

Assembly of Councillors



The Assembly commenced at 4.30pm

ASSEMBLY DETAILS:	Title:	Economic Development Advisory Committee
	Date:	Wednesday 8 August 2018
	Location:	Council Chambers
PRESENT:	Councillors:	Cr Karen Egan, Cr John Dumaresq
	Council Staff:	Adrian Cully, Kate Shannon, Paul Fyffe, Fae Ballingall, Emily Physick
	Other:	
APOLOGIES:		Kylie Lethbridge

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	GWMP	No disclosures were made
2	Eltham and Diamond Creek Activity Centre	No disclosures were made
3	DV. Miniature Railway	No disclosures were made
4	Dept Update	No disclosures were made

The Assembly concluded at 6.30pm

RECORD COMPLETED BY:	Officer Name:	Kate Shannon
	Officer Title:	Business Development and Tourism Officer

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The Assembly commenced at 4:30pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 21 August 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Grant Brooker, Cr Karen Egan, Cr. John Dumaresq, Cr. Bruce Ranken
	Council Staff:	Mark Stoermer, Adrian Cully, Hjalmar Philipp, Jeremy Livingston, Blaga Naumoski, Vince Lombardi, Mitch Grayson, Suzy Ellingsen, Justin Murray, Naomi Paton, Yasmin Green, Geoff Lawler, Richard Feagan, Nichole Johnson, Anthony Calthorpe, Melanie Porqueddu, Poul Tvermoes
	Other:	
APOLOGIES:		Cr Ashton, Cr Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Bushfire Mitigation Strategy	No disclosures were made.
2	Technology	No disclosures were made.
3	Integrated Strategy Department and Key Projects 2018-2019	No disclosures were made.
4	Foundation Work – Housing, Growth and Development	No disclosures were made.
5	Confidential Information.	No disclosures were made.
6	Councillor Expense Reporting Period Ended 30 June 2018	No disclosures were made.
7	CEO Councillor Discussions	No disclosures were made. All Council staff left the briefing at 6:35pm prior to discussions.

The Assembly concluded at ___ pm

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

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The Assembly commenced at 5.20 pm

ASSEMBLY DETAILS:	Title:	CEO Employment Matters Committee
	Date:	Thursday 23 August 2018
	Location:	Illuka Room, Eltham Gateway Hotel / Strada Bar and Lounge, 1339 Main Road, Eltham, 3095
PRESENT:	Councillors:	Cr Peter Clarke (Mayor), Cr Karen Egan (Deputy Mayor), Cr Bruce Ranken, Cr Peter Perkins, Cr John Dumaresq, Cr Grant Brooker, Cr Jane Ashton (via audio and video link)
	Council Staff:	None in Attendance
	Other:	Consultant from Davidson
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	2 nd Round Interviews for applicants for the role of CEO.	No disclosures were made

The Assembly concluded at 8.30 pm

RECORD COMPLETED BY:	Officer Name:	Marianne Fletcher
	Officer Title:	Organisational Development Advisor

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The Assembly commenced at 5:08pm

ASSEMBLY DETAILS:	Title:	Pre-meet
	Date:	Tuesday 28 August 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Karen Egan, Cr John Dumaresq, Cr Grant Brooker, Cr Bruce Ranken (5:15pm), Cr Jane Ashton, Cr Peter Perkins (5:10pm)
	Council Staff:	Adrian Cully, Hjalmar Philipp, Jeremy Livingston, Blaga Naumoski, Vince Lombardi, Mitch Grayson, Naomi Paton, Katia Croce, Matt Kelleher, Suzy Ellingsen, Craig Commene, Emily Physick, Lisa Pittle, Mel Sekunda, Joseph Emmanuel, Mathew Deayton, Nichole Johnson, Jonathan Miller
	Other:	Craig Yelland – Yelland & Co.
APOLOGIES:		

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

The Assembly concluded at 6:19pm

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

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The Assembly commenced at 5.10pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 4 September 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Mayor Cr Peter Clarke, Cr Grant Brooker, Cr Karen Egan, Cr. John Dumaresq, Cr. Bruce Ranken, Cr. Peter Perkins
	Council Staff:	Hjalmar Philipp, Adrian Cully, Matt Kelleher, Jeremy Livingston, Blaga Naumoski, Vince Lombardi, Suzy Ellingsen, Corrienne Nichols, Maggie Clarke, Craig King, Eddie Cheng, Jonathan Risby, Jonathan McNally
	Other:	Externals: David Twyerould, Daniel Twyerould
APOLOGIES:		Cr Jane Ashton
MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Living and Learning Service Review	No disclosures were made.
2	Customer Experience Strategy and Transformation Update	No disclosures were made.
3	Council Chambers Equipment Upgrade	No disclosures were made.
4	Eltham Business Parking Permit Scheme Review	No disclosures were made.
5	Fireworks Controls	

The Assembly concluded at 6.48pm

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

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The Assembly commenced at 7pm

ASSEMBLY DETAILS:	Title:	Environment and Sustainability and Advisory Committee
	Date:	Wednesday 5 September 2018
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Lisa Pittle, Ian Culbard, Hjalmar Philipp
	Other:	Environment and Sustainability Advisory Committee members Representative of Clean Energy Nillumbik
APOLOGIES:		Cr Jane Ashton

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflict of Interest	No disclosures were made
2	Status of documents provided to the committee	No disclosures were made
3	Solar Farm Feasibility	No disclosures were made
4	Clean Energy Nillumbik presentation	No disclosures were made
5	Green Wedge Management Plan Community Panel process	No disclosures were made
6	Community Bank Stadium Solar PV	No disclosures were made
7	Biodiversity Response Planning grant	No disclosures were made
8	Ecologically Sustainable Development in Council building projects	No disclosures were made

The Assembly concluded at ___9.30pm___

RECORD COMPLETED BY:	Officer Name:	Lisa Pittle
	Officer Title:	Manager Environment

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The Assembly commenced at 5.05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 11 September 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Karen Egan, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins, Cr Bruce Ranken, Cr John Dumaresq
	Council Staff:	Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Patrick Wood, Mathew Deayton, Maggie Clarke, Jeremy Livingstone (5.30pm)
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Confidential Briefing – Allendale Road Sealing	No disclosures were made
2	Pre-meeting	No disclosures were made

The Assembly concluded at 5.58pm

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

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The Assembly commenced at 6.30pm

ASSEMBLY DETAILS:	Title:	Project Reference Group for the Urban Design Provisions Review for the Eltham and Diamond Creek Activity Centres
	Date:	Wednesday 12 September 2018
	Location:	Candlebark Rooms, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke (Mayor) and Cr Peter Perkins
	Council Staff:	Namoi Paton, Paul Fyffe
	Other:	Community members of the Project Reference Group
APOLOGIES:		None

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Draft Design Element Reports for the Eltham and Diamond Creek Activity Centres	No disclosures were made
2	Update on consultation for the review of the structure plans for the Eltham and Diamond Creek Activity Centres	No disclosures were made

The Assembly concluded at 8.10pm

RECORD COMPLETED BY:	Officer Name:	Paul Fyffe
	Officer Title:	Senior Strategic Planner

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The Assembly commenced at 6.30pm

ASSEMBLY DETAILS:	Title:	Recreation Trails Advisory Committee
	Date:	Thursday 13 September 2018
	Location:	Council Offices, Civic Drive
PRESENT:	Councillors:	Cr John Dumaresq
	Council Staff:	Joanne Massoud, Nathan Roberts
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Regional Trails update	No disclosures were made
2	Local Links update	No disclosures were made
3	PHBRS Update	No disclosures were made
4	Trail Management working groups	No disclosures were made groups
5	Local Links Priorities	No disclosures were made
6	Other Business	No disclosures were made

The Assembly concluded at 8pm

RECORD COMPLETED BY:	Officer Name:	Jo Massoud
	Officer Title:	Coordinator Community and Leisure Services