

## Record of Assembly of Councillors

### Record in accordance with Chapter 6, Part 106 of Councils Governance Rules

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

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Councillor Briefing Session – 6 April 2021		
<b>Councillors</b>	Cr Kim O’Keeffe, Cr Rob Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Darryl Hitchcock, Marcus Daniel, Sharon Terry, Mathew Jarvis, Anita Bourke, Jacalyn Turner, Peter Schnorrenberg Olivia Curtis, Hannah Shelton, Melanie Holt, Joel Board. Lynda Bruce, Janelle Bunfield, Rohan Montgomery, Bony, Michael, Michael MacDonagh, Alex Smith, External - John Anderson, Geoff Adams, Robert McLean, Terry Court and Celia Kostas.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Presentation on Climate Change	Cr Kim O’Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Shepparton Chamber of Commerce & Industry: CBD Parking Shepparton	Cr Kim O’Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Draft Operating Budget and Draft Capital Works Program	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah (partial) Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Revenue and Rating Plan – Community Engagement	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	Borrowing Policy	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Instrument of Delegation to the Chief Executive Officer	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.	Instrument of Delegation to Members of Council Staff	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
8.	Councillor Gift Policy	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

9.	Youth Strategy Update 2020 and Future Directions	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
10	Greater Shepparton City Council Road Management Plan Review	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
11.	New Business Grant Review	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
12.	Draft Tatura Structure Plan 2021 – Authorisation for Public Extension	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
13.	Greater Shepparton Cultural Heritage Awards 2021	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
14.	Community Grants – Round 2 2020/2021	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

15.	Community Matching Grants – Round 2 2020/2021	Cr Kim O’Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
13.	Councillor Shane Sali	Yes

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Councillor Briefing Session – 13 April 2021		
<b>Councillors</b>	Cr Kim O’Keeffe, Cr Seema Abdullah, Cr Anthony Brophy, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Darryl Hitchcock, Marcus Daniel, Mathew Jarvis, Anita Bourke, Jacalyn Turner and Melanie Holt.  External – Cheryl Hammer, Rhys Holleran and Julia Thomas.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	March 2021 Monthly Financial Report	Cr Kim O’Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
2.	2020/2021 Q3 Forecast Review	Cr Kim O’Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
3.	Greater Shepparton City Council 2020/2021 Draft Budget	Cr Kim O’Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer

4.	Review of Councillor Allowances	Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
5.	Review of the Draft Agenda – Council Meeting 20 April 2021	Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
6.	Greater Shepparton Foundation Presentation	Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

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Councillor Briefing Session – 20 April 2021		
<b>Councillors</b>	Cr Kim O’Keeffe, Cr. Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Gregory James, Cr. Geoff Dobson, Cr Shane Sali and Cr Sam Spinks.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Kaye Thomson, Chris Teitzel, Tim Zak, Anthony Nicolaci, Fiona Le Gassick, Rebecca Coates, Sharon Terry, Peter Walsh, Brett Keele, Ben Gannon and Kelli Halden.  External – Ros Abercombie, Alex Murray, Rose Mannik, Fran Woodruff and Nathan Mundy.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	SAM Opening Celebrations	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	Goulburn to Murray Trade and Operating Rules	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
3.	Update – Maude Street Mall Redevelopment Project	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks

4.	Road Closure of Part Shelby Court, Shepparton	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillors leave the meeting?
3.	Cr Kim O'Keeffe and Cr Shane Sali	Yes



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Councillor Briefing Session – 27 April 2021		
Councillors	Cr Kim O’Keeffe, Cr. Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Gregory James, Cr. Geoff Dobson, Cr Shane Sali and Cr Sam Spinks.	
Officers:	Peter Harriott, Geraldine Christou, Kaye Thomson, Phil Hoare, Mathew Jarvis, Machael Carrafa, Anthony Nicolaci, Bonnie McIntosh, Darryl Hancock, James Nolan, David Booth, Belinda Conna, Nick Maple and Rohan Montgomery.  External – Inspector Bruce Simpson, Senior Constable Glenn Gibson, Todd Ainsaar and Syd Herron.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Designated Area Migration Agreement	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	Victoria Police Presentation on Shepparton Safety Matters	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
3.	Variation to the Contract 2030 – Community Vision & Council Plan	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks

4.	Recommendation to Endorse Nominees for Induction into the Greater Shepparton Sports Hall of Fame	Cr Robert Priestly (Chair) Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
5.	Adoption of Updated Asset Management Policy	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
6.	Shepparton Aerodrome Relocation Economic Benefit Analysis	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
7.	Electrical Reserve Land Sale	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
8.	Our Sporting Future Funding – Round Three 2020/2021	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Geoff Dobson Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
4.	Cr Kim O'Keeffe	Yes

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CEO and Councillor Catch up – 20 April 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Council Meeting TimesMatters discussed	Councillors Present for Discussion
1.	SAM; Mooroopna Children and Family Center; Waste to Energy; Brisbane Fruit Expo	Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	Shepparton Mall – Cr Kim and Cr Shane declared a Conflict of Interest and left.	Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks

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CEO and Councillor Catch up – 6 April 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Council Meeting TimesMatters discussed	Councillors Present for Discussion
1.	Watts Road Property	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Council Meeting Times	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 13 April 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Council Meeting TimesMatters discussed	Councillors Present for Discussion
1.	Building Reinforcement	Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali Cr Fern Summer
2.		Cr Kim O'Keeffe (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali Cr Fern Summer