

Assembly of Councillors

The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing and Pre-meeting to Future Nillumbik Committee
	Date:	Tuesday 10 December 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, Corrienne Nichols, Jeremy Livingston, Blaga Naumoski, Lisa Pittle, Dwayne Rabel, Kelly Reaburn, Mikael Ooi, Danielle Phyland, Patrick Wood, Leanne Davey, Renae Ahern
	Other:	Major Road Projects Victoria (MRPV) staff: <ul style="list-style-type: none"> • Paige Krygger – Communications and Stakeholder Engagement Manager • Luke Host – Project Manager • Damien Afxentis – Program Director • Carlos Ibarra – Head of Communications
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Yan Yean Road – Stage 2 Presentation by MRPV	No disclosures were made
2	Bin configuration options and cost structure	No disclosures were made
3	Pre-meeting to Future Nillumbik Committee	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
4	Draft Nillumbik Economic Development Strategy 2020-2030	No disclosures were made

The Assembly concluded at 6:30pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance, Communications and Engagement

Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Environment and Sustainability Advisory Committee
	Date:	Wednesday 11 December 2019
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Jane Ashton
	Council Staff:	Lisa Pittle, Kirsten Reedy, Ian Culbard, Kate Shannon, Jon Miller, Colin Broughton, Stephanie Orive
	Other:	Members of the Environment and Sustainability Advisory Committee
APOLOGIES:		David Turner, Elle Thomas, Sali Bache

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflict of interest declaration	Committee member Narelle Campbell declared a general conflict of interest as an employee of the Victorian government's Department of Health and Human Services.
2	Discussion around the agreed way of working for the committee and confirmation of sub-working groups Committee members discussed forming interest groups / sub committees	No disclosures were made
3	Discussion of Green Wedge Management Plan and potential topics for Green Wedge Conversations program	No disclosures were made
4	Overview of Nillumbik's recycling and waste management system	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Environment education and engagement – a summary provided of Council’s current programs and activities	No disclosures were made
6	Biodiversity and land use planning including a discussion of the Environment Protection and Biodiversity Conservation Act review and the Yarra Catchment Integrated Water Management Plan	No disclosures were made
7	Renewable energy including a discussion of Council’s Solar Farm Feasibility project	No disclosures were made
8	Climate Futures presentation – implications of global climate models for Australian biodiversity	No disclosures were made
9	Sustainable land management presentation on soil carbon, climate change mitigation and adaptation	No disclosures were made
10	Climate Change Action Plan and plan renewal in 2020	No disclosures were made
11	Meeting frequency	No disclosures were made

The Assembly concluded at 9:15pm

RECORD COMPLETED BY:	Officer Name:	Lisa Pittle
	Officer Title:	Manager Environment

Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Arts Advisory Committee
	Date:	Monday 16 December 2019
	Location:	Manna Gum Rooms 1 & 2, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Jane Ashton
	Council Staff:	Corrienne Nichols, Melanie Holt, Simon Doyle, Clare Leporati
	Other:	Members of the Arts Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Regional Gallery Feasibility Study Report presented to Council 29 October	No disclosures were made
2	4.2 Acquisitions update	No disclosures were made
3	Introduction of new Community Services Staff	No disclosures were made
4	Update on the Eltham Library Community Gallery	No disclosures were made
5	Acquisitions Purchase for Visual Art Collection Yandell Walton	No disclosures were made
6	Completion of Term for Committee Members	No disclosures were made
7	Sites for Activation	No disclosures were made

The Assembly concluded at 8:36pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Simon Doyle Coordinator Arts and Cultural Development
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Assembly of Councillors

The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Pre-meeting to Ordinary Council Meeting
	Date:	Tuesday 17 December 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, Rosa Zouzoulas, Jeremy Livingston, Corrienne Nichols, Patrick Wood, Heath Gillett, Lance Clark, Natalie Town
	Other:	
APOLOGIES:		

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

The Assembly concluded at 5:45pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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Assembly of Councillors

The Assembly commenced at 11:30am

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 10 January 2020
	Location:	Manna Gum Rooms 1 & 2, Civic Centre
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Fiona Vuong, Iwona Trickett
	Other:	Members of the Positive Ageing Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Outstanding actions from previous meeting	No disclosures were made
2	Emergency management – Nillumbik Shire Council	No disclosures were made
3	Emergency management – CFA	No disclosures were made
4	Grant opportunities	No disclosures were made
5	Healthy And Active Ageing Expo	No disclosures were made

The Assembly concluded at 1:40pm

RECORD COMPLETED BY:	Officer Name:	Iwona Trickett
	Officer Title:	Community Support Services Project Officer