

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 7 June 2022
Meeting Chair: Cr Kim O'Keeffe **Commenced:** 9:00am

Councillors Present	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 None

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

1 Michael Stefanovic AM | Chief Municipal Inspector

Conflicts / Notes: No Conflicts

Presentation by: Marianne Conti

External: Michael Stefanovic AM - Chief Municipal Inspector (External)
 Laura Majewski - Senior Investigator Local Government Inspectorate
 Steve Pogonowski - Senior Communications Advisor
 Jane Gillard - Communications Advisor

2 Proposed sale of land at 45 Parkside Drive, Shepparton

Conflicts / Notes: No Conflicts

Presentation by: Colin Kalms, Jack Montesano, Karen Dexter, Mitchell Stoter and Alex Smith

External: None

3 Proposed gifting of sale of the Maude, Nixon and Edward Streets Car Park, Shepparton

Conflicts / Notes: No Conflicts

Presentation by: Court Colin Kalms, Jack Montesano and Karen Dexter

External: None

4 Strategic Cycling Corridors - Shepparton Railway Station to the Greater Shepparton Secondary College and Victoria Park Lake

Conflicts / Notes: No Conflicts

Presentation by: Alex Smith and Colin Kalms

External: None

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5 Australian Early Development Census (AEDC) 2021 results

Conflicts / No Conflicts

Notes:

Presentation by: Belinda Whitelaw

External: Ann Sexton - Anne Sexton Consulting

6 2022/2023 Draft Budget Submissions

Conflicts / No Conflicts

Notes:

Presentation by: Olivia Curtis, Jacalyn Turner and Hannah Shelton

External: None

Meeting concluded: 3:30pm

Record of Assembly of Councillors

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

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Acting CEO and Councillor Catch up – 7 June 2022		
Councillors	Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Kim O'Keeffe, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer	
Officer:	Chris Teitzel (Acting CEO)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	2022/23 Draft Budget and proposed rate increase	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Kim O'Keeffe Cr Shane Sali Cr Sam Spinks Cr Fern Summer (Virtual)
2.	Overview of the meeting process for the Additional Council meeting for the election of the Mayor.	Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Kim O'Keeffe Cr Shane Sali Cr Sam Spinks Cr Fern Summer (Virtual)

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	14 June 2022
Meeting Chair	Cr Shane Sali	Commenced:	9:00am

Councillors Present	Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James	Cr Sam Spinks Cr Fern Summer
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Leave of Absence	Cr Kim O'Keeffe
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Council Officers Present	Chris Teitzel Louise Mitchell Karen Liversidge Gary Randhwa Geraldine Christou	Acting CEO Director Community Acting Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Presentation by SEMZ Pty Ltd

Conflicts / Notes: No Conflicts

Presentation by: Colin Kalms, Jack Montessano, Karen Dexter and Patricia Garraway

External: Allan Titterton, Principal, SEMZ Pty Ltd and Renee Lee SEMZ Pty Ltd

2 Panel presentation by Ethos Urban Pty Ltd.

Conflicts / Notes: No Conflicts

Presentation by: Colin Kalms, Jack Montesano and Patricia Garraway

External: Chris McNeill, Madeline Beart, Nikki Hill and Tim Peggie

3 Proposed Sale of Land - 45 Parkside Drive, Shepparton and Maude, Nixon and Edward Streets Car Park, Shepparton

Conflicts / Notes: No Conflicts

Presentation by: Colin Kalms, Jack Montesano and Alex Smith

External: None

4 May 2022 Monthly Financial Report

Conflicts / Notes: No Conflicts

Presentation by: Olivia Curtis and Jacalyn Turner

External: None

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5 Waste Budget

Conflicts / No Conflicts

Notes:

Presentation by: Ifte Hossain and Olivia Curtis

External: None

6 Kerbside Transition Planning

Conflicts / No Conflicts

Notes:

Presentation by: Courtney Naughton and Ifte Hossain

External: None

Meeting concluded: 2:47pm

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CEO and Councillor Catch up – 14 June 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Kim O'Keeffe, Cr Sam Spinks and Cr Fern Summer	
Officer:	Chris Teitzel (Acting CEO)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	2022/23 Draft Budget and proposed rate increase	Cr Shane Sali Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
2.		
3.		

4.		
5.		
6.		
7.		

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 21 June 2022
Meeting Chair: Cr Shane Sali **Commenced:** 9:30am

Councillors Present	Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James	Cr Sam Spinks Cr Fern Summer
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Leave of Absence: Cr Kim O’Keeffe

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 Review of Council Meeting Agenda

Conflicts / Notes: Cr Dobson – Item 12.4 – Comprehensive report on the Shepparton CBD Complimentary Parking Initiative.

Cr James – Item 12.1 – Proposed lease of Council land for the realisation of the Munarra Centre for Regional Excellence.

Cr James – Item 12.8 – Proposed sale and gifting of land at 5 Edward Street, 115 – 121 Maude Street and 92 Nixon Street, Shepparton (Maude, Nixon and Edward Streets Car Park) to Beyond Housing and Wintringham to realise Social Housing.

Presentation by: Peter Harriott
 External: None

Meeting concluded: 11:00am

Informal Meeting of Councillors

Meeting: Councillor Briefing **Date:** 28 June 2022
Meeting Chair: Cr Shane Sali **Commenced:** 9:07am

Councillors Present	Cr Anthony Brophy Cr Seema Abdullah	Cr Geoff Dobson Cr Greg James	Cr Sam Spinks Cr Fern Summer
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Leave of Absence Cr Kim O'Keeffe

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

1 Greater Shepparton Foundation - Annual presentation

Conflicts / None

Notes:

Presentation by: Renee Scott, Melanie Holt

External: Greater Shepparton Foundation

Chair - Rhys Holleran

Chief Executive Officer and Cheryl Hammer

Board Member - Mark DePaola

2 First People's Assembly of Victoria - The Treaty

Conflicts / None

Notes:

Presentation by: None

External: First Peoples' Assembly of Victoria - Aunty Geraldine and Rebecca Welsh

3 Alliance for Gambling Reform - Update

Conflicts / None

Notes:

Presentation by: David Booth and Belinda Conna

External: Council Gambling Harm Support Officer – Kasuni Mendis

4 Women's Charter Advisory Committee Terms of Reference & Action Plan

Conflicts / None

Notes:

Presentation by: Lynda Bruce

External: None

5 Adoption of Sale and Acquisition of Land Policy

Conflicts / None

Notes:

Presentation by: Nick Maple and Karen Dexter

External: None

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6 Contract Variation Process

Conflicts / None

Notes:

Presentation by: Kelli Halden

External: None

7 Shepparton Sports City Master Plan 2022 - Final Adoption

Conflicts / None

Notes:

Presentation by: Timothy Zak and Julieanne Earles

External: None

8 International Engagement Strategy

Conflicts / None

Notes:

Presentation by: Anthony Nicolaci, Sarah Hardwick and Lisa Kubeil

External: None

9 Domestic Animal Management Plan 2022-2025

Conflicts / None

Notes:

Presentation by: Sharon Terry and Alison Greenwood

External: None

10 Membership appointment Positive Ageing Advisory Committee 2022-2025

Conflicts / None

Notes:

Presentation by: None

External: None

Meeting concluded: 3.35pm

Record of Assembly of Councillors

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CEO and Councillor Catch up – 28 June 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Geoffrey Dobson, Cr Gregory James, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Parking	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
2.	Budget	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
3.	Affordable Housing	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer

4.	Men's Shed	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
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