

# Assembly of Councillors

The Assembly commenced at 4:41pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Economic Development Advisory Committee
	<b>Date:</b>	Thursday 13 February 2020
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Carl Cowie, Rosa Zouzoulas, Danielle Phyland, Paul Fyffe
	<b>Other:</b>	Representative Nillumbik Tourism and Business x 2, Representative Hurstbridge Traders Association, Representative Eltham Chamber of Commerce, business community representatives
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Update: Eltham & Diamond Creek Activity Centre Structure Plans	No disclosures were made
<b>2</b>	Presentation: Draft Nillumbik Economic Development Strategy 2020-2030	No disclosures were made
<b>3</b>	Update: Yarra Ranges Tourism activity	No disclosures were made
<b>4</b>	Update: Nillumbik Business Events Program	No disclosures were made

The Assembly concluded at 6:42pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Danielle Phyland
	<b>Officer Title:</b>	Economic Development and Tourism Lead

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 18 February 2020
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Craig King, Lawrence Seyers, Joseph Emmanuel, Ayman William, Julie Paget, Paul Fyffe, Leigh Northwood, Lisa Pittle, Heath Gillett, Andrea Jackson
	<b>Other:</b>	Sarah Ancell from Echelon Planning
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Complaint Handling Policy	No disclosures were made. Cr Karen Egan arrived during discussions of this item.
2	Nillumbik Customer First Strategy – First Year Delivery Update	No disclosures were made
3	Traffic and Transport Update	No disclosures were made. Lisa Pittle arrived during discussions of this item.
4	Draft Structure Plan for the Diamond Creek Majority Activity Centre – Revision and Proposed Public Consultation	No disclosures were made. Heath Gillett and Andrea Jackson arrived during discussion of this item.

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Draft Structure Plan for the Diamond Creek Majority Activity Centre – Revision and Proposed Public Consultation	No disclosures were made
6	Council submission on review of Commonwealth <i>Environment Protection and Biodiversity Conservation Act 1999</i> (EPBC Act)	No disclosures were made
7	Status Report on Council Resolutions for Electoral Term 2016/2020	No disclosures were made
8	Nillumbik Housing Strategy – Discussion Paper	No disclosures were made
9	Information to support advocacy for external investment in Nillumbik biodiversity conservation	No disclosures were made
10	<b>CONFIDENTIAL:</b> Update – Tendering of 5 Major Leisure Facilities	No disclosures were made
11	<b>CONFIDENTIAL:</b> Rectifying a gap at 130 Allendale Road, Eltham North in the Diamond Creek Open Space Corridor	No disclosures were made

**The Assembly concluded at 9:16pm**

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

# Assembly of Councillors

The Assembly commenced at 9:00am

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Living & Learning Nillumbik Advisory Committee
	<b>Date:</b>	Wednesday 19 February 2020
	<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, Leanne Wilson, Erin Elderhurst, Natalie Bucknell, Michelle Wright, Annie Lee
	<b>Other:</b>	Members of Living & Learning Nillumbik Advisory Committee, David Twyerold (Genesis Solutions)
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation: Community engagement principles (Michelle Wright)	No disclosures were made
2	Presentation: Neighbourhood House Overview (Annie Lee)	No disclosures were made
3	Presentation: Overview of current programs across 3 L&LN sites (Erin Elderhurst & Natalie Bucknell)	No disclosures were made
4	Presentation: Overview of most important considerations from L&LN Strategic review (David Twyerold)	No disclosures were made
5	Work sessions: <ul style="list-style-type: none"> <li>- Review aims and objectives for community engagement</li> <li>- Discuss roles and responsibilities of L&amp;LN staff and L&amp;LN Advisory Committee</li> </ul>	No disclosures were made

**The Assembly concluded at 2:30pm**

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

The Assembly commenced at 9:30am

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor and EMT Retreat
	<b>Date:</b>	Thursday 20 February 2020
	<b>Location:</b>	The Flinders Hotel, Flinders
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie (via phone), Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Bianca Hubble, Melika Sukunda, Enrique Gutierrez, Yasmin Green
	<b>Other:</b>	Steve Sammartino
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Budget 2020-2021: <ul style="list-style-type: none"> <li>• Rate Cap</li> <li>• Waste Management</li> </ul>	No disclosures were made
<b>2</b>	Employment Savings and impact on Budget	No disclosures were made
<b>3</b>	Budget 2020-2021 Preparations: <ul style="list-style-type: none"> <li>• Fees and Charges</li> <li>• Major Initiatives</li> <li>• Capital Works</li> </ul>	No disclosures were made
<b>4</b>	Capex 5 Year view	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>5</b>	Shire Plan 2050	No disclosures were made
<b>6</b>	Council Plan Delivery	No disclosures were made

**The Assembly concluded at 6:00pm**

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

# Assembly of Councillors

The Assembly commenced at 8:15am

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor and EMT Retreat
	<b>Date:</b>	Friday 21 February 2020
	<b>Location:</b>	The Flinders Hotel, Flinders
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie (via phone), Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Bianca Hubble
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Waste collection Contractor transition: <ul style="list-style-type: none"><li>• General update</li></ul>	No disclosures were made
<b>2</b>	Waste Management Charge: <ul style="list-style-type: none"><li>• Communication to residents</li></ul>	No disclosures were made
<b>3</b>	Emergency Management discussion	No disclosures were made

The Assembly concluded at 10:30am

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



# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 25 February 2020
	<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, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Corrienne Nichols, Leigh Northwood, Craig Commane, Sally Johnson, Daniel Tarquinio, Eddie Cheng, Lance Clark, Enrique Gutierrez, Steven Blight, Katia Croce
	<b>Other:</b>	
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Pre-meeting to Ordinary Council Meeting	No disclosures were made. Cr Peter Clarke temporarily left the Assembly at 5:19pm and returned at 5:23pm during discussions.
<b>2</b>	Waste updates from State Government Circular Economy	No disclosures were made. Leigh Northwood, Craig Commane, Sally Johnson, Daniel Tarquinio, Eddie Cheng, Lance Clark, Enrique Gutierrez and Steven Blight left the meeting prior to this item being discussed at 5:40pm.
<b>3</b>	Amendment C117 Part 2 – Lot 1, 44 Graysharps Road, Hurstbridge	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>4</b>	<b>CONFIDENTIAL:</b> Update on the Victorian Health and Human Services Building Authority's Community Hospital site selection project	No disclosures were made
<b>5</b>	<b>CONFIDENTIAL:</b> North East Link Site Prospectus	No disclosures were made

**The Assembly concluded at 6:11pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Katia Croce	
	<b>Officer Title:</b> Governance Lead	

# Assembly of Councillors

The Assembly commenced at 2:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Selection Panel for 2020-2022 Arts & Cultural Advisory Committee (ACAC)
	<b>Date:</b>	Tuesday 3 March 2020
	<b>Location:</b>	Candlebark Room 1, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Jane Ashton
	<b>Council Staff:</b>	Simon Doyle, Sarah Hammond
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Evaluation of all nominations for the 2020-2022 ACAC	No disclosures were made
<b>2</b>	Selection of nominees for membership of the 2020-2022 ACAC to be put forward to Council for endorsement	No disclosures were made

The Assembly concluded at 3:00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Sarah Hammond
	<b>Officer Title:</b>	Community Arts & Cultural Engagement Officer

# Assembly of Councillors

The Assembly commenced at 5:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 3 March 2020
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston, Melika Sukunda, Leigh Northwood, Simon Doyle, Heath Gillett, Andrea Jackson, Michelle Wright, Melanie Holt
	<b>Other:</b>	
<b>APOLOGIES:</b>		Blaga Naumoski

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	2020-2021 Draft Operating Budget	No disclosures were made
<b>2</b>	Draft Yarra Strategic Plan - Nillumbik Shire Submission	No disclosures were made
<b>3</b>	Eltham Library Community Gallery Redesign	No disclosures were made
<b>4</b>	Recreation Facilities Management Plans	No disclosures were made
<b>5</b>	Draft Community Engagement Policy	No disclosures were made
<b>6</b>	CEO Update	No disclosures were made

**The Assembly concluded at 6:40pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Vince Lombardi Chief Financial Officer
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# Assembly of Councillors

The Assembly commenced at 5:02pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing and Pre-meeting to Future Nillumbik Committee
	<b>Date:</b>	Tuesday 10 March 2020
	<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, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Lisa Pittle, Craig King, Leigh Northwood
	<b>Other:</b>	Lisa Evans, Peter Newsome
<b>APOLOGIES:</b>		Corrienne Nichols

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	St John of God Accord Housing Strategy	No disclosures were made  The following officers arrived at the conclusion of this item: Jeremy Livingston, Lisa Pittle, Hjalmar Philipp, Heath Gillett and Craig King.
2	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6:00pm

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