

Assembly of Councillors

The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 20 August 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	Council Staff:	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Jeremy Livingston, Kelly Reaburn, Kylie Lethbridge, Rebecca Burton, Enrique Gutierrez, Heath Gillett, Sally Pickett, Mikael Ooi, Lisa Pittle, Rosalynd Ponte
	Other:	Ruth McGowan
APOLOGIES:		Cr Peter Clarke

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CONFIDENTIAL: CEO Performance Review	No disclosures were made No officers were present for this item except for the CEO.
2	Growing Suburbs Fund – Human Services Project	No disclosures were made
3	Growing Suburbs Fund – Capital Works Candidate Projects	No disclosures were made
4	Proposed Swimming Pool and Spa Regulations	No disclosures were made
5	CONFIDENTIAL: RFT 1819-86 Provision for Garbage Recycle, Organics Waste Collection Services	No disclosures were made

The Assembly concluded at 9:45pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Executive Manager Governance and Legal Services
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Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Environment and Sustainability Advisory Committee
	Date:	Wednesday 21 August 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Jane Ashton
	Council Staff:	Lisa Pittle, Kirsten Reedy, Ian Culbard, Jon Miller
	Other:	Members of the Environment and Sustainability Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Renewable energy	No disclosures were made
2	Green Wedge Management Plan	No disclosures were made
3	Biodiversity	No disclosures were made
4	Recycling – update on status of SKM	No disclosures were made
5	ESAC renewal update	No disclosures were made
6	Caring for our Local Environment grants	No disclosures were made
7	Clean Energy Nillumbik – solar farm proposal with Valley Finance / Bendigo Bank	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	Future agenda items: Edendale Community Environment Farm Service Review Environmental Upgrade agreements Solar Savers scheme	No disclosures were made
9	Sustainable house day / Speed date an expert – partnership with CEN, Renew and Council	No disclosures were made
10	Fitzsimons Lane upgrade	No disclosures were made
11	Presentation of certificates of appreciation to all Committee members	No disclosures were made

The Assembly concluded at 9:30pm

RECORD COMPLETED BY:	Officer Name: Lisa Pittle Officer Title: Manager Environment
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Assembly of Councillors

The Assembly commenced at 6:30pm

ASSEMBLY DETAILS:	Title:	Recreation Trails Advisory Committee
	Date:	Thursday 22 August 2019
	Location:	Manna Gum Rooms 1 & 2, Civic Centre
PRESENT:	Councillors:	Cr John Dumaresq, Cr Jane Ashton
	Council Staff:	Heath Gillett, Nadine Wooldridge, Nathan Roberts
	Other:	
APOLOGIES:		Cr Bruce Ranken, Louise Barry, Jamie Sharp, Andrew Bakos, Kay Cruse, Jan Davies

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Introduction – Heath Gillett, Manager Recreation and Leisure	Nil
2	Update on Trails Strategy Addendum	Nil
3	Northern Regions Trails update	Nil
4	Diamond Creek Trail update	Nil
5	Other business	Nil

The Assembly concluded at 8:00pm

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

Assembly of Councillors

The Assembly commenced at 9:30am

ASSEMBLY DETAILS:	Title:	Municipal Emergency Management Planning Committee
	Date:	Thursday 29 August 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Jane Ashton
	Council Staff:	Kim Halse, Norm Golgerth, Suzanne Rouvray, Leah Farrell
	Other:	VICSES, CFA, Victoria Police, DHHS, Plenty Valley FM, MFB
APOLOGIES:		Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Municipal Fire Management Plan committee report	No disclosures were made
2	CERA review – Community Emergency Risk Assessment	No disclosures were made

The Assembly concluded at 12:40pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Suzanne Rouvray Emergency Management Officer
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Assembly of Councillors

The Assembly commenced at 5:04pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 3 September 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	Council Staff:	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Jeremy Livingston, Kelly Reaburn, Kylie Lethbridge, Rosa Zouzoulas, Michelle Wright, Nichole Johnson, Geoff Lawler, Jonathan McNally, Renae Ahern, Danielle Phyland, Fae Ballingall, Caroline Correa, Enrique Gutierrez, Heath Gillett, Simon Warren
	Other:	Peter Ioannidis, Landowner and Proponent; Nevan Wadeson, Tract Consulting; David Breadmore, BST Consulting; Peter Sgourakis
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CONFIDENTIAL: External presentation regarding development proposal for 125 Eltham-Yarra Glen Rd, Kangaroo Ground	No disclosures were made
2	Draft Green Wedge Management Plan	No disclosures were made
3	Motions to the Municipal Association of Victoria State Council Meeting	No disclosures were made
4	Fireworks Local Law submissions	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	MRPV Fitzsimons Lane verbal update	No disclosures were made
6	Growing Suburbs Funding Applications	No disclosures were made Cr Peter Clarke left the meeting at the commencement of this item.
7	Culture Survey Result presentation	No disclosures were made
8	CEO update	No disclosures were made

The Assembly concluded at 10:00pm

CORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance and Legal Services

Assembly of Councillors

The Assembly commenced at 12:00pm

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 6 September 2019
	Location:	Ellis Cottage, Diamond Creek
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Iwona Trickett, Katie Camilleri
	Other:	Guest speakers: Jean Verso – Nillumbik Historical Society; Anna Lee – Genesis Solutions
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Nillumbik Historical Society	No disclosures were made
2	Review of Community Transport and Social Connection in Nillumbik	No disclosures were made
3	Healthy & Active Ageing Expo	No disclosures were made
4	Seniors Festival	No disclosures were made
5	Other updates	No disclosures were made
6	Round table discussions / presentations	No disclosures were made

The Assembly concluded at 2:00pm

RECORD COMPLETED BY:	Officer Name:	Katie Camilleri
	Officer Title:	Community Development Officer – Positive Ageing

Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Arts Advisory Committee
	Date:	Monday 9 September 2019
	Location:	Manna Gum Room 2, Civic Centre
PRESENT:	Councillors:	Cr Jane Ashton
	Council Staff:	Sarah Hammond, Grace Longato
	Other:	Members of the Arts Advisory Committee
APOLOGIES:		Cr Karen Egan

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Council reports update: <ul style="list-style-type: none"> • Nillumbik Shire Art Collection Policy and Curatorial Guidelines • Nillumbik Shire Public Art Policy and Implementation Guidelines • Regional Gallery Feasibility Study 	No disclosures were made
2	Digital Agora: Program Update	No disclosures were made
3	Eltham Library Community Gallery <ul style="list-style-type: none"> • Program update • 2020 applications assessment 	Two Arts Advisory Committee members disclosed a conflict of interest in this matter and refrained from providing feedback and voting on two of the applications.

The Assembly concluded at 8:45pm

RECORD COMPLETED BY:	Officer Name:	Grace Longato
	Officer Title:	Curator and Creative Industries Officer