

Assembly of Councillors

The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 21 January 2020
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins
	Council Staff:	Carl Cowie, Enrique Gutierrez, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Angela Clare, Carol Correa, Jonathan McNally, Cobie Vermeulen, Heath Gillett, Bianca Lord, Renae Ahern, Rachel Holt, Davina Flinn, Joseph Emmanuel, Andrea Jackson, Shannon Maynard
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Draft Disability Action Plan (DAP)	No disclosures were made
2	CONFIDENTIAL: North East Link Site Prospectus	<p>All officers left the meeting during discussions of this item except for:</p> <ul style="list-style-type: none"> • Carl Cowie – Chief Executive Officer • Blaga Naumoski – Executive Manager Governance, Communications and Engagement • Rosa Zouzoulas – Executive Manager Planning and Community Safety • Enrique Gutierrez – Acting Director Operations and Infrastructure

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
3	Graffiti Removal Plan	No disclosures were made
4	Update: Living & Learning Nillumbik (L&LN) Service Review	No disclosures were made
5	Overview and update on Recreation and Leisure	No disclosures were made
6	Community Event Grants Program 2020/2021	No disclosures were made
7	Advocacy Priorities	No disclosures were made
8	Planning and Community Safety Update	No disclosures were made

The Assembly concluded at 9:45pm

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 5:00pm

ASSEMBLY DETAILS:	Title:	Pre-meeting to Ordinary Council Meeting
	Date:	Tuesday 28 January 2020
	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, Heath Gillett, Paul Fyffe, Lawrence Seyers, Lisa Pittle, Enrique Gutierrez, Khurram Ali, Lance Clark, Jonathon Miller
	Other:	
APOLOGIES:		

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

The Assembly concluded at 5:48pm

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

Assembly of Councillors

The Assembly commenced at 5:05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 4 February 2020
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	Council Staff:	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Enrique Gutierrez, Heath Gillett, Leigh Northwood
	Other:	Craig Yelland
APOLOGIES:		Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Causes and Awareness Activities at Council	No disclosures were made
2	North East Link Site Prospectus Update	No disclosures were made
3	Yarra Strategic Plan	No disclosures were made
4	Capital Works Update	No disclosures were made
5	CEO Update	No disclosures were made

The Assembly concluded at 8:30pm

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

Assembly of Councillors

The Assembly commenced at 5:03pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing and Pre-meeting to Future Nillumbik Committee
	Date:	Tuesday 11 February 2020
	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
	Council Staff:	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Bianca Lord, Keera Weise, Melanie Holt
	Other:	Tony Raunic – Hunt and Hunt Lawyers
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Haleys Gully Road Hurstbridge – Strategic Planning	No disclosures were made
2	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6:20pm

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:	Living & Learning Nillumbik Advisory Committee
	Date:	Wednesday 12 February 2020
	Location:	Living & Learning Nillumbik, 739 Main Road, Eltham
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Corrienne Nichols, Cobie Vermeulen, Kellie Grocock
	Other:	Members of Living & Learning Nillumbik Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Update on L&LN Strategic Plan Project	No disclosures were made
2	Update on Workforce planning progress	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
8	Committee planning for community consultations	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
9	Policy review: TA18 – vet Course Development Policy V3	No disclosures were made
10	Training overview and update: Kellie Grocock (Training Coordinator)	No disclosures were made
11	Councillor briefing and future update	No disclosures were made
12	Graduation – 18 March 2020	No disclosures were made
13	New signage for L&LN sites	No disclosures were made
14	Neighbourhood House Conference 2020	No disclosures were made

The Assembly concluded at 9:57pm

RECORD COMPLETED BY:	Officer Name:	Cobie Vermeulen
	Officer Title:	Coordinator Living & Learning Nillumbik

Assembly of Councillors

The Assembly commenced at 12:00pm

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 14 February 2020
	Location:	Manna Gum Rooms 1 & 2, Civic Centre
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Fiona Vuong, Rebecca Burton
	Other:	Members of the Positive Ageing Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Draft Disability Action Plan	No disclosures were made
2	Healthy and Active Ageing Expo	No disclosures were made

The Assembly concluded at 2:00pm

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