

Assembly of Councillors



The Assembly commenced at 5.05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 18 September 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq
	Council Staff:	Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Jonathan McNally, Paul Fyffe, Jo Massoud, Paige Macdonald, Neil Hordern, Lisa Pittle, Naomi Paton, Jon Miller, Nichole Johnson
	Other:	Terry Branham and Craig Yelland arrived at 6.30pm
APOLOGIES:		Cr Karen Egan, Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Expression of Interest for the Management and Operation of the Hurstbridge Farmers' Market	No disclosures were made
2	Management of Snakes on Council Land	No disclosures were made
3	Potential Realignment of the Diamond Creek Trail at 130 Allendale Road, Eltham North	No disclosures were made
4	Injures wildlife euthanizing service	No disclosures were made
5	Open Space Precinct Plan, Graysharps Road, Hurstbridge	No disclosures were made
6	Practically Green Festival 2018 update	No disclosures were made
7	Update on 895 and 903-907 Main Road, Eltham	No disclosures were made
8	Eltham Lacrosse Club Loan Guarantee	No disclosures were made -

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
	Request	Confidential

The Assembly concluded at 7.20pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance

The Assembly commenced at 5.05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 25 September 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan
	Council Staff:	Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Jeremy Livingston, Vince Lombardi, Suzy Ellingsen, Kylie Lethbridge, Jon Miller, Rebecca Burton, Matt Deayton, Eddie Cheng, Naomi Paton
	Other:	
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Federal Government Advocacy	No disclosures were made
2	Green Wedge Management Plan	No disclosures were made
3	Civic Showcase project update	No disclosures were made
	Pre-meeting	No disclosures were made

The Assembly concluded at 6.25pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive manager Governance

Assembly of Councillors



The Assembly commenced at 5.00 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 9 October 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Jeremy Livingston, Vince Lombardi, Suzy Ellingsen, Carmel Boyce, Lisa Pittle, Michelle Zemancheff, Katie Camilleri, Paige Macdonald, Naomi Paton
	Other:	Vic Track representatives
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Hurstbridge Station – Proposed car park upgrade	No disclosures were made
2	Planning Investigations	No disclosures were made
3	Early Years Infrastructure Plan Update	No disclosures were made
4	Kerbside waste bin configuration	No disclosures were made
5	Arts Advisory Committee Membership Nomination	No disclosures were made
6	Positive Aging Reference Group	No disclosures were made

The Assembly concluded at 6.55pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance

Assembly of Councillors



The Assembly commenced at 5.10 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 16 October 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Vince Lombardi, Suzy Ellingsen, Jeremy Livingston Neil Hordern, Naomi Paton, Norm Golgerth
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Tenth Year Anniversary of the 2009 Black Saturday Bush Fires	No disclosures were made
2	Bushfire Mitigation (Fire Prevention) Work Program 2018-2019	No disclosures were made
3	Civic Drive Precinct Public Art Allowance	No disclosures were made
	Pre-meeting	No disclosures were made

The Assembly concluded at 5.50pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive manager Governance