr O'Keeffe

Notes:

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

External: None

9 Proposed Amendment C236gshe – to amend planning controls (zones and overlays) at 7805 and 7815-7825 Goulburn Valley Highway, Kialla

Conflicts / No Conflicts

Notes:

Presentation by: Colin Kalms, Jack Montesano and Michael MacDonagh

External: None

10 Proposed Amendment C239gshe – Investigation Area 2 Rezoning

Conflicts / No Conflicts

Notes:

Presentation by: Alex Smith, Michael MacDonagh and Colin Kalms

External: None

Informal Meeting of Councillors

11 Small Town Festive Decorations Grant 2022

Conflicts / No Conflicts

Notes:

Presentation by: None

External: None

12 2021-22 Quarter Three Council Plan Performance Report

Conflicts / No Conflicts

Notes:

Presentation by: None

External: None

Meeting concluded: 2:45pm

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Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Council Agenda	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Gregory James Cr Shane Sali Cr Sam Spinks