

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	9 November 2021
Meeting Chair	Cr Kim O'Keeffe	Commenced:	9am

Councillors Present	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James Cr Rob Priestly	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies None

Council Officers Present	Peter Harriott Kaye Thomson Chris Teitzel Phil Hoare Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 **SAM Limited and SAM Foundation - Councillor Briefing**

Conflicts / None

Notes:

Presentation by: Matt Jarvis, Jacalyn Turner and Anita Bourke

External: Stephen Merrylees, Chair - SAM Limited and John Head, Chair - SAM Foundation

2 **October 2021 Monthly Financial Report**

Conflicts / None

Notes:

Presentation by: Matthew Jarvis, Anita Bourke and Jacalyn Turner

External: None

3 **2021/2022 Christmas and New Year Work Arrangements**

Conflicts / None

Notes:

Presentation by: Darryl Hancock

External: None

4 **Greater Shepparton Secondary College Local Area Traffic Management Study**

Conflicts / Cr Robert Priestly and Cr Greg James

Notes:

Presentation by: Colin Kalms, Michael MacDonagh, Alex Smith, Ben Gannon and Daniel Freitag

External: None

5 **Adoption of Sports Facility Use and Signage Policy**

Conflicts / None

Notes:

Presentation by: Information Only Reports

External: None

6 **Tatura Park Advisory Committee - Membership**

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Conflicts / Notes:	None
Presentation by:	Information Only Reports
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External:	None

7 Community Matching Grants 2021/2022 - Round One

Conflicts / Notes:	None
Presentation by:	Information Only Reports
External:	None

8 2022 - Council Meeting Dates

Conflicts / Notes:	None
Presentation by:	Information Only Reports
External:	None

Meeting concluded: 12.20pm

Record of Assembly of Councillors

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

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CEO and Councillor Catch up – 9 November 2021		
Councillors	Cr Kim O’Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Greg James, Cr Robert Priestly, Cr Shane Sali and Cr Sam Spinks.	
Officer:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Conflict of Interest	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks
2.	SAM Opening	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks

3.	Notice of Motion	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks
4.	Munarra	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks
5.	COVID	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks
6.	Events	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks

Informal Meeting of Councillors

Meeting: Councillor Briefing
Meeting Chair: Cr Kim O’Keeffe
Date: 16 November 2021
Commenced: 9am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James Cr Robert Priestly	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies None

Council Officers Present	Peter Harriott Kaye Thomson Chris Teitzel Tim Zak Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 PROCUREMENT POLICY – FURTHER DISCUSSION

Conflicts / None

Notes:

Presentation by: Darryl Hancock, Marcus Daniel and Samantha Rodriguez

External:

2 Options Paper- Universal Access Matching Grant Scheme Commercial Properties

Conflicts / None

Notes:

Presentation by: Melanie Holt and Mark Tomkins

External: None

Meeting concluded: 11.49am

Record of Assembly of Councillors

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CEO and Councillor Catch up – 16 November 2021		
Councillors	Cr Kim O’Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Robert Priestly. Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officer:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	COVID	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Conflict of Interest	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer

Informal Meeting of Councillors

Meeting: Councillor Briefing
Meeting Chair: Cr Kim O’Keeffe
Date: 23 November 2021
Commenced: 9am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James Cr Robert Priestly	Cr Sam Spinks Cr Fern Summer
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Apologies Cr Shane Sali

Council Officers Present	Peter Harriott Kaye Thomson Chris Teitzel Tim Zak Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Furphy Literary Awards review presentation

Conflicts / None

Notes:

Presentation Melanie Holt and Lynda Bruce
by:

External: Sam Furphy and Adam Furphy - FLA Board to the Councillors

2 Affordable Housing Project and Partnership

Conflicts / None

Notes:

Presentation Colin Kalms and Michael MacDonagh
by:

External: Celia Adams and Laura Harris - Beyond Housing Michael Deschepper - Wintringham Home

3 Victorian Fisheries Authority - Hatchery Project

Update

Conflicts / None

Notes:

Presentation Anthony Nicolaci
by:

External: Katherine Grech - Director Better Boating Victoria and Anthony Forster - Manager Inland Fisheries for Victorian Fisheries Authority

4 Councillor Communications and Engagement Plan for 2022

Conflicts / None

Notes:

Presentation Sonja King and Liz Mellino
by:

External: None

5 Proposed changes to the Governance Rules 2021

Conflicts / None

Notes:

Informal Meeting of Councillors

	Presentation by: External:	Darryl Hancock and Marcus Daniel None
6	Creative City Strategy	
	Conflicts / Notes: Presentation by: External:	None Ken Cameron None
7	Installation of Condom Vending Machines in public toilet blocks	
	Conflicts / Notes: Presentation by: External:	None The Councillors noted the Report. None None
8	Acknowledgement of Major Multicultural Festivals	
	Conflicts / Notes: Presentation by: External:	None Melanie Holt, Rabia Ali, Sonja King and Renee Scott. None
9	Greater Shepparton Youth Committee Update	
	Conflicts / Notes: Presentation by: External:	None Melanie Holt, Lynda Bruce and Bella Ainsworth None
10	Land Purchase - Verney Road	
	Conflicts / Notes: Presentation by: External:	None Colin Kalms, Jon Griffin and Andrew Dainton None
11	Council Public Lighting Report	
	Conflicts / Notes: Presentation by: External:	None Nick Maple and Rohan Montgomery None
12	Appointment of Chairperson and Community Representatives, and amended Terms of Reference	

Informal Meeting of Councillors

for the Goulburn Valley Highway Shepparton Bypass

Action Group

Conflicts / None

Notes:

The Councillors noted the Report.

Presentation None

by:

External: None

Meeting concluded: 2.42pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 23 November 2021		
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Officer:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Kerbside Collection	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Sam Spinks
2.	Covid	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Sam Spinks