

Assembly of Councillors

The Assembly commenced at 4:38pm

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| ASSEMBLY DETAILS: | Title: | Councillor Briefing |
| | Date: | Tuesday 19 November 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, Kelly Reaburn, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Fae Ballingall, Paul Usatov, Paul Fyffe, Eddie Cheng, Nichole Johnson, Yasmin Green, Jonathon Miller, Enrique Gutierrez, Heath Gillett, Lisa Pittle, Nathan Roberts, Kirsten Reedy, Ian Culbard |
| | Other: | Julia Bell |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--|
| 1 | Northern Melbourne Smart Cities Network Project Update | No disclosures were made |
| 2 | Signage and Implementation Update | No disclosures were made |
| 3 | Digital Business Transformation | Cr Peter Perkins and Cr John Dumaresq arrived at 5:10pm during discussions of this item. |
| 4 | Draft Diamond Creek Activity Centre Structure Plan | Cr Bruce Ranken arrived at 5:57pm during discussions of this item. |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 5 | Shire Plan 2050 Research Paper | No disclosures were made |
| 6 | Climate Change Action Plan 2016-2020: greenhouse gas emissions reduction projects | No disclosures were made |
| 7 | Climate Change Action Plan Review | No disclosures were made |
| 8 | CONFIDENTIAL: Potential to rectify a gap in the open space corridor at 130 Allendale Road, Eltham North | No disclosures were made |

The Assembly concluded at 9:20pm

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| 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 5:05pm

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| ASSEMBLY DETAILS: | Title: | Pre-meeting to Ordinary Council Meeting |
| | Date: | Tuesday 26 November 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, Kelly Reaburn, Rosa Zouzoulas, Melanie Holt, Jeremy Livingston, Nichole Johnson, Geoff Lawler, Eddie Cheng, Paul Usatov, Alex Stewart, Vladimir Mistic, Craig Commene, Melika Sukunda |
| | Other: | Jane Cowell |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Pre-meeting to Ordinary Council Meeting | No disclosures were made |

The Assembly concluded at 6:10pm

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

Assembly of Councillors

The Assembly commenced at 7:00pm

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| ASSEMBLY DETAILS: | Title: | Living & Learning Nillumbik Advisory Committee |
| | Date: | Wednesday 27 November 2019 |
| | Location: | Living & Learning Nillumbik – 739 Main Road, Eltham |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Cobie Vermeulen, Leanne Wilson |
| | Other: | Members of Living & Learning Nillumbik Advisory Committee |
| APOLOGIES: | | |

| 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 | Meeting dates for 2020 | No disclosures were made |
| 6 | Green groups (mending/repairs) | No disclosures were made |
| 7 | Online module for volunteers: Child Safe Standards | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 8 | Committee planning for community consultations | No disclosures were made |
| 9 | Learn Local Information on ACFE website | No disclosures were made |
| 10 | Policies for Review TA20 – Training Package Transition Policy V3 TA18 – VET Course Development Policy V3 SM23 – Qualifications and Statements Issuing Policy | No disclosures were made |
| 11 | Hurstbridge Community Hub | No disclosures were made |
| 12 | Budget presentation | No disclosures were made |
| 13 | NENHN Committee | No disclosures were made |

The Assembly concluded at 9:25pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Cobie Vermeulen Coordinator Living & Learning Nillumbik |
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Assembly of Councillors

The Assembly commenced at 5:05pm

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|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing |
| | Date: | Tuesday 3 December 2019 |
| | Location: | Council Chamber, Civic Centre |
| PRESENT: | Councillors: | Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke |
| | Council Staff: | Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Patrick Wood, Fae Ballingall, Paul Fyffe, Leah Farrell, Kirsten Reedy, Lisa Pittle, Heath Gillett, Lawrence Seyers, Leanne Davey, Danielle Phyland, Melika Sukunda |
| | Other: | Andrew Brenchley, Chris Yue, Joanna De Lotto, Julie Bell |
| APOLOGIES: | | Cr Jane Ashton, Cr Karen Egan |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--|
| 1 | Level Crossing Removal Authority | No disclosures were made |
| 2 | Draft Eltham Activity Centre Structure Plan | No disclosures were made |
| 6 | Bushfire Mitigation Strategy – Action Plan update | Cr Grant Brooker arrived at 6:00pm at the commencement of this item. |
| 3 | Economic Development Strategy 2020-2030 | No disclosures were made |
| 4 | 2019-2020 Mid-Year Financial Review | No disclosures were made |
| 5 | 2020-2021 Proposed Annual Budget Process | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 7 | Temporary Signage Policy | No disclosures were made |
| 8 | CONFIDENTIAL: Request for Tender 1819-132 Practically Green Event(s) and evaluation | No disclosures were made |
| 9 | CEO Update | No disclosures were made |

The Assembly concluded at 9:00pm

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

The Assembly commenced at 12:10pm

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| ASSEMBLY DETAILS: | Title: | Positive Ageing Advisory Committee |
| | Date: | Friday 6 December 2019 |
| | Location: | Manna Gum Rooms 1 & 2, Civic Centre |
| PRESENT: | Councillors: | N/A |
| | Council Staff: | Fiona Vuong, Rebecca Burton |
| | Other: | Members of the community |
| APOLOGIES: | | Cr Grant Brooker |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--|---------------------------------|
| 1 | Introduction of Positive Ageing Officer, Fiona Vuong | No disclosures were made |
| 2 | Actions arising from last meeting | No disclosures were made |
| 3 | Review of Year 1 of Ageing Well in Nillumbik Plan | No disclosures were made |
| 4 | Healthy and Active Ageing Expo | No disclosures were made |
| 5 | Planning for 2020 | No disclosures were made |

The Assembly concluded at 1:45pm

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| RECORD COMPLETED BY: | Officer Name: | Fiona Vuong |
| | Officer Title: | Positive Ageing Officer |