

Assembly of Councillors



The Assembly commenced at 9.10 am

ASSEMBLY DETAILS:	Title:	CEO Employment Matters Committee
	Date:	Tuesday 11 December 2018
	Location:	Candlebark 1, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan (Mayor), Cr Peter Clarke, Cr Peter Perkins, Cr Grant Brooker, Cr Jane Ashton, Cr John Dumaresq
	Council Staff:	None in Attendance
	Other:	Consultant
APOLOGIES:		Cr Bruce Ranken (Deputy Mayor)

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Discussion to draft CEO performance KPI's and KRA's	No disclosures were made

The Assembly concluded at 11.00 am

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

Assembly of Councillors



The Assembly commenced at 5.00 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 11 December 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Mitch Grayson, Renae Ahern, Gavin Crawford, Paul Fyffe, Diana Bell, Yasmin Green
	Other:	
APOLOGIES:		Cr Bruce Ranken (Deputy Mayor)

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

The Assembly concluded at 6.00 pm

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

Assembly of Councillors

The Assembly commenced at 10.00 am

ASSEMBLY DETAILS:	Title:	Joint Municipal Fire and Emergency Planning Committee
	Date:	Monday 17 December 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Perkins
	Council Staff:	Blaga Naumoski, Carl Cowie, Norm Golgerth, Sonya Cavalli
	Other:	
APOLOGIES:		Cr John Dumaresq

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation – Craig Lapsley	No disclosures were made
2	Presentation by VicRoads – Yan Yean Road project	No disclosures were made
3	Adoption of 3 yr MEMPC action plan	No disclosures were made
4	MFMP sub working group formation	No disclosures were made
5	Communications, signage and Variable Message Boards	No disclosures were made
6	Presentation – Bushfire Strategy Advisory Group	No disclosures were made

The Assembly concluded at 12.10 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Norm Golgerth Emergency Risk Coordinator
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Assembly of Councillors



The Assembly commenced at 5.00 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Tuesday 18 December 2018
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins
	Council Staff:	Carl Cowie, Hjalmar Philipp, Adrian Cully, Blaga Naumoski, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi
	Other:	Damian Vandyke – Major projects road authority
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation by Damian Vandyke – Major Projects Road Authority.	No disclosures were made
2	Pre-meeting briefing for OCM	No disclosures were made

The Assembly concluded at 6.05 pm

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

Assembly of Councillors



The Assembly commenced at 4.00 pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing Session
	Date:	Thursday 17 January 2019
	Location:	Chambers, Civic Centre
PRESENT:	Councillors:	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Perkins
	Council Staff:	Carl Cowie, Hjalmar Philipp, Blaga Naumoski, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Kylie Lethbridge, Suzy Ellingsen, Neil Hordern, Jon Miller
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Workshop for 2019-20 Budget	No disclosures were made
2	Special Meeting Pre-Meet.	No disclosures were made

The Assembly concluded at 7.45 pm

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