

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

18 November 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 Patterson, Cr Oroszvary, Cr Summer, Cr Adem, Cr Polan, Cr Ryan

Staff: Gavin Cator, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Steve Bowmaker, Ian Boyle, Simon Williams, Sharlene Still, Rebecca Bertone, Amanda Tingay, Stacey Cole, Kate Montgomery, David Barraclough, Amy Jones, Laurienne Winbanks, Geraldine Christou, Fiona LeGassick, Matthew Innes-Irons (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **30 September 2014**

Matters discussed

1. SAM Feasibility Study | Feasibility and Governance
2. GV Equine and Greyhound Precinct
3. Park Naming | Baldwyn Park
4. 2014/2015 Christmas Arrangements
5. Domestic Animal Management Plan | Action Plan
6. Our Sporting Future Funding | Round 1 2014/2015
7. Recognise Campaign
8. Kialla Lakes Neighbourhood Plan
9. Shepparton Show Me | Briefing
10. Cemetery Bookings
11. Aquamoves Fees and Charges
12. Shepparton Sports Stadium | Future Plan
13. GV Link Site

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 Patterson, Cr Oroszvary, Cr Adem, Cr Polan, Cr Ryan

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Amanda Tingay, Colin Kalms, Ian Boyle, Ronan Murphy, Stephen Donnelly, Kate Montgomery, Amy Jones, Fiona LeGassick, Geraldine Christou, Michael Carrafa, Anthony Nicolaci, Sonja King, Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **7 October 2014**

Matters discussed

1. Unilever Master Plan and Planning Scheme Amendment
2. Shared Storage Facility – 13 Echuca Road, Mooroopna
3. Community Arts Grants – Round 1
4. Summary of Community Planning 2013/2014
5. Brand Design and Strategy – ‘Truly Deeply’
6. 2014 Planning Scheme Review Report
7. Annual Report 2013-2014
8. Economic Development Strategy 2015-2019
9. Sound System in the Mall
10. Education Program to Combat Littering at Skate Park
11. Sports Precinct – Progress Update
12. Special Council Meeting for Mayoral Election
13. Kialla Caravan Park (Planning Application)
14. Infringements for Unmaintained Nature Strips

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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 Patterson, Cr Adem, Cr Polan, Cr Polan and Cr Summer.

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Amanda Tingay, Colin Kalms, Michael MacDonagh, Matthew Jarvis and Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **14 October 2014**

Matters discussed

1. Proposed Amendment to C162 – Industrial Land Review
2. Confidential Contract
3. September 2014 Monthly Financial Report

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 22 October 2014**

Attendees

Councillors: Cr Jenny Houlihan

Staff: Renee Ashmore, Bonny Schnorrenberg, Sharon Terry

Matters discussed

1. Terms of Reference
2. Memorandum of Understanding
3. GVEG proposal
4. Draft RiverConnect Paths Master Plan

Conflict of Interest Disclosures

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Nil		

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Record of Assembly of Councillors

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

Date of meeting: **Friday 24 October 2014.**

Attendees

Councillors: Cr Houlihan

Staff: **Emma Hofmeyer, Kate Montgomery, Charlene Norton**

Matters discussed

1. **Women's Charter business**
- 2.

Conflict of Interest Disclosures **NIL.**

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	NIL.	

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Form can be found on InSite under Organisation Wide Templates
Save the completed form under Trim Classification 37/208/0011
Enter details of the Assembly into the Register at Trim No. M09/3170

Record of Assembly of Councillors

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

Councillors: Cr Houlihan, Cr Patterson, Cr Adem, Cr Polan, Cr Polan, Cr Oroszvary and Cr Summer.

Staff: Steve Bowmaker, Johann Rajaratnam and Amanda , Sally Rose, Rebecca Bertone, Sharlene Still, Rebecca Dalton, John Trevorah, Virginia Boyd (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **28 October 2014**

Matters discussed

1. Cool Heads Certificate of Appreciation | Shepparton Police
2. Heritage Advisory Committee | Nomination of Community Representatives
3. Impact of the 'Productivity Commission Report into Childcare and Early Childhood Learning' to Greater Shepparton Children, Families and Services.
4. Mayoral Position Description
5. Councillor Representation on Committees
6. Procurement Policy
7. Eastbank Lake Project
8. Collaborative Alliance
9. VEC Electoral Review
10. High Speed Rail Forum in Canberra

Conflict of Interest Disclosures

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	Nil	

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