

Informal Meeting of Councillors

8 Greater Shepparton Secondary College Local Area Traffic Management Study

Conflicts / Notes: None

Presentation by: Colin Kalms, Alex Smith, Daniel Freitag, Ben Gannon, Sonja King

External: James Dear, One Mile Grid Pty Ltd

Meeting concluded: 3.45pm

Informal Meeting of Councillors

8 Review of 'Draft' Agenda - Council Meeting 21 September 2021

Conflicts / Notes: None

Presentation by: Councillors and Executive Leadership Team

9 Amendments C168 and C224 - Rezoning of 335 Rutherford Road, Toolamba and the Toolamba Growth Plan

Conflicts / Notes: None

Presentation by: Colin Kalms, Michael MacDonagh and Mitchell Stoter

10 Adoption of Sports Facility Use and Signage Policy

Conflicts / Notes: None

Presentation by: Timothy Zak and Katie Wallace

11 Awarding of Contract No. 2170 Construction of Maude Street Mall Redevelopment

Conflicts / Notes: None

Presentation by: Peter Walsh and Greg Dryburg

Meeting concluded: 4.35pm

Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	21 September 2021
Meeting Chair	Cr Kim O’Keeffe	Commenced:	9am

Councillors Present	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah	Cr Anthony Brophy Cr Geoff Dobson Cr Greg James	Cr Shane Sal Cr Sam Spinks
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Apologies

Council Officers Present	Peter Harriott David Booth Chris Teitzel Phil Hoare Geraldine Christou	CEO Acting Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 RiverConnect Update

Conflicts / Notes: None

Presentation by: Sharon Terry and Meg Pethybridge

External: Terry Court - Vice President of the Goulburn Valley Environment Group
Carl Walters – Sustainable Irrigation at the Goulburn Broken Catchment Management Authority

Meeting concluded: 9.30am

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.

It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.

Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.

If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.

CEO and Councillor Catch up – 21 September 2021		
Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali, and Cr Sam Spinks.	
Officers:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Food Share	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
2.	Local Government Victoria Culture Review	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

3.	SAM Opening	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
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Informal Meeting of Councillors

Meeting:	Councillor Briefing	Date:	28 September 2021
Meeting Chair	Cr Kim O’Keeffe	Commenced:	9am

Councillors Present	Cr Kim O’Keeffe Cr Robert Priestly Cr Seema Abdullah	Cr Anthony Brophy Cr Geoff Dobson Cr Greg James	Cr Shane Sal Cr Sam Spinks Cr Fern Summer
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Apologies: None

Council Officers Present	Peter Harriott Kaye Thomson Chris Teitzel Phil Hoare Geraldine Christou	CEO Director Community Director Corporate Services Director Infrastructure Director Sustainable Development
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Matters presented / discussed

1 Climate Emergency Action Plan (CEAP) Workshop

Conflicts / Notes: None
 Presentation by: Sharron Terry, Paul Dainton, Darren Tinker
 External: Consultants from Ironbark Sustainability - Sandra Mack, Evan Davies, Tony Overman, Hannah Preece and Roman Aizengendler.

2 Change in Process – Execution of Contracts Awarded by Council and use of the Common Seal

Conflicts / Notes: None
 Presentation by: Darryl Hancock and Marcus Daniel

3 Councillor Portal

Conflicts / Notes: None
 Presentation by: Darryl Hancock, Nicole Pretty, Marcus Daniel, Nicole Pretty, Ben Evans

4 Maternal and Child Health Service – 2020/2021 Report

Conflicts / Notes: None
 Presentation by: Sally Rose-Bassett and Stacey East

5 Multicultural Strategy Annual Report

Conflicts / Notes: None
 Presentation by: Melanie Holt, Lynda Bruce, Renee Scott and Rabia Ali

6 Community Planning Policy

Conflicts / Notes: None
 Presentation by: Melanie Holt, Lynda Bruce and Renee Scott

7 Draft Universal Access and Inclusion Plan 2022-2026

Conflicts / Notes: None
 Presentation by: Melanie Holt, Kirsten Prothero and Mark Tomkins

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8 Australia Day Background Report

Conflicts / Notes: None

Presentation by:

External: Melanie Holt, Megan Whittaker and Cindy McGee

9 Awarding of Grants under the Heritage Conservation Grants Program 2021/2022

Conflicts / Notes: None

Presentation by:

External:

Meeting concluded: 4.04pm

Record of Assembly of Councillors

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Councillors	Cr Kim O’Keeffe, Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Shane Sali and Cr Sam Spinks	
Officers:	CEO Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	SAM Intersection	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
2.	Cultural / Behaviour Session	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

3.	MOVE	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
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