

Assembly of Councillors



The Assembly commenced at 5.05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 31 July 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Grant Brooker, Cr Karen Egan, Cr. John Dumaresq, Cr. Bruce Ranken, Cr Jane Ashton, Cr. Peter Perkins
	Council Staff:	Mark Stoermer, Adrian Cully, Matt Kelleher, Hjalmar Philipp, Jeremy Livingston, Blaga Naumoski, Vince Lombardi, Mitch Grayson, Renae Ahern, Lisa Pittle, Mikael Ooi, Naomi Paton, Anthony Calthorpe, Mathew Daeton, Patrick Wood, Joanne Massoud, Vladimir Mistic, Katia Croce, Aleksandra Treneska
	Other:	Externals: CFA Executive, Executive Manager: Georgia, Gavin Wright, Jason Sciebe
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CFA Plenty	No disclosures were made.
2	Kerbside waste bin confirmation	No disclosures were made.
3	Pre-meeting Councillor Briefing	No disclosures were made.

The Assembly concluded at 6.30pm

RECORD COMPLETED BY:	Officer Name:	Katia Croce
	Officer Title:	Governance Lead

Assembly of Councillors



The Assembly commenced at 7.35am

ASSEMBLY DETAILS:	Title:	CEO Employment Matters Committee
	Date:	Thursday 2 August 2018
	Location:	Candlebark 1, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke (Mayor), Cr Karen Egan (Deputy Mayor), Cr Bruce Ranken, Cr Peter Perkins, Cr Grant Brooker
	Council Staff:	Marianne Fletcher (at commencement of meeting)
	Other:	Consultants from Davidson
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Shortlisted applicants for the role of CEO	No disclosures were made Cr Brooker arrived at 8.30am

The Assembly concluded at 9.30am

RECORD COMPLETED BY:	Officer Name:	Marianne Fletcher
	Officer Title:	Organisational Development Advisor

Assembly of Councillors



The Assembly commenced at 7.30pm

ASSEMBLY DETAILS:	Title:	Panton Hill Bushland Reserves Advisory Committee
	Date:	Thursday 2 August 2018
	Location:	Panton Hill Living and Learning Centre
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Brad Tadday, Helen Corney
	Other:	
APOLOGIES:		Cr Jane Ashton, Joseph Emmanuel, Lia De Gruchy

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome including guest from Smiths Gully Landcare	No disclosures were made
2	Conflict of Interest - nil	No disclosures were made
3	Minutes of previous meeting and business arising	No disclosures were made
4	Works Update - Brad	No disclosures were made
5	RTAC Report	No disclosures were made
6	Activities feedback and planning	No disclosures were made
7	Biodiversity On Ground Action grant project	No disclosures were made
8	Projects & Activities Plan for 2016	No disclosures were made
9	Interpretation Concept Plan implementation	No disclosures were made
10	Funding opportunities – pick my project update	No disclosures were made
11	Other business – Rodger Rd sealing, Long Gully Rd Rocks on Parks Vic land	No disclosures were made

The Assembly concluded at 9.30pm

RECORD COMPLETED BY:	Officer Name:	Brad Tadday
	Officer Title:	Team Leader Environmental Works

Assembly of Councillors



The Assembly commenced at 4.30pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 7 August 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Grant Brooker, Cr Karen Egan, Cr. John Dumaresq, Cr. Bruce Ranken, Cr Jane Ashton, Cr. Peter Perkins
	Council Staff:	Mark Stoermer, Adrian Cully, Matt Kelleher, Hjalmar Philipp, Jeremy Livingston, Blaga Naumoski, Mitch Grayson, Renae Ahern, Naomi Paton, Anthony Calthorpe, Naomi Paton, Michelle Zemanchef Corrinne Nichols, Kristen Wyllie, Nichole Johnson, Geoff Lawler, Jon Miller, Emily Physick, Mel
	Other:	Externals: Craig Yelland (Yelland and Co), Kimbra White (MosaicLab)
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	Civic Showcase Development Analysis and Development Brief	No disclosures were made.
2.	Aged Care Reforms	No disclosures were made.
3.	Green Wedge Management Plan update: Community Panel Process and key reports	No disclosures were made.
4.	Eltham Playhouse	No disclosures were made.
5.	State Election Advocacy	No disclosures were made.
6.	Solar Feasibility Study	No disclosures were made.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7.	CEO update with Councillors	No disclosures were made.
8.	CEO matters – Confidential	No disclosures were made.

The Assembly concluded at 8.16pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manger Governance

Assembly of Councillors



The Assembly commenced at 4.30pm

ASSEMBLY DETAILS:	Title:	Economic Development Advisory Committee
	Date:	Wednesday 8 August 2018
	Location:	Council Chambers
PRESENT:	Councillors:	Cr Karen Egan, Cr John Dumaresq
	Council Staff:	Adrian Cully, Kate Shannon, Paul Fyffe, Fae Ballingall, Emily Physick
	Other:	
APOLOGIES:		Kylie Lethbridge

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	GWMP	No disclosures were made
2	Eltham and Diamond Creek Activity Centre	No disclosures were made
3	DV. Miniature Railway	No disclosures were made
4	Dept Update	No disclosures were made

The Assembly concluded at _____

RECORD COMPLETED BY:	Officer Name:	Kate Shannon
	Officer Title:	Business Development and Tourism Officer

Assembly of Councillors



The Assembly commenced at 7.30 am

ASSEMBLY DETAILS:	Title:	CEO Employment Matters Committee
	Date:	Thursday 9 August 2018
	Location:	Davidson Boardroom, Level 18, 500 Collins Street, Melbourne.
PRESENT:	Councillors:	Cr Peter Clarke (Mayor), Cr Karen Egan (Deputy Mayor), Cr Bruce Ranken, Cr Peter Perkins, Cr John Dumaresq
	Council Staff:	None in Attendance
	Other:	Consultant from Davidson
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Interview shortlisted applicants for the role of CEO.	No disclosures were made Cr Egan arrived at 7.45am

The Assembly concluded at 2.00 pm

RECORD COMPLETED BY:	Officer Name:	Marianne Fletcher
	Officer Title:	Organisational Development Advisor

Assembly of Councillors



The Assembly commenced at 7pm

ASSEMBLY DETAILS:	Title:	Arts Advisory Committee
	Date:	Monday 13 August 2018
	Location:	Nillumbik Shire Council, Civic Drive, Greensborough
PRESENT:	Councillors:	Cr Karen Egan
	Council Staff:	Grace Longato, Clare Leporati
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Matters arising	No disclosures were made
2	Arts and Cultural Plan implementation	No disclosures were made
3	Other business	No disclosures were made

The Assembly concluded at 9pm

RECORD COMPLETED BY:	Officer Name:	Michelle Zemancheff
	Officer Title:	Cordinator Arts and Cultural Development

Assembly of Councillors



The Assembly commenced at 5:05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 14 August 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Grant Brooker, Cr Karen Egan, Cr John Dumaresq, Cr Bruce Ranken, Cr Peter Perkins
	Council Staff:	Mark Stoermer, Adrian Cully, Hjalmar Philipp, Blaga Naumoski, Mitch Grayson, Naomi Paton, Katia Croce, Michelle DePasquale, Jon Miller, Corrienne Nichols
	Other:	
APOLOGIES:		Cr Jane Ashton, Matt Kelleher

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre-meeting briefing	No disclosures were made.
2	Events and Festivals	No disclosures were made.
3	DV Sports and Fitness Centre Draft Masterplan Consultation – Confidential	No disclosures were made. Katia Croce & Corrienne Nichols left the briefing at 5:40pm
4	Confidential CEO Matter	No disclosures were made. All staff left the Assembly at 6.25pm

The Assembly concluded at 6:40pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance