

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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CEO and Councillor Catch up – 7 February 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer,	
Officer:	Chris Teitzel – Acting CEO	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Budget Timetable	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
2.	Update on Munarra Project	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 14 February 2023		
Councillors	Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer,	
Officer:	Chris Teitzel – Acting CEO	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	State Government Youth Housing Fund	Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
2.	Animal Management Matter	Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
3.	GMW Lock Garry Reference Committee	Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

Affordable Housing Reference Group Meeting Thursday, 2 February 2023		
Councillors:	Mayor, Cr Shane Sali	
Officers:	Michael MacDonagh, Jack Montesano, Quinn Maguire	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	<ul style="list-style-type: none"> • Introductions 	Mayor, Cr Shane Sali
2.	<ul style="list-style-type: none"> • Apologies 	Mayor, Cr Shane Sali
3.	<ul style="list-style-type: none"> • Declarations of Conflicts of Interest 	Mayor, Cr Shane Sali
4.	<ul style="list-style-type: none"> • Items to be raised during 'Agenda Item 8 – General or other business' 	Mayor, Cr Shane Sali
5.	<ul style="list-style-type: none"> • Action Log and Matters Arising 	Mayor, Cr Shane Sali
6.	<ul style="list-style-type: none"> • Confirmation of Meeting Minutes: 12 December 2023 	Mayor, Cr Shane Sali
7.	<ul style="list-style-type: none"> • Council Officers' Report 	Mayor, Cr Shane Sali
8.	<ul style="list-style-type: none"> • General or Other Business 	
	Minutes M23/11767	
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
Nil	Nil	Nil

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Heritage Advisory Committee Meeting – 6 February 2023		
Councillors	Cr Fern Summer	
Officers:	Council Staff – Melanie Squires, Alex Smith and Quinn Maguire	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Apologies	Cr Fern Summer
2.	Call for additional items to be raised during 'Agenda Item 18 – General or other business'	Cr Fern Summer
3.	Confirmation of Meeting Minutes: 5 December 2022	Cr Fern Summer
4.	Declarations of Conflict of Interest	Cr Fern Summer
5.	Community Representatives	Cr Fern Summer
6.	Support across Greater Shepparton Historical Societies and Museums	Cr Fern Summer
7.	Heritage Plaques Pilot Program and Interpretive Signage Funding Program	Cr Fern Summer
8.	Monash Park Signage Project	Cr Fern Summer
9.	Heritage Open Days	Cr Fern Summer
10.	Greater Shepparton Heritage Conservation Grants	Cr Fern Summer
11.	Cultural Heritage Awards 2023	Cr Fern Summer
12.	Heritage Advisory Committee Terms of Reference	Cr Fern Summer
13.	Calder Woodburn Memorial Avenue Advisory Committee	Cr Fern Summer
14.	Strategic Planning Report	Cr Fern Summer
15.	Heritage Advisor Report	Cr Fern Summer
16.	Active Planning Permits – January 2023	Cr Fern Summer
17.	Reports from Sub-Committees	Cr Fern Summer

18.	General or Other Business	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	Nil

CM: M23/15914

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CEO and Councillor Catch up – 28 February 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Ben Ladson and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Princess Park	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks
2.	Kerbside Collection	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks