

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

18 February 2014

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Greater Shepparton Disability Advisory Committee Minutes

1.00pm Friday 18 October 2013

Chairperson: Bryan Oehm **Note Taker:** Louise Dwyer
In attendance: Barry Kruse, Leah Ross, David Harcoan, Cr Fern Summer,
 Bryan Oehm, Amanda Tingay (Manager Neighbourhoods) Louise Dwyer
 (Access & Inclusion Officer)

Apologies: Noela Hill, Tiny Harrison,

Item No.	Description	Action
1.	Welcome, introduction apologies	Bryan
2.	Assemblies of Councillors <ul style="list-style-type: none"> Disclosures of conflict of interest Reminder: Local Government rules state if there is a Councillor present at a meeting, the Councillor must disclose a conflict of interest with any items on the Agenda	Cr Summer
3.	Guest Speaker 2.00 – 2.15pm - Amanda Tingay (Manager Neighbourhoods) Shepparton Senior Citizen's Building <ul style="list-style-type: none"> Amanda presented the draft plans for the Shepparton Senior Citizen's building Recommendation from the DAC to consider a name change to make the venue more 'inclusive' to the whole community. Currently name suggests it is a venue for Senior Citizens only Recommendation that priority be given for disability access to the stage. This will encourage inclusiveness to all user groups of this venue 	Louise will feedback recommendation to Parks and Rec department
3.1		
3.2	2.15 – 2.30pm – Andrew Farrell (Works Superintendent) Shepparton Aerodrome <ul style="list-style-type: none"> Andrew presented draft Aerodrome Accessibility Plan The purpose of the plan is to inform people living with a disability on access to and within this facility DAC commended Andrew on his pro-activeness to consider and include people with a disability in this planning process Louise will distribute this plan to the DAC for further feedback 	Louise will distribute Plan to the DAC and request further feedback
3.3	2.30 – 3.00pm Brendan Gosstray (Manager Parks & Recreation) Mel Sporry (Team Leader Parks and Recreation)	
3.	Shepparton Showgrounds <ul style="list-style-type: none"> Brendan and Mel presented the draft plans for the future landscaping development for the Showgrounds Plans include landscaping and new Boulevard type area Feedback given regarding the provision for accessible seating and shelter along the walkway/Boulevard 	Louise to feedback recommendation to Brendan/Mel

<p>cont.</p> <p>3.4</p>	<ul style="list-style-type: none"> • Suggestion to include unisex accessible toilets for future works • Suggestion to include access to the existing grand stand for future works • Points to consider are access to public transport close to the area, provision for recharge points, shelter, seating, preference to sealed paths (not granitic sand) <p>Tatura Lake Bartlett</p> <ul style="list-style-type: none"> • Brendan and Mel also presented the proposed plans for access to the pontoon at Lake Bartlett in Tatura • Plans include a provision for two designated accessible parking bays (DAPB) • Provision for path from DAPB to pontoon which will not exceed 1:20 in gradient • Estimated costs between \$7,000 - \$10,000. • DAC preferred path to be a sealed surface, do not recommend the installation of granitic sand as an alternative solution • Supporting letter from the DAC for project bid 	<p>Louise to write a letter of support on behalf of the DAC</p>
<p>4.</p>	<p>Adoption of previous minutes – 27 September 2013 Moved Leah , Seconded Barry Carried</p> <p>Business arising</p> <ul style="list-style-type: none"> • Seymour Railway Station – Eric (PAAC member) has recently lodged a complaint to Australian Human Rights Commission (AHRC) • Support has been received from other Councils and community members to address the barriers to access and lack of train services to Shepparton. • Rural Access position not filled as yet. Applications have closed, interviews have taken place and an offer will be made to the successful applicant next week. 	<p>Louise will keep DAC updated on progress of access concerns.</p>
<p>5</p> <p>5.1</p> <p>5.2</p>	<p>Correspondence:</p> <p>Outgoing : Incoming:</p> <p>Reports:</p> <p>Parking sub-committee (PSC) verbal report given by Barry Kruse</p> <ul style="list-style-type: none"> • Barry reported on the parking subcommittee meeting. • New DAPB in front of King Street shopping complex is nearly complete with lines marking taking place today. • Works at Poplar Ave continue. Kerb and footpath complete, commencing on pavement. • DAPBs at All abilities playground is still waiting on line marking • Murchison DAPB – discussion around making this project a priority. David visited Murchison on the weekend experienced difficulty in accessing shops due to no DAPB available. <p>Safer Communities Meeting</p> <ul style="list-style-type: none"> • Deferred 	

6.	<p>Feedback from around the table</p> <p>David – Reported there needs to be a connecting path along the Boulevard from the footpath across the road to the path along the riverside. There are people who live along this area, who use a hand cycle, who have limited access points to cross the road. Reported that vehicles were driving on the ‘shared’ area which is marked between the two DAPB’s in Stewart Street (near the Village cinemas)</p> <p>Cr Summer – Discussion about people ‘abusing’ DAPB’s and parking in them without permits. Cr Summer wanted feedback on a facebook page which encourages people to ‘dob-in’ offenders and ‘name and shame’. The DAC were against people parking in these bays without a permit however did not support the ‘name and shame’ approach. The Local Laws Officers are responsible for issuing fines and its best the consequence is left with Council staff or police to enforce.</p> <p>Leah – Brief discussion about the ramp access at Victoria Park Lake Western End Project. Leah queried if there were any complaints regarding the gradient of the ramp.</p> <p>Bryan – nil Amanda – nil Barry – nil</p>	<p>David will give exact location to Louise so she can feedback to Council.</p> <p>Louise to feedback to Local laws and Brendan re possibility of installing a bollard to this DAPB area.</p>
7. 7.1	<p>Upcoming events</p> <ul style="list-style-type: none"> • International Day of Person with a Disability – 3rd December. Working group organised and all welcome to attend. Next working group is Monday 21 October at Council. 	
8	<p>Universal Access and inclusion Plan (UAIP)</p> <ul style="list-style-type: none"> • Monitoring and review process • Request that this be brought along to each meeting as DAC will be reviewing the UAIP during each meeting and monitoring timelines and outcomes of actions – deferred this meeting as low number of members present 	<p>DAC requested to bring UAIP to each meeting please.</p>
9.	<p>General Business</p> <ul style="list-style-type: none"> • Louise spoke briefly of proposed plans for ramp exit at north entrance/exit of Eastbank (along Nixon Street) for emergency egress purposes. Plans comply with AS 1428.1 and have been reviewed. 	
10.	<p>Next Meeting – 1.00pm – 3.00pm Friday 29 November 2013 Venue - Council Boardroom Chair – Bryan Oehm</p>	

Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Briefings or meetings involving one or more Council officers and four or more councillors and meetings of advisory committees of which at least one councillor is a member are assemblies of councillors, as defined in the Local Government Act 1989 and must be properly recorded. An electronic copy of that record saved in the TRIM folder "Assemblies of Councillors" (folder 37/208/0011) and recorded on the Register M09/3170.

Name of meeting: **RiverConnect Implementation Advisory Committee**

Date of meeting: **Wednesday 11 December 2013**

Attendees

Councillors: Cr Jenny Houlihan

Staff: Renee Ashmore, Bonny Schnorrenberg.

Matters discussed

1. Boulevard Bush Reserve
2. RiverConnect Paths Project
3. Flood Markers

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
Nil		

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

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Name of Meeting Art Gallery Advisory Committee

Date of Briefing: Wednesday 16 October 2013

Attendees (including those who may have only attended for part of the briefing):

Councillors:

Michael Polan

Officers:

Carrie Donaldson – Manager Arts, Tourism and Events

Kirsten Paisley – Director

Sheron Stevens – Administration Officer

Disclosures of Conflicts of interest: NIL

Councillors:

Officers/Contractors:

Matters Considered:

Acquisitions

Directors Report

- *Advisory Resignation and Appointments*
- *Foundation Update*
- *2014 Exhibition Program*

Friend of the Shepparton Art Museum Inc. Report

Additional Matters Raised (if any):

Nil

Outcomes:

Nil

Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Ryan, Cr Summer, Cr Oroszvary, Cr Polan, Cr Patterson

Staff: Justin Finlayson, Steve Bowmaker, Kaye Thomson, Sharlene Still, Brendan Gosstray, Colin Kalms, Ian Boyle, Geraldine Christou, Michael Carrafa, Amanda Tingay, Kate Montgomery, Rosemary Pellegrino, Bill Hayward, Mike Freeman, Laurienne Winbanks, Fiona LeGassick (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **3 December 2013**

Matters discussed

1. Ferrari Park Master Plan
2. Cooma Recreation Reserve Committee of Management
3. Kialla Park Recreation Reserve Master Plan
4. Strategic Planning - Quarterly Update Report
5. Maude Street Mall Revitalisation Study
6. Municipal Health and Wellbeing Action Plan 2013-2014
7. Roadside Fatality Memorials
8. Debt Collection Service and Tyres and Batteries
9. Shepparton Show Me request for Complimentary Parking

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Councillors: Cr Houlihan, Cr Ryan, Cr Summer, Cr Oroszvary, Cr Polan, Cr Patterson

Staff: Justin Finlayson, Steve Bowmaker, Kaye Thomson, Johann Rajaratnam, Sharlene Still, Amanda Tingay, Kate Montgomery, Amy Jones, Colin Kalms, Braydon Aitken, Ian Boyd, Brendan Gosstray, Tony Tranter (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **10 December 2013**

Matters discussed

1. Goulburn Valley Regional Collaborative Alliance
2. Draft Funding Agreement – Philippine House
3. Submission on Plan Melbourne (Metropolitan Planning Strategy)
4. Revocation of Craigmuir Lake Water management Policy
5. Kidstown Future Directions Plan and Food Hub Concept
6. Policy and CEO Directive Review

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Councillors: Cr Houlihan, Cr Ryan, Cr Summer, Cr Oroszvary, Cr Polan, Cr Patterson

Staff: Justin Finlayson, Steve Bowmaker, Kaye Thomson, Johann Rajaratnam, Sharlene Still, Kevin Jones, Ian Boyle, Michael MacDonagh, Carrie Donaldson, Kirsten Paisley (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **17 December 2013**

Matters discussed

1. MAV Hume Regional Planning for Freight Pilot and RDA – Freight Directions in the Hume Region strategy report
2. Industrial Land Review – City of Greater Shepparton 2011
3. Future Shepparton Art Museum Site Selection

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Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Summer, Cr Polan, Cr Patterson

Staff: Gavin Cator, Justin Finlayson, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Sharlene Still, Geraldine Christou, Anna Feldtmann, Renee Ashmore, Greg McKenzie, Colin Kalms, Ian Boyle, Bill Hayward (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **21 January 2014**

Matters discussed

1. Policy and CEO Directive for Distribution of Council Grants
2. Draft Boulevard Bush Reserve Environmental Management Plan
3. Adoption of Amendment C140 to the Greater Shepparton Planning Scheme
4. Mayor and Councillor Allowance - Annual Adjustment
5. Vision for Marungi Street Shepparton
6. Broiler Farm VCAT hearing

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Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Summer, Cr Polan, Cr Patterson

Staff: Gavin Cator, Justin Finlayson, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Sharlene Still, Amanda Tingay and Kate Montgomery, Amy Jones, Colin Kalms, Braydon Aitken, Fiona LeGassick, Donna Russell, Nasan Sivanesan, Rohan Montgomery, Matt Jarvis, Grant Barry, Peter Smith (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **28 January 2014**

Matters discussed

1. Adoption of the Goulburn Valley Wayfinding Strategy Style Guidelines
2. Merrigum Recreation Reserve Masterplan
3. Farming Zone Reform
4. Social Media Policy
5. Asset Management Policy
6. 2013/2014 Midyear Budget Review
7. Provision of Telecommunications Services and Hardware

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