

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 23 July 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Mitch Grayson, Jeremy Livingston, Kylie Lethbridge, Corrienne Nichols, Danielle Phyland, Mehran Khademollah, Renae Ahern, Lisa Pittle, Kirsten Reedy
	<b>Other:</b>	Jane – CEO Yarra Plenty Regional Library
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Yarra Ranges Tourism Partnership Report	No disclosures were made
2	Bushfire Affected Properties	No disclosures were made
3	Yarra Plenty Regional Library Proposed Development	No disclosures were made
4	Preschool Central Enrolments	No disclosures were made
5	<b>CONFIDENTIAL:</b> Sugarloaf Link Deer Control	No disclosures were made
6	<b>CONFIDENTIAL:</b> Edendale Service Review Update	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	Laughing Waters	No disclosures were made
<b>8</b>	SKM discussion	No disclosures were made

**The Assembly concluded at 7:27pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Blaga Naumoski
	<b>Officer Title:</b>	Executive Manager Governance and Legal Services

# Assembly of Councillors

The Assembly commenced at 7:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Arts Advisory Committee
	<b>Date:</b>	Monday 29 July 2019
	<b>Location:</b>	Manna Gum Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Sarah Hammond, Grace Longato, Clare Leporati
	<b>Other:</b>	Arts Advisory Committee members – Matt Blackwood, Ute Leiner, Brian Gilkes, Gillian Essex, Dennis Coard
<b>APOLOGIES:</b>		Cr Jane Ashton, Kylie Lethbridge, Blaise van Hecke, Eugene Howard

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Arts and Cultural Plan Implementation Updates: <ul style="list-style-type: none"> <li>• Eltham Library Community Program and Gallery Gigs</li> <li>• ELCG Applications Assessment</li> <li>• Annual Review Arts and Cultural Plan, Year One</li> </ul>	No disclosures were made
<b>2</b>	Council Reports: <ul style="list-style-type: none"> <li>• Art Collection Policy, Public Art Policy, Regional Gallery Feasibility Study – consultation results</li> <li>• Submissions Future Nillumbik Committee 13 August 2019</li> </ul>	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>3</b>	Digital Agora: <ul style="list-style-type: none"> <li>• Project update</li> <li>• AAC member roles and volunteering</li> </ul>	No disclosures were made
<b>4</b>	Nillumbik Prize for Contemporary Writing 2020: <ul style="list-style-type: none"> <li>• Program format</li> <li>• Judges and judging process</li> </ul>	No disclosures were made
<b>5</b>	Collection Acquisitions: <ul style="list-style-type: none"> <li>• Acquisition opportunities</li> <li>• Major collection show 2020</li> </ul>	No disclosures were made
<b>6</b>	Other Business: <ul style="list-style-type: none"> <li>• Baldessin Press Exhibition – Montsalvat</li> </ul>	No disclosures were made

**The Assembly concluded at 8:39pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Sarah Hammond <b>Officer Title:</b> Acting Coordinator Arts and Cultural Development
-----------------------------	--

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 30 July 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Jeremy Livingston, Kylie Lethbridge, Corrienne Nichols, Kelly Raeburn, Melika Sukunda
	<b>Other:</b>	Craig Lapsley
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Pre-meeting to Ordinary Council Meeting	No disclosures were made

The Assembly concluded at 6:10pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Blaga Naumoski
	<b>Officer Title:</b>	Executive Manager Governance and Legal Services

# Assembly of Councillors

The Assembly commenced at 7:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Environment and Sustainability Advisory Committee
	<b>Date:</b>	Wednesday 31 July 2019t
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Lisa Pittle, Kirsten Reedy
	<b>Other:</b>	Environment and Sustainability Advisory Committee members
<b>APOLOGIES:</b>		Cr Jane Ashton, John Brenan

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Green Wedge Management Plan – discussion on draft ESAC response to the draft GWMP and process to finalise ESAC’s submission.	No disclosures were made
<b>2</b>	Change to ESAC Terms of Reference was discussed, particularly wording of objectives.	No disclosures were made
<b>3</b>	ESAC committee renewal process	No disclosures were made
<b>4</b>	Nillumbik environment programs – Spring Outdoors, Gardens for Wildlife, Caring for Our Local Environment grants	No disclosures were made
<b>5</b>	Department of Environment, Land, Water, and Planning tree canopy mapping	No disclosures were made
<b>6</b>	Wildlife Victoria linked to Snap, Send Solve to record injured and dead wildlife.	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	Waste management – SKM closure and E-waste to landfill ban	No disclosures were made
<b>8</b>	Update on progress of the Small Lots Review	No disclosures were made

**The Assembly concluded at 9:30pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Lisa Pittle
	<b>Officer Title:</b>	Manager Environment

# Assembly of Councillors

The Assembly commenced at 5:07pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 6 August 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Jeremy Livingston, Corrienne Nichols, Kelly Reaburn, Kylie Lethbridge, Mitch Grayson, Katie Camilleri, Rebecca Burton, Joseph Emmanuel, Heath Gillett
	<b>Other:</b>	
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Tech, Tea and Tales	No disclosures were made
2	Advocacy Priorities	No disclosures were made
3	Motions to the Municipal Association of Victoria State Council Meeting	Blaga Naumoski and Mitch Grayson left at the conclusion of this item.
4	Service Review Report Youth and Community Partnerships	No disclosures were made
5	Eltham Traders Parking Permit Review	No disclosures were made
6	Local Food Connect Feasibility Study Proposal	No disclosures were made



<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	North Eltham Wanderers Cricket Club Loan Guarantee Request	No disclosures were made
<b>8</b>	Eltham Redbacks Football Club Loan Guarantee Request	No disclosures were made
<b>9</b>	Fitzsimmons Lane Eltham update	No disclosures were made
<b>10</b>	CEO update	Cr Jane Ashton left the briefing during this item.

**The Assembly concluded at 10:26pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Vince Lombardi
	<b>Officer Title:</b>	Chief Financial Officer

# Assembly of Councillors

The Assembly commenced at 4:38pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Economic Development Advisory Committee
	<b>Date:</b>	Thursday 8 August 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Danielle Phyland, Nichole Johnson, Yasmin Green
	<b>Other:</b>	Representative Nillumbik Tourism and Business x 2, Representative Hurstbridge Traders Association, Representative Eltham Chamber of Commerce, Representative Diamond Creek, business community representatives
<b>APOLOGIES:</b>		Cr Bruce Ranken, Cr John Dumaresq

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Green Wedge Management Plan update and discussion	No disclosures were made
2	Economic Development Strategy update	No disclosures were made
3	Yarra Ranges Tourism update	No disclosures were made
4	Regional Tourism Review	No disclosures were made
5	Update on activity centre reviews	No disclosures were made
6	Regional Gallery Feasibility update	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	EDAC vacancies and meeting schedule	No disclosures were made

**The Assembly concluded at 6:23pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Danielle Phyland
	<b>Officer Title:</b>	Coordinator Economic Development and Tourism

# Assembly of Councillors

The Assembly commenced at 5:07pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing and Pre-meeting to Future Nillumbik Committee
	<b>Date:</b>	Tuesday 13 August 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Jeremy Livingston, Mitch Grayson, Danielle Phyland, Heath Gillett, Grace Longato, Clare Leporati, Sarah Hammond, Paul Fyffe
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Business Digital Transformation	No disclosures were made
<b>2</b>	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6:15pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Blaga Naumoski
	<b>Officer Title:</b>	Executive Manager Governance and Legal Services