

# **ATTACHMENT TO AGENDA ITEM**

Ordinary Meeting

19 November 2019

<b>Agenda Item 16.1</b>	<b>Councillors Community Interaction and Briefing Program</b>	
<b>Attachment 1</b>	<b>CEO and Councillor Catch Up - 1 October 2019.....</b>	<b>336</b>
<b>Attachment 2</b>	<b>Councillor Briefing Session - 1 October 2019 .....</b>	<b>337</b>
<b>Attachment 3</b>	<b>Shepparton Aerodrome Advisory Committee 3 October 2019.....</b>	<b>339</b>
<b>Attachment 4</b>	<b>Councillor Briefing Session - 8 October 2019 .....</b>	<b>341</b>
<b>Attachment 5</b>	<b>Sir Murray Bouchier Advisory Committee - 10 October 2019.....</b>	<b>344</b>
<b>Attachment 6</b>	<b>Councillor Briefing Session - 15 October 2019 .....</b>	<b>345</b>
<b>Attachment 7</b>	<b>CEO and Councillor Catch Up - 15 October 2019.....</b>	<b>346</b>
<b>Attachment 8</b>	<b>Development Hearings Panel - 17 October 2019.....</b>	<b>347</b>
<b>Attachment 9</b>	<b>CEO and Councillor Catch Up - 22 October 2019.....</b>	<b>348</b>
<b>Attachment 10</b>	<b>Councillor Briefing Session - 22 October 2019 .....</b>	<b>349</b>

## Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 1 October 2019		
Councillors	Cr Kim O'Keeffe, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Education Plan	Cr O'Keeffe Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
2.	Ask of Government	Cr O'Keeffe Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
3.	DAMA	Cr O'Keeffe Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
4.	I Wish You Had Asked	Cr O'Keeffe Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
5.	Liveability Index	Cr O'Keeffe Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

## Record of Assembly of Councillors

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

Councillor Briefing Session - 1 October 2019		
Councillors	Cr Kim O'Keeffe, Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel Sharlene Still, Rebecca Good, Amanda Tingay, Kelli Halden, Adrian McCann, Colin Kalms, Michael MacDonagh, Sharon Terry, Greg McKenzie (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Fraud and Protected Disclosure Training	Cr O'Keeffe Cr Giovanetti Cr Hazelman OAM Cr Patterson Cr Summer
2.	GV Pride Group - Presentation	Cr O'Keeffe Cr Giovanetti Cr Hazelman OAM (partial) Cr Patterson Cr Summer
3.	Contract 1959 Supply and Delivery of Bituminous Products	Cr O'Keeffe Cr Giovanetti Cr Patterson Cr Summer
4.	Urban Development Program Update - Shepparton Residential and Industrial Land Supply Assessments 2019	Cr O'Keeffe Cr Giovanetti Cr Patterson Cr Summer
5.	Awarding of Heritage Grants 2019/20	Cr O'Keeffe Cr Giovanetti Cr Patterson Cr Summer
6.	Shepparton Statement	Cr O'Keeffe Cr Giovanetti Cr Patterson Cr Summer
7.	Flags – SAM Construction Site	Cr O'Keeffe Cr Giovanetti Cr Patterson Cr Summer
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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<b>Shepparton Aerodrome Advisory Committee Meeting 3 October 2019</b>		
Councillors:	<b>Cr Shelley Sutton</b>	
Officers:	<b>Janelle Bunfield, John Lloyd, Russell Hardie, Sue Whitcombe</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Inwards Correspondence	<b>Cr Shelley Sutton</b>
4	Aerodrome Maintenance Report	<b>Cr Shelley Sutton</b>
5	Aerodrome Manager's Report Northern Taxiway construction Update on Relocation Economic Benefit Analysis Strategic Plan Economic Benefit Analysis Emergency Management Plan	Cr Shelley Sutton
6	General Business: Blue Phone in terminal building Table top emergency exercise DEWLP Meeting Incidents	Cr Shelley Sutton

<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

**Assemblies of Councillors**

## Record of Assembly of Councillors

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

Councillor Briefing Session - 8 October 2019		
Councillors	Cr Kim O'Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Les Oroszvary, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Rebecca Good, Laurienne Winbanks, Susan Sallabanks, Matthew Jarvis, Chris Molyneaux, Kelli Halden, Craig Exton, Colin Kalms and Braydon Aitken (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Chamber of Commerce – Parking Proposal	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
2.	September 2019 Monthly Financial Report	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
3.	2019/2020 Quarter 1 Forecast Review	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
4.	Quarter 1 Capital Performance Update	Cr O'Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer

5.	Traffic Management – Greater Shepparton College	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
6.	Doctor of Medicine (Rural Stream) project	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Hazelman OAM Cr Oroszvary Cr Patterson Cr Summer
7.	560 Archer Road - proposed two lot subdivision	Cr O’Keeffe(Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Oroszvary Cr Patterson Cr Summer
8.	Two Lot Subdivision at 7185 Goulburn Valley Highway	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Oroszvary Cr Patterson Cr Summer
9.	Public Toilet Policy	Cr Sutton (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
10.	Developer Contributions	Cr Sutton (Chair) Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson Cr Summer
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	





# Meeting Minutes

## Sir Murray Bouchier Memorial Advisory Committee Meeting

Thursday 10 October 2019 at 2:00pm  
Shepparton RSL Boardroom, 88 Wyndham Street Shepparton  
(walking tour – Queens Gardens, Monash Park and VPL)

**Attendees:** Sophie Watt, Peta Bailey, John Harrington, Rodney Davidson, Tim Zak, Bob Wilkie, Peter Martin, Jeanette Powell and Cr Shelley Sutton

**Apology:** Phil Hoare and Peter McPhee

Item	Description	Action
1.	<p><b>Odem - Welcome and Apologies</b></p> <p>Phil Hoare and Peter McPhee – apology</p> <p>Geoff was present for the plinth discussion, not the walking tour</p>	
2.	<p><b>Discussion   Plinth Size</b></p> <p>Peta showed image of Black Caviar plinth and all agreed that a similar sized plinth would be appropriate for SMB, potential to have a garden around the base to protect from people attempting to climb on it</p>	Peta will discuss plinth size with Paul Smits
3.	<p><b>Walking Tour   Location</b></p> <ul style="list-style-type: none"> <li>• Queens Gardens (Welsford St corner)</li> <li>• Monash Park</li> <li>• Victoria Park Lake (Northern Plaza and southern end)</li> </ul>	Sophie and Peta to prepare a list of pros and cons for each site and send to Committee for review and inclusion of other items
6.	<p><b>General Business</b></p> <p>Nil</p>	
7.	<p><b>Next Meeting</b></p> <p>No next meeting has been set, will set as milestones require it</p>	
8.	<p><b>Meeting Closed</b></p> <p>Meeting closed at approximately 3.15pm</p>	

## Record of Assembly of Councillors

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

Councillor Briefing Session – 15 October 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Bruce Giovanetti and Cr Dennis Patterson.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson and Chris Teitzel, Rebecca Good, Fiona LeGassick, Sharlene Still and Jodie Sessions (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Great Things Happen Here Tourism Research Project	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
2.	Updated Risk Management Policy	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti Cr Patterson
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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Record in accordance with section 80A(1) of the *Local Government Act 1989*

CEO and Councillor Catch Up - 15 October 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti and Cr Dennis Patterson.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Contingency	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
2.	Parking	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
3.	Building a Better Shepparton	Cr O’Keeffe Cr Sutton Cr Abdullah Cr Adem Cr Giovanetti Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

## Assemblies of Councillors

Development Hearing Panel – 17 October 2019		
Councillors:	<b>Councillor Patterson</b>	
Officers:	Andrew Dainton, Abdullahi Jama, Jonathan Griffin	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Planning Application 2018-201	<b>Councillor Patterson</b>
2	Planning Application 2019-191	<b>Councillor Patterson</b>
3	Planning Application 2017-88/c	<b>Councillor Patterson</b>
4	Planning Application 2019-202	<b>Councillor Patterson</b>
5	Planning Application 2019-74	<b>Councillor Patterson</b>
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

## Record of Assembly of Councillors

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

CEO and Councillor Catch Up - 22 October 2019		
Councillors	Cr Shelley Sutton and Cr Bruce Giovanetti	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Planning Matter - Abattoir	Cr Sutton Cr Giovanetti
2.	Shepparton Education Plan	Cr Sutton Cr Giovanetti
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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Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillor Briefing Session – 22 October 2019		
Councillors	Cr Kim O’Keeffe, Cr Shelley Sutton, Cr Seema Abdullah and Cr Bruce Giovanetti.	
Officers:	Peter Harriott, Geraldine Christou, Kaye Thomson and Chris Teitzel, Rebecca Good, Braydon Aitken, Andrew Dainton and Janine Saxon (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Use and Development of land for an Abattoir – Hearing of Applicant and Objectors	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
2.	Camping and Caravan Park, 215 Mitchell Road, Kialla - Hearing of Applicant and Objectors	Cr O’Keeffe (Chair) Cr Sutton Cr Abdullah Cr Giovanetti
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	