

## Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Council's Governance Rules

Heritage Advisory Committee Meeting – 7 March 2022		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<b>Apologies</b>	Cr Fern Summer
2.	<b>Call for additional items to be raised during 'Agenda Item 14 – General or other business'</b>	Cr Fern Summer
3.	<b>Confirmation of Meeting Minutes: 7 February 2022</b>	Cr Fern Summer
4.	<b>Declarations of Conflict of Interest</b>	Cr Fern Summer
5.	<b>Heritage Open Days</b>	Cr Fern Summer
6.	<b>Works to the Katandra West Hall</b>	Cr Fern Summer
7.	<b>Support across the Greater Shepparton Historical Societies and Museums</b>	Cr Fern Summer
8.	<b>Heritage Plaques Pilot Program and Interpretive Signage Funding Program</b>	Cr Fern Summer
9.	<b>Dookie College Museum Visit and request for formation of a Dookie College Sub-Committee</b>	Cr Fern Summer
10.	<b>Strategic Planning Report</b>	Cr Fern Summer
11.	<b>Heritage Advisor Report</b>	Cr Fern Summer
12.	<b>Active Planning Permits – March 2022</b>	Cr Fern Summer
13.	<b>Reports from Councillors, Historical Societies and Community Representatives</b>	Cr Fern Summer
14.	<b>General or Other Business</b>	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil	

CM: M22/

## Record of Assembly of Councillors

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Heritage Advisory Committee Meeting – 4 April 2022		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Jack Montesano and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<b>Apologies</b>	Cr Fern Summer
2.	<b>Call for additional items to be raised during 'Agenda Item 15 – General or other business'</b>	Cr Fern Summer
3.	<b>Confirmation of Meeting Minutes: 7 March 2022 2022.</b>	Cr Fern Summer
4.	<b>Declarations of Conflict of Interest</b>	Cr Fern Summer
5.	<b>Heritage Open Days</b>	Cr Fern Summer
6.	<b>Works to the Katandra West Hall</b>	Cr Fern Summer
7.	<b>Support across Greater Shepparton Historical Societies and Museums</b>	Cr Fern Summer
8.	<b>Heritage Plaques Pilot Program and Interpretive Signage Funding Program</b>	Cr Fern Summer
9.	<b>Dookie College Museum</b>	Cr Fern Summer
10.	<b>Application of tree controls to the gardens surrounding the former Shepparton High School</b>	Cr Fern Summer
11.	<b>Strategic Planning Report</b>	Cr Fern Summer
12.	<b>Heritage Advisor Report</b>	Cr Fern Summer
13.	<b>Active Planning Permits – March 2022</b>	Cr Fern Summer
14.	<b>Reports from Sub-Committees</b>	Cr Fern Summer
15.	<b>General or Other Business</b>	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/60844.

## Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Council's Governance Rules

Heritage Advisory Committee Meeting – 2 May 2022		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Jack Montesano, Michael MacDonagh and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<b>Apologies</b>	Cr Fern Summer
2.	<b>Call for additional items to be raised during 'Agenda Item 14 – General or other business'</b>	Cr Fern Summer
3.	<b>Confirmation of Meeting Minutes: 4 April 2022</b> 2022.	Cr Fern Summer
4.	<b>Declarations of Conflict of Interest</b>	Cr Fern Summer
5.	<b>Heritage Open Days</b>	Cr Fern Summer
6.	<b>Works to the Katandra West Hall</b>	Cr Fern Summer
7.	<b>Support across Greater Shepparton Historical Societies and Museums</b>	Cr Fern Summer
8.	<b>Heritage Plaques Pilot Program and Interpretive Signage Funding Program</b>	Cr Fern Summer
9.	<b>Dookie College Museum</b>	Cr Fern Summer
10.	<b>Application of tree controls to the gardens surrounding the former Shepparton High School</b>	Cr Fern Summer
11.	<b>Strategic Planning Report</b>	Cr Fern Summer
12.	<b>Heritage Advisor Report</b>	Cr Fern Summer
13.	<b>Active Planning Permits – May 2022</b>	Cr Fern Summer
14.	<b>Reports from Councillors, Historical Societies and Community Representatives</b>	Cr Fern Summer
15.	<b>General or Other Business</b>	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/61109

<b>Goulburn Valley Highway Shepparton Bypass Action Group Meeting Friday, 3 July 2020</b>		
Councillors:	<b>Mayor, Cr Seema Abdullah</b>	
Officers:	Peter Harriott, Colin Kalms and Michael MacDonagh	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Cr Seema Abdullah</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Seema Abdullah</b>
3.	<ul style="list-style-type: none"> <li>• Minutes and meeting 26 July 2019, Action log and matters arising</li> </ul>	<b>Cr Seema Abdullah</b>
4.	<ul style="list-style-type: none"> <li>• Report from Greater Shepparton City Council – Peter Harriott</li> </ul>	<b>Cr Seema Abdullah</b>
5.	<ul style="list-style-type: none"> <li>• Report from Chairperson – Peter Johnson</li> </ul>	<b>Cr Seema Abdullah</b>
6.	<ul style="list-style-type: none"> <li>• Media and Communications Update – Peter Johnson</li> </ul>	<b>Cr Seema Abdullah</b>
7.	<ul style="list-style-type: none"> <li>• Any Other Business</li> </ul>	<b>Cr Seema Abdullah</b>
	Minutes M22/15791	
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
Nil	Nil	Nil

<b>Goulburn Valley Highway Shepparton Bypass Action Group Meeting Friday, 11 March 2022</b>		
Councillors:	<b>Mayor, Cr Kim O’Keeffe</b>	
Officers:	Jack Montesano and Michael MacDonagh	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Cr Kim O’Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Kim O’Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Minutes and meeting 3 July 2020</li> </ul>	<b>Cr Kim O’Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Goulburn Valley Highway Shepparton Bypass:</li> </ul>	<b>Cr Kim O’Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Report from Chairperson – Peter Johnson</li> </ul>	<b>Cr Kim O’Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• Media and Communications Update – Peter Johnson</li> </ul>	<b>Cr Kim O’Keeffe</b>
7	<ul style="list-style-type: none"> <li>• What to look for from politicians</li> </ul>	<b>Cr Kim O’Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• Any Other Business</li> </ul>	<b>Cr Kim O’Keeffe</b>
9	<ul style="list-style-type: none"> <li>• Date of next meeting</li> </ul>	<b>Cr Kim O’Keeffe</b>
	Minutes M22/21948	<b>Cr Kim O’Keeffe</b>
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
Nil	Nil	Nil

<b>Goulburn Valley Highway Shepparton Bypass Action Group Meeting Monday 9 May 2022</b>		
Councillors:	<b>Mayor, Cr Kim O’Keeffe</b>	
Officers:	Jack Montesano, Michael MacDonagh and Peter Harriott	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Cr Kim O’Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Kim O’Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Minutes and meeting 11 March 2022</li> </ul>	<b>Cr Kim O’Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Report from Chairperson – Peter Johnson</li> </ul>	<b>Cr Kim O’Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Report from Council Officers</li> </ul>	<b>Cr Kim O’Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• Media and Communications Update – Peter Johnson</li> </ul>	<b>Cr Kim O’Keeffe</b>
7.	<ul style="list-style-type: none"> <li>• Any Other Business</li> </ul>	<b>Cr Kim O’Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• Date of next meeting</li> </ul>	<b>Cr Kim O’Keeffe</b>
	Minutes M22/37712	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

<b>Goulburn Valley Highway Shepparton Bypass Action Group Meeting Monday 10 June 2022</b>		
Councillors:	<b>Mayor, Cr Shane Sali</b>	
Officers:	Jack Montesano and Chris Teitzel	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Cr Shane Sali</b>
2	<ul style="list-style-type: none"> <li>• Call for additional items to be raised during 'Agenda Item 9 – General or other business'</li> </ul>	<b>Cr Shane Sali</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Shane Sali</b>
4.	<ul style="list-style-type: none"> <li>• Minutes of meeting 9 May 2022</li> </ul>	<b>Cr Shane Sali</b>
5.	<ul style="list-style-type: none"> <li>• Report from Chairperson – Peter Johnson</li> </ul>	<b>Cr Shane Sali</b>
6.	<ul style="list-style-type: none"> <li>• Report from Council Officers</li> </ul>	<b>Cr Shane Sali</b>
7.	<ul style="list-style-type: none"> <li>• Strategy for advancing project with Commonwealth Government – Sam Birrell Federal Member for Nicholls.</li> </ul>	<b>Cr Shane Sali</b>
7	<ul style="list-style-type: none"> <li>• Any Other Business</li> </ul>	<b>Cr Shane Sali</b>
8.	<ul style="list-style-type: none"> <li>• Inspections of the new Echuca /Moama Bridge and the bypass route east of the Goulburn River</li> </ul>	<b>Cr Shane Sali</b>
9.	<ul style="list-style-type: none"> <li>• Any other Business</li> </ul>	<b>Cr Shane Sali</b>
10.	<ul style="list-style-type: none"> <li>• Date of next meeting</li> </ul>	<b>Cr Shane Sali</b>
	Minutes M22/56753	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>

Nil	Nil	Nil
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## Informal Meeting of Councillors

**Meeting:** Councillor Briefing  
**Meeting Chair:** Cr Shane Sali  
**Date:** 5 July 2022  
**Commenced:** 9:00am

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**Councillors Present**  
 Cr Shane Sali  
 Cr Anthony Brophy  
 Cr Dinny Adem  
 Cr Geoff Dobson  
 Cr Fern Summer

**Absent**  
 Cr Seema Abdullah  
 Cr Greg James  
 Cr Kim O’Keeffe  
 Cr Sam Spinks

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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

### Matters presented / discussed

#### 1 **PRESENTATION: Shepparton Family and Financial Services - Annual presentation**

Conflicts / None  
 Notes:  
 Presentation by: Lynda Bruce  
 External: None

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#### 2 **Our Sporting Future Funding Round 3 2021/2022**

Conflicts / None  
 Notes:  
 Presentation by: Kristie Welch and Peta Brown  
 External: None

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#### 3 **Social Housing**

Conflicts / None  
 Notes:  
 Presentation by: Colin Kalms  
 External: None

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**Meeting concluded: 10:58am**

## Informal Meeting of Councillors

**Meeting:** Councillor Briefing **Date:** 12 July 2022  
**Meeting Chair:** Cr Shane Sali **Commenced:** 9:00am

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<b>Councillors Present</b>	Cr Shane Sali Cr Anthony Brophy	Cr Dinny Adem Cr Greg James	Cr Sam Spinks Cr Fern Summer
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<b>Absent</b>	Cr Seema Abdullah	Cr Kim O’Keeffe	Cr Geoff Dobson
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<b>Council Officers Present</b>	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 FoodShare annual presentation

Conflicts / None  
Notes:  
Presentation by: Melanie Holt  
External: Jim O’Connor - Deputy Chair and Glen Peric - Executive Officer

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#### 2 State Government Election Advocacy update

Conflicts / None  
Notes:  
Presentation by: Daniella Luvara  
External: None

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#### 3 Kerbside Transition Plan

Conflicts / None  
Notes:  
Presentation by: Courtney Naughton and Ifte Hossain.  
External: Molly Odgers - Strathbogie Shire, Ray Trevorah – Snowy Mountains Engineering Corporation (SMEC)

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#### 4 2022 Festive Program and future planning

Conflicts / None  
Notes:  
Presentation by: Melanie Holt and Renee Scott  
External: None

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#### 5 LGBTIQA+ Advisory Committee Terms of Reference & Action Plan

Conflicts / None  
Notes:  
Presentation by: Melanie Holt and Lynda Bruce  
External: None

## Informal Meeting of Councillors

### 6 Civic Recognition Policy

Conflicts / None

Notes:

Presentation by: Michael Carrafa

External: None

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### 7 Exercise of Delegations Policy

Conflicts / None

Notes:

Presentation by: Michael Carrafa

External: None

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### 8 Award of Contract - CN2253 - Reconstruction of Nixon Street, Shepparton

Conflicts / None

Notes:

Presentation by: None

External: None

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### 9 Award of Contract - Panel of Suppliers - CN 2246 - Concrete Services and Associated Works

Conflicts / None

Notes:

Presentation by: None

External: None

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**Meeting concluded: 2:06am**

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*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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 12 July 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	School Crossings	Cr Shane Sali Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
2.	Developer Contributions	Cr Shane Sali Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
3.	Rez	Cr Shane Sali Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
4.	Commonwealth Games	Cr Shane Sali Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer

## Assemblies of Councillors

<b>Saleyards Advisory Committee meeting 6 July 2022</b>		
Councillors:	Cllr Dobson	
Officers:	Nick Maple Karen Dexter	
Matter No.	Matters discussed	Councillors Present for Discussion
1	<b>Welcome and Apologies</b>	<b>Cr Dobson</b>
2	<b>Confirmation of previous minutes from 6 April 2022</b>	<b>Cr Dobson</b>
3	<b>Business arising from previous minutes</b>	<b>Cr Dobson</b>
4	<b>Saleyard statistics</b>	<b>Cr Dobson</b>
5	<b>Budget report for financial year to date</b>	<b>Cr Dobson</b>
6	<b>Saleyard visit to Barnawartha &amp; Wangaratta</b>	<b>Cr Dobson</b>
7	<b>Any other business</b>	<b>Cr Dobson</b>
<b>Conflict of Interest Disclosures</b>		
Matter No.	<b>List Names of Councillor/s who disclosed conflicts of interest</b>	<b>List whether the Councillor/s left the meeting?</b>

## Record of Assembly of Councillors

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

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*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 19 July 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Gregory James, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	LGBTQIA+ Advisory Group	Cr Shane Sali Cr Anthony Brophy Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
2.	Katandra West Hall	Cr Shane Sali Cr Anthony Brophy Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
3.	Community Planning Groups	Cr Shane Sali Cr Anthony Brophy Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
4.	Sports Signage Policy Advice	Cr Shane Sali Cr Anthony Brophy Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer

<b>Affordable Housing Reference Group Meeting Monday, 13 September 2021</b>		
Councillors:	<b>Cr Kim O’Keeffe</b>	
Officers:	Kate Clarke and Michael MacDonagh	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Cr Kim O’Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Kim O’Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Items to be raised during ‘Agenda Item 11 – General or other business’</li> </ul>	<b>Cr Kim O’Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 2 August 2021</li> </ul>	<b>Cr Kim O’Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Report from Council officers</li> </ul>	<b>Cr Kim O’Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• Directions and Priorities for AHRG</li> </ul>	<b>Cr Kim O’Keeffe</b>
7.	<ul style="list-style-type: none"> <li>• Victorian Government’s big Housing Build Program</li> </ul>	<b>Cr Kim O’Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• Homelessness Responses</li> </ul>	<b>Cr Kim O’Keeffe</b>
9.	<ul style="list-style-type: none"> <li>• Update on Greenfield Lot Working Group</li> </ul>	<b>Cr Kim O’Keeffe</b>
10.	<ul style="list-style-type: none"> <li>• Proposal for Youth Housing Working Group</li> </ul>	<b>Cr Kim O’Keeffe</b>
11.	<ul style="list-style-type: none"> <li>• General or other Business</li> </ul>	<b>Cr Kim O’Keeffe</b>
	Minutes M21/87103	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

<b>Affordable Housing Reference Group Meeting Monday, 13 December 2021</b>		
Councillors:	<b>Mayor, Cr Kim O'Keeffe</b>	
Officers:	Lynda Bruce, Michael MacDonagh, Darren Tinker and Jack Montesano	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 8 – General or other business'</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 12 September 2021</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Victorian Government's big Housing Build Program</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• Directions and Priorities for AHRG</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
7.	<ul style="list-style-type: none"> <li>• Proposal for youth Housing working group</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• General or other Business</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
	Minutes M22/6997	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil



<b>Affordable Housing Reference Group Meeting Monday, 31 January 2022</b>		
Councillors:	<b>Mayor, Cr Kim O'Keeffe</b>	
Officers:	Lynda Bruce, Michael MacDonagh and Jack Montesano	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions and Apologies</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 8 – General or other business'</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 12 September 2021</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Victorian Government's big Housing Build Program</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• Council Officers' Report</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• General or other Business</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
	Minutes M22/8396	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

<b>Affordable Housing Reference Group Meeting Thursday, 7 April 2022</b>		
Councillors:	<b>Mayor, Cr Kim O'Keeffe</b>	
Officers:	Michael MacDonagh, Jack Montesano and Lynda Bruce	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 9 – General or other business'</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 31 January 2022</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• The role of the Action Group</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
7.	<ul style="list-style-type: none"> <li>• Victorian Government's Big Housing Build Program</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
8.	<ul style="list-style-type: none"> <li>• Council Officers' Report</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
9.	<ul style="list-style-type: none"> <li>• General or Other Business</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
	Minutes M22/29604	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

<b>Affordable Housing Reference Group Meeting/Planning Day Thursday, 16 May 2022</b>		
Councillors:	<b>Mayor, Cr Kim O'Keeffe</b>	
Officers:	Michael MacDonagh, Jack Montesano and Renee Scott	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
2.	<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
4.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 6 – General or other business'</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
5.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 7 April 2022</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
6.	<ul style="list-style-type: none"> <li>• General or Other Business</li> </ul>	<b>Mayor, Cr Kim O'Keeffe</b>
	Minutes M22/44090	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

<b>Affordable Housing Reference Group Meeting Monday, 11 July 2022</b>		
Councillors:	<b>Mayor, Cr Shane Sali</b>	
Officers:	Michael MacDonagh, Jack Montesano and Renee Scott	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<b>Mayor, Cr Shane Sali</b>
2.	<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	<b>Mayor, Cr Shane Sali</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Shane Sali</b>
4.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 11 – General or other business'</li> </ul>	<b>Mayor, Cr Shane Sali</b>
5.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 19 May 2022</li> </ul>	<b>Mayor, Cr Shane Sali</b>
6.	<ul style="list-style-type: none"> <li>• Election of Office Bearers</li> </ul>	<b>Mayor, Cr Shane Sali</b>
7.	<ul style="list-style-type: none"> <li>• Planning Day Discussion</li> </ul>	<b>Mayor, Cr Shane Sali</b>
8.	<ul style="list-style-type: none"> <li>• Discussion on June Ordinary Council Meeting</li> </ul>	<b>Mayor, Cr Shane Sali</b>
9.	<ul style="list-style-type: none"> <li>• Alternative council Land for Affordable Housing</li> </ul>	<b>Mayor, Cr Shane Sali</b>
10.	<ul style="list-style-type: none"> <li>• Council Officers' Report</li> </ul>	<b>Mayor, Cr Shane Sali</b>
11.	<ul style="list-style-type: none"> <li>• General or Other Business</li> </ul>	<b>Mayor, Cr Shane Sali</b>
	Minutes M22/62330	
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

Nil	Nil	Nil
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## Assemblies of Councillors

Development Hearings Panel – 29 July 2022		
Councillors:	Cr Seema Abdullah	
Officers:	Quinn Maguire	
Matter No.	Matters discussed	Councillors Present for Discussion
	<ul style="list-style-type: none"> <li>• Planning Application – 2022-59</li> </ul>	Cr Abdullah
	<ul style="list-style-type: none"> <li>• Planning Application – 2022-413</li> </ul>	Cr Abdullah
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

## Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Council's Governance Rules

Heritage Advisory Committee Meeting – 1 August 2022		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Michael MacDonagh and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<b>Apologies</b>	Cr Fern Summer
2.	<b>Call for additional items to be raised during 'Agenda Item 14 – General or other business'</b>	Cr Fern Summer
3.	<b>Confirmation of Meeting Minutes: 4 July 2022.</b>	Cr Fern Summer
4.	<b>Declarations of Conflict of Interest</b>	Cr Fern Summer
5.	<b>Heritage Open Days</b>	Cr Fern Summer
6.	<b>Support across Greater Shepparton Historical Societies and Museums</b>	Cr Fern Summer
7.	<b>Heritage Plaques Pilot Program and Interpretive Signage Funding Program</b>	Cr Fern Summer
8.	<b>Bruce Wilson Memorial Heritage Lecture</b>	Cr Fern Summer
9.	<b>Heritage Advisory Committee Terms of Reference</b>	Cr Fern Summer
10.	<b>Strategic Planning Report</b>	Cr Fern Summer
11.	<b>Heritage Advisor Report</b>	Cr Fern Summer
12.	<b>Active Planning Permits – August 2022</b>	Cr Fern Summer
13.	<b>Reports from Sub-Committees</b>	Cr Fern Summer
14.	<b>General or Other Business</b>	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/69933