

# **ATTACHMENT TO AGENDA ITEM**

## **Ordinary Meeting**

**19 May 2020**

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## Record of Assembly of Councillors

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

*These Councillor Briefing papers and CEO Catch ups are provided to Councillors for the purposes of discussion at these meetings.*

*Councillors are reminded that Councillor Briefings and CEO Catch ups are held in a place that is not open to members of the public for the purposes of discussing matters that are likely to come before Council for decision at a future Council meeting. The information provided to Councillors for these purposes is often of a sensitive nature and is not yet publicly known.*

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CEO and Councillor Catch Up – 31 March 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 Shelley Sutton, and Cr Fern Summer	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	COVID-19 Response	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson Cr Sutton Cr Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	Nil

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Councillor Briefing Session – 31 March 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, Rachael Frampton, Boboleia Kom, Michael MacDonagh, Colin Kalms, Kate Clarke, Anthony Nicolaci and Michael Carrafa (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Instrument of Delegation - Members of Staff and Development Hearings Panel	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer
2.	Adoption of the Greater Shepparton Affordable Housing Strategy: Houses for People 2020	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer Cr Sutton (partial)
3.	Geografia   Shepparton Parking Impact Analysis	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Patterson Cr Summer Cr Sutton
4.	Council Position on Murray Darling Basin Plan	Cr Abdullah (Chair) Cr Adem (partial) Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe 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	

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CEO and Councillor Catch up – 7 April 2020		
Councillors	Cr Seema Abdullah, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O'Keeffe and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Small Business Grants	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
2.	C222 School of Rural Health	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
3.	Northern Supermarket	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson

4.	Mall Development	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
5.	Parking Strategy	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
6.	COVID-19	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
4.	Cr Kim O'Keeffe	Yes (Exited Zoom Video Conference)

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Councillor Briefing Session – 7 April 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Les Oroszvary, and Cr Dennis Patterson	
Officers:	Peter Harriott, Geraldine Christou, Phillip Hoare, Kaye Thomson, Chris Teitzel, Boboleia Kom, Matthew Jarvis, Olivia Curtis, Colin Kalms, Michael MacDonagh, Alex Smith, Michael Carrafa and Patricia Garraway (not all officers were present for all items).	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	2020/2021 ‘Draft’ Rating Strategy	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson
2.	Car Parking in the Shepparton CBD	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson
3.	Corona Virus COVID-19   Discussion and Update	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Patterson
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 – 14 April 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Les Oroszvary and Cr Dennis Patterson	
Officers:	Peter Harriott, Chris Teitzel, Kaye Thomson, Geraldine Christou, Phil Hoare, Tina Irvine, Matthew Jarvis, Chris Molyneaux, Jacalyn Turner, Anita Bourke, Craig Exton, Kelli Halden, Amanda Tingay (Note: Not all Officers were present for all items)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	March 2020 Monthly Financial Statements	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson
2.	2019/2020 Quarter 3 Forecast Review	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson
3.	Quarter 3   Capital Performance - Update	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson



4.	Contract 1982   Construction of flood lighting to Princess Park - Variation	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
5.	Murchison Neighbourhood House – Request for Financial Support	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
6.	The SAM Foundation	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O'Keeffe Cr Oroszvary Cr Patterson
<b>Conflict of Interest Disclosures</b>		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

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CEO and Councillor Catch up – 14 April 2020		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O’Keeffe, Cr Les Oroszvary, and Cr Dennis Patterson	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	COVID-19	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson
2.	Budget	Cr Abdullah (Chair) Cr Adem Cr Giovanetti Cr Hazelman OAM Cr O’Keeffe Cr Oroszvary Cr Patterson
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	Nil

### Record of Assembly of Councillors

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

Councillor Briefing Session – 21 April 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 and Cr Shelley Sutton	
Officers:	Peter Harriott	
Matter No.	Matters Discussed	Councillors Present for Discussion
1.	2020/2021 Draft Budget	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Shelley Sutton
2.	Coronavirus COVID-19 Discussion	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Shelley Sutton
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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CEO and Councillors Catch Up – 21 April 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	
Matter No.	Matters Discussed	Councillors Present for Discussion
1.	OCM Agenda	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O’Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Shelley Sutton
2.	Hume Regional Local Government Network (HRLGN)	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O’Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Shelley Sutton
3.	Maude Street Mall	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Les Oroszvary Cr Dennis Patterson Cr Shelley Sutton
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Cr Kim O’Keeffe	Yes and did not return

**Greater Shepparton Women's Charter Advisory Committee  
29 April 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
5	<p>Media</p> <ul style="list-style-type: none"> <li>- Cr Seema Abdullah interview on ABC Radio and ONE FM regarding membership</li> </ul>	Cr Seema Abdullah
10	<p>Idea's Register</p> <ul style="list-style-type: none"> <li>- Opportunity to partner with Ethnic Council regarding event to engage with multicultural women</li> </ul>	Cr Seema Abdullah
12	<p>Lecture Style Gender Presentations</p> <ul style="list-style-type: none"> <li>- Opportunity for members to attend Jan Fran event</li> </ul>	Cr Seema Abdullah
16	<p>Engagement</p> <ul style="list-style-type: none"> <li>- Afghani Community – Seema to invite Zahra Kademi to speak at Charter meeting</li> </ul>	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
25 March 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board, Feyza Yazar	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
7	Committee Memberships – applications open in April	Cr Seema Abdullah
8	Shepparton Art Museum (SAM), future projects and partnerships with Charter	Cr Seema Abdullah
9	Budget allocation	Cr Seema Abdullah
12	International Women's Day Feedback	Cr Seema Abdullah
13	Women's Award Feedback	Cr Seema Abdullah
14	Lecture Style Gender Presentation - Partnership with Shepparton Chamber of Commerce to hold Jan Fran event	Cr Seema Abdullah
18	Engagement - Ethnic Council, Afgahni Community, Suzanna Sheed	Cr Seema Abdullah
19	Additional Item - Support for Charter member to complete Fairley Leadership Program 2019	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
11 February 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
5	Media – Cr Seema Abdullah interviewed on ONE FM program re: Women's Award	Cr Seema Abdullah
10	GSWCAC Annual Report 2017-2018	Cr Seema Abdullah
12	International Women's Day 2019 planning	Cr Seema Abdullah
13	Women's Award 2019	Cr Seema Abdullah
18	Additional Items <ul style="list-style-type: none"> <li>- 2019 National ALGWA Conference</li> <li>- Local Women Leading Change Campaign</li> </ul>	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
27 May 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
3	Meeting Minutes – April 2019 - Cr Seema Abdullah requested changes to minutes from April meeting	Cr Seema Abdullah



**Greater Shepparton Women's Charter Advisory Committee  
24 June 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
7	Membership <ul style="list-style-type: none"> <li>- Consider co-option application for Fran Smullen</li> </ul>	Cr Seema Abdullah
8	Zahra Khademi – guest from Afgahni community <ul style="list-style-type: none"> <li>- Zahra invited to meeting through connection with Cr Seema Abdullah to discuss her work in the community</li> </ul>	Cr Seema Abdullah
13	International Women's Day Event report <ul style="list-style-type: none"> <li>- Seema seconded the motion to accept this report</li> </ul>	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
22 July 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
3	<p>Appointment of Chair and Deputy Chair (July – December 2019)</p> <ul style="list-style-type: none"> <li>- Seema requested we hold this item over until the August meeting, to allow the opportunity for members not in attendance</li> </ul>	Cr Seema Abdullah
4	<p>Adoption of Minutes</p> <ul style="list-style-type: none"> <li>- Seema moved the motion for the June meeting minutes to be endorsed</li> </ul>	Cr Seema Abdullah
8	<p>Membership</p> <ul style="list-style-type: none"> <li>- Welcome to new and returning members</li> </ul>	Cr Seema Abdullah
12	<p>Invitation to attend Parliament House from Suzanna Sheed – Wednesday 28 August</p> <ul style="list-style-type: none"> <li>- Opportunity for members to travel and meet with Suzanna Sheed</li> </ul>	Cr Seema Abdullah
14	<p>Lecture Style Gender Presentations</p> <ul style="list-style-type: none"> <li>- Women's Charter partnering with LaTrobe University to host a Women in Leadership lecture by Dr Claire Wright.</li> <li>- Seema seconded the motion that the Women's Charter provide a financial contribution towards the Dr Claire Wright lecture of \$1,000.</li> </ul>	Cr Seema Abdullah
16	<p>Kaiela Arts Scholarship</p> <ul style="list-style-type: none"> <li>- Motion moved to provide Kaiela Arts \$2,280.00 for 2019 program</li> </ul>	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
26 August 2019**

<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board, Rebecca Coates	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
3	Rebecca Coates - Guest <ul style="list-style-type: none"> <li>- Presented summary of Countess Report</li> <li>- Spoke about Gender Equity in the Arts</li> </ul>	Cr Seema Abdullah
4	Appointment of Chair and Deputy Chair <ul style="list-style-type: none"> <li>- Seema moved a motion that Lauren be appointed Chair and Andrea Deputy Chair for the remainder of 2019. Seconded by Cindy</li> </ul>	Cr Seema Abdullah
20	Additional Items <ul style="list-style-type: none"> <li>- Charter to be more prominent for upcoming local government elections</li> </ul>	Cr Seema Abdullah

**Greater Shepparton Women's Charter Advisory Committee  
23 September 2019**

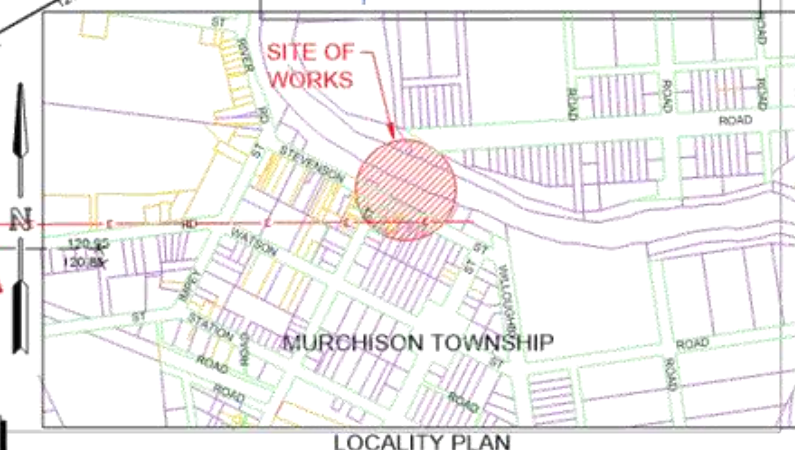
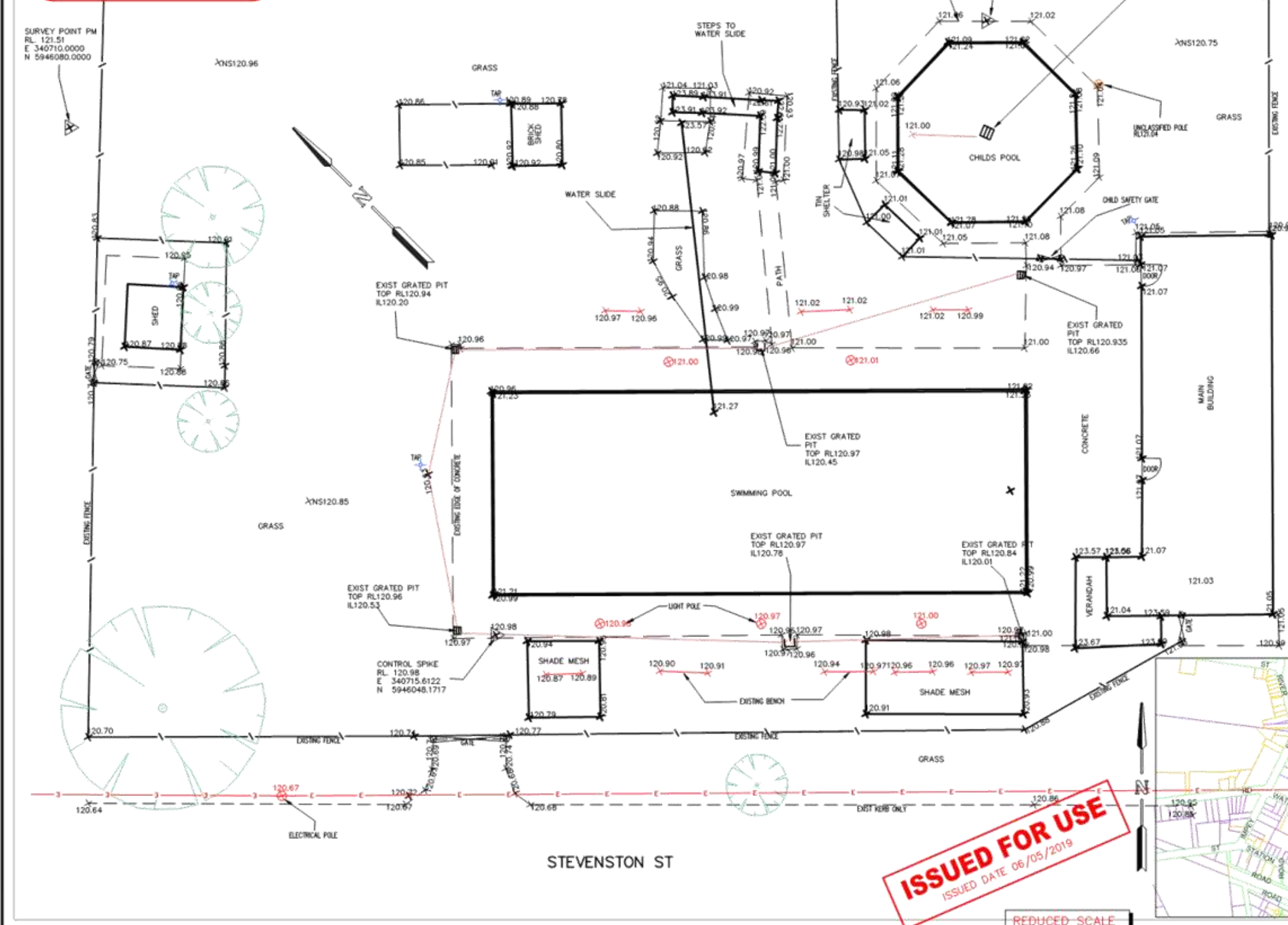
<b>Councillors:</b>	Cr Seema Abdullah	
<b>Officers:</b>	Kristie Welch, Joel Board, Kate Clarke	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present at Discussion</b>
3	Affordable Housing Strategy <ul style="list-style-type: none"> <li>- Kate Clarke presented the draft strategy to Charter members and requested feedback</li> </ul>	Cr Seema Abdullah
7	Membership <ul style="list-style-type: none"> <li>- Welcome additional new members</li> </ul>	Cr Seema Abdullah
13	16 Days of Activism <ul style="list-style-type: none"> <li>- Request for ideas</li> </ul>	Cr Seema Abdullah
14	Feedback from Parliament House Visit <ul style="list-style-type: none"> <li>- Members who attended discussed opportunities and conversation</li> </ul>	Cr Seema Abdullah

**WARNING**  
BEWARE OF UNDERGROUND SERVICES  
THE LOCATION OF UNDERGROUND SERVICES ARE APPROXIMATE ONLY AND THEIR EXACT POSITION SHOULD BE VERIFIED ON SITE. NO GUARANTEE IS GIVEN THAT ALL EXISTING SERVICES ARE SHOWN.

**NOTE**  
BEWARE OF EXISTING OVERHEAD ELECTRICITY CABLES

**NOTES**  
DATE OF SURVEY: 5/7/04  
SURVEY BY: EARTH TECH  
SURVEY AMG VIDE: ---  
SURVEY AHD VIDE: ---

- EXISTING LEGEND**
- 101.00 EXISTING SURFACE LEVEL
  - 111.00 EXISTING INVERT LEVEL
  - + 101.00 EXISTING TOP OF KERB LEVEL
  - + 101.00 EXISTING LIP OF KERB LEVEL
  - + 011.00 EXISTING CONCRETE LEVEL
  - + 011.00 EXISTING EDGE OF FORMATION LEVEL
  - + 011.00 EXISTING SPOT ON BITUMEN LEVEL
  - + 011.00 EXISTING CENTRELINE LEVEL
  - ▲ CONTROL STATION
  - P.S.M.
  - ⊕ EXISTING SIGNS
  - ⊕ EXISTING PARKING METER
  - ⊕ EXISTING RUBBISH BIN
  - ⊕ EXISTING SEAT
  - ⊕ EXISTING BIKE RACK
  - ⊕ EXISTING LETTER BOX - AUST POST
  - ⊕ EXISTING VERANDAH POST
  - ⊕ EXISTING TREE
  - EXISTING FENCE LINE
  - EXISTING BUILDING LINE
  - EXISTING VERANDAH LINE
  - EXISTING EDGE OF FORMATION
  - EXISTING KERB AND CHANNEL
  - EXISTING DRAINAGE PIPE
  - EXISTING LINE MARKING
  - EXISTING DRAINAGE PIT AND PIPELINE
  - EXISTING PROPERTY STORMWATER DRAIN
  - 111.00 EXISTING CONTOUR LINE MAX
  - 111.00 EXISTING CONTOUR LINE MIN
  - EXISTING OPEN DRAIN INVERT
  - ⊕ ELECTRICAL POLE
  - EXISTING OVERHEAD POWERLINES
  - EXISTING UNDERGROUND ELECTRICITY
  - EXISTING TELSTRA PIT AND MAIN
  - ⊕ EXISTING TELEPHONE BOX
  - EXISTING GAS MAIN
  - EXISTING SEWER MANHOLE AND MAIN
  - EXISTING SEWER RISING MAIN
  - EXISTING WATER MAIN
  - ⊕ EXISTING STOP VALVE
  - ⊕ EXISTING FIRE HYDRANT
  - ⊕ EXISTING WATER TAP



**ISSUED FOR USE**  
ISSUED DATE 06/05/2019

**REDUCED SCALE**

**NOTES**

ALL LEVELS ARE IN METRES UNLESS OTHERWISE STATED OR USING THIS DRAWING IN WHOLE OR PART WITHOUT PERMISSION INFRINGES COPYRIGHT. ALL LEVELS ARE TO A.M.D.

TITLE BOUNDARIES SHOWN HEREON ARE APPROXIMATE ONLY AND ARE SUBJECT TO SURVEY. THE CONTRACTOR IS TO CONFIRM THE LOCATION AND LEVEL OF ALL EXISTING SERVICES ON SITE WITH THE RELEVANT AUTHORITIES BEFORE COMMENCEMENT OF ANY WORKS.

PRIOR TO START OF WORKS THE CONTRACTOR SHALL NOTIFY ALL LAND OWNERS ADJACENT TO WORKS AND MAINTAIN ACCESS TO PROPERTIES AND MINIMIZE DISRUPTIONS TO SERVICES AT ALL TIMES DURING CONTRACT PERIOD.

No.	DATE	REVISION	APP'D.

90 WELLSFORD ST  
SHEPPARTON 3630  
PH (03) 5839900  
FAX (03) 5831987

LOCKED BAG 1000  
SHEPPARTON  
VICTORIA 3632



REFERENCE DRAWINGS	DOCUMENT PURPOSE	COUNCIL	DESIGN
SHEET SIZE: A3	APPROVED: [Signature]	APPROVED: [Signature]	DESIGN: RICHARD T
ADVANCE COPY	Date: [Date]	Date: [Date]	DRAWN: RICHARD T
FOR INFORMATION	PROJECT No: 1002	APPROVED: [Signature]	DATE: JULY 2004
AUTHORITY APPROVAL	CONTRACT No: ---	DATE: [Date]	CHECKED: [Signature]
FOR TENDER ONLY	CONTRACT DATE: [Date]		
FOR CONSTRUCTION AS CONSTRUCTED			

**PROJECT:** OUTDOOR SWIMMING POOLS MURCHISON SITE STEVENSTON STREET

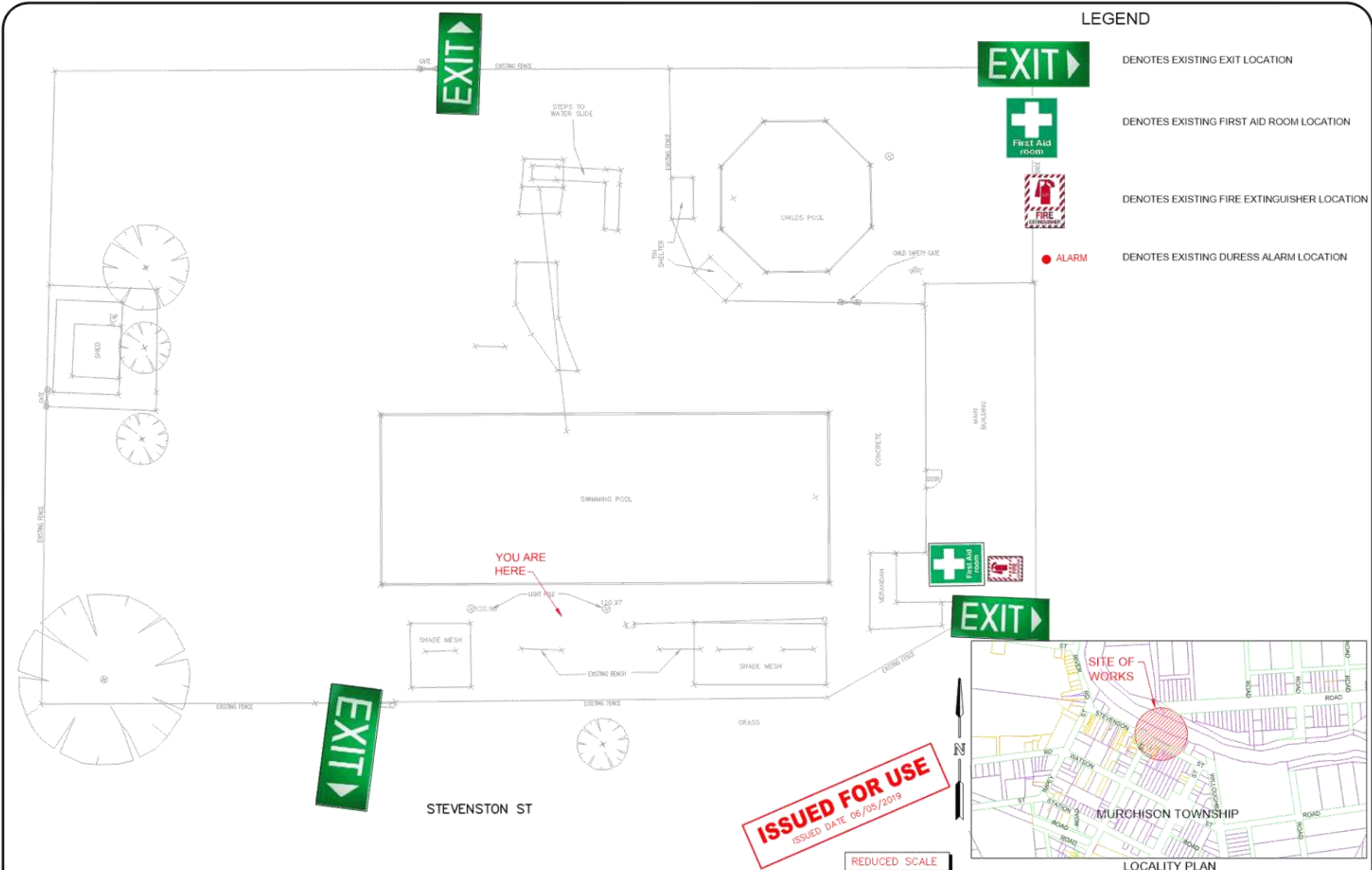
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CAD Dwg No: MU PG 2-1  
SHEET 1 OF 1 SHEETS  
DRAWING No: MU PG 2-1

PLOT DATE: ---  
PLOT SCALE: REDUCED TO A3  
CAD FILE: ---

**LEGEND**

-  DENOTES EXISTING EXIT LOCATION
-  DENOTES EXISTING FIRST AID ROOM LOCATION
-  DENOTES EXISTING FIRE EXTINGUISHER LOCATION
-  DENOTES EXISTING DURESS ALARM LOCATION



**ISSUED FOR USE**  
ISSUED DATE 06/05/2019

REDUCED SCALE

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TITLE BOUNDARIES SHOWN HEREON ARE APPROXIMATE ONLY AND ARE SUBJECT TO SURVEY. THE CONTRACTOR IS TO CONFIRM THE LOCATION AND LEVEL OF ALL EXISTING SERVICES ON SITE WITH THE RELEVANT AUTHORITIES BEFORE COMMENCEMENT OF ANY WORKS.

PRIOR TO START OF WORKS THE CONTRACTOR SHALL NOTIFY ALL LAND OWNERS ADJACENT TO WORKS AND MAINTAIN ACCESS TO PROPERTIES AND MINIMIZE DISRUPTIONS TO SERVICES AT ALL TIMES DURING CONTRACT PERIOD.

No.	DATE	REVISION	APP'D.

90 WELLSFORD ST  
SHEPPARTON 3630  
PH (03) 58329800  
FAX (03) 58311987

LOCKED BAG 1000  
SHEPPARTON  
VICTORIA 3632



SCALE : 1:100

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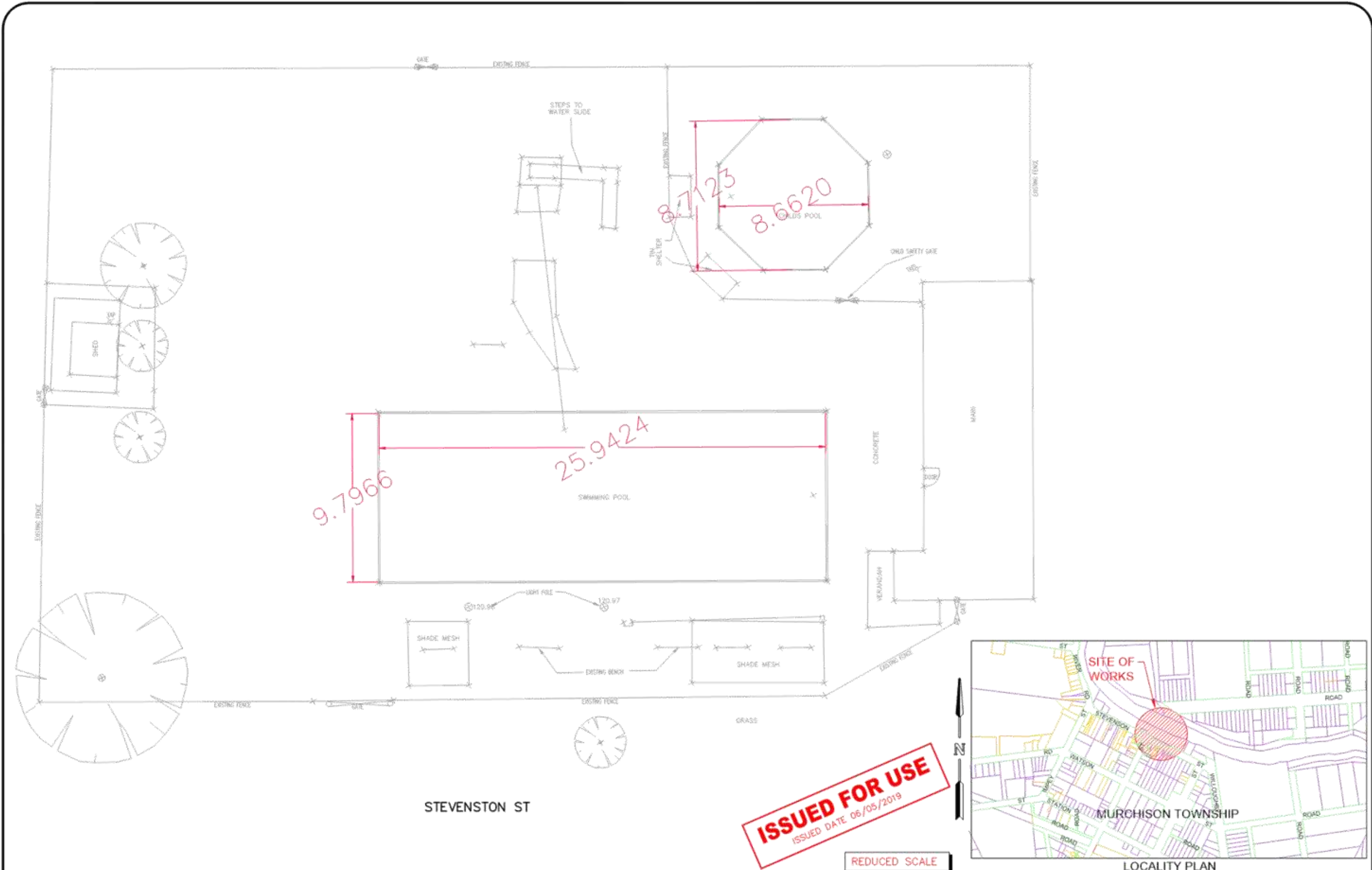
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FOR TENDER ONLY	<input type="checkbox"/>	CONTRACT DATE :	DATE :
FOR CONSTRUCTION	<input type="checkbox"/>		
AS CONSTRUCTED	<input type="checkbox"/>		

**PROJECT**  
OUTDOOR SWIMMING POOLS  
MURCHISON SITE  
STEVENSTON STREET

**TITLE**  
EXISTING SITE CONDITIONS PLAN

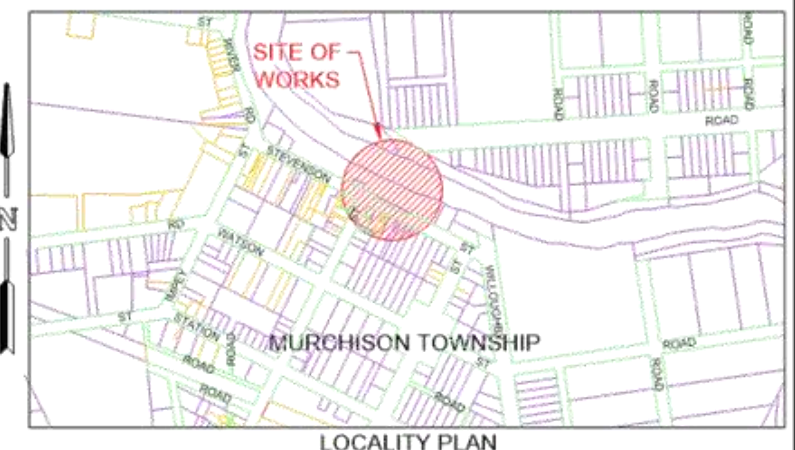
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PLOT SCALE : REDUCED TO A3  
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No.	DATE	REVISION	APP'D.

90 WELLSFORD ST  
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CITY OF GREATER SHEPPARTON



REFERENCE DRAWINGS  
 SCALE : 1:100  
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DOCUMENT PURPOSE	COUNCIL	DESIGN
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AUTHORITY APPROVAL	CONTRACT No : _____	CHECKED : _____
FOR TENDER ONLY	CONTRACT DATE : _____	APPROVED : _____
FOR CONSTRUCTION AS CONSTRUCTED		DATE : _____

PROJECT: OUTDOOR SWIMMING POOLS  
 MURCHISON SITE  
 STEVENSTON STREET  
 TITLE: EXISTING SITE CONDITIONS PLAN

PLOT DATE :  
 PLOT SCALE : REDUCED TO A3  
 CAD FILE :

DRAWING No  
 MUPG 2-1  
 SHEET 1 OF 1 SHEETS  
 CAD DRG No.







Friday, 15 May 2020

Dear Jen,

### REQUEST FOR QUALIFICATIONS

During our shut down period we thought best to get well ahead and prepare for our reopening. A great time to get on top of those tasks that creep up on you, like expired qualifications.

Staff Members Name	Police Expiry (3 years)	WWCC (5 years)	Registration (2 Years)	CPR (1 Year)	1st Aid (3 years)
Jen Scandolera	29/01/2021	7/08/2024	18/06/2021	21/06/2020	21/06/2022

The qualifications listed in Green are still in date, Orange qualifications are due to expire soon and Red qualifications are out of date (or we require a copy for our files).

It is a legal requirement for you to hold these qualifications in your position of Group Fitness Instructor at Aquamoves.

No further action is required for now, but I am sending you the above list for your records.

If you have any queries regarding this please do not hesitate to contact me.

Regards,

Carien Hesselberg  
Work Group Officer – Health and Wellbeing  
Aquamoves

Greater Shepparton Women's Charter Advisory Committee 16 December 2019		
Councillors:	Cr Seema Abdullah	
Officers:	Kristie Welch, Joel Board	
Matter No.	Matters discussed	Councillors Present at Discussion
8	Budget Allocation <ul style="list-style-type: none"> <li>- Kaiela Arts came across challenges running their program (scholarship from Charter) and it did not go ahead.</li> </ul>	Cr Seema Abdullah
10	International Women's Day <ul style="list-style-type: none"> <li>- Initial planning. Seema to support finding an appropriate MC for the event.</li> </ul>	Cr Seema Abdullah
12	16 Days of Activism <ul style="list-style-type: none"> <li>- Joel shared preview of StoryPod filming</li> </ul>	Cr Seema Abdullah
16	Additional Items <ul style="list-style-type: none"> <li>- Cr Seema Abdullah advised that after a recent review of Councillor representation on committee's she would be passing on the Women's Charter Representation to Cr Kim O'Keeffe, Kim will commence as Charter Champion at the January 2020 meeting. Seema has been a representative since 2016 and has thoroughly enjoyed supporting the GSWCAC.</li> </ul>	Cr Seema Abdullah

Greater Shepparton Women's Charter Advisory Committee 3 February 2020		
Councillors:	Cr Kim O'Keeffe	
Officers:	Kristie Welch, Joel Board	
Matter No.	Matters discussed	Councillors Present at Discussion
1	<p>Welcome and Acknowledgement</p> <ul style="list-style-type: none"> <li>- Welcome to new Charter Champion Cr Kim O'Keeffe</li> </ul> <p>Appointment of Chair and Deputy Chair – February to June 2020</p> <ul style="list-style-type: none"> <li>- Cr Kim O'Keeffe self nominated for Chair position, appointed unopposed.</li> </ul>	Cr Kim O'Keeffe
7	<p>Membership</p> <ul style="list-style-type: none"> <li>- Recruitment for new members will commence in April 2020</li> </ul>	Cr Kim O'Keeffe
9	<p>Kaiela Arts Scholarship Proposal</p> <ul style="list-style-type: none"> <li>- To be held in February, due to 2019 workshops not progressing</li> </ul>	Cr Kim O'Keeffe
10	<p>Working Group Reports</p> <ul style="list-style-type: none"> <li>- Council's Internal Gender Equity Strategy is for review in 2020. Council is currently awaiting the State Government Legislation around the Gender Equity Bill, we don't know what it will say.</li> </ul> <p>Jade Lane is working on a pilot project around the Gender Equity Bill at Council. She will be completing Gender Impact Analysis and Gender audits.</p> <p>It was discussed that the Committee can advocate for a Community Gender Equity Strategy. Revisit outcomes from the community survey – pass onto working group.</p>	Cr Kim O'Keeffe

11	International Women's Day 2020 - Additional planning	Cr Kim O'Keeffe
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Greater Shepparton Women's Charter Advisory Committee 29 April 2019		
Councillors:	Cr Kim O'Keeffe	
Officers:	Kristie Welch, Joel Board	
Matter No.	Matters discussed	Councillors Present at Discussion
8	Annual Women's Award - Decision made regarding 2020 Award Recipient	Cr Kim O'Keeffe
9	International Women's Day - Final planning	Cr Kim O'Keeffe

Greater Shepparton Women's Charter Advisory Committee 27 April 2020 (Informal meeting held via ZOOM)		
Councillors:	Cr Kim O'Keeffe	
Officers:	Kristie Welch, Joel Board	
Matter No.	Matters discussed	Councillors Present at Discussion
	<ul style="list-style-type: none"> <li>- Check in with members present</li> <li>- MAV resource portal ( <a href="http://www.mav.asn.au/what-we-do/policy-advocacy/social-community/gender-equality">http://www.mav.asn.au/what-we-do/policy-advocacy/social-community/gender-equality</a>)</li> <li>- Council's Gender Impact Analysis almost finished and Council will be providing feedback to the Office of Women and Municipal Association of Victoria regarding some possible changes required.</li> <li>- Women's Charter members encouraged to provide feedback on the Maude Street Mall refined concept design.</li> <li>- Kim raised that Council Elections are likely to go ahead in October, it is important that we provide women the opportunity and information to stand for Council. VLGA at this stage have not provided an update to what is happening with their proposed meetings scheduled for this year, hopefully an online option will be available.</li> <li>- Kristie and Joel to discuss options for sharing information with the community about support services still operating, will speak with Pandemic Group members.</li> </ul>	Cr Kim O'Keeffe

### Record of Assembly of Councillors

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

CEO and Councillors Catch Up – 28 April 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	
Matter No.	Matters Discussed	Councillors Present for Discussion
1.	<ul style="list-style-type: none"> <li>• PIRRY MEADOWS</li> <li>• PARKING INCOME</li> <li>• HALLOW</li> <li>• DAMA.</li> </ul>	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe <del>Cr Les Oroszvary</del> Cr Dennis Patterson <del>Cr Fern Summer</del> Cr Shelley Sutton
2.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
3.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
4.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson



		Cr Fern Summer Cr Shelley Sutton
5.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
6.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
7.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
8.		Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Les Oroszvary Cr Dennis Patterson Cr Fern Summer Cr Shelley Sutton
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>

### Record of Assembly of Councillors

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

Councillor Briefing Session – 28 April 2020		
Councillors:	Cr Seema Abdullah, Cr Dinny Adem, Cr Bruce Giovanetti, Cr Chris Hazelman OAM, Cr Kim O'Keeffe, Cr Dennis Patterson and Cr Shelley Sutton	
Officers:	Peter Harriott	
Matter No.	Matters Discussed	Councillors Present for Discussion
1.	Legislative Compliance Report	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
2.	Electricity Procurement Update	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
3.	Australian National Piano Award – Funding Agreement 2023 to 2025	Cr Seema Abdullah (Chair) Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
4.	COVID-19 Discussion and Business Continuity	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
5.	OCM Meetings via Zoom	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton

6.	Budget Implications of Free Off Street Timed Parking	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
7.	Working for Victoria Project	Cr Seema Abdullah (Chair) Cr Dinny Adem Cr Bruce Giovanetti Cr Chris Hazelman OAM Cr Kim O'Keeffe Cr Dennis Patterson Cr Shelley Sutton
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>