

## Assemblies of Councillors

<b>Heritage Advisory Committee 1st March 2021</b>		
Councillors:	<b>Cr Seema Abdullah &amp; Cr Fern Summer</b>	
Officers:	<b>Michael MacDonagh, Mitchell Stoter &amp; Anne-Maree Michaelson</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah Cr Fern Summer
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah Cr Fern Summer
3.	General or other Business'	Cr Seema Abdullah Cr Fern Summer
4.	Confirmation of Meeting Minutes of 1 Feb 2021	Cr Seema Abdullah Cr Fern Summer
5.	Allocation of 20/21 budget	Cr Seema Abdullah Cr Fern Summer
6.	Terms of Reference	Cr Seema Abdullah Cr Fern Summer
7.	Sub-committee membership	Cr Seema Abdullah Cr Fern Summer
8.	Cultural Heritage Awards	Cr Seema Abdullah Cr Fern Summer
9.	Strategic Planning Report	Cr Seema Abdullah Cr Fern Summer
10.	Heritage Advisory Report – Deborah Kemp	Cr Seema Abdullah Cr Fern Summer
11.	Report from Deborah Kemp	Cr Seema Abdullah Cr Fern Summer
12.	Update of Planning Permit Applications within the Heritage Overlay	Cr Seema Abdullah Cr Fern Summer
13.	Reports from Sub-Committees	Cr Seema Abdullah Cr Fern Summer
14.	General or other Business	Cr Seema Abdullah Cr Fern Summer

M19/9792

## Record of Assembly of Councillors

Affordable Housing Reference Group 29 March 2021		
Councillors:	<b>Cr Kim O'Keeffe</b>	
Officers:	<b>Joel Board, Kate Clarke and Michael MacDonagh</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Introductions	Cr Kim O'Keeffe
2.	Apologies	Cr Kim O'Keeffe
3.	Declarations of Conflict of Interest	Cr Kim O'Keeffe
4.	Review of the Terms of Reference and Role of the AHRG	Cr Kim O'Keeffe
5.	Items to be raised during 'Agenda Item 11 – General or other business'	Cr Kim O'Keeffe
6.	Election of Chair and Deputy Chair	Cr Kim O'Keeffe
7.	Information Purposes – Report from Strategic Planning	Cr Kim O'Keeffe
8.	Discussion – Directions and Priorities for AHRG	Cr Kim O'Keeffe
9.	Discussion – Advocacy	Cr Kim O'Keeffe
10.	Discussion - Victorian Government's Big Housing Build Program and 10 Year Social and Affordable Housing Discussion Paper	Cr Kim O'Keeffe
11.	General or Other Business	Cr Kim O'Keeffe
12.	Discussion: Meeting schedule	Cr Kim O'Keeffe
Conflict of Interest Disclosures		
Matter No.	Nil.	

## Record of Assembly of Councillors

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

Heritage Advisory Committee Meeting – 1 April 2021		
Councillors	Cr Seema Abdullah	
Officers:	Council Staff – Michael MacDonagh, Mitchell Stoter, Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah
3.	General or other Business'	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes of 1 March 2021	Cr Seema Abdullah
5.	Greater Shepparton Heritage Lecture 2021	Cr Seema Abdullah
6.	Renaming of Grant-related Projects	Cr Seema Abdullah
7.	Allocation of remaining 2020/2021 Budget	Cr Seema Abdullah
8.	Acknowledgement of Traditional Owners	Cr Seema Abdullah
9.	Sub-Committee Membership	Cr Seema Abdullah
10.	Heritage Grants Update – Michael MacDonagh	Cr Seema Abdullah
11.	Cultural Heritage Awards 2021 - Update	Cr Seema Abdullah
12.	Heritage Plaques Pilot Program – Update from John Dainton	Cr Seema Abdullah
13.	Strategic Planning Report – Michael / Mitchell	Cr Seema Abdullah
14.	Active Planning Permits & Heritage Advisor Report – Deborah Kemp	Cr Seema Abdullah

15.	Report from Members	Cr Seema Abdullah
16.	General or other Business	Cr Seema Abdullah
<b>Conflict of Interest Disclosures</b>		
Matter No.	Nil.	

CM: M21/59833



## Record of Assembly of Councillors

Affordable Housing Reference Group 14 May 2021		
Councillors:	<b>Cr Kim O'Keeffe</b>	
Officers:	<b>Joel Board, Kate Clarke, Michael MacDonagh and Callum Wintle</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Kim O'Keeffe
2.	Declarations of Conflicts of Interest	Cr Kim O'Keeffe
3.	Items to be raised during 'Agenda Item 11 – General or other business'	Cr Kim O'Keeffe
4.	Confirmation of Meeting Minutes: 29 March 2021	Cr Kim O'Keeffe
5.	Election of Secretary	Cr Kim O'Keeffe
6.	Report from Council officers	Cr Kim O'Keeffe
7.	Directions and Priorities for AHRG	Cr Kim O'Keeffe
8.	Victorian Government's Big Housing Build Program	Cr Kim O'Keeffe
9.	Leading edge end to end process for permit issue	Cr Kim O'Keeffe
10.	General or Other Business	Cr Kim O'Keeffe
Conflict of Interest Disclosures		
Matter No.	Nil.	

### Assemblies of Councillors

Affordable Housing Reference Group 21 June 2021		
Councillors:	<b>Cr Kim O'Keeffe</b>	
Officers:	<b>Colin Kalms, Joel Board, Callum Wintle and Kate Clarke</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Kim O'Keeffe
2.	Declarations of Conflicts of Interest	Cr Kim O'Keeffe
3.	Items to be raised during 'Agenda Item 11 – General or other business'	Cr Kim O'Keeffe
4.	Confirmation of Meeting Minutes: 14 May 2021	Cr Kim O'Keeffe
5.	Election of Secretary	Cr Kim O'Keeffe
6.	Report from Council officers	Cr Kim O'Keeffe
7.	Directions and Priorities for AHRG	Cr Kim O'Keeffe
8.	Victorian Government's Big Housing Build Program	Cr Kim O'Keeffe
9.	Homelessness Responses	Cr Kim O'Keeffe
10.	Explore evidence for pursuing smaller lot sizes	Cr Kim O'Keeffe
11.	General or Other Business	Cr Kim O'Keeffe
Conflict of Interest Declaration		
Matter No.		Names of Councillors who
Nil		

## Record of Assembly of Councillors

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

Heritage Advisory Committee Meeting – 7 June 2021		
Councillors	Cr Seema Abdullah	
Officers:	Council Staff – Michael MacDonagh and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah
3.	General or other Business'	Cr Seema Abdullah
4.	Confirmation of Meeting Minutes – 12 April 2021 and 3 May 2021	Cr Seema Abdullah
5.	Greater Shepparton Heritage Lecture 2021	Cr Seema Abdullah
6.	Heritage Advisory Committee Annual Report	Cr Seema Abdullah
7.	Heritage Conservation Grants Program	Cr Seema Abdullah
8.	Heritage Plaques Pilot Program	Cr Seema Abdullah
9.	Acknowledgment of Traditional Owners	Cr Seema Abdullah
10.	Strategic Planning Report	Cr Seema Abdullah
11.	Heritage Advisor's Report	Cr Seema Abdullah
12.	Active Planning Permits	Cr Seema Abdullah
13.	Reports from Historical Societies	Cr Seema Abdullah
14.	General or other Business	Cr Seema Abdullah



Conflict of Interest Disclosures		
Matter No.	Nil.	

CM: M21/59841



## Record of Assembly of Councillors

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Councillor Briefing Session – 6 July 2021		
<b>Councillors</b>	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
<b>Officers:</b>	Council Staff – Colin, Michael MacDonagh and Mitchell Stoter,  External – MP Tim Quilty and Jade Fitzgerald	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Tim Quilty MP.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
2.	Greater Shepparton Heritage Advisory Committee Annual Report 2020.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali

3.	Cussen Park Advisory Committee.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
4.	Greater Shepparton City Council Road Management Plan Review.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
5.	Road Discontinuance of Part Impey Road, Murchison.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
6.	Volunteering.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>

## Record of Assembly of Councillors

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CEO and Councillor Catch up – 6 July 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Planning and Development	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali
2.	Prosperity Plan	Cr Kim O’Keeffe Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali

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Councillor Briefing Session – 13 July 2021		
<b>Councillors</b>	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 and Cr Fern Summer.	
<b>Officers:</b>	Council Staff – Melanie Holt, Lynda Bruce, David Booth, Belinda Coona, Peter Walsh, Paul Newcombe, Colin Kalms, Jon Griffin, Andrew Dainton, Matthew Jarvis, Hannah Shelton, Kelli Halden, Darryl Hancock and Marcus Daniel.  Externals – Brett O'Keeffe, Alison Sanderson and Cortney Gordon – Headspace Melinda Lawley and Jenny Cook – The Bridge Services Ian Pridgeon and Russell Kennedy.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Mental Health Services for Young People.	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.	AQUAMOVES - Women's only Swimming update.	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

3.	Awarding of Contract No. 2154 Cosgrove 3 Cell 2 Construction.	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
4.	Public Infrastructure Works Policy.	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
5.	Review of the 'Draft' Agenda - Council Meeting 20 July 2021.	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
6.	Financial Plan and 10 Year Capital Works Plan Update.	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
7.	Environment Protection Act 2017 - Delegations to Council.	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

8.	Community Planning Annual Summary.	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
9.	Tatura RV Rest Stop Trial Outcome.	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
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>



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Councillor Briefing Session – 20 July 2021		
<b>Councillors</b>	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 and Cr Fern Summer.	
<b>Officers:</b>	Council Staff – Michael Carrafa, Colin Gleeson, Colin Kalms, Andrew Dainton, Karen Liversidge, Sarah Hardwick and Yaas Sali.  Externals – Paul Blake and Lisa Marie Dema (Splendid Studios)	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Customer Service Framework Workshop.	Cr Robert Priestly (Chair) Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
2.	Confidential Development Proposal.	Cr Robert Priestly (Chair) Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer

3.	CEO Employment and Remuneration Policy.	Cr Robert Priestly (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	International Engagement Policy Review.	Cr Robert Priestly (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>

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Councillor Briefing Session – 27 July 2021		
<b>Councillors</b>	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
<b>Officers:</b>	Council Staff – Matthew Jarvis, Kelli Halden, Peter Walsh, Ebony Tonks, Hannah Shelton, Nick Maple, David Booth, Marcus Cook, Melanie Holt, Natalie O'Brien, Joel Board, Karen Liversidge and Katie Wallace,  External – MP Wendy Lovell.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	The Hon Wendy Lovell - Member for Northern Victoria.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Adoption of Lease and Licence Policy.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer

3.	AQUAMOVES Masterplan.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Community Asset Committee Update.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	2021-2025 Gender Equality Strategy and Action Plan (GEAP).	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Greater Shepparton LGBTIQA+ Advisory Committee - Membership.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.	Audit & Risk Management Committee Meeting Minutes - September 2020 to February 2021.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer

8.	Audit & Risk Management Committee – Unconfirmed Minutes - 9 June 2021.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson 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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CEO and Councillor Catch up – 27 July 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	Peter Harriott.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Water Policy.	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Renewable Energy.	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer