

Assembly of Councillors

The Assembly commenced at 5:02pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing – conducted virtually
	Date:	Tuesday 19 May 2020
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Jonathon Miller, Narelle Hart, Colin Wood, Leigh Northwood, Heath Gillett, Shannon Maynard, Nathan Roberts
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Early Years Infrastructure Plan	No disclosures were made
2	Draft Eltham Major Activity Centre Structure Plan – Summary of Public Feedback	No disclosures were made
3	Diamond Creek Major Activity Centre Consultation Outcomes	No disclosures were made
4	Advocacy for Trails Network	No disclosures were made
5	Yarra River Activation	No disclosures were made
6	Leisure Facilities Tender / Contract	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Lifetime Play Implementation Plan	No disclosures were made
8	Recreation Strategy Review	No disclosures were made
9	Update on Grant funding	No disclosures were made
10	Edendale Community Farm – Update on Community Consultation Framework	No disclosures were made
11	Whittingham Circuit Update – Confidential	No disclosures were made

The Assembly concluded at 11:00pm

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 5:04pm

ASSEMBLY DETAILS:	Title:	Pre-meeting to Ordinary Council Meeting – conducted virtually
	Date:	Tuesday 26 May 2020
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Leigh Northwood, Joseph Emmanuel, Lawrence Seyers, Ayman William, Licardo Prince, Melika Sukunda, Robert Malignaggi, Craig Commene, Natalie Campion, Jon Miller, Katia Croce, Eddie Cheng, Nik Mistriotis
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre-meeting to Ordinary Council Meeting	No disclosures were made. Cr John Dumaresq arrived at 5:26pm.

The Assembly concluded at 6:11pm

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 7:00pm

ASSEMBLY DETAILS:	Title:	Living & Learning Nillumbik Advisory Committee
	Date:	Wednesday 27 May 2020
	Location:	Remote via MSTeams
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Cobie Vermeulen, Kellie Grocock
	Other:	Members of Living & Learning Nillumbik Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Training Update: RTO <ul style="list-style-type: none"> - Reregistration Audit - Resuming Face to Face delivery 	No disclosures were made
2	Training Update: Learn Local	No disclosures were made
3	Training Update: Short courses and workshops <ul style="list-style-type: none"> - Partnership with Diamond Valley Community Support 	No disclosures were made
4	Neighbourhood Houses General Update <ul style="list-style-type: none"> - Neighbourhood House Week - Volunteer Week - Be Connected Grants 	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Neighbourhood House Site Updates <ul style="list-style-type: none"> - Eltham: Safe Seats Safe Kids project - Clay studio 	No disclosures were made
6	Business Support Update: <ul style="list-style-type: none"> - COVID-19 updates - Business Classification Scheme - Promapp processes - Review of Student Management System - Review of online platforms 	No disclosures were made
7	Staffing update <ul style="list-style-type: none"> - Update on Workforce planning - Working for Victoria Funding 	No disclosures were made
8	NSC Liaisons	No disclosures were made
9	L&LN Advisory Committee discussions <ul style="list-style-type: none"> - Recruitment of new Committee members - Online module: Child Safe Standards - Committee planning for community consultations - Strategic planning - Community Input 	No disclosures were made
10	Reviewed policies	No disclosures were made

The Assembly concluded at 8:35pm

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

Assembly of Councillors

The Assembly commenced at 5:02pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing – conducted virtually
	Date:	Tuesday 2 June 2020
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Nichole Johnson, Annie Lee, Leigh Northwood, Lisa Pittle, Simon Doyle, Melanie Holt
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Hurstbridge Men's Shed Issues and Options Paper	No disclosures were made
2	Nillumbik Economic Development Strategy 2020-2030	No disclosures were made
3	Regional Gallery Business Case and Masterplan Update	No disclosures were made
4	Yarra Plenty Regional Library (YPRL) draft Budget	No disclosures were made
5	Shire Plan 2040 – Towards a Community Vision for Nillumbik	No disclosures were made
6	Kerbside waste collection service transition	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Climate Action Plan	No disclosures were made. Cr Jane Ashton left the briefing at the conclusion of this item.
8	CEO Update	No disclosures were made

The Assembly concluded at 9:20pm

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

Assembly of Councillors

The Assembly commenced at 12:10pm

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 5 June 2020
	Location:	Remote video conferencing
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	Place Activation Introduction	No disclosures made
2	Volunteering in Nillumbik	No disclosures made
3	Housing Strategy draft	No disclosures made
4	Social isolation and impact on health	No disclosures made

The Assembly concluded at 2:15pm

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

Assembly of Councillors

The Assembly commenced at 4:32pm

ASSEMBLY DETAILS:	Title:	Pre-meeting to Future Nillumbik Committee and Special Council Meetings – conducted virtually
	Date:	Tuesday 9 June 2020
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Jon Miller, Robert Malignaggi, Heath Gillett, Enrique Gutierrez
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre-meeting to Future Nillumbik Committee and Special Council Meetings	No disclosures were made

The Assembly concluded at 5:33pm

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

Assembly of Councillors

The Assembly commenced at 2:00pm

ASSEMBLY DETAILS:	Title:	Inclusion Advisory Committee
	Date:	Thursday 11 June 2020
	Location:	Online via Zoom
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Angela Lampard, Angela Clare, Paul Fyffe, Bea Guevara
	Other:	<ul style="list-style-type: none"> • Aisling McCabe, representative from St John of God Accord • Alison Stanyer, representative from the Brotherhood of St Laurence • Julie Yorke, representative from Clear Words • Neville Coutts, community member
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Disability Action Plan endorsement and publication update	No disclosures were made
2	Easy English: What is it and why is it important	No disclosures were made
3	Proposed JobAccess partnership	No disclosures were made
4	Different Journeys quick response grant	No disclosures were made
5	Advocacy for accessible public transport	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Draft Terms of Reference for the Inclusion Advisory Committee	No disclosures were made
7	Draft Housing Strategy	No disclosures were made
8	Further online meetings via Zoom	No disclosures were made

The Assembly concluded at 3:15pm

RECORD COMPLETED BY:	Officer Name:	Angela Clare
	Officer Title:	MetroAccess Project Officer