

ATTACHMENT TO AGENDA ITEM**Ordinary Meeting****18 February 2020**

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Record of Assembly of Councillors

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

Councillor Briefing Session – 3 December 2019		
Councillors	Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Kim O’Keeffe, Cr Les Oroszvary, Cr Dennis Patterson, Cr Chris Hazelman OAM and Cr Fern Summer	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Anthony Nicolaci, Fiona Le Gassick, Jeremy Roberts, Kim Taylor, Braydon Aitken, Amanda Tingay, Rachael Frampton, Nick Maple, Karen Dexter, Rebecca Coates, Carl Durnin, Craig Exton and Thomas Lyle (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
2.	Land of Plenty - Red Hill Entertainment Group	Cr Abdullah (Chair) Cr Giovanetti Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM Cr Summer
3.	Briefing on Planning Permit application 2019-104 for 91 Corio Street, Shepparton - dwelling additions in the Heritage Overlay	Cr Abdullah (Chair) Cr Giovanetti Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM Cr Summer
4.	Community Leadership Program	Cr Abdullah (Chair) Cr Giovanetti Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM Cr Summer
5.	Advertising of Leases	Cr Abdullah (Chair) Cr Giovanetti Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM Cr Summer
6.	SAM Limited Future Operating Budget	Cr Abdullah (Chair) Cr Giovanetti Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM

7.	SAM Stage 2 - Funding Request	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keeffe Cr Oroszvary Cr Patterson Cr Hazelman OAM
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*

CEO and Councillor Catch Up – 3 December 2019		
Councillors	Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O'Keeffe, Cr Dennis Patterson and Cr Fern Summer.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Junk Your Junk in January	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
2.	Acknowledgement	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
3.	Fluoride	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
4.	Shepparton Art Museum	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
5.	Commonwealth Games	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
6.	Alcohol Policy	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
7.	The Cottage	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer

8.	MAV Fees	Cr Adem (Chair) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe 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*

CEO and Councillor Catch Up – 10 December 2019		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Les Oroszvary, Cr Dennis Patterson and Cr Shelley Sutton.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Council Meeting Agenda Reports	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Sutton
2.	Building Better Regions Fund (BBRF)	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Sutton
3.	Recycling	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Sutton
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 – 10 December 2019		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Rebecca Good, Matthew Jarvis, Jacalyn Turner, James Nolan, Jason Watts, Amanda Tingay, Rachael Frampton, Janelle Bunfield, Ifte Hossain (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Meet and greet with Charles Wooley	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
2.	Shepparton Search & Rescue - Annual Briefing	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer (partial) Cr Sutton
3.	November 2019 Monthly Financial Report	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
4.	Business Plan update	Cr Abdullah (Chair) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
5.	Seniors Festival 2019 Final Report	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton

6.	Shepparton Reconciliation Group	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
7.	Resource Recovery Centres - Waiving of Standard Fees for 2 x 1 Day Sessions in January 2020 for Residential Waste	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
8.	Building Better Regions Funding	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
9.	Review of Draft Agenda - Ordinary Council Meeting - 17 December 2019	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
10.	Update on Legal Matter	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
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*

CEO and Councillor Catch Up – 17 December 2019		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Kennels	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
2.	Staff Survey	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
3.	Rural Strategy	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
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 – 17 December 2019		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Rebecca Good, Marianne Conti, Jodie Sessions, Bev Bell, Sonja King, Mick Mattingly, Andrew Dainton and Jon Griffin (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Audit and Risk Management Committee Chair's Annual Report 2019	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton (partial)
2.	Strategic Risk Register	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
3.	Public Interest Disclosure Policy	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
4.	Information Management Policy & Strategy	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton

5.	2020 Communications Plan - Councillors	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer Cr Sutton
6.	Landscaping in Shepparton's North Growth Corridor	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer Cr Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Assemblies of Councillors

Tatura Park Advisory Committee Meeting		
Councillors:	Cr Fern Summer	
Officers:	Jeremy Roberts Sam Saracino Kim Taylor	
Matter No.	Matters discussed	Councillors Present for Discussion
3	Event Pro	Cr Fern Summer
4	Fees and charges	Cr Fern Summer
5	Masterplan update	Cr Fern Summer
6	Outdoor Arena Naming	Cr Fern Summer
7	General business	Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
NIL		

Assemblies of Councillors

SAM Advisory Committee – 11 December 2019		
Councillors:	Chris Hazelman	
Officers:	Sarah Wall, Kaye Thomson, Claire Liersch	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Welcome / Apologies	Cr Hazelman
2	Conflict of interest items on agenda	Cr Hazelman
3	Minutes from previous meeting	Cr Hazelman
4	Acquisitions	Cr Hazelman
5	SAM Report	Cr Hazelman
6	Friends of Shepparton Art Museum Inc. President's Report	Cr Hazelman
7	Other Matters	Cr Hazelman
8	Meeting Closed	Cr Hazelman
9	Next scheduled meeting	Cr Hazelman
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*

CEO and Councillor Catch Up – 28 January 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Elections	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
2.	Parking	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
3.	No Fee Resource Recovery Centre	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
4.	Climate Emergency	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton
5.	Aboriginal Acknowledgement	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson Cr Summer Cr Sutton

6.	Gender Equity	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
7.	Women Swimming	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
8.	Murchison Aged Care	Cr Seema Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keefe Cr Patterson Cr Summer Cr Sutton
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 – 28 January 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Les Oroszvary, Cr Dennis Patterson, Cr Fern Summer and Cr Shelley Sutton.	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Mary Coad, Rebecca Good, Michael MacDonagh, Sarah Hardwick, Michael Carrafa, Sam Saracino, Sharlene Putman, Amanda Tingay, Rachael Frampton, Emma Hoffmeyer, Kate Clarke, Tanayah Cranage, Ken Cameron, Belinda Conna, David Booth, Marianne Conti and Peter Lucarelli (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Health & Tertiary Education Action Plan 2019	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary (partial) Cr Patterson Cr Summer Cr Sutton
2.	Asia Fruit Logistica 2020 Update	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
3.	Tatura - RV Friendly Township Proposal	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
4.	Submission to the Victorian Parliamentary Inquiry into Homelessness in Victoria	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton

5.	Flying of the Torres Strait Islander flag	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
6.	Eastbank Business Case and Master Plan	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Sutton
7.	This Girl Can - progress report	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer (partial) Cr Sutton
8.	Professional Development Report Councillors	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
9.	Privacy Policy	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
10.	Fire Management Planning	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keeffe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton

11.	Murchison Aged Care Facility	Cr Abdullah (Chair) Cr Giovanetti Cr O'Keefe Cr Les Oroszvary Cr Patterson Cr Summer Cr Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

Heritage Advisory Committee Meeting Monday 3 February, 2020		
Councillors:	Cr Seema Abdullah & Cr Shelley Sutton	
Officers:	Michael MacDonagh, Kate Clarke, Anne-Maree Michaelson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah Cr Shelley Sutton
2.	Declarations of Conflict of Interest	Cr Seema Abdullah Cr Shelley Sutton
3.	Items to be raised during General or other business	Cr Seema Abdullah Cr Shelley Sutton
4.	Confirmation of Meeting Minutes – 2/12/2019	Cr Seema Abdullah Cr Shelley Sutton
5.	Terms of Reference Review	Cr Seema Abdullah Cr Shelley Sutton
6.	Budget Allocation	Cr Seema Abdullah Cr Shelley Sutton
7.	Heritage Open Days Event 2020	Cr Seema Abdullah Cr Shelley Sutton
8.	Heritage Grants 2019	Cr Seema Abdullah Cr Shelley Sutton
9.	Sale of Murchison POW Camp 1	Cr Seema Abdullah Cr Shelley Sutton
10.	Strategic Planning Report	Cr Seema Abdullah Cr Shelley Sutton
11.	Heritage Research Projects	Cr Seema Abdullah Cr Shelley Sutton
12.	Heritage Advisor Report	Cr Seema Abdullah Cr Shelley Sutton
13.	Active Planning Permits	Cr Seema Abdullah Cr Shelley Sutton
14.	Report from Sub-Committees	Cr Seema Abdullah Cr Shelley Sutton
12.	General or Other Business	Cr Seema Abdullah Cr Shelley Sutton
Conflict of Interest Disclosures		
Matter No.	None	No Councillor left the meeting.

Assemblies of Councillors