

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 5 April 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9:00am

Councillors Present	Cr Kim O’Keeffe Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James	Cr Shane Sali Cr Sam Spinks
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Apologies On Leave

Cr Robert Priestly	Cr Fern Summer
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Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Gary Singh Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Confidential Report

Conflicts / Notes: No Conflicts
 Presentation by: Melanie Holt
 External: Consultant

2 Greater Shepparton Sports Hall of Fame Advisory Committee - Appointment of Committee Members and Updated Terms of Reference

Conflicts / Notes: No Conflicts
 Presentation by: David Booth and Belinda Conna
 External: None

3 State Government Advocacy

Conflicts / Notes: No Conflicts
 Presentation by: Anthony Nicolaci and Daniella Luvara
 External: Matt Nelson – Hume Director – Regional Development Victoria

4 Investment and Cash Management Policy Update

Conflicts / Notes: No Conflicts
 Presentation by: Olivia Curtis and Hannah Shelton
 External: None

5 Audit & Risk Management Committee Chair Biannual Activities Report

Conflicts / Notes: No Conflicts
 Presentation by: Darryl Hancock and Jodie Sessions
 External: Audit and Risk Management Committee Chair – Goran Mitrevsk

6 Reappointment of Independent Members to the Audit and Risk Management Committee

Conflicts / Notes: No Conflicts
 Presentation by: Darryl Hancock and Jodie Sessions

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External: None

7 Councillor Allowances 2022

Conflicts / Notes: No Conflicts

Presentation by: None

External: None

Meeting concluded: 12:30pm

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.

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.

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CEO and Councillor Catch up – 5 April 2022		
Councillors	Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Planning Matters	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	GV Highway Bypass	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 12 April 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9:00am

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

Council Officers Present	Peter Harriott David Booth Chris Teitzel Gary Singh Sharon terry	CEO Acting Director Community Director Corporate Services Director Infrastructure Acting Director Sustainable Development
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Matters presented / discussed

1 March 2022 Monthly Financial Report

Conflicts / Notes: Information Only
No Conflicts
Presentation by: Olivia Curtis and Jacalyn Turner
External: None

2 Quarter 3 Forecast Review 2021/2022

Conflicts / Notes: Information Only
No Conflicts
Presentation by: Olivia Curtis and Jacalyn Turner
External: None

3 Greater Shepparton City Council 2022/2023 Draft Budget

Conflicts / Notes: Information Only
No Conflicts
Presentation by: Olivia Curtis and Jacalyn Turner
External: None

4 Shepparton Safer Cycling Engagement Summary

Conflicts / Notes: Heading Only Report
No Conflicts
Presentation by: Colin Kalms, Michael MacDonagh, Alex Smith, Ben Gannon and Kelli Halden
External: Steve Bowmaker - Director, Hume Region, at Regional Roads Victoria and Racheal Willett - Acting Strategic Communications and Engagement Manager at Hume

5 Review of the Council Meeting Agenda

Conflicts / Notes: Heading Only Report

Informal Meeting of Councillors

No Conflicts
Presentation by: Chris Tetzl

Meeting concluded: 12:30pm

Informal Meeting of Councillors

Presentation by: Michael MacDonagh
External: Stephen Nash - Chief Executive Officer and Pete Zwiers, Head of Programs
- Kids Under Cover

6 Community Sustainability Grants Round 2 2021 2022

Conflicts / Notes: Information Only Report
No Conflicts
Presentation by: None
External: None

7 Our Sporting Future Funding - Round Two 2021/2022

Conflicts / Notes: Information Only Report
No Conflicts
Presentation by: None
External: None

Meeting concluded: 11:43pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 19 April 2022		
Councillors	Cr Kim O'Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Commonwealth Games	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	DHP	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 26 April 2022
Meeting Chair: Cr Kim O’Keeffe **Commenced:** 9:00am

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

Council Officers Present	Peter Harriott Louise Mitchell Chris Teitzel Gary Randhwa Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Media Policy

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Joanne Breen, Sonja King and Marianne Conti
External: None

2 Abandonment of Contract No. 2007 - Repair of Katandra West Old Hall

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Melanie Holt and Kelli Halden
External: None

3 Contract No. 2232 - Victoria Park Lake – Pedestrian Lighting

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Kelli Halden and Daniel Forge
External: None

4 Contract No. 2174 - Panel of Suppliers – Onsite Crushing of Recycled Concrete/Bricks and Shredding of Green Waste

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Gary Randhwa
External: None

5 Mooroopna Recreation Reserve Master Plan

Conflicts / Notes: Item for Discussion
No Conflicts
Presentation by: Julieanne Earles and Tim Zak

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External: None

6 Workshop for State Election Priorities 2022 Advocacy

Conflicts / Notes: Item for Discussion
No Conflicts

Presentation by: Anthony Nicolaci and Daniella Luvara

External: None

7 Seniors Festival Grants 2022

Conflicts / Notes: Heading Only Report
No Conflicts

Presentation by: None

External: None

8 Community Art Grant Program - Round 2 2021/2022

Conflicts / Notes: Heading Only Report
No Conflicts

Presentation by: None

External: None

Meeting concluded: 1:45pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 26 April 2022		
Councillors	Cr Kim O'Keeffe, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Aboriginal Matters	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Fern Summer
2.	Advocacy	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Fern Summer

3.	Annual Leave	Cr Kim O'Keeffe Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Fern Summer
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