

# Assembly of Councillors



The Assembly commenced at 5:12 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 22 January 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie, Adrian Cully, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Suzy Ellingsen, Kylie Lethbridge, James Vincent
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Jane Ashton, Cr Grant Brooker

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	2018-2019 Mid Year Financial Review	No disclosures were made
<b>2</b>	Laughing Waters Artist Residency	No disclosures were made Cr Peter Perkins arrived during discussions on this item.
<b>3</b>	Festivals and Events Grants Program 2019-2020	No disclosures were made

The Assembly concluded at 6:28 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Vince Lombardi
	<b>Officer Title:</b>	Executive Manager Finance

# Assembly of Councillors



The Assembly commenced at 5:04 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session and Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 29 January 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins
	<b>Council Staff:</b>	Carl Cowie, Adrian Cully, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Suzy Ellingsen, Rob Malignaggi, Eddie Cheng, Richard Feagan, Nichole Johnson, Paul Usatov
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Jane Ashton, Cr Grant Brooker

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Allendale Road West – Road Sealing – verbal update	No disclosures were made
<b>2</b>	Pre-meeting to Ordinary Council Meeting	No disclosures were made
<b>3</b>	Confidential Briefing – CEO Matters Discussion	No disclosures were made  All Council officers and the CEO left the room except Blaga Naumoski and Suzy Ellingsen for discussion of this item.

The Assembly concluded at 5:50 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 6:00 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 5 February 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr John Dumaresq, Cr Karen Egan, Cr Jane Ashton (by phone), Cr Peter Perkins (arrived 6:14pm)
	<b>Council Staff:</b>	Carl Cowie, Adrian Cully, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Blaga Naumoski, Hjalmar Philipp
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Grant Brooker, Cr Bruce Ranken

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	National General Assembly of Local Government 2019 – Calls for Motions Update	No disclosures were made Commenced 6:00pm
<b>2</b>	Electoral Representation Review	No disclosures were made Commenced 6:14pm
<b>3</b>	CEO Councillor Update	No disclosures were made Commenced 6:26pm

The Assembly concluded at 7:30 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 6:30 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Activity Centres Urban Design Project Reference Group
	<b>Date:</b>	Wednesday 6 February 2019
	<b>Location:</b>	Candlebark Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Peter Perkins
	<b>Council Staff:</b>	Anthony Calthorpe, Fae Ballingall, Paul Fyffe
	<b>Other:</b>	5 community members
<b>APOLOGIES:</b>		Naomi Paton

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Draft Urban Design Reports for the Eltham and Diamond Creek Activity Centres	No disclosures were made

The Assembly concluded at 7:40 pm

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

The Assembly commenced at 7:00 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Arts Advisory Committee
	<b>Date:</b>	Monday 11 February 2019
	<b>Location:</b>	Candlebark Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Grace Longato, Clare Leporati
	<b>Other:</b>	Members of the Arts Advisory Committee
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Finalise Blacksmith Tree acquisition	No disclosures were made
<b>2</b>	Arts and Culture Plan Implementation Renewal Exhibition	No disclosures were made
<b>3</b>	Arts and Culture Plan Implementation Nillumbik Digital Agora	No disclosures were made
<b>4</b>	Arts and Culture Plan Implementation Nillumbik Prize	No disclosures were made
<b>5</b>	Arts and Culture Plan Implementation Regional Gallery Feasibility Study	No disclosures were made
<b>6</b>	Art Collection Policy and Guidelines 2018-2022	No disclosures were made
<b>7</b>	Public Art Policy and Implementation Plan 2018-2022	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>8</b>	Annual Review and evaluation	No disclosures were made

**The Assembly concluded at 8:15 pm**

<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 6:05 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Future Nillumbik Committee
	<b>Date:</b>	Tuesday 12 February 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Matt Kelleher, Mitch Grayson, Vince Lombardi, Blaga Naumoski, Hjalmar Phillip, Jonathan McNally
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Jane Ashton

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6:37 pm

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

The Assembly commenced at 5:10 pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 19 February 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Clarke, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Grant Brooker, Cr Bruce Ranken, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Matt Kelleher, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Blaga Naumoski, Paul Usatov, Nichole Johnson, Rebecca Burton, Corrienne Nichols, Kylie Lethbridge, Danielle Phyland, Robert Malignaggi, Anthony Calthorpe
	<b>Other:</b>	Craig Lapsley; Craig Yelland, Director, Yelland Co.; Mark Sheppard, Principal, David Lock Associates; Marine Nincevic, Partner, Maddocks; Terry Bramham, Macquarie Local Government Lawyers
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Emergency Management Future Directions Plan	No disclosures were made
<b>2</b>	Confidential Briefing – Civic Showcase: Potential sale and development of 895 and 903-907 Main Road, Eltham	No disclosures were made
<b>3</b>	Confidential Briefing – Green Wedge Management Plan Update	No disclosures were made
<b>4</b>	Ageing Well in Nillumbik Action Plan 2019-2022	No disclosures were made
<b>5</b>	Maternal & Child Health Service Review	No disclosures were made



<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	Centralised Festivals and Events Grants Program 2019-2020 Update	No disclosures were made
<b>7</b>	Economic Development Advisory Committee Membership and Terms of Reference	No disclosures were made
<b>8</b>	2019-2020 Draft Operating Budget	No disclosures were made
<b>9</b>	Confidential Governance Discussion	No disclosures were made

**The Assembly concluded at 11:20 pm**

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