

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	7 December 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 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 **Zero Emissions Plan**

Conflicts / None

Notes:

Presentation Sharon Terry, Paul Dainton and Marisa O'Halloran
by:

External: None

2 **Accounting for Property, Infrastructure, Plant & Equipment Policy**

Conflicts / None

Notes:

Presentation Matt Jarvis and Hannah Shelton
by:

External: None

3 **Greater Shepparton City Council Work Force Plan 2021 - 2025**

Conflicts / None

Notes:

Presentation Karen Liversidge
by:

External: None

4 **Best Start Early Years Plan Progress Report - Year 2 Action Plan**

Conflicts / None

Notes:

Presentation Belinda Whitelaw
by:

External: None

5 **Legal Matters Report**

Conflicts / None

Notes:

The Councillors noted the Report.

Presentation None
by:

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	External:	None
6	Review of Councillor Representation on Committees	
	Conflicts / Notes:	None
		The Councillors noted the Report.
	Presentation by:	None
	External:	None
7	Community Satisfaction Survey 2021-22 Quarter One	
	Conflicts / Notes:	None
		The Councillors noted the Report.
	Presentation by:	None
	External:	None
8	Contract No. 2211 Katandra Main Road - Labuan Road Intersection Award of Contract	
	Conflicts / Notes:	None
		The Councillors noted the Report.
	Presentation by:	None
	External:	None

Meeting concluded: 11.10am.

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 – 7 December 2021		
Councillors	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 and Cr Fern Summer.	
Officers:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM	Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Cosgrove 3	Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Covid	Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.		Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.		Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Robert Priestly Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.		Cr Kim O’Keeffe Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James 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: 14 December 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 Cr Priestly (1-4)

Council Officers Present	Peter Harriott David Booth 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 Sale of Land – at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton – Affordable Housing Proposal

Conflicts / None

Notes:

Cr Priestly was absent.

Presentation by: Colin Kalms, Michael MacDonagh, Jack Montesano.

External: Joseph Monaghan, Partner, Holding Redlich Pty Ltd.

2 Munarra Lease Agreement

Conflicts / None

Notes:

Cr Priestly was absent.

Presentation by: Colin Kalms

External: Kate Bartlett – Russell Kennedy Lawyers

3 Next steps January 26

Conflicts / None

Notes:

Cr Priestly was absent.

Presentation by: Melanie Holt, Megan Whittaker and Megan Treacy

External: None

4 Service Review and Future Directions - Commonwealth Home Support Program (CHSP)

Conflicts / None

Notes:

Cr Priestly was absent.

Presentation by: Melanie Holt, Karen Liversidge, Darryl Hancock and Hannah Shelton

External: None

5 Alliance for Gambling Reform - Commencement of

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Partnership as a Leadership Council

Conflicts / None
Notes:

Presentation Belinda Conna and Megan Howard
by:

External: None

6 Princess Park Pavilion - Detailed Design & Cost Update

Conflicts / None
Notes:

Presentation There was no presentation on this item and it would be assigned to
by: another Councillor Briefing Session.

External: None

7 Maude Street Mall - Traders Information

Conflicts / None
Notes:

Presentation Kelli Halden, Liam Moller and Lauren Blizzard.
by:

External: None

8 November 2021 Monthly Financial Report

Conflicts / None
Notes:

Presentation Anita Bourke and Jacalyn Turner
by:

External: None

9 Audit & Risk Management Committee - Unconfirmed Minutes - 10 November 2021

Conflicts / None
Notes:

Presentation Darryl Hancock and Jodie Session
by:

External: None

10 Demonstration of Councillor Portal

Conflicts / None
Notes:

Presentation Darryl Hancock, Marcus Daniel, Marianne Conti, Ben Evans and
by: Mikey McCorry

External: None

11 VicSmart

Conflicts / None
Notes:

Presentation Andrew Dainton and Colin Kalms
by:

External: None

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12 Cash in lieu - Overview of Council's Cash in Lieu

Contribution scheme

Conflicts / None
Notes:

Presentation by: Colin Kalms, Patricia Garraway, Michael MacDonagh, Daren Tinker and Jack Montesano

External: None

13 Contract No. 2228 Construction of Drainage at Stadium and Munarra Precinct, Shepparton -

Contract Award

Conflicts / None
Notes:

Councillors noted this report.

Presentation by: None

External: None

14 Contract No. 2121 Watt Road bridge upgrade - Approval for Variations

Conflicts / None
Notes:

Councillors noted this report.

Presentation by: None

External: None

15 Contract No. 2187 North Growth Corridor Landscape Construction - Stage 1

Conflicts / None
Notes:

Councillors noted this report.

Presentation by: None

External: None

16 Contract No. 2223 Packham Street Pavement, Kerb, Channel and Footpath Upgrade

Conflicts / None
Notes:

Councillors noted this report.

Presentation by: None

External: None

Meeting concluded: 5.04pm.

Informal Meeting of Councillors

Meeting: Councillor Briefing
Meeting Chair: Cr Kim O'Keeffe
Date: 21 December 2021
Commenced: 10am

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

Council Officers Present	Peter Harriott David Booth Tim Zak Geraldine Christou	CEO Director Community Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Goulburn Murray Water - Water Efficient Projects

Conflicts / Notes: None

Presentation by: None

External: Tim Dickinson - GMW Inter-Agency Liaison Coordinator and Luke O'Connor - GMW WEP Delivery Manager

Meeting concluded: 10.45am.

Record of Assembly of Councillors

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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.	
Officers:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Christmas Arrangements	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.	SAM	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

5		<p>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</p>
6		<p>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</p>
7		<p>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</p>
8		<p>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</p>

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	25 January 2022
Meeting Chair	Cr Kim O’Keeffe	Commenced:	9am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy	Cr Geoff Dobson	Cr Shane Sali Cr Sam Spinks Cr Fern Summer
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Apologies	Cr Seema Abdullah	Cr Greg James Cr Robert Priestly	
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Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Janelle Bunfield Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development	
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Matters presented / discussed

1 Proposed Sale of 45 Parkside Gardens Shepparton

Conflicts / Notes: None

Presentation by: Michael MacDonagh, Patricia Garraway, Jack Montesano

External: Judy Line, CEO, Women’s Housing Pty Ltd and
Karen Janiszewski, Associate, Urbanxchange Pty Ltd

2 Land purchase - Seven Creeks Drive, Kialla

Conflicts / Notes: Cr Sali left at the beginning of this briefing at 10am.

Presentation by: Jonathan Griffin

3 Land Sale - 30R Florence Street, Shepparton

Conflicts / Notes: Cr Sali was not present during this briefing.

Presentation by: Jonathan Griffin

4 Shopfront Improvement Grant Program

Conflicts / Notes: Cr Sali was not present during this briefing.

Presentation by: Anthony Nicolaci, Sarah Hardwick and Daniella Luvara

5 Universal Access and Inclusion Plan 2022-2026

Conflicts / Notes: Cr Sali was not present during this briefing.
Cr O’Keeffe left the briefing at 11.08am.
Cr Brophy chaired the meeting.
Cr O’Keeffe entered the briefing at 11.10am and resumed the chair of the meeting.

Presentation by: Mark Tomkins and Melanie Holt

6 MOU to Participate in the North East and Goulburn Valley Collaborative Procurement of Kerbside Services

Conflicts / Notes: Cr Sali was not present during this briefing.

Presentation by: Melanie Holt, Lynda Bruce, Renee Scott

Informal Meeting of Councillors

Meeting concluded: 12:00pm

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CEO and Councillor Catch up – 25 January 2022		
Councillors:	Cr Kim O'Keeffe , Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Affordable Housing	Cr Kim O'Keeffe Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Local Government Culture Project	Cr Kim O'Keeffe Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer