Meeting: Councillor Briefing Date: 7 September 2021

Meeting Chair Cr Kim O'Keeffe Commenced: 9am

CouncillorsCr Kim O'KeeffeCr Anthony BrophyCr Shane SalPresentCr Robert PriestlyCr Geoff DobsonCr Sam Spinks

Cr Seema Abdullah Cr Greg James

**Apologies** Cr Fern Summer

Council Officers Peter Harriott CEO

Present Kaye Thomson Director Community

Chris Teitzel Director Corporate Services
Phil Hoare Director Infrastructure

Geraldine Christou Director Sustainable Development

### Matters presented / discussed

#### 1 COVID-19 Update and Discussion

Conflicts / Notes: None

Presentation by: No Presentation:

#### 2 Draft Council Plan 2021-25

Conflicts / Notes: None

Presentation by: Darryl Hancock, James Nolan and Sonja King

#### 3 Council Plan 2020-21 Quarter Four Progress Report

Conflicts / Notes: None

Presentation by: Darryl Hancock and James Nolan

#### 4 Legal Matters Report

Conflicts / Notes: None

Presentation by: Darryl Hancock, Marcus Daniel and Peter Lucarelli

#### 5 Zero Emissions Options Paper

Conflicts / Notes: None

Presentation by: Sharon Terry, Paul Dainton and Marisa O'Halloran

# Planning Application 2021-35 - Four Dwellings & a four lot subdivision at 180 Knight Street, Shepparton

Conflicts / Notes: None

Presentation by: Colin Kalms, Michael MacDonagh and Andrew Dainton

#### 7 Affordable Housing in Greater Shepparton

Conflicts / Notes: None

Presentation by: Colin Kalms, Michael MacDonagh, Melanie Holt and Joel Board

### 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

Meeting: Councillor Briefing Date: 14 September 2021

Meeting Chair Cr Kim O'Keeffe Commenced: 9am

CouncillorsCr Kim O'KeeffeCr Anthony BrophyCr Shane SalPresentCr Robert PriestlyCr Geoff DobsonCr Sam SpinksCr Seema AbdullahCr Greg JamesCr Fern Summer

Apologies: None

Council Officers Peter Harriott CEO

Present Kaye Thomson Director Community

Chris Teitzel Director Corporate Services
Phil Hoare Director Infrastructure

Geraldine Christou Director Sustainable Development

#### Matters presented / discussed

#### 1 NBN Local - Improving connectivity in the Greater Shepparton Region

Conflicts / Notes: None

Presentation by: Anthony Nicolaci and Michael Carrafa

NBN - Charlene Donovan, Damien Cocks, Annette Rose and Emily Peel

#### 2 COVID-19 Update and Discussion

Conflicts / Notes: None

Presentation by: Councillors and Executive Leadership Team

#### 3 August 2021 Monthly Financial Report

Conflicts / Notes: None

Presentation by: Mathew Jarvis, Anita Bourke and Jacalyn Turner

#### 4 Quarter 1 Forecast Review 2021/2022

Conflicts / Notes: None

Presentation by: Mathew Jarvis, Anita Bourke and Jacalyn Turner

## Financial Statements and Performance Statement for Year Ended 30 June 2021

Conflicts / Notes: None

Presentation by: Mathew Jarvis and Anita Bourke

### 6 Service Planning Quarterly Update

Conflicts / Notes: None

Presentation by: Hannah Shelton, Mathew Jarvis, Darryl Hancock and James Nolan

## 7 Audit & Risk Management Committee - Unconfirmed Minutes – 11 August 2021

Conflicts / Notes: None

Presentation by: Darryl Hancock and Jodie Sessions

#### 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

# 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

Meeting: Councillor Briefing Date: 21 September 2021

**Meeting Chair** Cr Kim O'Keeffe **Commenced:** 9am

CouncillorsCr Kim O'KeeffeCr Anthony BrophyCr Shane SalPresentCr Robert PriestlyCr Geoff DobsonCr Sam Spinks

Cr Seema Abdullah Cr Greg James

**Apologies** 

Council Officers Peter Harriott CEO

Present David Booth Acting Director Community
Chris Teitzel Director Corporate Services

Phil Hoare Director Infrastructure

Geraldine Christou Director Sustainable Development

#### 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

Meeting: Councillor Briefing Date: 28 September 2021

**Meeting Chair** Cr Kim O'Keeffe **Commenced:** 9am

CouncillorsCr Kim O'KeeffeCr Anthony BrophyCr Shane SalPresentCr Robert PriestlyCr Geoff DobsonCr Sam SpinksCr Seema AbdullahCr Greg JamesCr Fern Summer

Apologies: None

Council Officers Peter Harriott CEO

**Present** Kaye Thomson Director Community

Chris Teitzel Director Corporate Services
Phil Hoare Director Infrastructure

Geraldine Christou Director Sustainable Development

#### 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

### 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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CEO and Councillor Catch up – 28 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.	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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