

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

21 April 2020

Agenda Item 11.1	Councillors Community Interaction and Briefing Program
Attachment 1	Heritage Advisory Committee Meeting - 2 March 2020.... 924
Attachment 2	Aerodrome Advisory Committee Meeting - 5 March 2020 930
Attachment 3	CEO and Councillor Catch Up - 10 March 2020..... 932
Attachment 4	Councillor Briefing Session - 10 March 2020 933
Attachment 5	CEO and Councillor Catch Up - 24 March 2020..... 935
Attachment 6	Councillor Briefing Session - 24 March 2020 936
Attachment 7	CEO and Councillor Catch Up - 31 March 2020..... 938

**MINUTES
GREATER SHEPPARTON
HERITAGE ADVISORY COMMITTEE**

**Monday, 2 March 2020
10.30am – 12.30pm**

**Council Board
90 Welsford Street, Shepparton**

**Chairperson
Geoff Maynard**

Attendees:

Community Representatives	David Gawne Geoff Maynard (Chair) Robyn Slee
Dookie Historical Society	Norma Sutherland (Alt)
Greater Shepparton Councillors	Cr Shelley Sutton (left at 11.25am)
Historical Society of Mooroopna	Barry Campbell
Katandra & District History Group	Marj Earl (Secretary), Bob Kennedy (Alt)
Merrigum & District History Group	Anne Tyson
Murchison & District History Group	Kay Ball
Shepparton Heritage Centre	John Dainton (Alt)
Tatura & District History Group	George Ferguson Evert Worm
Toolamba Community Plan Steering Committee	Christine McKenzie
Yorta Yorta Nation Aboriginal Corporation	
Bangerang Cultural Centre	
GSCC Planning Department	Kate Clarke Michael MacDonagh Steve Bugoss
GSCC Heritage Advisor	Deborah Kemp
Guests	Margaret Lock Murchison & District History Group

Item	Description
10.30am	Meeting opened Welcome to Margaret Lock, Bob Kennedy and Steve Bugoss
1.	Apologies: Peter Matthews, Cr Seema Abdullah, Andrew Morcom, Carrie Donaldson Resignations: Leah Byrne as Community Representative and Geoff Maynard as Chair
2.	Declarations of Conflict of Interest <ul style="list-style-type: none"> • None
3.	Items to be raised during 'Agenda Item 15 – General or other business' <ul style="list-style-type: none"> • New CFA site – old name of park to be retained, signage.

	<ul style="list-style-type: none"> • Rural History Conference - Bendigo 11 July 2020 • Regional Tourism Review • Mooroopna Hospital sale • Request for written information
4.	<p>Confirmation of Meeting Minutes: 3 February 2020</p> <p>Outstanding actions:</p> <ul style="list-style-type: none"> • Request for potential Masterclass topics/speakers - ongoing • Feedback on changes to Terms of Reference to be sent to Kate – none received • Terms of Reference to be updated and sent to working group – done • Dates for bus tours to be confirmed – see item 7. • Add Heritage Open Days to the Council Calendar – requested • Request for ideas for new tours, places, ideas to be forwarded to the Open Days Sub-Committee (Marj, Robyn George, Anne) – ongoing • Prepare proposed Open Days budget to cover extra day, more tours/buses, more printing etc - done • Meeting to discuss formulation of business case – see Item 10 • Investigate further safety measures for Grandstand – in progress • Council to reply to ‘Save Our Schools’ letter – done <p>Motion to receive the minutes of the Committee Meeting held on 3 February 2020 moved by Robyn Slee and seconded by Evert Worm.</p> <p style="text-align: right;">Carried</p>
5.	<p>Election of Office Bearers</p> <ul style="list-style-type: none"> • Chairperson: Marj Earl • Secretary: Anne Tyson <p style="text-align: right;">All Carried</p>
6.	<p>Terms of Reference Review</p> <ul style="list-style-type: none"> • Leave of absence effect on quorum updated • Inclusion of Community Representatives in minimum attendance requirement • Review on hold pending passage of Local Government Bill
7.	<p>Budget Allocation</p> <ul style="list-style-type: none"> • Update on Bus Tours <ul style="list-style-type: none"> ○ Tour of Historical Societies/Heritage Centres proposed for either Monday 18 May or Thursday 28 May. Sites to be visited include Merrigum, Tatura and Murchison. Equal number of participants indicated for both dates, so will be finalised at next meeting. (Visit to sites in Mooroopna and Shepparton proposed for the second half of the year.) ○ Depending on seats available, the tour may be opened to guests, who will need to pay \$25 to cover entry costs and refreshments. Costs for HAC

	members are included in the budget allocation.
8.	<p>Heritage Lecture – Thursday 23 April 2020</p> <ul style="list-style-type: none"> • Preparations are under way for the two sessions to be held at 1.00pm and 6.00pm. • Volunteers will be required on the day for catering at the Senior Citizens Shepparton.
9.	<p>Heritage Open Days – 16-18 October 2020</p> <ul style="list-style-type: none"> • Preliminary planning: <ul style="list-style-type: none"> ○ Debra Cheetham to be contacted re potential for presentation of Aboriginal songs ○ Bronwyn Hughes, an expert in stained glass, to be contacted re stained glass bus tour. ○ Suggested: an expert from Warren Joel to provide valuations day at a local community centre
10.	<p>Strategic Planning Report – Michael MacDonagh</p> <ul style="list-style-type: none"> • One grant funding agreement outstanding, acquittals beginning • A budget request has been made for Heritage Grants to be increased from \$65 to \$80k for the 2020-2021 financial year, passed first approval round. • A budget request has been made for the Open Days to be allocated \$15k. • George Ferguson advised that Murchison Camp 1 had been sold to Shepparton Field & Game. • Uni of Melbourne Architecture Project on Camp 13 – potential for display of finished projects in Shepparton • Panel report for Amendment C205 expected to be posted on DELWP/Council website on 3 March 2020 (101 page document). Recommends adoption subject to post-exhibition changes, minor changes from Council officer recommendations. Only exclusion is Imam’s house. Edit – Posting of panel report has been delayed, link will be forwarded to HAC when available. <p>The Heritage Advisory Committee expressed their thanks to Michael, Deborah and Mitchell for all their work and efforts over the past 2 years in the preparation of Amendment C205.</p> <p>Action:</p> <ul style="list-style-type: none"> ○ Council officers to print off local information from final heritage study for heritage groups following adoption by Council.
11.	<p>Heritage Adviser Report</p> <ul style="list-style-type: none"> • Finalised corrections to the Panel Report
12.	<p>Active Planning Permits</p> <ul style="list-style-type: none"> • 2020-26. 142 Nixon Street, Shepparton. A Planning application has been lodged for the demolition of the existing building. The Building report submitted was not suitable so further information has been requested and Deborah will provide an

	<p>update at the next meeting.</p> <ul style="list-style-type: none"> • 2020-29. 89 Maude Street, Shepparton. Deborah advised that the fencing submission has been supported but various submissions regarding the double garage have not been supported. Discussions are ongoing. • 2020-48. 77 Orr Street, Shepparton. To discuss next month.
13.	<p>Reports from Members</p> <ul style="list-style-type: none"> • Cr Seema Abdullah: absent • Cr Shelley Sutton: absent • Dookie Historical Society: Verbal report • Historical Society of Mooroopna: Verbal report • Katandra & District History Group: Verbal report • Merrigum & District History Group: Verbal report • Murchison & District History Group: Written report (see below) • Shepparton Heritage Centre: Verbal report • Tatura & District History Group: Verbal report • Toolamba Community Plan Steering Committee: Verbal report • Yorta Yorta Nation Aboriginal Corporation: absent • Bangerang Cultural Centre: absent • Community Representative, Carrie Donaldson: absent • Community Representative, Andrew Morcom: absent • Community Representative, Robyn Slee: Verbal report • Community Representative, Geoff Maynard: Verbal report • Community Representative, David Gawne: No report
14.	<p>General or Other Business</p> <ul style="list-style-type: none"> • New CFA site – report at next meeting. Link to Council report re relocation of CFA facility: http://greatershepparton.com.au/assets/files/documents/governance/meetings/2018/08/Unconfirmed_Minutes_-_Ordinary_Council_Meeting_-_21_August_2018.pdf (see page 40 of 75). • Rural History Conference – Bendigo 11 July 2020 – no further information available yet • Mooroopna Hospital for sale – future use will be affected by flooding and access issues. • Where reports given by members include events or items of particular note, please email the details to Kate or Steve for inclusion in the minutes. <p>The Heritage Advisory Committee expressed their thanks to Geoff Maynard for all his efforts and input for the Heritage Advisory Committee.</p>
11.56am	Meeting closed

	Masterclass: Don Phillips, former owner of Australia Hotel & Pine Lodge Hotel
	Next Meeting: Monday 6 April 2020 at 10.30 am Council Boardroom

Heritage Advisory Committee tour of Historical Societies/Heritage Centres

Proposed date is either Monday 18 May 2020 or Thursday 28 May 2020

Travel will be by bus organised by Council.

All members of HAC are invited to attend and if there are vacant seats on the bus an invitation will be extended to interested members of Historical Societies and Heritage Centres, with a small charge to cover the entry fees to the three venues, Merrigum Museum, Tatura Museum, and the Murchison Heritage Centre, being visited.

9.15 am Leave Shepparton

9.45 am Arrive Merrigum for tour of Merrigum Museum and morning tea

11.00 am Leave to go to Tatura via German Cemetery and George Ferguson will talk about the Cemetery.

11.45 am Tatura – tour of Tatura Museum

12.45 pm Lunch in Tatura.

1.45 pm drive to Murchison and visit Ossario where Kay Ball will talk about this venue.

2.30 pm Murchison Heritage Centre and afternoon tea

3.45pm Return to Shepparton

4.15pm Tour completed.

Report from Murchison & District Historical Society for HAC 02.03.2020

The year started well with the Australia Day Awards for Community Event of the Year - Murchison and overall winner for Community Event of the Year - Greater Shepparton, for our 'Rock on Murchison' event last September to celebrate the 50th anniversary of the fall of the Murchison meteorite, a fitting acknowledgement for the efforts of a great team of local Murchison people.

Marg Lock's book *Space Gem – mysteries of the Murchison meteorite*, continues to be in demand and is now available at Collins Booksellers in Shepparton and Melbourne Museum Shop as well as the RHSV book shop.

The talks by 11 Scientists who spoke at 'Rock on Murchison' are now available on USB flash drive (5 hours of viewing).

Projects underway are second edition of Warwick Finlay's local history book, *The Doctor, The Captain, The Poet and others, Commemorating 150 years of Murchison township* and updated signage for site of the first hospital in Murchison and *Thornebridge*.

Haven't been able to recruit an Alternate member to attend HAC meetings but can organise an occasional support – Margaret Lock here with me today.

Our AGM will be held on Tuesday 17th March 7.30 pm at Murchison Heritage Centre. Our guest speaker will be Paul Borbely from Goulburn Murray Water speaking on irrigation and the Goulburn Weir – all welcome.

Kay Ball, President

Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	NA	

Assemblies of Councillors

Record of Assembly of Councillors

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

CEO and Councillor Catch Up – 10 March 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Homelessness response	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
2.	Coronavirus Response	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
3.	Meeting with the Member for Shepparton	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer 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 – 10 March 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O'Keeffe, Cr Les Oroszvary, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Rebecca Good, Sharon Terry, Greg McKenzie, Danielle Murdoch, Marissa O'Halloran, Colin Kalms, Michael MacDonagh, Patricia Garraway, Craig Exton, Michael Carrafa, Darren Buchannan, Sonja King, Anthony Nicolaci, Brett Keele, Bonnie McIntosh (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Meeting with Suzanna Sheed	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
2.	February 2020 Monthly Financial Report	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
3.	2020/2021 Fees & Charges	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
4.	Climate Change Briefing	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton

5.	Climate Emergency Declaration	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
6.	Car Parking - Stage 3 findings	Cr Abdullah (Chair) Cr Adem Cr Giovanetti (partial) Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
7.	Maude Street Mall Precinct redevelopment	Cr Abdullah (Chair) Cr Adem Cr Hazelman OAM (partial) Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
8.	Review of Draft Ordinary Council Meeting Agenda	Cr Abdullah (Chair) Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
7	Cr O'Keeffe	Yes

Record of Assembly of Councillors

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

CEO and Councillor Catch Up – 24 March 2020		
Councillors	Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson and Cr Shelley Sutton.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	COVID - 19	Cr Seema Abdullah (Chair) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Sutton
2.	Delegations	Cr Seema Abdullah (Chair) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson 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 – 24 March 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O'Keeffe, Cr Les Oroszvary, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Rebecca Good, Rachael Frampton, Andrew Dainton, Jon Griffin, Matt Jarvis, Jacalyn Turner, Janelle Bunfield, Ifte Hossain, Colin Kalms, and Michael MacDonagh (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Zurcas Lane Basin Extension	Cr Abdullah (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Sutton
2.	2020/2021 Operating Program Budget	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM (partial) Cr O'Keeffe Cr Patterson Cr Sutton
3.	Waste Rates	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Sutton
4.	Financial Impact of Parking Options	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Sutton
5.	Findings - No Fee Waste Day Trials at the Shepparton and Murchison Resource Recovery Centres, January 2020	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary (partial) Cr Patterson Cr Sutton

6.	COVID-19 Update by CEO	Cr Abdullah (Chair) Cr Adem Cr Giovanetti (partial) Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson 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*

These Councillor Briefing papers and CEO Catch ups are provided to Councillors for the purposes of discussion at these meetings.

Councillors are reminded that Councillor Briefings and CEO Catch ups are held in a place that is not open to members of the public for the purposes of discussing matters that are likely to come before Council for decision at a future Council meeting. The information provided to Councillors for these purposes is often of a sensitive nature and is not yet publicly known.

It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.

Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.

If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.

CEO and Councillor Catch up – 31 March 2020		
Councillors		
Officers:	P.H.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	COVID 19 RESPONSE.	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
2.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
3.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton

4.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
5.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
6.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
7.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
8.		Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Oroszvary Cr Patterson Cr Summer Cr Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	Nil