

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

21 May 2019

Agenda Item 15.1	Councillors Community Interaction and Briefing Program
Attachment 1	Heritage Advisory Committee Meeting - 5 March 2019 929
Attachment 2	CEO and Councillor Catch Up - 26 March 2019 930
Attachment 3	CEO and Councillor Catch Up - 2 April 2019 932
Attachment 4	Councillor Briefing Session - 2 April 2019..... 933
Attachment 5	CEO and Councillor Catch Up - 9 April 2019 935
Attachment 6	Councillor Briefing Session - 9 April 2019..... 937
Attachment 7	Sir Murray Bouchier Advisory Committee - 12 April 2019 939
Attachment 8	CEO and Councillor Catch Up - 16 April 2019 940
Attachment 9	Councillor Briefing Session - 16 April 2019..... 941
Attachment 10	RiverConnect Implementation Advisory Committee Meeting - 17 April 2019..... 943
Attachment 11	Councillor Briefing Session - 23 April 2019..... 945
Attachment 12	CEO and Councillor Catch Up - 23 April 2019 947
Attachment 13	Councillor Briefing Session - 30 April 2019..... 948
Attachment 14	CEO and Councillor Catch Up - 30 April 2019 950
Attachment 15	Shepparton Regional Saleyards Advisory Committee meeting - 1 May 2019..... 952
Attachment 16	Heritage Advisory Committee Meeting - 6 May, 2019..... 953

Assemblies of Councillors

4th March, 2019 Heritage Advisory Committee Meeting		
Councillors:	Cr Seema Abdullah	
Officers:	Grace Docker, Kate Clarke, Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Draft Heritage Strategy	Cr Seema Abdullah
2.	Annual Report	Cr Seema Abdullah
3.	Budget	Cr Seema Abdullah
4.	Cultural Heritage Awards	Cr Seema Abdullah
5.	Heritage Open Days	Cr Seema Abdullah
6.	Active Planning Permit Applications	Cr Seema Abdullah
7.	Reports from Sub-Committee	Cr Seema Abdullah
8.	General Business	Cr Seema Abdullah
9.	Masterclass 'Murchison Meteorite'	Cr Seema 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 section 80A(1) of the *Local Government Act 1989*

CEO and Councillor Catch Up - 26 March 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem Cr Bruce Giovanetti, Cr Chris Hazelman	
Officers:	Peter Harriot	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Planning Matters	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
2.	Aquamoves	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
3.	Caravan Park	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
4.	SAM Board	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
5.	Councillor Matters	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
6.	Vehicle Provision	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
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 March 2019		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Show Me	Cr Abdullah Cr Adem Cr Giovanetti
2.	State Budget	Cr Abdullah Cr Adem Cr Giovanetti
3.	Kialla Variation	Cr Abdullah Cr Adem Cr Giovanetti
4.	Permits to Burn	Cr Abdullah Cr Adem Cr Giovanetti
5.	Settlement Delegations	Cr Abdullah Cr Adem Cr Giovanetti
6.	SAM Update	Cr Abdullah Cr Adem Cr Giovanetti
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 - 2 April 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem and Cr Bruce Giovanetti	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Matthew Jarvis, Peter Schnorrenberg, Michael MacDonagh, Colin Kalms, Andrew Dainton, Braydon Aitken, David Booth, Belinda Conna, Nick Maple and Rebecca Good. (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Foundation Presentation	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
2.	Privacy Training	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
3.	Review of Asset Depreciation Policy	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
4.	Review of Asset Capitalisation Policy	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
5.	Naming of the Aquamoves pool hall in the honour of Willy O'Callaghan	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
6.	Strategic Planning Quarterly Update Report - April 2019	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti
7.	Planning Applications Update	Cr O'Keeffe (Chair) (partial) Cr Abdullah Cr Adem (partial) Cr Giovanetti
8.	Endorse Nominees for Induction into the Greater Shepparton Sports Hall of Fame	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti
9.	Transition proposal for the Victoria Lake Holiday Park	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti
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 - 9 April 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Les Oroszvary and Cr Shelley Sutton	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Sponsorship	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton
2.	MAV Strategic Plan	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton
3.	Sighting of Sir Murray Bouchier Statue	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton
4.	Bypass Inspection	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton
5.	GMID Master Plan	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton

6.	Parking Enforcement Update	Cr O'Keeffe (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Sutton
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 - 9 April 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti and Cr Chris Hazelman	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Anthony Nicolaci, Rohan Sali, Tina Irvine, Craig Exton, Brett Keele, Michael Carrafa, Majenta Rose, Jacalyn Turner, Matthew Jarvis, Chris Molyneaux, Kelli Halden and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Delegations and Authorisations Training	Cr O’Keeffe (Chair) (partial) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
2.	Potential Major Event Opportunities	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
3.	New Business Grant Applications	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem (partial) Cr Giovanetti Cr Hazelman
4.	Maude Street Mall Presentation	Cr Sutton Cr Abdullah Cr Adem (partial) Cr Hazelman
5.	Q3 Capital Performance Update	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman
6.	2018/2019 Q3 Forecast Review	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem (partial) Cr Giovanetti Cr Hazelman

7.	CN1917 Toolamba Bridge Refurbishments	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
4	Cr O'Keeffe and Cr Giovanetti	Yes

Assemblies of Councillors

Sir Murray Bouchier Memorial Advisory Committee Meeting 12 April 2019		
Councillors:	Cr Shelley Sutton	
Officers:	Phil Hoare, Peta Bailey and Sophie Watt	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Welcome and Apologies	Cr Shelley Sutton
2.	Discussions with Paul Smits – Sculptor	Cr Shelley Sutton
3.	Funding Update	Cr Shelley Sutton
4.	Advisory Committee Update	Cr Shelley Sutton
5.	General Business	Cr Shelley Sutton

Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 9 April 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Statement	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
2.	Parking Enforcement	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti 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*

Councillor Briefing Session - 16 April 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti and Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Matthew Jarvis, Delene Drayton, Jacalyn Turner, Hannah Shelton, Natarlie Philips, James Nolan, Tim Zak, Peta Bailey, Julianne Earles and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	LG Valuation	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
2.	DRAFT 2019/2020 Budget Document Review	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem (partial) Cr Giovanetti Cr Patterson
3.	Selection of Audit and Risk Management Committee Independent Members	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
4.	Community Satisfaction Survey 2018-19 Quarter 3 report	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem (partial) Cr Giovanetti Cr Patterson
5.	Draft Central Park Master Plan	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
6.	Monthly Financial Report	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson

7.	MAV Draft Strategic Plan	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti 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 17 April 2019		
Councillors:	Cr Dennis Patterson	
Officers:	Meg Pethybridge, Allison Trethowan, Greg McKenzie	
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: Invitation to GBCMA board and executives to canoe along the Goulburn on 29th April at 2pm.	Cr Patterson (Chair)
1.4	Budget Tracking along on schedule.	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	Planning for 2019-2020	Cr Patterson (Chair)
4.1	Agency Updates	Cr Patterson (Chair)
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 - 23 April 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 Harriot, Phil Hoare, Kaye Thomson, Chris Teitzel, Colin Kalms, Janine Saxon, Greg McKezie, Craig Exton and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Proposed Park Name - Sherwood Park - Park View Estate, Mooroopna	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
2.	Submission seeking to attract the Annual General Meeting of the Murray Darling Association in 2020	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
3.	Contract 1919 Central Park Netball Court - Variation	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
4.	Sir Murray Bouchier Memorial	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
5.	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 - 23 April 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	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Art Museum	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
2.	Workforce Audit	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
3.	Kindergartens	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
4.	Special Council Meeting Agenda	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*

Councillor Briefing Session - 30 April 2019		
Councillors	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, Michael MacDonagh, Ronan Murphy, Kate Clarke, Rohan Salim Jeremy Roberts, Greg McKenzie, Laurienne Winbanks, Sharlene Still, James Nolan and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Railway Pedestrian Overpass and Shared Path Linkages	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
2.	Proposed naming of corner of Shepparton BMX Facility	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
3.	Appointment of Council as Chair of Region 2 of the Murray Darling Association	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
4.	Domestic Animal Management Plan 2021	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
5.	Council Plan 2018-19 Quarter 3 Progress Report	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Patterson
6.	Chief Executive Officer Performance Review	Cr Sutton(Chair) 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 - 30 April 2019		
Councillors	Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	VAGO Report	Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Patterson
2.	G.V Link	Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Patterson
3.	Southdown Street	Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Patterson
4.	Heritage Development	Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Patterson
5.	Water Debate and Royal Commission Possibility	Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman Cr Oroszvary Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

	Nil.	
--	------	--

Assemblies of Councillors

SHEPPARTON SALEYARDS ADVISORY COMMITTEE		
1 May 2019		
Councillors:	Dinny Adem	
Officers:	Nick Maple Karen Dexter Lynette Bolitho	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Welcome and Apologies	Dinny Adem
2.	Conflict of Interest	Dinny Adem
3.	Confirmation of previous minutes of 27 February 2019 – M19/17266	Dinny Adem
4.	Business arising from previous minutes	Dinny Adem
5.	Saleyard Statistics – M10/33524	Dinny Adem
6.	Capital works – status report	Dinny Adem
7.	General Business	Dinny Adem
Conflict of Interest Disclosures		
Matter No.	List Names of Councillor/s who disclosed conflicts of interest	List whether the Councillor/s left the meeting?
	Not applicable	

Assemblies of Councillors

Heritage Advisory Committee Meeting Monday 6th May, 2019		
Councillors:	Cr Seema Abdullah	
Officers:	Michael MacDonagh, Kate Clarke & Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declaration of Conflicts of Interest	Cr Seema Abdullah
3.	Items to be raised in General or other Business	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes of 1 April, 2019	Cr Seema Abdullah
5.	Draft Heritage Strategy 2019	Cr Seema Abdullah
6.	Budget	Cr Seema Abdullah
7.	Cultural Heritage Awards	Cr Seema Abdullah
8.	Report from Michael MacDonagh	Cr Seema Abdullah
9.	Report from Deborah Kemp	Cr Seema Abdullah
10.	Active Planning Permits within the Heritage Overlay	Cr Seema Abdullah
11.	Reports from Sub Committees	Cr Seema Abdullah
12.	General or Other Business	Cr Seema Abdullah
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
-	-	-