

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

16 July 2019

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Assemblies of Councillors

Heritage Advisory Committee		
Councillors:	Cr Seema Abdullah	
Officers:	Grace Docker, Kate Clarke & Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declarations of Conflict of Interest	Cr Seema Abdullah
3.	Items to be raised during General or other Business	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes of 6 May, 2019	Cr Seema Abdullah
5.	Draft Heritage Strategy 2019	Cr Seema Abdullah
6.	Budget	Cr Seema Abdullah
7.	HAC Bus Trip Feedback / Evaluation	Cr Seema Abdullah
8.	Report from Grace Docker	Cr Seema Abdullah
9.	Report from Deborah Kemp – None, Deb Absent.	Cr Seema Abdullah
10.	Active Planning Permits	Cr Seema Abdullah
11.	Reports from Members	Cr Seema Abdullah
12.	General / Other Business	Cr Seema Abdullah
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	None

Record of Assembly of Councillors

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

Councillor Briefing Session - 4 June 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Chris Hazelman OAM, Cr Dennis Patterson, Cr Dinny Adem, Cr Les Oroszvary, Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Anthony Nicolaci, Jeremy Roberts, Craig Exton, Belinda Collins, Peta Bailey, Kelli Halden, Pradeep Rajasekaran and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	MOVE Presentation	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Adem (partial) Cr Oroszvary (partial) Cr Summer
2.	Proposed naming of Tatura Park Outdoor Arena	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Adem Cr Oroszvary Cr Summer
3.	McLennan Street, Mooroopna, Landscape Detailed Designs Blocks 1, 2, 4, 5, 6 and 8 Stage 1 - Final Design	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Adem Cr Oroszvary Cr Summer
4.	Capital Works - Mooroopna	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Adem Cr Oroszvary Cr Summer

5.	Request for Approval for Schedule of Rates Contract - Cosgrove 3 Geotechnical & Testing Authority	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah (partial) Cr Hazelman OAM Cr Patterson Cr Adem Cr Oroszvary Cr Summer
6.	Shepparton Statement	Cr O'Keeffe(Chair) Cr Sutton Cr Hazelman OAM Cr Patterson Cr Adem Cr Oroszvary Cr Summer
7.	Homelessness	Cr O'Keeffe(Chair) Cr Sutton Cr Hazelman OAM Cr Patterson Cr Adem Cr Summer
8.	Fast Rail Project	Cr O'Keeffe(Chair) Cr Sutton Cr Hazelman OAM Cr Patterson Cr Adem Cr Summer
9.	Condition of Goulburn River and Water Trading	Cr O'Keeffe(Chair) Cr Sutton Cr Hazelman OAM Cr Patterson Cr Adem 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 - 4 June 2019		
Councillors	Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Chris Hazelman OAM, Cr Les Oroszvary, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Cosgrove 3	Cr Sutton Cr Abdullah Cr Adem Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
2.	Greater Shepparton 2050 and Flood Study Funding for Planning Scheme Amendment	Cr Sutton Cr Abdullah Cr Adem Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
3.	Acting CEO for USA Study	Cr Sutton Cr Abdullah Cr Adem Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
4.	Liaqat's Request to Attend Conference	Cr Sutton Cr Abdullah Cr Adem Cr Hazelman OAM Cr Oroszvary 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 - 11 June 2019		
Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Kaeila Arts Transition Support	Cr O’Keeffe Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
2.	Shepparton East Bowls Building Permit	Cr O’Keeffe Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
3.	Request for Student Support	Cr O’Keeffe Cr Abdullah Cr Hazelman OAM 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 - 11 June 2019		
Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Colin Kalms, Michael MacDonagh, Fiona LeGassick, Matthew Jarvis, Majenta Rose, Jacalyn Turner, Chris Molyneaux, Craig Exton, Kelli Halden, Tim Zak and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Rumbalara Football Netball Club	Cr O’Keeffe(Chair) Cr Abdullah (partial) Cr Hazelman OAM Cr Patterson Cr Summer
2.	Shepparton and Mooroopna 2050: Regional City Growth Plan	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
3.	Shepparton Show Me Marketing Strategy 2019 - 2023	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
4.	2019/2020 Budget Submissions discussion	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
5.	May 2019 Monthly Financial Report	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
6.	Deakin Reserve Advisory Committee Terms Of Reference	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
7.	Review Draft Agenda Ordinary Council Meeting	Cr O’Keeffe(Chair) Cr Abdullah Cr Hazelman OAM 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 - 18 June 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Chris Teitzel, Greg McKenzie, Thomas Lyle, Craig Exton, Peter Lucarelli and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Murray Dairy 'Future Focus' Dairy Industry Strategy	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Patterson Cr Summer
2.	Climate Change Risk and Liability Presentation	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM (partial) Cr Patterson Cr Summer
3.	New SAM Project Update	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
4.	Legal Matters Summary	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Hazelman OAM 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.	

Assemblies of Councillors

Development Hearings Panel Friday 14 th June 2019		
Councillors:	Cr Dennis Patterson	
Officers:	Braydon Aitken Sally Edmunds	
Matter No.	Matters discussed	Councillors Present for Discussion
	Planning Applications 2018-281 & 2018-321 Minutes M19/49108	Cr Dennis Patterson
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 - 18 June 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Brothel Matters	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
2.	Shepparton Statement	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
3.	Minister for Regional Development	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
4.	DAMA	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
5.	Radio Control Car Club	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM Cr Patterson Cr Summer
6.	Local Government Act Review	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Hazelman OAM 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 - 25 June 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	CEO Contract	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM 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 - 25 June 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Kaye Thomson, Chris Teitzel, Sally Rose, Jackie Vibert, Chris Widdicombe, Belinda Whitelaw, Michael Dwyer, Sharlene Still, Larry Friedberg, Michael MacDonagh, Grace Docker, Greg McKenzie, Danielle Murdock and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Greater Shepparton Australian Early Development Census Data	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
2.	Related Party Disclosures	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
3.	Procurement Policy Review	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
4.	Adoption of Revised Heritage Grants Guidelines	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
5.	Draft Greater Shepparton Heritage Strategy 2019	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
6.	Renewable Energy Power Purchasing Agreement – Business Case	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer

7.	Public Toilet Capital Works	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	