

Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Council's Governance Rules

Heritage Advisory Committee Meeting – 3 October 2022		
Councillors	Cr Greg James and Cr Fern Summer	
Officers:	Council Staff – Melanie Squires and Michael MacDonagh	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Greg James Cr Fern Summer
2.	Call for additional items to be raised during 'Agenda Item 16 – General or other business'	Cr Greg James Cr Fern Summer
3.	Confirmation of Meeting Minutes: 5 September 2022	Cr Greg James Cr Fern Summer
4.	Declarations of Conflict of Interest	Cr Greg James Cr Fern Summer
5.	Support across Greater Shepparton Historical Societies and Museums	Cr Greg James Cr Fern Summer
6.	Heritage Plaques Pilot Program and Interpretive Signage Funding Program	Cr Greg James Cr Fern Summer
7.	Heritage Open Days	Cr Greg James Cr Fern Summer
8.	Greater Shepparton Heritage Conservation Grants	Cr Greg James Cr Fern Summer
9.	Cultural Heritage Awards Guidelines 2022	Cr Greg James Cr Fern Summer
10.	Heritage Advisory Committee Terms of Reference	Cr Greg James Cr Fern Summer
11.	Calder Woodburn Memorial Avenue Advisory Committee	Cr Greg James Cr Fern Summer
12.	Strategic Planning Report	Cr Greg James Cr Fern Summer
13.	Heritage Advisor Report	Cr Greg James Cr Fern Summer
14.	Active Planning Permits – October 2022	Cr Greg James Cr Fern Summer
15.	Reports from Councillors, Historical Societies and Community Representatives	Cr Greg James Cr Fern Summer
16.	General or Other Business	Cr Greg James Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/91780

Affordable Housing Reference Group Meeting Monday, 10 October 2022		
Councillors:	Mayor, Cr Shane Sali	
Officers:	Michael MacDonagh, Jack Montesano and Lacey Gunn	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<ul style="list-style-type: none"> • Introductions 	
2.	<ul style="list-style-type: none"> • Apologies 	
3.	<ul style="list-style-type: none"> • Declarations of Conflicts of Interest 	
4.	<ul style="list-style-type: none"> • Items to be raised during 'Agenda Item 11 – General or other business' 	
5.	<ul style="list-style-type: none"> • Action Log and Matters Arising 	
6.	<ul style="list-style-type: none"> • Confirmation of Meeting Minutes: 29 August 2022 	
7.	<ul style="list-style-type: none"> • Planning Sub-group – ask of Council 	
8.	<ul style="list-style-type: none"> • September Ordinary Council Meeting Discussion 	
9.	<ul style="list-style-type: none"> • 45 Parkside Drive, Shepparton 	
10.	<ul style="list-style-type: none"> • Council Officers' Report 	Mayor, Cr Shane Sali
11.	<ul style="list-style-type: none"> • General or Other Business 	Mayor, Cr Shane Sali
	Minutes M22/93808	
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
Nil	Nil	Nil

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Heritage Advisory Committee Meeting – 7 November 2022		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Melanie Squires, Quinn Maguire and Michael MacDonagh	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Fern Summer
2.	Call for additional items to be raised during 'Agenda Item 18 – General or other business'	Cr Fern Summer
3.	Confirmation of Meeting Minutes: 3 October 2022	Cr Fern Summer
4.	Declarations of Conflict of Interest	Cr Fern Summer
5.	Election of Office Bearers	Cr Fern Summer
6.	Community Representatives	Cr Fern Summer
7.	Support across Greater Shepparton Historical Societies and Museums	Cr Fern Summer
8.	Heritage Plaques Pilot Program and Interpretive Signage Funding Program	Cr Fern Summer
9.	Heritage Open Days	Cr Fern Summer
10.	Greater Shepparton Heritage Conservation Grants	Cr Fern Summer
11.	Cultural Heritage Awards Guidelines 2022	Cr Fern Summer
12.	Heritage Advisory Committee Terms of Reference	Cr Fern Summer
13.	Calder Woodburn Memorial Avenue Advisory Committee	Cr Fern Summer
14.	Strategic Planning Report	Cr Fern Summer
15.	Heritage Advisor Report	Cr Fern Summer
16.	Active Planning Permits – November 2022	Cr Fern Summer
17.	Reports from Sub-Committees	Cr Fern Summer

18.	General or Other Business	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Nil.	Nil.

CM: M22/100860

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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.

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CEO and Councillor Catch up – 4 October 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Sam Spinks, Cr Geoff Dobson, Cr Fern Summer and Cr Greg James	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Commonwealth Games	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James
2.	Parking	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James

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CEO and Councillor Catch up – 11 October 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Sam Spinks, Cr Greg James and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Councillor Interaction with Developers Policy	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Greg James
2.	Katandra West Hall	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Greg James
3.	GV Link	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Greg James

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CEO and Councillor Catch up – 18 October 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 and Cr Fern Summer	
Officer:	Peter Harriott	
1.	Flood Emergency	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
2.		Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
3.		Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson