

CM20210921 - Council Meeting - 21 September 2021 Attachments

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Record of Assembly of Councillors

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

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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Councillor Briefing Session – 10 August 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 and Cr Fern Summer.	
Officers:	Council Staff – Matt Jarvis, Anita Bourke, Jacalyn Turner, Darryl Hancock, Marcus Daniel, Ropate Cabealawa, Kelli Halden, Belinda Collins, Ken Cameron, Paul Newcombe, Peter Walsh, Sharlene Putman and Anthony Nicolaci.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	July 2021 Monthly Financial Report.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
2.	Instrument of Delegation and Instrument of Sub-Delegation - Environment Protection Act 2017.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
3.	Recommendation to Award Contract No. 2136 Construction Vibert Reserve Pavilion Redevelopment Stage 3.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks

4.	Creative City Draft Strategy.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
5.	Review of 'Draft' Agenda - Council Meeting 17 August 2021.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
6.	Awarding of Contract 2062 - Cosgrove 2 Cell 4 Capping Construction.	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
7.	Visitor Experience Innovation Grants.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

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CEO and Councillor Catch up – 10 August 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks

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Councillor Briefing Session – 17 August 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 and Cr Fern Summer.	
Officers:	Council Staff – Colin Kalms, Michael MacDonagh, Mitchell Stoter, David Booth and Marcus Cook.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Greater Shepparton Heritage Advisory Committee - Nomination of Community Representatives.	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.	Aquamoves Site Visit.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Gregory James Cr Sam Spinks Cr Fern Summer

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CEO/Mayor and Councillor Catch up – 17 August 2021		
Councillors	Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	CEO Peter Harriott and Mayor Cr Kim O’Keeffe	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Ltd.	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Land Development.	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

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Councillor Briefing Session – 24 August 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	CEO Peter Harriott, Geraldine Christou, Kaye Thomson, Phil Hoare and Karen Liversidge.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Covid-19 Discussion and Update	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer.
2.	Paul Ranson Subdivision Update	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg 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?

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Councillor Briefing Session – 31 August 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	CEO Peter Harriott, Geraldine Christou, Kaye Thomson, Phil Hoare and Karen Liversidge.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Covid-19 Discussion and Update	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Shane Sali Cr Sam Spinks Cr Fern Summer.
2.	Paul Ranson Subdivision Update	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg 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?

Assemblies of Councillors

Development Hearings Panel		
Councillors:	Cr Shane Sali	
Officers:	Andrew Dainton	
Matter No.	Matters discussed	Councillors Present for Discussion
	<ul style="list-style-type: none"> 148 McLennan Street, Mooroopna Planning Application 2021-150 (KFC) 	Cr Shane Sali
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

Assemblies of Councillors

Affordable Housing Reference Group 2 August 2021		
Councillors:	Cr Kim O’Keeffe	
Officers:	Michael MacDonagh, Joel Board, Callum Wintle and Kate Clarke	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Kim O’Keeffe
2.	Declarations of Conflicts of Interest	Cr Kim O’Keeffe
3.	Items to be raised during ‘Agenda Item 11 – General or other business’	Cr Kim O’Keeffe
4.	Confirmation of Meeting Minutes: 14 May 2021	Cr Kim O’Keeffe
5.	Report from Council officers	Cr Kim O’Keeffe
6.	Directions and Priorities for AHRG	Cr Kim O’Keeffe
7.	Victorian Government’s Big Housing Build Program	Cr Kim O’Keeffe
8.	Homelessness Responses	Cr Kim O’Keeffe
9.	Explore evidence for pursuing smaller lot sizes	Cr Kim O’Keeffe
10.	General or Other Business	Cr Kim O’Keeffe
Conflict of Interest Declaration		
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 Chapter 6, Part 106 of Council's Governance Rules

Heritage Advisory Committee Meeting – 2 August 2021		
Councillors	Cr Seema Abdullah	
Officers:	Council Staff – Michael MacDonagh and Mitchell Stoter	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Items to be raised during 'Agenda Item 16 – General or other business'	Cr Seema Abdullah
2.	Confirmation of Meeting Minutes: 5 July 2021	Cr Seema Abdullah
3.	Former Council building at 321 Maude Street, Shepparton	Cr Seema Abdullah
4.	Discussion on Inclusion of the Former Mooroopna Hospital in the VHR	Cr Seema Abdullah
5.	Greater Shepparton Biennial Bruce Wilson Memorial Heritage Lecture 2021	Cr Seema Abdullah
6.	Heritage Conservation Grants Program Update	Cr Seema Abdullah
7.	Nominations for the Community Representative Positions	Cr Seema Abdullah
8.	Heritage Plaques Pilot Program	Cr Seema Abdullah
9.	Greater Shepparton Heritage Open Days	Cr Seema Abdullah
10.	Funding for staffing support across Greater Shepparton historical societies and Museums	Cr Seema Abdullah
11.	Strategic Planning Report	Cr Seema Abdullah
12.	Heritage Advisor Report	Cr Seema Abdullah
13.	Active Planning Permits – August 2021	Cr Seema Abdullah
14.	Reports from Councillors and Historical Societies	Cr Seema Abdullah
Conflict of Interest Disclosures		
Matter No.	Nil.	

CM: M21/71189