

The Assembly commenced at 5.06pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Ordinary Council Meeting
	<b>Date:</b>	Tuesday 30 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, Hjalmar Philipp, Matt Kelleher, Vince Lombardi, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Enrique Gutierrez, Joseph Emmanuel, Naomi Paton, Nichole Johnson, Kelly Reaburn, Geoff Lawler
	<b>Other:</b>	Craig Lapsley
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Pre-meeting to Ordinary Council Meeting	No disclosures were made Cr Bruce Ranken arrived at 6.08pm during discussions

The Assembly concluded at 6.28pm

<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 7.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Living and Learning Nillumbik Advisory Committee
	<b>Date:</b>	Wednesday 1 May 2019
	<b>Location:</b>	Living and Learning Nillumbik – 119 Cowin Street, Diamond Creek
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Cobie Vermeulen
	<b>Other:</b>	Members of Living and Learning Nillumbik Advisory Committee; Managing Consultant for Genesis Solutions
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Update on Living and Learning Nillumbik Strategic Plan Project	No disclosures were made
2	Update on Workforce Planning	No disclosures were made
3	Living and Learning Nillumbik Graduation – 27 March 2019	No disclosures were made
4	End of Life: Continuing the Conversation	No disclosures were made
5	Hurstbridge Hub	No disclosures were made
6	Volunteer Appreciation Event – 22 May 2019	No disclosures were made
7	Gender Equity Advocates	No disclosures were made
8	Recruitment of new Committee Members	No disclosures were made
9	Rebranding	No disclosures were made

**The Assembly concluded at 9.00pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Cobie Vermeulen Coordinator Living and Learning Nillumbik
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# Assembly of Councillors



The Assembly commenced at 12.00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Friday 3 May 2019
	<b>Location:</b>	Manna Gum Rooms 1 & 2, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Katie Camilleri, Iwona Trickett, Madelyn Elliot
	<b>Other:</b>	Guest speakers – Carers Link North and Dementia Australia
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation by Matrix Guild	No disclosures were made
2	Seniors Festival	No disclosures were made
3	Senior of the Year Awards	No disclosures were made
4	Other business	No disclosures were made
5	Wattle Festival	No disclosures were made
6	Volunteer Appreciation event	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

**The Assembly commenced at 5.02pm**

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing Session
	<b>Date:</b>	Tuesday 7 May 2019
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Hjalmar Philipp, Matt Kelleher, Mitch Grayson, Vince Lombardi, Joanne Massoud, Nadine Wooldridge, Paul Usatov, Lisa Pittle, Kirsten Reedy, Joseph Emmanuel, Aaron Platkowski
	<b>Other:</b>	Craig Yelland, Graeme Parton, Terry Bramham, Marine Nincevic, Mike Billings
<b>APOLOGIES:</b>		Cr Bruce Ranken, Cr Peter Clarke

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Sport and Recreation Victoria Grants – Verbal Only	No disclosures were made
<b>2</b>	Confidential – 895 and 903-907 Main Road Eltham Update Report	No disclosures were made In-camera from 5.37pm to 6.22pm
<b>3</b>	Practically Green Festival review	No disclosures were made
<b>4</b>	North East Link – Draft Submission	No disclosures were made
<b>5</b>	Council Plan 2017-2021 annual review and Annual Plan 2019-2020	No disclosures were made
<b>6</b>	St Andrews Twilight Market Pedestrian and Traffic Management – Verbal Only	No disclosures were made
<b>7</b>	CEO update – Verbal Update	No disclosures were made

**The Assembly concluded at 9.13pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Jeremy Livingston Executive Manager Transformation and Performance
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The Assembly commenced at 5.03pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing and Pre-meeting to Future Nillumbik Committee Meeting
	<b>Date:</b>	Tuesday 14 May 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 Jane Ashton, Cr Grant Brooker, Cr Bruce Ranken (via phone)
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Jonathan McNally, Carol Correa, Paul Fyffe, Geoff Lawler, Rick Traficante
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Review of Injured Wildlife Service	No disclosures were made
<b>2</b>	Pre-meeting to Future Nillumbik Committee meeting	No disclosures were made

The Assembly concluded at 6.35 pm

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