

## Assemblies of Councillors

<b>Heritage Advisory Committee 1st March 2021</b>		
Councillors:	<b>Cr Seema Abdullah &amp; Cr Fern Summer</b>	
Officers:	<b>Michael MacDonagh, Mitchell Stoter &amp; Anne-Maree Michaelson</b>	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Seema Abdullah Cr Fern Summer
2.	Declarations of Conflicts of Interest	Cr Seema Abdullah Cr Fern Summer
3.	General or other Business'	Cr Seema Abdullah Cr Fern Summer
4.	Confirmation of Meeting Minutes of 1 Feb 2021	Cr Seema Abdullah Cr Fern Summer
5.	Allocation of 20/21 budget	Cr Seema Abdullah Cr Fern Summer
6.	Terms of Reference	Cr Seema Abdullah Cr Fern Summer
7.	Sub-committee membership	Cr Seema Abdullah Cr Fern Summer
8.	Cultural Heritage Awards	Cr Seema Abdullah Cr Fern Summer
9.	Strategic Planning Report	Cr Seema Abdullah Cr Fern Summer
10.	Heritage Advisory Report – Deborah Kemp	Cr Seema Abdullah Cr Fern Summer
11.	Report from Deborah Kemp	Cr Seema Abdullah Cr Fern Summer
12.	Update of Planning Permit Applications within the Heritage Overlay	Cr Seema Abdullah Cr Fern Summer
13.	Reports from Sub-Committees	Cr Seema Abdullah Cr Fern Summer
14.	General or other Business	Cr Seema Abdullah Cr Fern Summer

M19/9792

## Record of Assembly of Councillors

### Record in accordance with Chapter 6, Part 106 of Councils Governance Rules

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CEO and Councillor Catch Up – 2 March 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.	Commonwealth Games	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.	DP Jones Nursing Home	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.	Maude Street Works	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 Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil.	

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Councillor Briefing Session –9 March 2021		
<b>Councillors</b>	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.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Rebecca Coates, Colin Kalms, Michael MacDonagh, Joel Board, Melanie Holt, Nick Maple, Matthew Jarvis, Karen Dexter, Kelli Halden, Peter Walsh, Tom Lyle, Karen Liversidge, Jacalyn Turner, Chris Molyneaux, Josh Luscombe and Rebecca Good (not all officers were present for all items)	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Shepparton Art Museum Update	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
2.	Strategic Cycling Corridors	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
3.	Shepparton and Mooroopna 2050 Regional Growth Plan	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

4.	Establishment of an LGBTIQ+ Reference Group	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
5.	Murchison Aged Care Facility	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 (partial)
6.	Discontinuance of part Impey Street, Murchison	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.	Contract 2007 – Katandra Hall Restoration	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
8.	State Government Additional Funding for Shepparton Art Museum – Amendment to CEO Delegation	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
9.	VAGO Survey – Sexual Harassment in Local Government	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

10.	February 2021 Monthly Financial Report	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
11.	Quarter 2 Capital Performance Update	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
12.	2021/2022 Draft Fees and Charges	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
13.	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
<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>
	Nil.	

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CEO and Councillor Catch Up – 9 March 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.	DP Jones Nursing Home	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.	Shepparton and Mooroopna 2050 Growth 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
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 March 2021		
Councillors	Cr Kim O'Keeffe (Chair) 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.	Shepparton and Mooroopna 2050: Regional City Growth Plan.	Cr Kim O'Keeffe (Chair) 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.	Murchison Aged Care – Investigation and Future Directions	Cr Kim O'Keeffe (Chair) 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.		Cr Kim O'Keeffe (Chair) 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.		Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.		Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.		Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
<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>
	Nil	Nil

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Councillor Briefing Session - 16 March 2021		
<b>Councillors</b>	Cr Kim O'Keeffe (Chair), Cr Robert Priestly , Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Phil Hoare, Chris Teitzel, Kaye Thomson, Jacalyn Turner, Matt Jarvis, Kelli Halden, David Cummins (External), Michael MacDonagh, Colin Kalms and Sonja King,	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	2021/2022 Draft Operating & Capital Budget.	Cr Kim O'Keeffe (Chair) 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.	McLennan Street Mooroopna Streetscape – Outcome of Community Consultation – Block 5 McLennan Street, Mooroopna.	Cr Kim O'Keeffe (Chair) 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.	Greater Shepparton Secondary College – Traffic Management Update.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
<b>Conflict of Interest Disclosures</b>		
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 – 23 March 2021		
<b>Councillors</b>	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.	
<b>Officers:</b>	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Darryl Hitchcock, Rebecca Good, Sharon Terry, Paul Dainton, Anthony Nicolaci, Sharlene Puttman, Tim Zak, Janelle Bunfield, Joel Board, Terry Bramham, Jenny Lister, Dawn Taylor, Leanne Button and Jan Phillips.	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	Draft Operating Budget	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
2.	Clarification of Legal Advice – Greater Shepparton 2050 – Mr. Terry Bramham – Macquarie Local Government Lawyers	Cr Kim O’Keeffe (Chair) Cr Rob Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks
3.	Conflict of Interest 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

4.	Update on Climate Emergency Action Plan and Zero Carbon Emission Plan	Cr Kim O'Keeffe (Chair) Cr Rob Priestly Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks
5.	Visitor Economy Update	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
6.	Play Space Strategy 2020-2030	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
7.	Australian Botanic Gardens Shepparton Advisory Committee – Appointment of Community Representatives	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
8.	Neighbourhood Houses Annual Briefings - Externals	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
<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>
	Councillor Geoffrey Dobson	Yes

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Councillor Briefing Session – 30 March 2021		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Dobson, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	Peter Harriott, Geraldine Christou, Phil Hoare, Kaye Thomson, Darryl Hitchcock, Marcus Daniel, Mathew Jarvis, Anita Bourke, Jacalyn Turner, Anita Bourke Olivia Curtis, Sharon Terry, Paul Dainton, Dannielle Murdoch, Lance James, Monica Morgan, David Booth, Belinda Conna and Megan Howard	
1.	2021/2022 Draft Operating Budget	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
2.	2020/2021 Rates Modelling	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
3.	Revenue and Rating Plan – Community Engagement	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer

4.	Presentation Yortat Yorta Nation Aboriginal Corporation	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
5.	Greater Shepparton Public Health Advisory Committee – Endorsement of Membership and Terms of Reference	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
6.	Community Sustainability Grants Round 2 – 2020/2021	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr. Fern Summer
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Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?