

# Assembly of Councillors

The Assembly commenced at 5:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 27 August 2019
	<b>Location:</b>	Eltham Community and Reception Centre – 801 Main Road, Eltham
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Kelly Reaburn, Kylie Lethbridge, Rosa Zouzoulas, Lance Clark, Sally Pickett, Lisa Pittle, Mikael Ooi, Joseph Emmanuel, Ayman William, Melika Sukunda, Heath Gillett, Hannah Burns
	<b>Other:</b>	
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	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 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 17 September 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Kelly Reaburn, Kylie Lethbridge, Rosa Zouzoulas, Jeremy Livingston, Corrienne Nichols, Keera Weise, Melanie Holt, Lisa Pittle, Enrique Gutierrez, Heath Gillett, Lance Clark, Andrea Jackson, Grace Longato, Clare Leporati, Julia Franco
	<b>Other:</b>	Chris Chapple
<b>APOLOGIES:</b>		Cr Karen Egan, Cr Bruce Ranken

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Local Food Connect	No disclosures were made
<b>2</b>	Municipal Health and Wellbeing Advisory Committee	No disclosures were made
<b>3</b>	Over the Counter Native Vegetation Offset Program	No disclosures were made. Personal disclosure to note that Lisa Pittle has an interest in this matter however no conflict of interest exists. The interest is that her partner operates a company selling offsets. He does not operate in the vicinity of Nillumbik.
<b>4</b>	Regional Gallery Feasibility Study	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>5</b>	Nillumbik Shire Art Collection Policy 2019-2022 and Nillumbik Shire Art Collection Curatorial Guidelines 2019-2022	No disclosures were made
<b>6</b>	Nillumbik Shire Public Art Policy 2019-2022 and Nillumbik Shire Public Art Implementation Guidelines 2019-2022	No disclosures were made
<b>7</b>	Capital Works Update	No disclosures were made
<b>8</b>	Tendering Process for Nillumbik Shire's 5 Major Community Leisure Centres	No disclosures were made

**The Assembly concluded at 7:15pm**

<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 5:07pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing and Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 24 September 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Vince Lombardi, Corrienne Nichols, Kelly Reaburn, Kylie Lethbridge, Rosa Zouzoulas, Joseph Emmanuel, Ayman William, Lisa Pittle, Kirsten Reedy, Fae Ballingall, Paul Fyffe
	<b>Other:</b>	Major Road Projects Victoria: <ul style="list-style-type: none"> <li>- Dipal Sorsathia, Project Director</li> <li>- Jacinta Maylan, Manager Communications and Stakeholder Engagement</li> <li>- Dian Witono, Senior Project Manager</li> <li>- Alec Say, Project Manager</li> </ul>
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Major Road Projects Victoria (MRPV) – Fitzsimons Lane upgrade	No disclosures were made
<b>2</b>	Pre-meeting to Ordinary Council Meeting	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

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 8 October 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Kelly Reaburn, Rosa Zouzoulas, Corrienne Nichols, Narelle Hart, Fae Ballingall, Joseph Emmanuel, Jonathan McNally, Heath Gillett, Patrick Wood, Leah Farrell
	<b>Other:</b>	Ruth McGowan
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	<b>CONFIDENTIAL:</b> CEO Performance Plan	Officers were not present for the discussions of this matter, including CEO Carl Cowie.
<b>2</b>	Dying to Know Day	No disclosures were made
<b>3</b>	Early Years Service Level Agreements	No disclosures were made
<b>4</b>	Nillumbik Housing Strategy Update	No disclosures were made
<b>5</b>	Environmental Protection Regulations	No disclosures were made
<b>6</b>	Yarrambat Township Streetscape Works	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	MRPV's Submission	No disclosures were made

**The Assembly concluded at 8:30pm**

<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>	Living & Learning Nillumbik Advisory Committee
	<b>Date:</b>	Wednesday 9 October 2019
	<b>Location:</b>	Living & Learning Nillumbik – 739 Main Road, Eltham
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Corrienne Nichols, Cobie Vermeulen
	<b>Other:</b>	Members of Living & Learning Nillumbik Advisory Committee
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Update on Living & Learning Nillumbik Strategic Plan Project	No disclosures were made
2	Update on Workforce Planning	No disclosures were made
3	End of Life: Continuing the Conversation	No disclosures were made
4	Recruitment of new Committee Members	No disclosures were made
5	ATQF QI LSS Registering Body Report for Living & Learning Nillumbik	No disclosures were made
6	Feedback on L&LN Team Day on 1 July	No disclosures were made
7	Policies for Review TA 16 – Training and Assessment Policy v2	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	Meeting dates for 2020	No disclosures were made
9	Green groups (mending/repairs)	No disclosures were made
10	Online module for volunteers: Child safe standards	No disclosures were made
11	Committee planning for community consultations	No disclosures were made

**The Assembly concluded at 8:50pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Cobie Vermeulen <b>Officer Title:</b> Coordinator Living & Learning Nillumbik
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# Assembly of Councillors

The Assembly commenced at 5pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing and Pre-meeting to Future Nillumbik Committee Meeting
	<b>Date:</b>	Tuesday 15 October 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Vince Lombardi, Corrienne Nichols, Kelly Reaburn, Rosa Zouzoulas, Grace Longato, Clare Leporati, Dwayne Rabel, Danielle Phyland, Paul Fyffe, Michelle Wright, Heath Gillett
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Economic Development Strategy and Equine Industry Activity Plan update	No disclosures were made
<b>2</b>	Pre-meeting to Future Nillumbik Committee 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 16 October 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Jane Ashton
	<b>Council Staff:</b>	Lisa Pittle, Kirsten Reedy, Ian Culbard, Kate Shannon
	<b>Other:</b>	Members of Environment and Sustainability Advisory Committee
<b>APOLOGIES:</b>		John Brenan

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Introduction to Council, the Committee Terms of Reference and the policy context	No disclosures were made
<b>2</b>	Committee member introductions	No disclosures were made
<b>3</b>	Volunteer Induction and Agreed Way of Working	No disclosures were made
<b>4</b>	Council's current environment activities	No disclosures were made

The Assembly concluded at 9:15pm

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