

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

15 July 2014

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Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Summer, Cr Polan, Cr Patterson, C Ryan, Cr Oroszvary, Cr Muto

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Sharlene Still, Charlene Norton, Kate Montgomery, Kendall Grace, Tony Tranter (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **20 May 2014**

Matters discussed

1. Cultural Diversity and Inclusion Strategy's Action Plan
2. Positive Ageing Strategy 2009 - 2014
3. Seasonal Pools Review and Strategy
4. Committee for Greater Shepparton - Council Membership and Memorandum of Understanding
5. Planning Permit Application 2014-8
6. Fees and Charges
7. Supply of New Trucks

Conflict of Interest Disclosures

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

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Summer, Cr Polan, Cr Patterson, C Ryan, Cr Oroszvary

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Sharlene Still, Braydon Aitken, Colin Kalms, Marilyn Howley, Kelli Halden (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **3 June 2014**

Matters discussed

1. Development Hearings Panel - Process for Appointing Independent Qualified Persons
2. Greater Shepparton Regional Sporting Precinct
3. Andrew Fairley Avenue, Shepparton
4. State Planning Policy Framework

Conflict of Interest Disclosures

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Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Polan, Cr Patterson, C Ryan, Cr Oroszvary, Cr Summer

Staff: Steve Bowmaker, Sharlene Still

Name of meeting: **Andrew Fairley Avenue, Shepparton – Draft Report**

Date of meeting: **6 June 2014**

Matters discussed

1. Andrew Fairley Avenue, Shepparton

Conflict of Interest Disclosures

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

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Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Polan, Cr Patterson, C Ryan, Cr Oroszvary

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Sharlene Still, Matt Jarvis (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **10 June 2014**

Matters discussed

1. Draft Budget 2014-2015
2. Monthly Financial Report
3. Planning Policy Framework
4. Redevelopment of SPCA
5. Development Hearings Panel
6. Andrew Fairley Avenue, Shepparton

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	Nil	

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Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Polan, Cr Summer

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Sharlene Still, Matt Jarvis, Courtney Hamill, Michael Carrafa, Colin Kalms, Ian Boyle
(not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **17 June 2014**

Matters discussed

1. Grants
2. Planning Policy Framework, Integration Submission
3. 17Strategic Resource Plan
4. SPC Ardmona

Conflict of Interest Disclosures

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	Nil	

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Record of Assembly of Councillors

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

Briefings or meetings involving one or more Council officers and four or more councillors and meetings of advisory committees of which at least one councillor is a member are assemblies of councillors, as defined in the Local Government Act 1989 and must be properly recorded. An electronic copy of that record saved in the TRIM folder "Assemblies of Councillors" (folder 37/208/0011) and recorded on the Register M09/3170.

Name of meeting: **RiverConnect Implementation Advisory Committee**

Date of meeting: **Wednesday 18 June 2014**

Attendees

Councillors: Cr Jenny Houlihan, Cr Dennis Patterson

Staff: Sharon Terry, Renee Ashmore, Bonny Schnorrenberg.

Matters discussed

1. Australian Botanic Gardens Shepparton
2. Whole Land Planning – RiverConnect Project Area
3. Paths Project Update

Conflict of Interest Disclosures

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Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Polan, Cr Patterson, C Ryan, Cr Oroszvary, Cr Summer, Cr Adem

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Rebecca Bertone, Greg McKenzie, Travis Turner, Kirsten Paisley, Fiona Le Gassick and Matt Innes Irons (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **24 June 2014**

Matters discussed

1. Greater Shepparton Environmental Sustainability Strategy (2014-2030) and Action Plan (2014-2017)
2. SAM Advisory Committee Appointment of Community Members and revised Terms of Reference
3. Shepparton Show Me Final Review Report
4. Shepparton Show Me Quarterly Report – July – December 2014
5. Shepparton Show Me Marketing and/or Advertising Services Panel of Providers
6. Appointment of Shepparton Show Me Committee Members and Amendments to the Committee Delegation Guidelines
7. Goulburn Valley Bypass
8. Goulburn Valley Regional Collaborative Alliance
9. Shepparton East Drainage
10. SPC Ardmona Workshop
11. VCAT Matter
12. Dhurringile Prison

Conflict of Interest Disclosures

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	Nil	

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Name of meeting: **Women's Charter Alliance Advisory Committee Meeting**

Date of meeting: 27-6-14.

Attendees

Councillors: Cr Houlihan

Staff: Emma Hofmeyer, Kate Montgomery, Charlene Norton.

Matters discussed

1. women's charter Alliance business.
- 2.

Conflict of Interest Disclosures NIL.

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