

Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Panton Hill Bushland Reserves System User Group Advisory Committee
	Date:	Thursday 17 October 2019
	Location:	Panton Hill Living & Learning Centre, Panton Hill
PRESENT:	Councillors:	Cr Jane Ashton
	Council Staff:	Lisa Pittle, Blake Hunton, Brad Tadday
	Other:	Members of the Panton Hill Bushland Reserves System User Group
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Advisory Committee member induction	No disclosures were made
2	Key management documents for the PHBRS	No disclosures were made
3	Works update and planned works: Annual reserve management program Rodger Road crossing and roadside trail update PHBRS Signage design update Biodiversity On Ground Action grant project Community events Interpretation Design Plan implementation	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4	Action Planning for 2019-20	No disclosures were made

The Assembly concluded at 10:00pm

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

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The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Arts Advisory Committee
	Date:	Monday 21 October 2019
	Location:	Manna Gum Room 1, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan
	Council Staff:	Grace Longato, Sarah Hammond
	Other:	Members of the Arts Advisory Committee
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Digital Agora	No disclosures were made
2	Council Reports: Art Collection Policy, Public Art Policy and Regional Gallery Feasibility Study	No disclosures were made
3	Eltham Library Community Gallery	No disclosures were made
4	Nillumbik Prize for Contemporary Writing	No disclosures were made
5	Acquisitions	No disclosures were made
6	Staff Movements	No disclosures were made

The Assembly concluded at 8:20pm

RECORD COMPLETED BY:	Officer Name:	Grace Longato
	Officer Title:	Acting Coordinator Arts and Cultural Development

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The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 22 October 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:	Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Kelly Reaburn, Rosa Zouzoulas, Corrienne Nichols, Fae Ballingall, Danielle Phyland, Sally Pickett, Ayman William, Nichole Johnson
	Other:	External guests
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CONFIDENTIAL: Yarra Strategic Plan	No disclosures were made
2	CONFIDENTIAL: Economic Development Advisory Committee Nominations	No disclosures were made
3	CONFIDENTIAL: Employer of Choice – Presentation	No disclosures were made Vince Lombardi arrived at the commencement of this item.
4	CONFIDENTIAL: 10 Year Financial Model and CEO KPIs	No disclosures were made Sally Pickett arrived at the commencement of this item.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Traffic and Transport Update – Presentation	No disclosures were made Ayman William arrived at the commencement of this item.
6	Draft Green Wedge Management Plan (GWMP) for consideration	No disclosures were made Kelly Reaburn, Lisa Pittle, Nichole Johnson and Geoff Lawler arrived at the commencement of this item.

The Assembly concluded at 10:05pm

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

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The Assembly commenced at 3:04pm

ASSEMBLY DETAILS:	Title:	Meeting with Department of Education and Best Chance
	Date:	Tuesday 29 October 2019
	Location:	Candlebark Room 1, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins, Cr Grant Brooker, Cr Karen Egan
	Council Staff:	Corrienne Nichols, Narelle Hart
	Other:	Representatives of Department of Education
APOLOGIES:		Cr John Dumaresq, Cr Bruce Ranken

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Closure of Eltham Preschool at the end of 2019	No disclosures were made
2	Closure of Diamond Creek East Preschool at the end of 2019	No disclosures were made
3	Alternatives to closure: <ul style="list-style-type: none">• Other provider opportunities• Funding support	No disclosures were made

The Assembly concluded at 3:40pm

RECORD COMPLETED BY:	Officer Name:	Narelle Hart
	Officer Title:	Coordinator Early Years

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The Assembly commenced at 5:05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing and Pre-meeting to Ordinary Council Meeting
	Date:	Tuesday 29 October 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:	Hjalmar Philipp, Vince Lombardi, Blaga, Naumoski, Jeremy Livingston, Rosa Zouzoulas, Corrienne Nichols, Heath Gillett, Leah Farrell, Danielle Phyland, Fae Ballingall, Enrique Gutierrez, Lance Clark, Grace Longato, Melanie Holt, Keera Weise, Kelly Reaburn, Natalie Town, Simon Doyle, James Hartigan, Colin Wood
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Plenty Landfill Rehabilitation update	No disclosures were made
2	Pre-meeting to Ordinary Council Meeting	No disclosures were made

The Assembly concluded at 6:04pm

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

Assembly of Councillors

The Assembly commenced at 5:03pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing and Pre-meeting to Future Nillumbik Committee
	Date:	Tuesday 12 November 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Jane Ashton, Cr Peter Clarke (arrived at 7:00pm)
	Council Staff:	Carl Cowie, Hjalmar Philipp, Corrienne Nichols, Rosa Zouzoulas, Blaga Naumoski, Heath Gillett, Fae Ballingall, Melanie Holt, Anna Maio
	Other:	
APOLOGIES:		Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CONFIDENTIAL: CEO Employment Matters Committee	No disclosures were made No officers were present at this briefing other than the Executive Manager Governance and Legal Services.
2	Yarra Plenty Regional Library – Opening Hours Review	No disclosures were made
3	Montmorency Asylum Seekers Support Group	No disclosures were made
4	Pre-meeting to Future Nillumbik Committee	No disclosures were made
	Meeting temporarily adjourned at 6:00pm prior to Future Nillumbik Committee and resumed at 7:00pm.	Cr Peter Clarke arrived at the commencement of the Future Nillumbik Committee meeting.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Advocacy Priorities	No disclosures were made

The Assembly concluded at 8:10pm

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