

# **ATTACHMENT TO AGENDA ITEM**

**Ordinary Meeting**

**21 October 2014**

<b>Agenda Item 15.1</b>	<b>Councillors Community Interaction and Briefing Program</b>	
<b>Attachment 1</b>	<b>Councillor Briefing Session - 26 August 2014.....</b>	<b>537</b>
<b>Attachment 2</b>	<b>Councillor Briefing Session - 2 September 2014.....</b>	<b>538</b>
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<b>Attachment 4</b>	<b>Councillor Briefing Session - 16 September 2014.....</b>	<b>540</b>
<b>Attachment 5</b>	<b>Councillor Briefing Session - 23 September 2014.....</b>	<b>541</b>
<b>Attachment 6</b>	<b>Record of assembly of Councillors - Women's Charter Alliance Advisory Committee meeting 26 September 2014 .....</b>	<b>542</b>

## Record of Assembly of Councillors

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

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

Staff: Gavin Cator, Steve Bowmaker, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Amanda Tingay, Mel Sporry, Stacey Cole, Colin Kalms, Andrew Dainton, Kelli Halden, Marilyn Howley, Amy Jones, Michelle Patterson, Sharlene Still and Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **26 August 2014**

### Matters discussed

1. Use and Development of Land for a Caravan Park
2. VicRoads Duplication of Doyles Road Project
3. Planned Burning Program – Management of Parks Victoria
4. Arcadia Locality Plan
5. Undera Community Plan
6. Drainage Works – Victoria Park Lake
7. Library Redevelopment
8. Shepparton East Drainage

### 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]*

## Record of Assembly of Councillors

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

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

Staff: Gavin Cator, Steve Bowmaker, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Geraldine Christou, Colin Kalms, Ian Boyle, Greg McKenzie, Graeme Long, Belinda Collins, Kate Montgomery, Matthew Jarvis, Mark Anderson, Janelle Bunfield, Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **2 September 2014**

### Matters discussed

1. Goulburn River Valley Tourism
2. Investigation 1A | Shepparton Harness Racing and Greyhound Precinct
3. Development Hearings Panel
4. Landfill Waste, Recyclables and Organics Collection
5. Recyclables Acceptance and Sorting
6. Kerbside and other Organics Acceptance and Processing
7. Draft Community Safety Strategy 2014-2017
8. Hardship Policy and CEO Directive
9. Contract Variation Order (CV01) Verney Road Stage 1 – GV Water Main Relocation Works
10. Industrial Land, Tatura
11. GV Regional Waste Resource Recovery Group
12. Shepparton Art Museum Feasibility Study

### Conflict of Interest Disclosures

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	Nil	

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## Record of Assembly of Councillors

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

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

Staff: Steve Bowmaker, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Ian Boyle, Colin Kalms, Michael Carrafa, Greg McKenzie, Kirsten Paisley, Amanda Tingay, Jason Watts, Kelli Halden, Marilyn Howley, Geraldine Christou, Rebecca Bertone  
(not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **9 September 2014**

### Matters discussed

1. Essential Economics – Commercial Activity Centre’s Strategy
2. Murray Darling Basin Authority Briefing | Dr Janet Prichard
3. Shepparton Art Museum Feasibility Study
4. Commonwealth Government Aged Care Reforms
5. Chas Johnson Reserve – Termination of Lease
6. Discover Shepparton and Surrounds
7. Doyles Road Roundabout
8. Parking Strategy
9. Financial Statements

### Conflict of Interest Disclosures

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	Nil	

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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 Adem, Cr Polan, Cr Ryan

Staff: Gavin Cator, Steve Bowmaker, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Greg McKenzie, Renee Ashmore, Tony Tranter, Paul Elshaug, Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **16 September 2014**

### Matters discussed

1. Victorian Local Governance Association | Dr Andrew Hollows
2. Draft RiverConnect Paths Master Plan
3. Aquamoves Car Park
4. Waste Contracts
5. August 2014 Monthly Financial Report
6. Dhurringile Community Meeting
7. CBD Cleaning Schedule

### 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]*

## Record of Assembly of Councillors

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

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

Staff: Gavin Cator, Rosanne Kava, Johann Rajaratnam, Kaye Thomson, Geraldine Christou, Liz Connick, Michael Caraffa, Marilyn Howley, Deanne McNair, Laurienne Winbanks, Colin Kalms, Rohan Sali, Matthew Jarvis, Michael Dwyer, Sue Sallabanks, Ian Mitchell, Greg McKenzie, John Trevorah, Sharlene Still, Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **23 September 2014**

### Matters discussed

1. SheppARTon Festival Board
2. GV Library – ‘The Victorian Library’
3. Small Town Festive Grant Program 2014
4. Parking in Shepparton’s Central Business District
5. Draft Itinerant Traders Policy
6. Financial Statements, Standard Statements and Performance Statements
7. Waste Contracts

### 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]*

**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: **Women's Charter Alliance Advisory Committee Meeting**

Date of meeting: 26 September 2014

Attendees

Councillors: Cr Houlihan

Staff: Emma Hofmeyer, Michelle Bertoli, Kate Montgomery

Matters discussed

1. Women's charter Business
- 2.

Conflict of Interest Disclosures

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

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