

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

19 March 2019

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Assemblies of Councillors

Heritage Advisory Committee 4th February 2019		
Councillors:	Cr Seema Abdullah	
Officers:	Grace Docker, Simone Wood & Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah
3.	Items to be raised during 'Agenda Item 14 General or other Business'	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes of 3 December 2018	Cr Seema Abdullah
5.	Draft Heritage Strategy 2019-2023	Cr Seema Abdullah
6.	Annual Report	Cr Seema Abdullah
7.	Budget	Cr Seema Abdullah
8.	Cultural Heritage Awards	Cr Seema Abdullah
9.	Heritage Open Day	Cr Seema Abdullah
10.	Report from Grace Docker	Cr Seema Abdullah
11.	Report from Deborah Kemp	Cr Seema Abdullah
12.	Update of Planning Permit Applications within the Heritage Overlay	Cr Seema Abdullah
13.	Reports from Members	Cr Seema Abdullah
14.	General or other Business	Cr Seema Abdullah

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Assemblies of Councillors

Tatura Park Advisory Committee Meeting Monday February 4, 2019		
Councillors:	Cr Fern Summer	
Officers:	Jeremy Roberts Rohan Sali Kim Taylor	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Facility Maintenance	Cr Fern Summer
2	Fees and charges review & finalise recommendation	Cr Fern Summer
3	Elmore site visit	Cr Fern Summer
4	Updating Tatura Park details & photos on Council website	Cr Fern Summer
5	Options for airconditioning in cricket club rooms	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
NIL		



Assemblies of Councillors

Development Hearings Panel 4 February 2019		
Councillors:	Cr Chris Hazelman	
Officers:	Andrew Dainton, Braydon Aitken, Jonathan Griffin, Janine Saxon, Anne-Marie Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Planning Application 2017-340 for 279 Dhurringile Road, Tatura seeking permission for a six lot subdivision in the Low Density Residential Zone	Cr Hazelman
2	Planning Application 2018-257 for 4905 & 4965 Goulburn Valley Highway, Murchison East for use and development for a rural store (grain storage bunkers) and a two lot subdivision and removal of native vegetation	Cr Hazelman
3	Planning Application 2018-159 for 265 Kyabram-Cooma Road, Kyabram for use and development of land for intensive animal husbandry (12,000 free range chickens for egg production)	Cr Hazelman
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	No

Record of Assembly of Councillors

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

Councillor Briefing Session - 5 February 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Tim Zak, Peta Bailey, Paul Dainton, Greg McKenzie, Sharlene Still, James Nolan, Fiona LeGassick, Marcus Daniel, Kristen Chasemore and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Australian Botanic Gardens Committee - 2017/2018 Annual Report	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
2.	Australian Botanic Gardens Committee discussion on the future of the Gardens	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
3.	Submissions to Shepparton Mooroopna Flood Mapping and Flood Intelligence Project 2018 and the Greater Shepparton City Council Municipal Flood Emergency Plan 2018	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
4.	Council Plan 2018-19 Quarter 2 Progress Report	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
5.	Contract 1896 - Provision of Creative & Production Services and Media Buying for Shepparton Show Me	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti (partial) Cr Hazelman Cr Patterson Cr Summer
Conflict of Interest Disclosures		

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

Record of Assembly of Councillors

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

CEO and Councillor Catch up - 5 February 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Event	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
2.	Acting CEO	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
3.	Mooroopna Memorial	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
4.	SAM Update	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
5.	VIC Track Parking	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer

6.	Botanic Gardens	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Record of Assembly of Councillors

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

Councillor Briefing Session - 19 February 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Sharlene Still, James Nolan, Michael Carrafa, Anthony Nicolaci, Thomas Lyle and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Service Review update	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
2.	GV Link Solar Farm - Proposed Lease Agreement	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
3.	Contract 1865 Construction of new SAM Building	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Record of Assembly of Councillors

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

CEO and Councillor Catch up - 19 February 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Canberra Visit	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
2.	Balaclava Road	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
3.	Parking	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
4.	Telecommunication Towers	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
5.	DAMA Designated Area Migration Agreement	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
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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Assemblies of Councillors

Greater Shepparton Early Years Partnership		
Councillors:	Cr Shelley Sutton	
Officers:	Belinda Whitelaw Chris Widdicombe Sally Rose	
Matter No.	Matters discussed	Councillors Present for Discussion
	List main meeting items discussed in the meeting	Please list when any Councillor leaves the meeting.
1	Present and Apologies	Cr Shelley Sutton
2	Minutes of previous meeting	Cr Shelley Sutton
3	Conflict of Interest	Cr Shelley Sutton
4	Best Start <ul style="list-style-type: none"> - Early Years Reference Group Program Logic 2019 	
5	Municipal Early Years Plan <ul style="list-style-type: none"> - Presentation to Council 	Cr Shelley Sutton
6	Evaluation and Data <ul style="list-style-type: none"> - AEDC 2018 – school profiles 	Cr Shelley Sutton
7.	Advocacy Role <ul style="list-style-type: none"> - Implementation of election promise for funded three year old kindergarten - Development and Delivery of Mooroopna Integrated Early Learning Centre (Shepparton Education Plan) 	Cr Shelley Sutton
8.	General Business <ul style="list-style-type: none"> - Out of Home Care Agreement - Early years Reform Rollout - Movement of Programs from DET to DHHS - Updates from Partners 	Cr Shelley Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	none	

RiverConnect Implementation Advisory Committee Meeting 24 October 2018		
Councillors:	Cr Dennis Patterson	
Officers:	Meg Pethybridge, Greg McKenzie	
Matter No.	Matters discussed	Councillors Present for Discussion
1.1	Welcome – To new members Jay Whittaker and Matt Crawford, and Farewell to retiring member John Gray.	Cr Patterson (Chair)
1.2	Previous meeting Minutes confirmed, actions completed.	Cr Patterson (Chair)
1.3	Correspondence In: Request for financial sponsorship from Lost Shepparton Out: Nil	Cr Patterson (Chair)
1.4	Budget Annual Figures 2018-2019	Cr Patterson (Chair)
2.1	Communications Working Group Report	Cr Patterson (Chair)
2.2	RiverConnect Education Officer Report	Cr Patterson (Chair)
2.3	Land Management Working Group Report	Cr Patterson (Chair)
2.4	2017-2018 Overview and Planning for 2018-2019	Cr Patterson (Chair)
3.1	Committee Membership Change update	Cr Patterson (Chair)
3.2	VicRoads bypass proposal and project partnerships	Cr Patterson (Chair)
3.3	Recreational Fishing Grant/River Access Project (Jordans Bend, Stuart Reserve, Kaieltheban Park)	Cr Patterson (Chair)
3.4	River Masterplan	Cr Patterson (Chair)
3.5	River Festival	Cr Patterson (Chair)
3.6	Eastbank Lake Wetlands Project update	Cr Patterson (Chair)
3.7	Litter and Illegal Dumping Campaign	Cr Patterson (Chair)
3.8	Shared Paths Masterplan Update	Cr Patterson (Chair)

3.9	Signage projects update	Cr Patterson (Chair)
4.1	Agency Update – no information provided	Cr Patterson (Chair)
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

RiverConnect Signage Committee Meeting 14 February 2019		
Councillors:	Cr Dennis Patterson	
Officers:	Meg Pethybridge, Michael McCorry, Jeremy Bianco, Paul Dainton	
Matter No.	Matters discussed	Councillors Present for Discussion
1.1	Welcome – explain reasons for recommending signage committee and plans for a strategy	Cr Patterson
1.2	Signage currently planned including Parks Victoria Shepparton Regional Park Signage Plan document (in development)	Cr Patterson
1.3	The purpose of signage and types required in the river environment: information/directional/wayfinding vs interpretative/educational	Cr Patterson
1.4	Technology and materials for new signage	Cr Patterson
1.5	Signage upgrades and new signage including potential information hubs	Cr Patterson
1.6	Considerations: land tenure, authorities' signage manuals, legal requirements, current signage plans in place, accessibility, vandalism, appropriate locations, consistency, robustness	Cr Patterson
1.7	Strategy examples from other organisations	Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

RiverConnect Implementation Advisory Committee Meeting 24 October 2018		
Councillors:	Cr Dennis Patterson	
Officers:	Meg Pethybridge, Sharon Terry	
Matter No.	Matters discussed	Councillors Present for Discussion
1.1	Welcome –	Cr Patterson (Chair)
1.2	Previous meeting Minutes confirmed, actions completed.	Cr Patterson (Chair)
1.3	Correspondence In: Nil Out: Letter to GSCC supporting the proposed Monash Park signage project	Cr Patterson (Chair)
1.4	Budget Remaining budget allocated for 2018-2019.	Cr Patterson (Chair)
2.1	Communications Working Group Report	Cr Patterson (Chair)
2.2	RiverConnect Education Officer Report	Cr Patterson (Chair)
2.3	Land Management Working Group Report	Cr Patterson (Chair)
3.1	Memorandum of Understanding	Cr Patterson (Chair)
3.2	VicRoads bypass proposal and project partnerships	Cr Patterson (Chair)
3.3	Recreational Fishing Grant/River Access	Cr Patterson (Chair)
3.4	Social and private enterprise opportunities	Cr Patterson (Chair)
3.5	Litter and Illegal Dumping Campaign	Cr Patterson (Chair)
3.6	Shared Paths Masterplan Update	Cr Patterson (Chair)
3.7	Signage Strategy Planning	Cr Patterson (Chair)
4.1	Agency Updates	Cr Patterson (Chair)
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who	Did the Councillor leave

	disclosed conflicts of interest	the meeting?
	Nil	

Record of Assembly of Councillors

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

Councillor Briefing Session - 26 February 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Majenta Rose, Jacalyn Turner, Sharlene Still, Natarlie Philips, Michael MacDonagh, Grace Docker, Amanda Tingay, Joel Board, Michelle Bertoli and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Draft 2019/2020 User Fees and Charges	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
2.	Audit and Risk Management Committee Chair's Annual Report	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
3.	Cultural Heritage Awards	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
4.	Volunteer Strategy 2019-2022	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
5.	Volunteer Policy 07.POL.3 Review	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
6.	Greater Shepparton Womens Charter Alliance Advisory Committee Annual Report 2017/2018	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson

7.	Greater Shepparton Women's Charter Alliance - Action Plan	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
8.	Shepparton Art Museum	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Record of Assembly of Councillors

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

CEO and Councillor Catch up - 26 February 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Art Museum (SAM)	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman Cr Patterson Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Record of Assembly of Councillors

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

Councillor Briefing Session - 26 February 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott and Kaye Thomson.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Foundation Update	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
2.	SAM Contract and Budget	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	



MINUTES


Shepparton Art Museum - Advisory Committee Meeting

Date: Wednesday 27 February 2019 at 1:00pm
Location: Goulburn Room (Welsford Street, GSCC Office)

Attendees:	Cr Chris Hazelman (Chairperson) Kristine Medson (Community Representative) – left before end of meeting 2.05pm Fran Smullen (Community Representative) Rebecca Coates (SAM Director) Tina Douglas (Community Representative) Ann Fagan (President of Friends of SAM) Claire Lerisch (additional attendance)
Apologies:	Kaye Thomson (GSCC –Director, Community) Rosa Purbrick (Community Representative) John Lawry (Community Representative) John McMaster (Friends of SAM Representative)
Note taker:	Whitney Nankervis (Coordinator: SAM Administration)

Item	Standard Items	Action
	Meeting Opened:	1.07pm
1.	Welcome / Apologies: Apologies were received from the following: Kaye Thomson (GSCC –Director, Community), Rosa Purbrick (Community Representative) John Lawry (Community Representative), John McMaster (Friends of SAM Representative)	
2.	Conflict of Interest on Agenda items:	nil

Item	Reports	Action
3.	Minutes from previous meeting: Minutes from the previous meeting, held 5 December 2018, were circulated with the documents for this December meeting. Motion: To accept minutes for the meeting held 5 December 2018 Moved: Fran Smullen Seconded: Tina Douglas	

	 Shepparton Art Museum - Advisory C	
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4. Acquisitions:

The acquisition assessment document for this acquisition was circulated with the documents for this November meeting. Rebecca Coates will speak to the acquisition assessment document at this February meeting.

ACQUISITIONS

4.1

Cultural Gift

Mary Tonkin - *With the fallen regnans, Kalorama*

RC spoke to the acquisition document. RC discussed the process of negotiation with the artist and Stuart Purves, Australian Galleries. Mary Tonkin is a well-known landscape artist. Tonkin is not currently represented in SAM. RC reminded the committee of the significance of landscape for the collection, having been the focus of the acquisitions during the inception of the SAM collection in 1936.

CH enquired about the size and fragility of the piece. RC noted the work is framed and while the work is large for a ceramic piece, it is modest in relation to paint sizes.



Motion: To accept this acquisition into the SAM Collection

Moved: Kristine Medson

Seconded: Ann Fagan


 SAM - Acquisition Assessment - Mary T

	<p>4.2</p> <p>Donation</p> <p>Stephen Benwell – <i>Various works by Benwell and other artists</i></p> <p>Noted</p> <p>Claire Liersch was invited to speak to the process around the consideration of potential donations for SAM in advance of the presentation to the Advisory Committee. Works offered include pieces from artist; Stephen Benwell; David Ray; Dr Fiona Murphy; Patsy Hely; Peggie Warren; Tom Sanders; Garry Bish and Vipoo Srivilasa. Stephen Benwell's work is currently represented in the SAM collection. There works xx xx xxx the understanding of Benwell's professional development across his career.</p> <p>Committee noted that it was most useful and valuable to gain an understanding of the process around potential acquisition and donations prior to presentation to the Advisory Committee. The next Advisory meeting acquisitions assessments will be produced for these pieces and discussed at that time.</p> <p>KM and CH enquired about the process around permissions of donating works of others. RC explained this is part of the provenance research that is undertaken prior to acquisition presentation. In this case the works were gifts to Benwell from the artists.</p>	
5.	<p>SAM Director's Report:</p> <p>5.1 SAM Local</p> <p>There has been a swell in new memberships in the lead up to SAM Local. The SAM Local exhibition has been and continues to be an important outlet for creativity for individuals and supports artist of all ages and demographics. SAM Local also allows community members to engage with the museum who may not have previously been involved</p> <p>5.2 New SAM</p> <p>Cr Chris Hazelman spoke on New SAM. He noted the extra funds have been endorsed by Council at the Council Meeting Tuesday 26 February 2019, and New SAM will be moving forward. The idea of creating a new SAM building had been part of (some) people's thoughts for the last 20 years. However, it was not until 2012 the idea was presented to Council. There have been many pause points to the project, where Councillors have had the opportunity to reflect and endorse. However Councillors have continued to move forward with the project. There has been some social media backlash on the current decision, however, CH is confident that this will fade and those more vocal in support will become more so. CH reminded the Committee of the opposition to Aquamoves and its role now within the community, a core benefit to all. While there is community concern around the number of jobs that the project will offer for local traders, the contractor has a good track record and this is all part of the contract</p>	

	<p>agreement. CH thanked all supporters and Ann Fagan (President of the Friends of SAM)</p> <p>General discussion around the opening. The opening would need to be an inclusive event, for all members of community to participate in, a free event. The first major exhibition should be part of the opening and should be something all members of the community feel that they have access to, xxx universal appeal.</p> <p>Marketing and Communication have updated the Question and Answer section on the Council website related to the New SAM. To include these recent step in clear, easy to read language.</p> <p>Kristine Medson left meeting – 2.05pm</p> <p>5.3 Australian Ceramic Triennial occurs this year and will be held in Hobart, Tasmania. RC will speak as the keynote speaker, as acknowledgment of SAM's role as pre-xxx at museum in Australia in the ceramics field. RC is champing of this role and unique position.</p>	
6.	<p>Friends of Shepparton Art Museum Inc. Report: At the last Friends of SAM committee meeting Ann Fagan (President of the Friends of SAM) was delegated to write a letter in support for continuing work for the New SAM to the Councillors.</p> <p>There are more than 500 members of Friends of SAM. Growth in membership can be seen as a reflection of the interest and support of SAM/New SAM. This number is a conservative estimate as AF is currently counting family memberships as 2 people only.</p> <p>John Lawry has xxx xx xx to xx xx from the Committee. RC to follow up with his son Michael. AF, Friends President xxx her best to acknowledge JL influence to the Friends.</p>	
7.	<p>Other Matters: 7.1 John Lawry – resignation. Advertising for a new community representative will need to be advertised in time.</p>	
8.	Meeting Closed:	2.13pm
9.	Next Scheduled Meeting: Wednesday 3 April 2019	