

# **ATTACHMENT TO AGENDA ITEM**

Ordinary Meeting

20 August 2019

<b>Agenda Item 14.1</b>	<b>Councillors Community Interaction and Briefing Program</b>	
<b>Attachment 1</b>	<b>Sir Murray Bouchier Advisory Committee - 3 May 2019...</b>	<b>66</b>
<b>Attachment 2</b>	<b>Shepparton Art Museum - Advisory Committee - Minutes - 26 June 2019 .....</b>	<b>67</b>
<b>Attachment 3</b>	<b>Councillor Briefing Session - 2 July 2019.....</b>	<b>73</b>
<b>Attachment 4</b>	<b>CEO and Councillor Catch Up - 2 July 2019 .....</b>	<b>74</b>
<b>Attachment 5</b>	<b>Councillor Briefing Session - 9 July 2019.....</b>	<b>75</b>
<b>Attachment 6</b>	<b>CEO and Councillor Catch Up - 9 July 2019 .....</b>	<b>77</b>
<b>Attachment 7</b>	<b>Councillor Briefing Session - 23 July 2019.....</b>	<b>78</b>
<b>Attachment 8</b>	<b>CEO and Councillor Catch Up - 23 July 2019 .....</b>	<b>79</b>
<b>Attachment 9</b>	<b>Councillor Briefing Session - 30 July 2019.....</b>	<b>81</b>
<b>Attachment 10</b>	<b>CEO and Councillor Catch Up - 30 July 2019 .....</b>	<b>83</b>

## Assemblies of Councillors

<b>Sir Murray Bouchier Memorial Advisory Committee – 3 May 2009</b>		
Councillors:	<b>Cr Shelley Sutton</b>	
Officers:	<b>Phil Hoare (Director Infrastructure), Sophie Watt (Executive Assistant) and Peta Bailey (Team Leader Sports Development &amp; Strategic Planning)</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	The Ode – Welcome and apologies	<b>Cr Shelley Sutton</b>
2.	Discussion   Horses Stance	<b>Cr Shelley Sutton</b>
3.	General Business	<b>Cr Shelley Sutton</b>
4.	Next Meeting Schedule	<b>Cr Shelley Sutton</b>
5.	Meeting Closed	<b>Cr Shelley Sutton</b>
<b>Conflict of Interest Disclosures</b>		
Matter No.	List Names of Councillor/s who disclosed conflicts of interest	List whether the Councillor/s left the meeting?
	NIL	




## MINUTES

### Shepparton Art Museum - Advisory Committee Meeting

**Date:** Wednesday 26 June 2019 at 1:00pm  
**Location:** Goulburn Room (Welsford Street, GSCC Office)

<b>Attendees:</b>	Rebecca Coates (SAM Director) Cr Chris Hazelman (Chairperson) Rosa Purbrick (Community Representative) John McMaster (Friends of SAM Representative) Tina Douglas (Community Representative) Kristine Medson (Community Representative) Ann Fagan (President of Friends of SAM) Sarah Wall (new Curator, SAM)
<b>Apologies:</b>	Kaye Thomson (GSCC –Director, Community) Fran Smullen (Community Representative) Serana Hunt-Hughes (Community Representative)
<b>Note taker:</b>	Nicole Schneider (Coordinator: SAM Administration)

Item	Standard Items	Action
	<b>Meeting Opened:</b>	1.11pm
1.	<b>Welcome / Apologies:</b> Apologies were received from the following: Kaye Thomson (GSCC –Director, Community) Fran Smullen (Community Representative) Serana Hunt-Hughes (Community Representative)	
2.	<b>Conflict of Interest on Agenda Items:</b>	N/A

Item	Reports	Action
3.	<p><b>Minutes from previous meeting:</b> Minutes from the previous meeting, held 15 May 2019, were circulated with the documents for this June meeting.</p> <p><b>Motion:</b> To accept minutes for the meeting held 15 May 2019  <b>Moved:</b> John McMaster  <b>Seconded:</b> Rebecca Coates</p>  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 June meeting. Rebecca Coates will speak to the acquisition assessment document at this June meeting.

**ACQUISITIONS**

**4.1 Purchase**

RC spoke to the four works presented for acquisition to the Advisory Committee.

**Motion:** To accept the acquisition of these works into the SAM Collection

**Moved:** Rosa Purbrick

**Seconded:** Tina Douglas

The three works (Cynthia Hardie – *Walk Off*, Amy Briggs – *Arrival at the flats*, Amy Briggs – *The Meeting at Cummeragunja School*) below are acquired through Kaiela Arts. In celebration of 80 years of Cummeragunja, it gives the Shepparton Art Museum (SAM) the opportunity to acknowledge and represent some of the stories in SAM's Collection and grow SAM's indigenous collection.

Cynthia Hardie – *Walk Off*



**4.2 Purchase**

Amy Briggs – *Arrival at the flats*



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**4.3 Purchase**

Amy Briggs – *The Meeting at Cummeragunja School*

**4.4 Purchase**

Susan Norrie – *Imagining a Future*



RC spoke to the work by Susan Norrie. The work explores climate change and environmental concerns. The subject's focus on trees with blossom also has connections to Shepparton's fruit growing history.

Trim Ref M19/52388

#### 4.5 Cultural Gift

RC spoke to the two works presented for acquisition to the Advisory Committee to be offered by Charles Nodrum.

Matthys Gerber - *Saint Sebastian*



**Motion:** To accept this acquisition into the SAM Collection

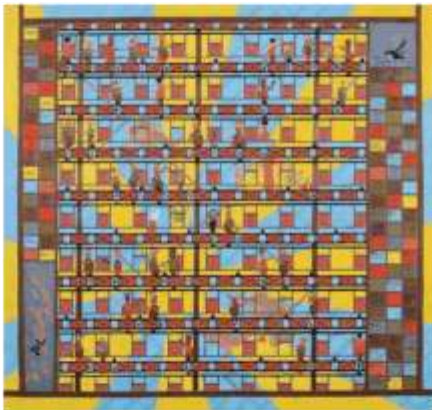
**Moved:** John McMaster

**Seconded:** Ann Fagan

Matthys Gerber is a contemporary artist from Sydney who challenges traditional painting genres including portraiture and landscape. Drawing on renaissance traditions of depiction and subject matter, it offers a language for history to explore ideas of body representation and imagery.

#### 4.6 Cultural Gift

John Bartlett - *Mutual Needs*



**Motion:** To accept this acquisition into the SAM Collection

**Moved:** John McMaster

**Seconded:** Ann Fagan

John Bartlett has spent his early years in Melbourne and the Riverina region. His painting language includes mapping, details of nature (top right, bottom left) and codes and symbols.

Trim Ref M19/52388

5.	<p><b>SAM Director's Report:</b></p> <p><b>5.1 Sidney Myer Fund Australian Ceramic Award 2019</b></p> <p>RC informed the Advisory Committee that the opening event on Friday 21 June 2019 was a well-attended and very successful event and the Sidney Myer Catalogue being finalised.</p> <p>RC noted that the winner's artwork will be acquired as well as some works from other artists from the Sidney Myer Australian Ceramic Award.</p> <p><b>5.2 Exhibitions</b></p> <p>RC spoke to the upcoming Boyd exhibition and Boyd Pottery from the SAM Collection.</p> <p><b>5.3 Collections and potential Loans</b></p> <p>SAM has been approached to loan works by Margaret Preston and Grace Cossington Smith for an upcoming exhibition in the US, coordinated by ASNSW. This is the international leg of a tour, "Making Modernism" that we previously lent these key works to, travelling to Heide, Art Gallery of NSW and Queensland Art Gallery and Gallery of Modern Art. RC recommended to loan works for the USA tour. Dates should not clash with opening of new SAM.</p> <p>The Advisory Committee unanimously agreed.</p> <p><b>5.4 New SAM</b></p> <p>RC gave an update on the new SAM construction site and confirmed a loading dock will be provided.</p> <p>The lack of signage at the site was noted by the Advisory Committee, who recommended signage be placed around the worksite on the Wyndham Street and Lakeside perimeters.</p> <p><b>Motion:</b> To recommend signage for construction site</p> <p><b>Moved:</b> Kris Medson</p> <p><b>Seconded:</b> Ann Fagan</p>	<p><b>Recommend to put up signage at construction site on side of Wyndham Street and the Parklake.</b></p>
6.	<p><b>Friends of Shepparton Art Museum Inc. Report:</b></p> <ul style="list-style-type: none"> <li>• AF spoke about the collaboration with SAM Foundation to create a database of donations. The database showed that Friends of SAM have made an overall donation of the sum of \$76,400 over the years. This included funds for acquisitions (donated to SAM) and funds donated to the SAM Foundation for the capital project.</li> <li>• AF informed the Advisory Committee about the debate at Friends of SAM about all funding going to SAM Foundation instead of acquisitions. It was decided to continue donating towards acquisitions as the Friends of SAM purpose is to support those.</li> <li>• The next fundraiser, Boyd Dinner (title to be changed) is planned for 19 October 2019.</li> <li>• AF informed the Advisory Committee about the volunteer program. 10 volunteers signed up. TD suggested to advertise in schools to get younger people involved.</li> </ul>	
7.	<p><b>Other Matters:</b></p> <ul style="list-style-type: none"> <li>• SAM has successfully applied for funding to develop an Aboriginal Engagement Plan for SAM operations. This will take place leading up to new SAM and inform businesses and activities.</li> </ul>	

Trim Ref M19/52388

	<ul style="list-style-type: none"> <li>• Terms of reference for the Advisory Committee were discussed due to the expiry of terms of some Committee Members.</li> <li>• The Structure of the Advisory Committee for new SAM was discussed. CH asked whether the Advisory Committee would remain when SAM transitions to SAM Ltd. RC explained that there is usually an Exhibitions Program and Acquisitions Subcommittee, made up of board representatives, and often with external stakeholders. This will be a matter for SAM Ltd Board to resolve.  CH asked what contribution council would be making to SAM acquisitions going forward to the ne SAM Ltd structure. RC said that acquisitions funding has come from supporters including SAM Foundation and individuals over the last 3 years. There has been no contribution from council. It is anticipated that Council will have a capital expenditure line for acquisitions going forward to ensure that the collection asset continues to grow.</li> <li>• RC thanked Ann and Friends of SAM for all their work and support of acquisitions.</li> </ul>	<p><b>Request a change of Terms of Reference to Council for Committee Members to stay until move to new SAM.</b></p>
8.	<b>Meeting Closed:</b>	2.03pm
9.	<b>Next Scheduled Meeting: Wednesday 7 August 2019</b>	



## Record of Assembly of Councillors

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

Councillor Briefing Session - 2 July 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:	Geraldine Christou, Phil Hoare, Chris Teitzel, Anna Feldtmann, Anthony Nicolaci, Michael MacDonagh, Ronan Murphy, Marianne Conti and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Grants Distribution Policy and Procedure	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
2.	Wanganui Road and Ford Road Shepparton Feasibility Study Design Report - Status Update	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
3.	Local Government Bill 2019	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
4.	Council Plan Development	Cr O'Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem 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.	

## Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 2 July 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:	Chris Teitzel	
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 Oroszvary Cr Patterson
2.	Request to use Shire of Shepparton Logo	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson
3.	Councillor Attendance at Various Community Functions and Events	Cr O’Keeffe 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 - 9 July 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Les Oroszvary, Cr Dennis Patterson and Cr Fern Summer	
Officers:	Chris Teitzel, Geraldine Christou, Phil Hoare, Kaye Thomson, Laurienne Winbanks, Amanda Tingay, Janelle Bunfield, Ifte Hossain, Michael MacDonagh, Anthony Nicolaci, Ronan Murphy and Tina Irvine (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Aged Care - Commonwealth Home Support Program	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
2.	Proposed Assignment of Contracts From Wheelie Waste P/L to Veolia	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
3.	CBD Activation	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM (partial) Cr Oroszvary Cr Patterson Cr Summer
4.	Review of Draft Council Meeting Agenda	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Oroszvary Cr Patterson Cr Summer
5.	Shepparton Education Plan	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Oroszvary Cr Patterson Cr Summer

6.	Maude Street Mall	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti Cr Oroszvary Cr Patterson Cr Summer
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

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CEO and Councillor Catch Up - 9 July 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman, Cr Les Oroszvary, Cr Dennis Patterson, Cr Fern Summer	
Officers:	Chris Teitzel	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Ordinary Council Meeting Agenda	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
2.	Public Question Time Submission	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
3.	Council Meeting Report – Land Acquisition	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Giovanetti 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 - 23 July 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:	Chris Teitzel, Geraldine Christou, Phil Hoare, Kaye Thomson, Laurienne Winbanks, Jon Griffin, Braydon Aitken, Andrew Dainton and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	7240 - 7250 Goulburn Valley Highway, Kialla	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
2.	215 Mitchell Road, Kialla	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
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Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

## Record of Assembly of Councillors

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CEO and Councillor Catch Up - 23 July 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Dennis Patterson, Cr Fern Summer	
Officers:	Chris Teitzel	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Councillor Request for Training Assistance	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
2.	Mayors Summary of Attendance at Meetings and Events	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
3.	SAM Opening Exhibition and Event	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
4.	Climate Change Enquiry	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
5.	Councillor Briefing Agenda	Cr O’Keeffe 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.	





## Record of Assembly of Councillors

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

Councillor Briefing Session - 30 July 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Dinny Adem, Cr Bruce Giovanetti	
Officers:	Chris Teitzel, Geraldine Christou, Kaye Thomson, Laurienne Winbanks, Michael Carrafa, Bonnie McIntosh, Anthony Nicolaci, Matthew Jarvis, Olivia Curtis, Sharlene Still, Amanda Tingay and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Chamber of Commerce Presentation	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti
2.	Goulburn Valley Library   Budget and Library Plan	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti
3.	Adopted Rating Strategy 2019/20	Cr O'Keeffe(Chair) Cr Sutton Cr Adem (partial) Cr Giovanetti
4.	Sponsorship Policy	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti (partial)
5.	Community Donations	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti
6.	Family Care	Cr O'Keeffe(Chair) Cr Sutton Cr Adem Cr Giovanetti
7.	LGBTIQ Community	Cr O'Keeffe(Chair) Cr Sutton 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.	



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

CEO and Councillor Catch Up - 30 July 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Dinny Adem, Cr Bruce Giovanetti	
Officers:	Chris Teitzel	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Councillors Expenses and Entitlements Policy	Cr O’Keeffe Cr Sutton Cr Adem Cr Giovanetti
2.	Mayors Summary of Attendance at Meetings and Events	Cr O’Keeffe Cr Sutton Cr Adem Cr Giovanetti
3.	Shepparton Bypass Ford Road Shepparton Alternate Route	Cr O’Keeffe Cr Sutton Cr Adem Cr Giovanetti
4.	State Government Rating Strategy Review	Cr O’Keeffe Cr Sutton 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.	