

Assembly of Councillors



The Assembly commenced at 7pm

ASSEMBLY DETAILS:	Title:	Environment and Sustainability and Advisory Committee
	Date:	Wednesday 14 November 2018
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Jane Ashton Cr Grant Brooker
	Council Staff:	Lisa Pittle, Ian Culbard, Kirsten Reedy
	Other:	Environment and Sustainability Advisory Committee members
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflict of Interest	No disclosures were made
2	Update on climate actions	No disclosures were made
3	Green Wedge Management Plan update on community panel process and development of the draft GWMP for community consultation	No disclosures were made
4	Presentation on microgrids and power purchase agreements	No disclosures were made
5	Strategic documents relating to managing the Yarra and Yarra catchment	No disclosures were made
6	Renew alternative waste technology presentation to be held 21 November	No disclosures were made
7	Council's response on the draft Victorian Deer Management Strategy	No disclosures were made
8	Proposal for an environmentally focussed art gallery in the green wedge.	

The Assembly concluded at 10.30pm

RECORD COMPLETED BY:	Officer Name:	Lisa Pittle
	Officer Title:	Manager Environment

The Assembly commenced at 5.03 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 20 November 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Kylie Lethbridge, Fae Ballingall, Anthony Calthrope Naomi Paton, Michelle Zemancheff, Diana Bell, Yasmin Green, Sarah Hammond, Renae Ahern
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Arts and Cultural Grants 2018-2019	No disclosures were made
2	Report on Gambling Harm Minimisation Policy 2016-2021	No disclosures were made
3	Councillor Update on CAPEX Project Delivery Update	No disclosures were made
4	Reforming the Nillumbik Planning Scheme	No disclosures were made
5	Collard Drive Diamond Creek – Development area	No disclosures were made
6	CEO and Councillor Briefing	No disclosures were made

The Assembly concluded at 8.00pm

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

Assembly of Councillors



The Assembly commenced at 6.30pm

ASSEMBLY DETAILS:	Title:	Recreation Trails Advisory Committee
	Date:	Thursday 22nd November 2018
	Location:	Manna Gum Rooms, Civic Centre
PRESENT:	Councillors:	Cr John Dumaresq and Cr Jane Ashton
	Council Staff:	Nathan Roberts
	Other:	Recreation Trails Advisory Committee members
APOLOGIES:		Cr Bruce Ranken

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Business arising	No disclosures were made
2	Regional Trails update	No disclosures were made
3	Panton Hill Bushland Reserve System Update	No disclosures were made
4	Local Links	No disclosures were made
5	Trail Mapping and Classification workshop	No disclosures were made
6	Other Business	No disclosures were made

The Assembly concluded at 9.00pm

RECORD COMPLETED BY:	Officer Name:	Nathan Roberts
	Officer Title:	Leisure Planner

Assembly of Councillors



The Assembly commenced at 4.10 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 27 November 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins,
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Vince Lombardi, Nichole Johnson, Geoff Lawler, Licardo Prince, Yasmin Green, Anthony Calthorpe, Lisa Pittle, Renae Ahern, Melanie Morganti
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Councillor workshop to discuss GWMP community panel recommendations - Verbal Only	Cr Peter Clarke was an apology for this item
2	OCM Pre-meeting	No disclosures were made

The Assembly concluded at 6.35 pm

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

Assembly of Councillors



The Assembly commenced at 7 pm

ASSEMBLY DETAILS:	Title:	Living & Learning Nillumbik Committee meeting
	Date:	Wednesday 28 November 2018
	Location:	Living & Learning Nillumbik 739 Main Road, Eltham
PRESENT:	Councillors:	Cr. Grant Brooker
	Council Staff:	Maggie Clarke
	Other:	Ruth Bailey, Robyn Meikle, Jacqui Ward, Pamella Johnston, Pam Miranda, Tess Norwood
APOLOGIES:		Anthony Herrett

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Minutes of meetings of 26 September, 2018 and 24 October, 2018	No disclosures were made
2	Welcome to Cr Brooker	No disclosures were made
3	L&LN Strategic Planning process update	No disclosures were made
4	Mindfulness session	No disclosures were made
5	Discussion – End of Life	No disclosures were made

The Assembly concluded at 9.20 pm

RECORD COMPLETED BY:	Officer Name:	Maggie Clarke
	Officer Title:	Coordinator Living & Learning Nillumbik

Assembly of Councillors



The Assembly commenced at 7pm

ASSEMBLY DETAILS:	Title:	Arts Advisory Committee
	Date:	Monday 4 December 2018
	Location:	Manna Gum 1, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan (Mayor), Cr Jane Ashton
	Council Staff:	Kylie Lethbridge, Michelle Zemancheff, Clare Leporati, Grace Longato, Sarah Hammond
	Other:	Council endorsed members of the Arts Advisory Committee
APOLOGIES:		Not applicable

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Introductions to new committee members	Not applicable
2	Arts and Cultural Plan implementation update	Not applicable
3	Green Wedge Management Plan update	Not applicable

The Assembly concluded at 9pm

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

Assembly of Councillors



The Assembly commenced at 5.10_pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 4 December 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Grant Brooker, Cr Bruce Ranken, Cr Karen Egan, Cr Jane Ashton
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Vince Lombardi, Suzy Ellingsen, Jeremy Livingston Yasmin Green, Naomi Paton, Joanne Massoud, Howard Scott, Robert Malignaggi, Jonathan McNally, Corrienne Nichols, Fae Ballingall, Paul Fyffe, Lisa Pittle, Mikael Ooi
	Other:	Rob Millard (CEO of MWRRG), Paul Chapman
APOLOGIES:		Cr John Dumaresq, Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Recycling Industry Landscape	No disclosures were made
	Preparing a Community Infrastructure Planning Framework	No disclosures were made
	Sports Group and Sports Pavilion Planning Projects	No disclosures were made
	2019-20 Proposed Annual Budget Process	No disclosures were made
	Fireworks Controls	No disclosures were made
	Management of Snakes in Parks and Reserves	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Provision of Immunisation Services Contract 1515-31	No disclosures were made
	Review of the Structure Plans for the Eltham and Diamond Creek Activity Centres – Results of Stage 1 Engagement	No disclosures were made
	Review of Community Engagement Policy	No disclosures were made
	GWMP Response to Community Panel	No disclosures were made

The Assembly concluded at 9.25pm

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

Assembly of Councillors



The Assembly commenced at 7:30

ASSEMBLY DETAILS:	Title:	Panton Hill Bushland Reserve System Advisory Committee
	Date:	Thursday 6 December 2018
	Location:	Panton Hill Living and Learning Centre
PRESENT:	Councillors:	Cr. Jane Ashton
	Council Staff:	Brad Tadday
	Other:	Representatives of Panton Hill Bushland Reserve System Advisory Committee (5); representative of Smiths Gully Landcare Group (1).
APOLOGIES:		Nil

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Welcome attendance and apologies	Cr Jane Ashton is now chair and only Cr on committee
2	Conflict of Interest	Nil
3	Minutes of previous meeting and business arising	Nil
4	Works update and planned works	Nil
5	RTAC update	Nil
6	PHBRS Signage design update	Nil
7	Biodiversity On Ground Action grant project	Nil
8	Interpretation Concept Plan implementation	Nil
9	Activities feedback and planning 2019	Nil

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
10	Funding opportunities	Nil
11	Other Business	Nil
12	Next meeting	This is final meeting for current 2yr term. Continuation of AC and next meeting subject to review by Council

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 12pm

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 7 December 2018
	Location:	Council Chambers, Civic Centre
PRESENT:	Councillors:	Cr Grant Booker
	Council Staff:	Katie Camilleri, Corrienne Nichols
	Other:	NA
APOLOGIES:		NA

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Ageing Well in Nillumbik Action Plan Workshop	No disclosures or comments were made
2	Eltham Town Christmas Cabaret	No disclosures or comments were made
3	Community Information Session – February 2019 – Understanding My Aged Care	No disclosures or comments were made
4	Other business	No disclosures or comments were made

The Assembly concluded at 2pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Katie Camilleri Positive Ageing Officer
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