

# Assembly of Councillors



The Assembly commenced at 7pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Arts Advisory Committee
	<b>Date:</b>	Monday 29 October 2018
	<b>Location:</b>	Artist Studio: Montmorency
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan (Deputy Mayor)
	<b>Council Staff:</b>	Grace Longato, Sarah Hammond
	<b>Other:</b>	Arts Advisory Committee Members: Brian Gilkes, Julie Tipene-O'Toole, Eugene Howard, Matt Blackwood
<b>APOLOGIES:</b>		Cr Jane Ashton, Michelle Zemancheff, Ute Leiner, Blaise van Hecke

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Acquisition (Blacksmiths Tree gift)	No disclosures were made
<b>2</b>	Arts & Cultural Plan Implementation/ Project Reference groups	No disclosures were made
<b>3</b>	Grants Assessment	No disclosures were made
<b>4</b>		Text

The Assembly concluded at 8.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Grace Longato
	<b>Officer Title:</b>	Curator and Creative Industries Officer

# Assembly of Councillors



The Assembly commenced at 5.10 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 30 October 2018
	<b>Location:</b>	Chambers, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Vince Lombardi, Suzy Ellingsen, Naomi Paton, Neil Hordern, Lisa Pittle, Joseph Emmanuel, Matt Deayton, Mikael Ooi,
	<b>Other:</b>	
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre-meeting	No disclosures were made

The Assembly concluded at 6.15 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Blaga Naumoski
	<b>Officer Title:</b>	Executive manager Governance

# Assembly of Councillors



The Assembly commenced at 5 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 7 November 2018
	<b>Location:</b>	Chambers, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Vince Lombardi, Suzy Ellingsen Naomi Paton, Yasmin Green, Jodie Leahy, Corrienne Nichols, Michelle De Pasquale, Licardo Prince,
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Grant Brooker, Cr Peter Perkins, Mitch Grayson

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Nillumbik Housing Strategy Scope	No disclosures were made
2	16 days of Activism against Gender-Based Violence 2018 campaign and Gender Equity Advocates Project.	No disclosures were made
3	Diamond Valley Sports and Fitness Centre - Consultation	No disclosures were made
4	Federal Government Election Advocacy	No disclosures were made
5	State and Federal Government Pre-Budget Submissions	No disclosures were made
6	Property Rating – Double Rate Classification	No disclosures were made

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**The Assembly concluded at 6.05 pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Blaga Naumoski <b>Officer Title:</b> Executive Manager Governance
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# Assembly of Councillors



The Assembly commenced at 5pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 13 November 2018
	<b>Location:</b>	Chambers, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins,
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Vince Lombardi, Mitch Grayson, Mat Deayton, Patrick Wood, Renae Ahern, Briana Barnes
	<b>Other:</b>	
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	FNC Pre-meeting	No disclosures were made

The Assembly concluded at 6.07 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Blaga Naumoski
	<b>Officer Title:</b>	Executive Manager Governance

# Assembly of Councillors



The Assembly commenced at 6.30pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Project Reference Group for the Urban Design Provisions Review for the Eltham and Diamond Creek Activity Centres
	<b>Date:</b>	14 November 2018
	<b>Location:</b>	Candlebark Rooms, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke (Mayor), Cr Peter Perkins
	<b>Council Staff:</b>	Paul Fyffe, Fae Ballingall, Anthony Calthorpe
	<b>Other:</b>	Community members of the PRG, Julia Bell (David Lock Associates)
<b>APOLOGIES:</b>		Gill Di Pasquale (community member)

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Drafting of urban design documents for the Eltham and Diamond Creek Activity Centres	No disclosures were made
<b>2</b>	Results of public engagement on the Eltham and Diamond Creek Activity Centres	No disclosures were made

The Assembly concluded at 8.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Paul Fyffe
	<b>Officer Title:</b>	Senior Strategic Planner

# Assembly of Councillors



The Assembly commenced at 6.35pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Economic Development Advisory Committee
	<b>Date:</b>	14/11/2018
	<b>Location:</b>	Manna Gum 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Carl Cowie CEO Kylie Lethbridge - Manager Business Tourism & Marketing Danielle Phyland -Business & Industry Engagement Neil Hordern - Coordinator Manager Connected Communities
	<b>Other:</b>	
<b>APOLOGIES:</b>		No Councillor apologies

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Edendale Strategy	No disclosures were made
2	Eltham Lower Park Project Scope	No disclosures were made
3	Yarra Ranges Tourism Partnership	No disclosures were made
4	GWMP update	No disclosures were made
5	Economic Development Strategy workshop	No disclosures were made
6	Melbourne's North Investment Strategy.	No disclosures were made

The Assembly concluded at 6.50pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Danielle Phyland
	<b>Officer Title:</b>	Business & Industry Engagement Coordinator