

**The Assembly commenced at 4.36pm**

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Economic Development Advisory Committee
	<b>Date:</b>	Wednesday 20 February 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Kylie Lethbridge, Danielle Phyland, Yasmin Green, Paul Fyffe
	<b>Other:</b>	Dr Kevin Johnson – Geografia
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Eltham & Diamond Creek town plan update Presentation of Geografia's preliminary assessment for Diamond Creek & Eltham Activity Centres and the findings of the scenario modelling	No disclosures were made
<b>2</b>	Housing Strategy update	No disclosures were made
<b>3</b>	Green Wedge Management Plan update	No disclosures were made
<b>4</b>	Yarra Ranges Tourism Partnership update	No disclosures were made
<b>5</b>	Terms of reference and EDAC vacancy update	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

# Assembly of Councillors

The Assembly commenced at 7.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Arts Advisory Committee
	<b>Date:</b>	Monday 18 March 2019
	<b>Location:</b>	Manna Gum Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Jane Ashton
	<b>Council Staff:</b>	Michelle Zemancheff
	<b>Other:</b>	Members of the Arts Advisory Committee
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Arts and Cultural Plan implementation update	No disclosures were made
<b>2</b>	Arts and Cultural Plan annual review and evaluation	No disclosures were made
<b>3</b>	Performing arts development	No disclosures were made

The Assembly concluded at 8.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Michelle Zemancheff
	<b>Officer Title:</b>	Coordinator Arts & Cultural Development

The Assembly commenced at 5.05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 19 March 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker, Cr Peter Clarke
	<b>Council Staff:</b>	Carl Cowie, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Hjalmar Philipp, Vince Lombardi, Leah Farrell, Jonathan McNally, Lisa Pittle, Mikael Ooi, Katia Croce, Kelly Reaburn, Daniel Sadler
	<b>Other:</b>	Dr Jacky Ogeil, CEO Monsalvat; Terry Bramham, Macquarie Local Government Lawyers
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Monsalvat Future Developments	No disclosures were made Cr John Dumaresq arrived during the presentation
<b>2</b>	National General Assembly of Local Government 2019 – Calls for Motions Update	No disclosures were made
<b>3</b>	Update on Domestic Wastewater Management Plan Review	No disclosures were made
<b>4</b>	Nillumbik Branding Refresh	No disclosures were made
<b>5</b>	Confidential – Outcome of tender process for Graffiti Management contract	No disclosures were made
<b>6</b>	Confidential – Kerbside waste collection service specification	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	Confidential – North Eltham Wanderers Cricket Club Loan Guarantee Request	No disclosures were made
<b>8</b>	Governance Workshop	No disclosures were made

**The Assembly concluded at 9.00pm**

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

The Assembly commenced at 9.30am

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Municipal Fire Management Planning Committee
	<b>Date:</b>	Wednesday 20 March 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Jane Ashton, Cr Peter Perkins
	<b>Council Staff:</b>	Blaga Naumoski, Norm Golgerth
	<b>Other:</b>	Representatives of CFA, Victoria Police, VicRoads, Plenty Valley FM, DHHS, Parks Victoria, SES, Melbourne Water, members of the public
<b>APOLOGIES:</b>		Cr John Dumaresq

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Develop 3 Year Action Plan	No disclosures were made
<b>2</b>	Fire Prevention Messaging	No disclosures were made
<b>3</b>	Fireworks Concerns	No disclosures were made Cr Jane Ashton said the process has been investigated, Council has no power and is going to look at bringing in a Local Law. Had to be mindful of the trauma it was causing to residents.
<b>4</b>	Comprehensive Bushfire Mitigation Strategy 2019	No disclosures were made

The Assembly concluded at 11.20am

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Norm Golgerth
	<b>Officer Title:</b>	Emergency Risk Coordinator

The Assembly commenced at 11.30am

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Municipal Emergency Management Planning Committee
	<b>Date:</b>	Wednesday 20 March 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins
	<b>Council Staff:</b>	Blaga Naumoski, Norm Golgerth, Viraj Ballanthuda
	<b>Other:</b>	Representatives of CFA, Victoria Police, VicRoads, Plenty Valley FM, DHHS, Parks Victoria, SES, Melbourne Water, members of the public
<b>APOLOGIES:</b>		Cr John Dumaresq

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Develop 3 Year Action Plan	No disclosures were made
<b>2</b>	Bushfire Mitigation Strategy 2019	No disclosures were made
<b>3</b>	Post Season Review	No disclosures were made
<b>4</b>	Yarra River Parking Issues	No disclosures were made

The Assembly concluded at 1.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Norm Golgerth
	<b>Officer Title:</b>	Emergency Risk Coordinator

The Assembly commenced at 5.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session and Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 26 March 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 Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Matt Kelleher, Hjalmar Philipp, Jeremy Livingston, Mitch Grayson, Vince Lombardi, Blaga Naumoski, Naomi Paton, Geoff Lawler
	<b>Other:</b>	Craig Lapsley
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	CEO Update	No disclosures were made
<b>2</b>	Emergency Management Future Directions Plan and Bushfire Mitigation Strategy Update	No disclosures were made The following officers arrived at the commencement of this item: Jeremy Livingston, Mitch Grayson, Blaga Naumoski, Naomi Paton, Geoff Lawler, Craig Lapsley
<b>3</b>	Pre-meeting to Ordinary Council Meeting	No disclosures were made

The Assembly concluded at 6.45pm

<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 12.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Thursday 4 April 2019
	<b>Location:</b>	Candlebark Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Katie Camilleri, Rebecca Burton, Madelyn Elliot, Paul Fyffe
	<b>Other:</b>	Guest speakers – Carers Link North and Dementia Australia
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Presentation by Carers Link North	No disclosures were made
<b>2</b>	Update on Eltham and Diamond Creek Structure Plans	No disclosures were made
<b>3</b>	Presentation from Dementia Australia	No disclosures were made
<b>4</b>	Other business	No disclosures were made

The Assembly concluded at 2.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Katie Camilleri
	<b>Officer Title:</b>	Community Development Officer – Positive Ageing



# Assembly of Councillors



The Assembly commenced at 5.02pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 9 April 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 Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Matt Kelleher, Hjalmar Philipp, Vince Lombardi, Joseph Emmanuel, Renae Ahern, Joanne Massoud, Aaron Platkowski, Kirstie McKenzie, Jayden De Angelis
	<b>Other:</b>	Ruth McGowan; Nick Haines, Matheson Stephen Valuations; Paulina Xerri, POP Life Coaching
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	CEO half yearly review workshop	No disclosures were made
<b>2</b>	2019 Property Revaluation	No disclosures were made
<b>3</b>	Sport and Recreation Victoria Grant Program 2020-2021	No disclosures were made
<b>4</b>	North East Link Environmental Effects Statement Public Exhibition Phase – Confidential	No disclosures were made
<b>5</b>	MAV State Council Meeting Motions	No disclosures were made
<b>6</b>	Planning Workshop	No disclosures were made

The Assembly concluded at 9.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Vince Lombardi
	<b>Officer Title:</b>	Chief Financial Officer

# Assembly of Councillors



The Assembly commenced at 5.05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session and Pre-meeting to Future Nillumbik Committee
	<b>Date:</b>	Tuesday 16 April 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 Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Hjalmar Philipp, Blaga Naumoski, Vince Lombardi, Jeremy Livingston, Paul Fyffe, Geoff Lawler, Rick Traficante
	<b>Other:</b>	
<b>APOLOGIES:</b>		Carl Cowie, Matt Kelleher

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Protecting Melbourne's Strategic Agricultural Land – Proposed draft submission from the Nillumbik Shire Council to the State Government	No disclosures were made
<b>2</b>	Preliminary Report – Electoral Representation Review	No disclosures were made
<b>3</b>	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6.20pm

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

The Assembly commenced at 2.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Inclusion Advisory Committee and Disability Action Planning Subcommittee
	<b>Date:</b>	Thursday 18 April 2019
	<b>Location:</b>	Macy Meeting Room, Edendale Community Environment Farm, 30 Gastons Rd Eltham 3095
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Corrienne Nichols, Angela Clare, Liam Kay
	<b>Other:</b>	Jason Xin, Neville Coutts, Graeme Newman, Rosemary Aitken, Pamela Johnson, Laura Black
<b>APOLOGIES:</b>		Cr Peter Perkins, Angela Lampard (NSC), Diana Warrell, Helen Ryan, Aisling McCabe

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Chinese Community Group overview	No disclosures were made Jason Xin gave an overview of the Chinese Community groups in Nillumbik, and advised that he had stepped down as President of the Melbourne North East Chinese Community Group.
<b>2</b>	Community Inclusion Officer update	No disclosures were made Liam Kay gave an update on successful IDAHOBIT grants.
<b>3</b>	Community Programs overview	No disclosures were made Corrienne Nichols gave an overview of the Community Programs unit.

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>4</b>	MetroAccess update	No disclosures were made Angela Clare gave a brief update on the MetroAccess program and distributed copies of "How to be Disability Inclusive", a free booklet from the Disability Advocacy Resource Unit (DARU).
<b>5</b>	Edendale Community Environment Farm and Eltham North Adventure Playground walk through	No disclosures were made The Committee explored the accessible features of the newly rebuilt Eltham North Adventure Playground and Edendale Community Environment Farm.

**The Assembly concluded at 4.00pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Angela Clare <b>Officer Title:</b> MetroAccess Project Officer
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