

## Assemblies of Councillors

<b>Shepparton East Overland Flow Urban Flood Study</b> <b>Wednesday 14 September 2022</b>  <b>Greater Shepparton City Council</b> <b>The Goulburn Room</b>		
<b>Councillors:</b>	<ul style="list-style-type: none"> <li>• Mayor, Cr Shane Sali</li> <li>• Deputy Mayor, Cr Anthony Brophy (attended virtually)</li> <li>• Cr Dinny Adem</li> </ul>	
<b>Officers:</b>	<ul style="list-style-type: none"> <li>• Peter Harriott – Chief Executive Officer</li> <li>• Geraldine Christou – Director Sustainable Development</li> <li>• Colin Kalms – Manager Building, Planning and Compliance</li> </ul>	
<b>External Attendance:</b>	Guy Tierney - Statutory Planning and Floodplain Manager Goulburn Broken Catchment Management Authority	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Shepparton East Overland Flow Urban Flood Study	Cr Shane Sali Cr Anthony Brophy Cr Dinny Adem
Conflict of Interest Disclosures		
Matter No.	List Names of Councillor/s who disclosed conflicts of interest	List whether the Councillor/s left the meeting?
1	Nil	Nil

<b>Shepparton Aerodrome Advisory Committee 1 September 2022</b>		
<b>Councillors:</b>	<b>Cr Dinny Adem</b>	
<b>Officers:</b>	<b>Gary Randhawa Janelle Bunfield Des Good</b>	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
<b>3</b>	Aerodrome Manager's Report  Capital Works Update  ANEF Modelling  VCAT Planning Permit Applications abutting the Aerodrome  Mobile 90ltr Extinguisher	<b>Cr Dinny Adem</b>
<b>4</b>	Aerodrome Maintenance Report  Incidents  Maintenance Undertaken since last Meeting	<b>Cr Dinny Adem</b>
<b>5 &amp; 6</b>	Inwards and Outwards Correspondence	<b>Cr Dinny Adem</b>
<b>7</b>	Airport Business Case and Economic Benefit Analysis	<b>Cr Dinny Adem</b>
<b>8</b>	Acknowledgement of Country	<b>Cr Dinny Adem</b>
<b>9</b>	Helipad Utilisation	<b>Cr Dinny Adem</b>
<b>10</b>	Southern Taxiway Loose Stones	<b>Cr Dinny Adem</b>

<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
	Nil	Nil

**Assemblies of Councillors**

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 6 September 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.	Affordable Housing	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
2.		
3.		
4.		



## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 13 September 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.	Ceramic Awards	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoffrey Dobson Cr Fern Summer Cr Sam Spinks
2.		
3.		
4.		

5.		
----	--	--

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 20 September 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Sandhills Land	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks
2.	Intersection Works	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks
3.	Boardroom	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

CEO and Councillor Catch up – 27 September 2022		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Sam Spinks, Cr Geoff Dobson, Cr Greg James and Cr Fern Summer	
Officer:	Peter Harriott	
1.	Rail Crossings	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
2.	Advocacy	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson

## Informal Meeting of Councillors

Meeting - January 26 Community Stakeholder Group Monday 18 July 2022		
Councillors:	Cr Anthony Brophy (Deputy Mayor and Chair) Cr Greg James Cr Sam Spinks Cr Fern Summer	
Council Officers:	Louise Mitchell, Director Community Lynda Bruce, Team Leader Diversity	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<ul style="list-style-type: none"> <li>• Introductions.</li> <li>• Purpose of community stakeholder group:               <ul style="list-style-type: none"> <li>➤ consider Council's role in relation to 26 January in 2023 and beyond</li> <li>➤ produce a recommendation report on the topic for Council consideration.</li> </ul> </li> <li>• Presentation by National Australia Day Council.</li> <li>• Discussion about January 26:               <ul style="list-style-type: none"> <li>➤ Council's current role and arrangements</li> <li>➤ how this day is experienced by different people in the local community</li> <li>➤ the significance or otherwise of celebrating the national day on the date of January 26, and the name 'Australia Day'</li> <li>➤ the potential for marking a national day or days in a way that can be appreciated by all.</li> </ul> </li> </ul>	All
Conflict of Interest Disclosures		
None recorded.		

## Informal Meeting of Councillors

Meeting - January 26 Community Stakeholder Group Monday 15 August 2022		
Councillors:	Cr Anthony Brophy (Deputy Mayor and Chair) Cr Greg James	
Council Officers:	Louise Mitchell, Director Community Melanie Holt, Manager Community Wellbeing Bianca Cattanach-Firebrace, Aboriginal Engagement Officer	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<ul style="list-style-type: none"> <li>• Introductions.</li> <li>• Recap: Purpose of community stakeholder group:</li> <li>• Recap: What we heard in session 1.</li> <li>• Continued discussion about               <ul style="list-style-type: none"> <li>○ how this day is experienced by different people in the local community</li> <li>○ the significance or otherwise of celebrating a national day on the date of January 26, and the name 'Australia Day'</li> <li>○ the potential for marking a national day or days in a way that can be appreciated by all.</li> </ul> </li> </ul>	All listed above
Conflict of Interest Disclosures		
None recorded.		

## Informal Meeting of Councillors

<b>Meeting - January 26 Community Stakeholder Group Monday 29 August 2022</b>		
<b>Councillors:</b>	Cr Anthony Brophy (Deputy Mayor and Chair) Cr Greg James Cr Sam Spinks Cr Fern Summer	
<b>Council Officers:</b>	Louise Mitchell, Director Community Melanie Holt, Manager Community Wellbeing Lynda Bruce, Team Leader Diversity Bianca Cattnach-Firebrace, Aboriginal Engagement Officer	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions.</li> <li>• Recap: What we heard in sessions 1 and 2.</li> <li>• Continued discussion about January 26 and how recommendations might be shaped for Council to consider for 2023 and beyond.</li> </ul>	All listed above
<b>Conflict of Interest Disclosures</b>		
None recorded.		