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	CEO and Councillor Catch Up – 2 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer		
Officers:	Peter Harriott		
Matter No.	Matters discussed	Councillors Present for Discussion	
1.	Financial Update – 10 Year Plan	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
2.	Political Support	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
3.	Victorian Planning Authority Strategic Plan	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	

4.	2050	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
	Conflict of Interest Disclosur	′es
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

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Councillor Briefing Session – 2 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Rob Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Kaye Thomson, Michael MacDonagh, Patricia Garraway, Grace Docker, Rachael Frampton, Joel Board, Darryl Hancock, Craig Exton, Kelli Halden, Olivia Curtis, Matthew Jarvis, Chris Molyneaux and Rebecca Good (not all officers were present for all items)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Residential and Industrial Land Supply Assessments	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Shepparton and Mooroopna 2050 Regional City Growth Plan	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
3.	Community Engagement Policy	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shape Sali

4.	Contract 2070 Variation – Wyndham and Fitzjoł Street Intersection Works	nn Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	Contract 2032 Variation – Maude Street Stages and 4 – Water Main Replacement	3 Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Rates Rebate for Retail Land Occupied by Charitable Organisations	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.	Long Term Financial Plan and 10 Year Capital Works Plan	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern 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 – 9 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Rob Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer.		
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Kaye Thomson, Matthew Jarvis, Jacalyn Turner, Braydon Aitken, Andrew Dainton, Michael MacDonagh, Grace Docker, Anthony Nicolaci, Tim Zak, Julianne Earles, Janelle Bunfield, Ifte Hossain, Chester Hart and Rebecca Good (not all officers were present for all items)		
Matter No.	Matters discussed	Councillors Present for Discussion	
1.	2020/2021 Quarter 2 Forecast Review	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali (partial) Cr Sam Spinks Cr Fern Summer	
2.	Presentation from Beyond Housing	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	

## Attachment 15.1.1.3

	Shepparton and Mooroopna 2050 Regional Cit Growth Plan	y Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Internal Grants Policy	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	Our Sporting Future Funding Guidelines	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Aged and Disadvantaged Assisted Waste Collection Service	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.	Review of Draft Council Meeting Agenda	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
	Conflict of Interest Disclosur	es
Matter No.	Conflict of Interest Disclosur Names of Councillors who disclosed conflicts of interest	es Did the Councillor leave the meeting?

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	CEO and Councillor Catch Up – 9 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer		
Officers:	Peter Harriott		
Matter No.	Matters discussed	Councillors Present for Discussion	
1.	Council Plan	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
2.	Coaching	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
3.	Murchison Residential Aged Care	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	

## Attachment 15.1.1.4

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

Tatura park Advisory Committee, Monday 1 February, 2021		
Councillors:	Cr Shane Sali Jeremy Roberts (Event Facilities Coordinator) Sharlene Putman (Acting Team Leader – Tourism and Events) Kim Taylor (Event Facilities Bookings and Support Officer)	
Officers:		
Matter No.	Matters discussed	Councillors Present for Discussion
4	Venue Update	Cr Shane Sali
5	Operational Change	Cr Shane Sali
6	Masterplan discussion/capital project update	Cr Shane Sali
7	Fees and charges review	Cr Shane Sali
8	General Business	Cr Shane Sali
	Conflict of Interest Disclosures	5
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	NIL	

# **Assemblies of Councillors**

# **Assemblies of Councillors**

Development Hearings Panel – 12 February 2021		
Councillors:	Cr Rob Priestly	
Officers:	Braydon Aitken	
Matter No.	Matters discussed	Councillors Present for Discussion
1	Planning Permit application 2020-150 – Use and development of the land for intensive animal production - 800 Mitchell Road KIALLA EAST VIC 3631	Cr Rob Priestly
2	Planning Permit application 2020-365 – 2 Lot Subdivision (Re-Subdivision) - 673 Old Dookie Road & 670 New Dookie Road SHEPPARTON EAST VIC 3631	Cr Rob Priestly
	Conflict of Interest Disclosures	
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

# **Assemblies of Councillors**

RiverConnect Implementation Advisory Committee Meeting 17 February 2021			
Councillors:	Cr Sam Spinks and Cr Greg James		
Officers:	Sharon Terry, Meg Pethybridge, Allison Trethowa	an, Paul Dainton	
Matter No.	Matters discussed	Councillors Present for Discussion	
	See Minutes in TRIM E11/268	Cr Sam Spinks Cr Greg James	
1.1	Welcome & Declaration of Conflicts of Interest	Cr Sam Spinks Cr Greg James	
1.2	Previous Actions	Cr Sam Spinks Cr Greg James	
1.3	Correspondence	Cr Sam Spinks Cr Greg James	
1.4	Budget	Cr Sam Spinks Cr Greg James	
2.1	Communications Working Group / Media Report	Cr Sam Spinks Cr Greg James	
2.2	RC Education Officer update	Cr Sam Spinks Cr Greg James	
2.3	Land Management Working Group	Cr Sam Spinks Cr Greg James	
3.1	WaterKeeper Working Group Report	Cr Sam Spinks Cr Greg James	
3.2	Mens Shed Project Plan Presentation	Cr Sam Spinks Cr Greg James	
3.3	Paths Update	Cr Sam Spinks Cr Greg James	
3.4	GV Bypass Update	Cr Sam Spinks Cr Greg James	
3.5	COVID Recovery - Natural Environment Working Group Report	Cr Sam Spinks Cr Greg James	
	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 – 16 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer		
Officers:	Peter Harriott		
Matter No.	Matters discussed	Councillors Present for Discussion	
1.	Murchison Aged Care	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
2.	Mooroopna Hospital	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
3.	Treaty	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	

## Attachment 15.1.1.8

	Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?	
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Councillor Briefing Session – 23 February 2021		
Councillors	Cr Kim O'Keeffe, Cr Rob Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Kaye Thomson, Karen Liversidge, Darryl Hancock, Marie Barbance, James Nolan, Colin Kalms, Michael MacDonagh, Grace Docker, Anthony Nicolaci, Michael Carrafa and Rebecca Good (not all officers were present for all items)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	OHS Induction for Councillors	Cr Kim O'Keeffe (Chair) (partial) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks
2.	Council Plan Quarter Two Progress Report	Cr Rob Priestly (Chair) Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer (partial)

6.	Community Steering Committees / Locality Plar	Cr Fern Summer Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Sam Spinks Cr Fern Summer Cr Kim O'Keeffe (Chair)
s. s	Sir Murray Bouchier Statue	Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Sam Spinks Cr Fern Summer
7.	/ictorian Government Budget Submission	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Sam Spinks Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

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Councillors	Cr Kim O'Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Sam Spinks, Cr Fern Summer		
Officers:	Peter Harriott		
Matter No.	Matters discussed	Councillors Present for Discussion	
1.	Multi-Deck Car Park	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer	
2.	Big Vegemite	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer	
3.	Community Vision and Council Plan	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer	

4.	Mooroopna Hospital	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
5.	Goulburn Murray Regional Prosperity Plan	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
6.	Word and Mouth Building	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
7.	DP Jones - Murchison	Cr Kim O'Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

Aerodrome Advisory Committee Meeting 25 February 2021		
Councillors:	Cr Rob Priestly	
Officers:	Phil Hoare, Janelle Bunfield, Russell Hardie, Sue Whitcombe	
Matter No.	Matters discussed	Councillors Present for Discussion
5.1	Relocation Economic Benefit Analysis Update	Cr Rob Priestly
5.2	Regional Airports Program – Round 1 Project Update	Cr Rob Priestly
5.3	Advisory Committee	Cr Rob Priestly
6.1	Fuel Site	Cr Rob Priestly
6.2	Windsock	Cr Rob Priestly
	Conflict of Interest Disclosures	
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

Assemblies of Councillors			

### Agenda - CM20210316 - Council Meeting - 16 March 2021 Attachments

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Councillor Briefing Session – 2 March 2021		
Councillors	Cr Kim O'Keeffe, Cr Rob Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks, Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Kaye Thomson, Colin Kalms, Michael MacDonagh, Grace Docker, and Rebecca Good (not all officers were present for all items)	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton and Mooroopna 2050 Regional City Growth Plan	Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Community Satisfaction Survey 2020-2021 Quarter Two	Cr Rob Priestly (Chair) Cr Seema Abdullah Cr Anthony Brophy(partial) Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
3.	Workforce Demographics	Cr Kim O'Keeffe (Chair) (partial) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy(partial) Cr Geoff Dobson Cr Gregory James (partial) Cr Shane Sali Cr Sam Spinks Cr Fern Summer

5. Watts Road and Toolamba Bridge Upgrades		Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer	
	Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?	
	Nil.		