

Record of Assembly of Councillors

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

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Councillor Briefing Session – 23 August 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Fern Summer, Cr Sam Spinks	
Officers:	Peter Harriott, Geraldine Christou, Chris Teitzel, Gary Randhawa, Louise Mitchell	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Creative City Update August 2022	Cr Anthony Brophy (Chair) Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
2.	Governance Rules 2022	Cr Shane Sail (partial) Cr Anthony Brophy (Chair) Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
3.	Community Satisfaction Survey 2021-22 report	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks

4.	Council Plan 2021-22 Quarter Four Performance Report	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
5.	Records & Information Management Policy	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
6.	Stormwater Drainage and Vehicle Crossover Policy	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
7.	Proposed Lease of Land for Affordable Housing Request from Kids Under Cover	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
8.	Legislative Compliance Report	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
9.	Award of CN 2250 Tree Maintenance & Tree Planting Panel of Suppliers	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
10.	Affordable housing discussion	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Fern Summer Cr Sam Spinks
Conflict of Interest Disclosures		

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
10.	Cr Dobson	Yes

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Councillor Briefing Session – 26 July 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Greg James Cr Geoffrey Dobson, Cr Fern Summer.	
Officers:	Peter Harriott, Anthony Nicolaci, Nicole Pretty, Gary Randhawa.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Destination Branding Project Report	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Geoffrey Dobson Cr Fern Summer
2.	Pride in Our Future	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Geoffrey Dobson Cr Fern Summer
3.	Community Planning Update	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Geoffrey Dobson Cr Fern Summer

4.	Cosgrove Landfill Waste Audit	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
5.	Draft RiverConnect Strategic Plan 2023-2028 for Community Consultation	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
6.	ALGWA Vic Conference 2022 – Post Conference Report	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
7.	Short Discussion Session	Cr Shane Sail (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

MINUTES
GREATER SHEPPARTON
AFFORDABLE HOUSING REFERENCE GROUP

Monday, 29 August 2022
9:15am – 10:35am

Council Boardroom
90 Welsford St, Shepparton
Video Conference (Zoom)

Deputy Chairperson
Tania Tonks

Attendees:

<i>Beyond Housing</i>	
<i>Community Representatives</i>	Tania Tonks (Deputy Chairperson)
<i>Department of Families, Fairness and Housing</i>	
<i>Ethnic Council of Shepparton & District Inc.</i>	
<i>Greater Shepparton City Council</i>	Mayor, Cr Shane Sali
<i>Rumbalara Aboriginal Cooperative</i>	
<i>The Bridge Youth Services</i>	Melinda Lawley
<i>The Salvation Army</i>	Cara Brackstone
<i>VincentCare</i>	Marie Murfet Lilly Fairly
<i>Wintringham Housing Limited</i>	

<i>GSCC Community Strengthening</i>	Renee Scott
<i>GSCC Strategic Planning</i>	Michael MacDonagh Jack Montesano
<i>Guest</i>	Damien Tangey

Item	Description	Role
9.15am	Meeting opening <i>'We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton. We pay respect to their tribal Elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors'.</i>	Deputy Chairperson
1.	Introductions Damien Tangey, Lilly Fairly	Deputy Chairperson
2.	Apologies Bruce Mactier, Carol Cann, Celia Adams, , Chris Hazelman, Melinda Lawley, Michael Deschepper XXXXX	Deputy Chairperson
3.	Declarations of Conflict of Interest Nil.	Deputy Chairperson

4.	Items to be raised during 'Agenda Item 14 – General or other business'	Deputy Chairperson
5.	Discussion with Damien Tangey <ul style="list-style-type: none"> • Damien introduces himself to the Group and his organisation Haven Home Safe and his involvement with housing development projects at 244 Edwards Road Maiden Gully and 39-51 Lansell Street, Bendigo. • Damien discussed the types of housing in this development, including their affordability, target clients and density. 	Deputy Chairperson
6.	Action Log and Matters Arising <ul style="list-style-type: none"> • MMD discusses the Action Log and its components. 	Deputy Chairperson
7.	Confirmation of Meeting Minutes: 11 July 2022 It was noted that the Group was not quorate.	Deputy Chairperson
8.	Response from Council on previous advice <ul style="list-style-type: none"> • Tania Tonks read the response to the Group. • MMD will distribute the response letter to the Group. 	Deputy Chairperson
9.	Planning Sub-group – ask of Council <ul style="list-style-type: none"> • The Sub-group members will be determined next meeting when there is a quorum. • MMD to email the Group with the details of the role of the Sub-group. 	All
10.	Community Representative Position <ul style="list-style-type: none"> • MMD notified the Group know that community representative Rebecca Lorains resigns from the Group. • MMD suggests holding the appointment of a new community representative until Council calls for nominations in (find month) 2023. 	Deputy Chairperson
11.	Outcome of the Affordable Housing Roundtable held on 9 August 2022 <ul style="list-style-type: none"> • Shane Sali discussed the meeting with the Affordable Housing Roundtable. • Shane Sali claims that if this type of consultation occurred before the Maude, Nixon and Edward Streets Affordable Housing proposal then the project would not have received the criticism that it did. • It was also said that if Council only contributes to Affordable Housing by selling land to Community Housing Associations then what would happen after all land has been sold, noting that there would be no continuation afterwards by Council. • 	Mayor, Cr Shane Sali

12.	<p>Review of the Terms of Reference</p> <ul style="list-style-type: none"> • MMD suggests to write to the Ethnic Council of Shepparton to review their involvement in the Group. • It was also suggested that other organisations such as the Shepparton Chamber of Commerce could become members of the group. • An increase in Community representatives was also possible, the cease in February 2023 and Terms of Reference are set to be reviewed in Feb 2023???? 	Deputy Chairperson and All
13.	<p>Council Officers' Report</p> <ul style="list-style-type: none"> • MMD discusses the land audit of vacant Council-owned land. • MMD also discussed the feedback received from DFFH and Beyond Youth Bridge Services and the withdrawal from Kids Under Cover at 4 Deane Court, Shepparton. 	Michael MacDonagh and Renee Scott
14.	<p>General or Other Business</p> <ul style="list-style-type: none"> • Status update for DFFH land Audit – still a working progress with identifying blocks that are together and old stock have potential to be developed. 	All
10:35am	Meeting close	

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Heritage Advisory Committee Meeting – 1 August 2022		
Councillors	Cr Greg James	
Officers:	Council Staff – Melanie Squires, Michael MacDonagh and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Greg James
2.	Call for additional items to be raised during 'Agenda Item 17 – General or other business'	Cr Greg James
3.	Confirmation of Meeting Minutes: 1 August 2022	Cr Greg James
4.	Declarations of Conflict of Interest	Cr Greg James
5.	Support across Greater Shepparton Historical Societies and Museums	Cr Greg James
6.	Heritage Plaques Pilot Program and Interpretive Signage Funding Program	Cr Greg James
7.	Heritage Open Days	Cr Greg James
8.	Acknowledgement of Country – Monash Park Signage Project	Cr Greg James
9.	Greater Shepparton Heritage Conservation Grants	Cr Greg James
10.	Nomination of the Albanian Mosque in Shepparton to the Victorian Heritage Register	Cr Greg James
11.	Heritage Advisory Committee Terms of Reference	Cr Greg James
12.	Calder Woodburn Memorial Avenue Advisory Committee	Cr Greg James
13.	Strategic Planning Report	Cr Greg James
14.	Heritage Advisor Report	Cr Greg James
15.	Active Planning Permits – September 2022	Cr Greg James
16.	Reports from Sub-Committees	Cr Greg James
17.	General or Other Business	Cr Greg James
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/69933

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CEO and Councillor Catch up – 16 August 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.	Commonwealth Games	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer Cr Sam Spinks
2.	Affordable Housing	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer Cr Sam Spinks
3.	Budget	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer Cr Sam Spinks
4.	SAM	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer Cr Sam Spinks

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CEO and Councillor Catch up – 23 August 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Annual Review	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
2.	Staff Matters	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
3.	GV Link	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
4.	Affordable Housing Reference Group	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks

5.	Variations	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
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Councillor Briefing Session – 2 August 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Gregory James.	
Officers:	Peter Harriott, Anthony Nicolaci, Chris Teitzel, Gary Randhawa, Louise Mitchell	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Consideration of the findings and recommendations of the Greater Shepparton Affordable Housing Strategy: Houses for People 2020	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James
2.	Intersection Projects	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem (partial) Cr Geoffrey Dobson Cr Gregory James
3.	Instrument of Delegation to the Chief Executive Officer – S5	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James

4.	Service Planning Quarterly Update	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
5.	CONFIDENTIAL – Deed of Appointment of a Syndic – Maclsaac Road, Mooroopna	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
6.	Councillor Appointment to the Greater Shepparton Aerodrome Advisory Committee	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
7.	Memory of Archie Roach	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
8.	Goulburn Valley Dairy inclusion under DAMA	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
9.	Australia Day Events	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
10.	Murray Darling Basin	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James

11.	Maude Street Mall works	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
12.	Shepparton Winter Market	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
13.	Fryers Street Food Festival	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
14.	Aboriginal artwork in Council offices	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
15.	Commonwealth Games	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

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Councillor Briefing Session – 9 August 2022		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Gregory James, Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Chris Teitzel, Gary Randhawa, Louise Mitchell (not all officers were present for all items)	
1.	July 2022 Monthly Financial Report	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
2.	Instrument of Delegation to the Chief Executive Officer – S5	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
3.	Microsoft License Contract Renewal	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer

4.	Draft Council Meeting Agenda - Review	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
5.	Council Recognition Policy	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
6.	Bin collection	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
7.	Vicroads Rainbow Crossing	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
8.	Reduction in Medical and Allied Health services in Mooroopna	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
9.	Food waste from local growers	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
10.	Alternative parking for Nixon Street users	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer

11.	District Rotary Convention	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
12.	Rate increases	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
13.	Welcome to Country	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
14.	Young Mayor's Program	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
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Councillor Briefing Session – 16 August 2022		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Geoffrey Dobson, Cr Gregory James, Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Chris Teitzel, Gary Randhawa, Louise Mitchell (not all officers were present for all items)	
1.	Goulburn Valley Water Discussion	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
2.	S5 Instrument of Delegation to the Chief Executive Officer	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
3.	Australia Day Events	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer

4.	Civic Recognition Policy	Cr Shane Sali (Chair) Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Gregory James Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?