

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

15 October 2019

Agenda Item 15.1	Councillors Community Interaction and Briefing Program	
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Assemblies of Councillors

Heritage Advisory Committee Meeting Monday 2nd September, 2019		
Councillors:	Cr Seema Abdullah	
Officers:	Kate Clarke & Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Apologies & Declaration of Conflict of Interest	Cr Seema Abdullah
2.	Items to be raised during Agenda, General or other business	Cr Seema Abdullah
3.	Confirmation of last Meeting Minutes	Cr Seema Abdullah
4.	Draft Heritage Strategy	Cr Seema Abdullah
5.	Budget Allocation	Cr Seema Abdullah
6.	Membership of Sub Committees	Cr Seema Abdullah
7.	Strategic Planning Report	Cr Seema Abdullah
8.	Heritage Grant Program	Cr Seema Abdullah
9.	Collection Policies	Cr Seema Abdullah
10.	Heritage Advisor's Report & Active Planning Permits.	Cr Seema Abdullah
11.	Reports from Sub Committees	Cr Seema Abdullah
12.	General & Other Business, followed by close of meeting.	Cr Seema Abdullah
Conflict of Interest Disclosures		
Matter No.	None	-

Record of Assembly of Councillors

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

Councillor Briefing Session - 3 September 2019		
Councillors	Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Dennis Patterson.	
Officers:	Kaye Thomson, Geraldine Christou, Craig Thomson, Fiona LeGassick Matthew Jarvis, Kelli Halden, Chris Molyneaux, Braydon Aitken, Michael MacDonagh, Colin Kalms, Mitchell Stoter, Sharlene Stil and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	2018/2019 Capital Budget Performance	Cr Sutton(Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
2.	Hearing of Submissions – Planning Matters	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
3.	Ordinary Council Meeting Dates	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
4.	2019/2020 Christmas Arrangements	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
5.	Draft Shepparton and Mooroopna 2050: Regional City Growth Plan	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
6.	Funding Application to the Streamlining for Growth Program	Cr Sutton(Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson

7.	Adoption of Amendment C211 to the Greater Shepparton Planning Scheme	Cr Sutton(Chair) 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 - 3 September 2019		
Councillors	Cr Shelley Sutton, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM and Cr Dennis Patterson.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Federal Minister Visit	Cr Sutton Cr Giovanetti Cr Hazelman OAM Cr Patterson
2.	Kaiela Arts Campfire Event	Cr Sutton Cr Giovanetti Cr Hazelman OAM Cr Patterson
3.	Dangerous Dog - Update	Cr Sutton Cr Giovanetti Cr Hazelman OAM Cr Patterson
4.	Newstart Letter – Federal Government	Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
5.	Smoking Ceremony – Welsford Street	Cr Sutton Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson
6.	Aboriginal Infrastructure Grant	Cr Sutton 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.	

Meeting Minutes

Sir Murray Bouchier Memorial Advisory Committee Meeting

Friday 6 September 2019 at 10:00am
Shepparton RSL Boardroom, 88 Wyndham Street Shepparton

Attendees: Paul Smits, Sophie Watt, Peta Bailey, John Harrington, Rodney Davidson, Peter McPhee, Jeanette Powell, and Cr Shelley Sutton

Apology: Bob Wilkie and Peter Martin, Phil Hoare

Item	Description	Action
1.	<p>Odem - Welcome and Apologies</p> <p>Bob Wilkie, Peter Martin and Phil Hoare – apologies</p> <p>Peter McPhee undertook the odem</p>	
2.	<p>Review of plasticine maquette</p> <p>Time line handed out by Paul (M19/77032)</p> <p>1/6th scale viewed</p> <p>Once moulded it is too late to make changes</p> <p>Reins and pistol are not for detailed purpose at this stage, detail will be sculpted at a later date</p> <p>Feedback -</p> <ul style="list-style-type: none"> • Gun to be pointed more straight ahead • Legs are bit skinny up top • Tail is a bit long, shortened a fraction and make it look more weighted, currently tail looks a bit light • Main doesn't look much like hair and needs to be flatter • Horses mouth to remain closed due to nostrils being flared <p>Paul will need to view the pistol, holster, bit, saddle, oat sack, shoe bag – will potentially need to retain for a couple of months (except the pistol)</p> <p>Plinth height still to be determined</p> <p>Finish to be determined, aged look? Needs to look matured 100</p>	<p>John to provide Geoff's email address to Paul, what is Geoff willing to hire out to Paul?</p> <p>John and Rod to investigate bringing the pistol down for Paul to scan</p>

	years old All feedback to be back to Paul by mid-September	
6.	General Business Nil	
7.	Next Meeting Second week of October – plinth size and location	
8.	Meeting Closed Meeting closed at 10.46am	





Record of Assembly of Councillors

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Councillor Briefing Session - 10 September 2019		
Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Kaye Thomson, Phil Hoare, Chris Teitzel, Matthew Jarvis, Michael Dwyer, Claire Barnes, Peter Schnorrenberg, Braydon Aitken, Sharlene Still, Jacalyn Thatcher, Olivia Curtis, Tim Zak and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	2018/2019 Draft Financial Statements	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
2.	Councillor Code of Conduct Review	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
3.	Hearing of Submissions - 7185 Goulburn Valley Highway, Kialla West	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
4.	August 2019 Monthly Financial Report	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
5.	Recovery of Unpaid Rates	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
6.	Congupna Planning Framework	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
7.	Building Permit Enforcement Matter	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
8.	Councillor Expenses and Entitlements Policy	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer

9.	Boarding Kennel	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson Cr Summer
10.	Ownership and Maintenance of Goulburn River	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman OAM (partial) Cr Patterson Cr Summer
11.	Review of Draft Ordinary Council Meeting Agenda	Cr O'Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
12.	Parking Objections	Cr O'Keeffe (Chair) 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*

CEO and Councillor Catch Up - 10 September 2019		
Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Kaye Thomson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Mooroopna Community Plan Steering Committee – Invitation for Site Tour	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
2.	Meeting Procedures Local Law	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
3.	Parking – Chamber of Commerce Submission yet to come into Council	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
4.	Enquiries to Directors	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
5.	Site Visit – Archer Road / Access Issue	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
6.	Ardmona Kennels	Cr O’Keeffe 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 - 17 September 2019		
Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Bruce Giovanetti and Cr Dennis Patterson.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel Michael MacDonagh, Kate Clarke, Sharon Terry, Michelle Bertoli, Kathryn Foster, Amanda Tingay, Michael Carrafa, Rachael Frampton, Kristie Welch, Bonnie McIntosh, Matt Innes-Irons and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Greater Shepparton Affordable Housing Strategy	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson
2.	Cussen Park Annual Report and Advisory Committee Appointment Request	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson
3.	Community Safety Strategy 2018-2021 - Year 1 Review	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson
4.	Festive Decorations	Cr O’Keeffe (Chair) Cr Abdullah Cr Giovanetti Cr Patterson
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Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
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Councillors	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Bruce Giovanetti and Cr Dennis Patterson.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Parking	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Patterson
2.	Smoking Ceremony	Cr O’Keeffe Cr Abdullah Cr Giovanetti Cr Patterson
3.	Shepparton Statement	Cr O’Keeffe Cr Abdullah 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 - 24 September 2019		
Councillors	Cr Kim O’Keeffe, 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.	Sports Stadium	Cr O’Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
2.	DRC Naming	Cr O’Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
3.	Two Lot Subdivision	Cr O’Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
4.	Shepparton Education Plan	Cr O’Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
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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Councillor Briefing Session - 24 September 2019		
Councillors	Cr Kim O'Keeffe, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Les Oroszvary and Cr Dennis Patterson.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel Sonja King, Michael MacDonagh, Kate Clarke, Mitchell Stoter, Michael Carrafa, Anthony Nicolaci, Megan Treacy, Danielle Murdock, Greg McKenzie, Amanda Tingay, Kathryn Foster, Heather East, Ken Cameron, Tim Zak, Peta Bailey and Rebecca Good (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	GROW Greater Shepparton Presentation	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
2.	2018-2019 Annual Report	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
3.	Adoption of Amendment C212 to the Greater Shepparton Planning Scheme	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
4.	New Business Grant Applications	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
5.	Major and Minor Events Grants Program - Round One, 2019-2020	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson

6.	Community Sustainability Grants Round 1 2019/2020	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
7.	Community Matching Grant Scheme - Round One 2019/2020	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
8.	Community Arts Grants Round 1 2019 2020	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
9.	Our Sporting Future Funding Grants	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
10.	Central Park Master Plan	Cr O'Keeffe Cr Abdullah Cr Adem Cr Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	