

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

18 June 2019

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Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 7 May 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Les Oroszvary and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Drainage Issue	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
2.	CFA Agreement – Karibok Park	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
3.	DRC Naming	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
4.	IGA / Lascorp	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
5.	Parking Regulation	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson

6.	Merrigum Splash Park	Cr O'Keefe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
7.	Community Leadership Program	Cr O'Keefe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
8.	Rumbalara Football Netball Club Correspondence	Cr O'Keefe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM 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.	

Record of Assembly of Councillors

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

Councillor Briefing Session - 7 May 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Amanda Tingay, Greg McKenzie, Peter Gunn, Marianne Conti, Craig Exton, Saleem Shaikh and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	FoodShare presentation	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
2.	Greater Shepparton Municipal Emergency Management Plan	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
3.	Shepparton Statement Update	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM (partial) Cr Patterson
4.	Instrument of Delegation - Members of Staff and Development Hearing Panel	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
5.	Councillors Expenses and Entitlements	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
6.	CN1889 Balaclava - Verney Rd intersection upgrade	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti (partial) Cr Patterson

7.	Fees and Charges	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
8.	Aerodrome Advisory Committee	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
9.	2050 Strategy	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
10.	Shepparton Art Museum	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*

CEO and Councillor Catch Up - 14 May 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Les Oroszvary and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	MOVE	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
2.	South East Growth Corridor	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
3.	Algabonyah Community Cabinet	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM 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.	

Record of Assembly of Councillors

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

Councillor Briefing Session - 14 May 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Matthew Jarvis, Jacalyn Turner, Sharlene Still, Jodie Sessions and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	April 2019 Monthly Financial Report	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson
2.	Appointment of Audit and Risk Management Committee Independent Member	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson
3.	Review of Draft Council Meeting Agenda	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman OAM 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

SAM Advisory Committee		
Councillors:	Chris Hazelman	
Officers:	Rebecca Coates (Director - SAM), Kaye Thomson (Director - Community), Nicole Schneider (Administration Officer)	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Welcome / Apologies	Cr Hazelman
2	Conflict of interest items on agenda	Cr Hazelman
3	Minutes from previous meeting	Cr Hazelman
3	Acquisitions	Cr Hazelman
4	SAM Director's Report	Cr Hazelman
5	Friends of Shepparton Art Museum Inc. President's Report	Cr Hazelman
6	Other Matters – New SAM, NAIDOC week, process of acquiring works	Cr Hazelman
7	Meeting Closed	Cr Hazelman
8	Next scheduled meeting	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*

Councillor Briefing Session - 28 May 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Colin Kalms, Michael MacDonagh, Tim Zak, Peta Bailey, Joel Board, Josh Lee, Amanda Tingay, Emma Hoffmeyer, Kristie Welch and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Rail Freight Alliance Briefing	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
2.	Rail Projects Briefing	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
3.	Mooroopna War Memorial	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
4.	Tallygaroopna Community Plan – 5 year review	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
5.	Shepparton Hotel	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
6.	Reconciliation Action Plan	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson
7.	Pine Lodge and Kialla West Cemeteries	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah 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 - 28 May 2019		
Councillors	Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Les Oroszvary and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Munarra	Cr Sutton Cr Abdullah Cr Adem Cr Oroszvary Cr Patterson
2.	Shepparton Hotel	Cr Sutton Cr Abdullah Cr Adem Cr Oroszvary Cr Patterson
3.	BMX	Cr Sutton Cr Abdullah Cr Adem Cr Oroszvary Cr Patterson
4.	Notification of Declined Events	Cr Sutton Cr Abdullah Cr Adem 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.	