

Assembly of Councillors

The Assembly commenced at 9:30am

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Municipal Fire Management Planning Committee |
| | Date: | Thursday 23 May 2019 |
| | Location: | Hurstbridge Community Hub |
| PRESENT: | Councillors: | Cr Karen Egan |
| | Council Staff: | Blaga Naumoski, Norm Golgerth, Suzanne Rouvray, Megan Frye |
| | Other: | CFA, MFB, Victoria Police, Nillumbik Group, Whittlesea / Diamond Valley Group, WCA, community member |
| APOLOGIES: | | Cr Peter Perkins, Cr John Dumaresq, Cr Grant Brooker |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--|---------------------------------|
| 1 | Bushfire Mitigation Strategy | No disclosures were made |
| 2 | Municipal Fire Management Plan Review and extension of sunset clause | No disclosures were made |
| 3 | Councils and Emergencies Project | No disclosures were made |

The Assembly concluded at 11:06am

| | | |
|-----------------------------|-----------------------|--------------------------------------|
| RECORD COMPLETED BY: | Officer Name: | Megan Frye |
| | Officer Title: | Emergency Management Project Officer |

Assembly of Councillors

The Assembly commenced at 11:30am

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Municipal Emergency Management Planning Committee |
| | Date: | Thursday 23 May 2019 |
| | Location: | Hurstbridge Community Hub |
| PRESENT: | Councillors: | Cr Karen Egan |
| | Council Staff: | Blaga Naumoski, Norm Golgerth, Suzanne Rouvray, Megan Frye |
| | Other: | CFA, MFB, Victoria Police, DHHS, DHS, VicSES, Plenty Valley FM |
| APOLOGIES: | | Cr Peter Perkins, Cr John Dumaresq, Cr Grant Brooker |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|------------------------------|---------------------------------|
| 1 | Laughing Waters Road Access | No disclosures were made |
| 2 | Bushfire Mitigation Strategy | No disclosures were made |
| 3 | CERA Review | No disclosures were made |
| 4 | MEMP Audit | No disclosures were made |
| 5 | Landslide | No disclosures were made |

The Assembly concluded at 12:30pm

| | | |
|-----------------------------|-----------------------|--------------------------------------|
| RECORD COMPLETED BY: | Officer Name: | Megan Frye |
| | Officer Title: | Emergency Management Project Officer |

Assembly of Councillors

The Assembly commenced at 6:00pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Arts Advisory Committee |
| | Date: | Monday 17 June 2019 |
| | Location: | Manna Gum Room 2, Civic Centre |
| PRESENT: | Councillors: | Cr Jane Ashton |
| | Council Staff: | Michelle Zemancheff, Sarah Hammond, Kirstie McKenzie |
| | Other: | Arts Advisory Committee members – Matt Blackwood, Ute Leiner, Blaise van Hecke, Eugene Howard, Brian Gilkes |
| APOLOGIES: | | Cr Karen Egan |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Arts & Cultural Plan Implementation Updates <ul style="list-style-type: none"> Council Reports – Art Collection Policy, Public Art Policy, Regional Gallery Feasibility Study)Queen of the Shire reinstallationEltham Library Community Program and Gallery GigsNillumbik Digital Agora | No disclosures were made |
| 2 | Nillumbik Prize for Contemporary Art 2019 Debrief | No disclosures were made |
| 3 | Arts & Culture Annual Grants Panel Assessment | No disclosures were made |

The Assembly concluded at 8:40pm

| | | |
|-----------------------------|-----------------------|---|
| RECORD COMPLETED BY: | Officer Name: | Sarah Hammond |
| | Officer Title: | Acting Team Leader Arts and Cultural Development / Community Arts Officer |

Assembly of Councillors

The Assembly commenced at 6:10pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing |
| | Date: | Tuesday 18 June 2019 |
| | Location: | Council Chamber, Civic Centre |
| PRESENT: | Councillors: | Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker, Cr Bruce Ranken, Cr Peter Clarke |
| | Council Staff: | Carl Cowie, Jeremy Livingston, Kylie Lethbridge, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Ian Culbard, Seamus Balkin, Jon Miller, Nadine Wooldridge, Enrique Gutierrez, Lisa Pittle, Mikael Ooi |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Shire Plan 2050 proposed options and scope | No disclosures were made |
| 2 | Information Privacy Policy | No disclosures were made |
| 3 | Election Period Policy Review | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--|
| 4 | Climate Change Action Plan 2016-2020, greenhouse gas emissions goal status update | <p>Cr Bruce Ranken declared a conflict of interest as an indirect interest by close association because Balpara is a subsidiary company of a parent company Bayside Group. Cr Ranken is an employee of Baytech Industrial, which is also a subsidiary company of Bayside Group.</p> <p>Cr Ranken recommended a company called Balpara as a potential to consider in assisting with projects to reduce greenhouse emissions, as they have had experience working with other councils in this area.</p> <p>Cr Ranken disclosed that he does not receive any commission with regards to any sales or referrals.</p> |
| 5 | Diamond Creek Trail project update | No disclosures were made |
| 6 | Edendale Strategic Review | No disclosures were made |
| 7 | Capital Works update | No disclosures were made |
| 8 | CONFIDENTIAL: Contract 1819-086 Provision for Garbage, Recycle, Organics Waste Collection Services | No disclosures were made |
| 9 | CONFIDENTIAL: Recycling contract C2015/3 – amendment to direct deed | No disclosures were made |

The Assembly concluded at 9:23pm

| | |
|-----------------------------|---|
| RECORD COMPLETED BY: | Officer Name: Blaga Naumoski |
| | Officer Title: Executive Manager Governance and Legal Services |

Assembly of Councillors

The Assembly commenced at 5:00pm

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Pre-meeting to Ordinary Council Meeting |
| | Date: | Tuesday 25 June 2019 |
| | Location: | Council Chamber, Civic Centre |
| PRESENT: | Councillors: | Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Jane Ashton, Cr Grant Brooker |
| | Council Staff: | Carl Cowie, Hjalmar Philipp, Vince Lombardi, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Mitch Grayson, Corrienne Nichols, Nichole Johnson, Geoff Lawler, Jonathan McNally, Leah Farrell, Melika Sukunda, Eddie Cheng, Lisa Pittle, Lance Clark, Caroline Correa, Daniel Sadler |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Pre-meeting to Ordinary Council Meeting | No disclosures were made |

The Assembly concluded at 5:55pm

| | | |
|-----------------------------|-----------------------|---|
| RECORD COMPLETED BY: | Officer Name: | Blaga Naumoski |
| | Officer Title: | Executive Manager Governance and Legal Services |

Assembly of Councillors

The Assembly commenced at 7:00pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Environment and Sustainability Advisory Committee |
| | Date: | Wednesday 26 June 2019 |
| | Location: | Council Chamber, Civic Centre |
| PRESENT: | Councillors: | Cr Jane Ashton, Cr Grant Brooker (arrived at 9.00pm) |
| | Council Staff: | Lisa Pittle, Ian Culbard, Yasmin Green |
| | Other: | Environment and Sustainability Advisory Committee members |
| APOLOGIES: | | John Huf, Kirsten Reedy, Hjalmar Philipp |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Welcome to co-opted ESAC member John Brenan | No disclosures were made |
| 2 | Request for improved catering given meeting timing | No disclosures were made |
| 3 | Green Wedge Management Plan - update on the draft Plan and the consultation process. Planning for development of an ESAC response to the draft Plan. | No disclosures were made |
| 4 | Practically Green Festival – update on Council decision regarding the future of the Festival. | No disclosures were made |
| 5 | ESAC committee renewal process | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 6 | David Turner provided a presentation on opportunities for local government to facilitate investment in renewable energy. | No disclosures were made |
| 7 | Request to provide feedback on the Small Lots Review | No disclosures were made |

The Assembly concluded at 9:20pm

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

Assembly of Councillors

The Assembly commenced at 7:00pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Living and Learning Nillumbik Advisory Committee |
| | Date: | Wednesday 26 June 2019 |
| | Location: | Living and Learning Nillumbik – 119 Cowin Street, Diamond Creek |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Corrienne Nichols, Cobie Vermeulen |
| | Other: | Members of Living and Learning Nillumbik Advisory Committee |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Update on Living and Learning Nillumbik Strategic Plan Project | No disclosures were made |
| 2 | Update on Living and Learning Nillumbik Strategic Plan Project | No disclosures were made |
| 3 | End of Life: Continuing the Conversation | No disclosures were made |
| 4 | Gender Equity Advocates – CLOSED | No disclosures were made |
| 5 | Recruitment of new Committee Members | No disclosures were made |
| 6 | NSC Branding Refresh – CLOSED | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 7 | Policies for Review SM 25 – Fees charges and refund policy HR 13 – Management of RTO staff and trainers policy | No disclosures were made |
| 8 | ATQF QI LSS Registering Body Report for Living and Learning Nillumbik | No disclosures were made |
| 9 | Team day: 1 July 2019 | No disclosures were made |

The Assembly concluded at 8:40pm

| | | |
|-----------------------------|-----------------------|---|
| RECORD COMPLETED BY: | Officer Name: | Cobie Vermeulen |
| | Officer Title: | Coordinator Living and Learning Nillumbik |

Assembly of Councillors

The Assembly commenced at 12:00pm

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Positive Ageing Advisory Committee |
| | Date: | Friday 5 July 2019 |
| | Location: | Manna Gum Rooms 1 & 2, Civic Centre |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Rebecca Burton, Katie Camilleri, Madelyn Elliott |
| | Other: | Guest speakers: Nichole Johnson, Anna Maio, Michelle Wright, Carers Link North, Dementia Australia |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Green Wedge Management Plan | No disclosures were made |
| 2 | Diamond Creek Playspace | No disclosures were made |
| 3 | Wattle Festival | No disclosures were made |
| 4 | Seniors Festival | No disclosures were made |
| 5 | Action Plan Review | No disclosures were made |
| 6 | Round table discussions / presentations | No disclosures were made |

The Assembly concluded at 2:00pm

| | | |
|-----------------------------|-----------------------|---|
| RECORD COMPLETED BY: | Officer Name: | Katie Camilleri |
| | Officer Title: | Community Development Officer – Positive Ageing |

Assembly of Councillors

The Assembly commenced at 5:05pm

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing |
| | Date: | Tuesday 9 July 2019 |
| | Location: | Council Chamber, Civic Centre |
| PRESENT: | Councillors: | Cr Peter Clarke, Cr Bruce Ranken, Cr John Dumaresq, Cr Karen Egan, Cr Peter Perkins, Cr Grant Brooker (via phone) |
| | Council Staff: | Carl Cowie, Vince Lombardi, Jeremy Livingston, Blaga Naumoski, Kylie Lethbridge, Corrienne Nichols, Kelly Reaburn, Sally Pickett |
| | Other: | |
| APOLOGIES: | | Cr Jane Ashton |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Bushfire Mitigation Strategy | No disclosures were made |
| 2 | Local Government Bill 2019 | No disclosures were made |
| 3 | Digital Transformation | No disclosures were made |
| 4 | Health and Wellbeing Plan update | No disclosures were made |
| 5 | CONFIDENTIAL: 2019-2020 Recommendations – Annual Grants Arts and Culture Stream, Nillumbik Community Fund | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 6 | CONFIDENTIAL: Contract 1819-086 Provision for Garbage, Recycle, Organics Waste Collection Services | No disclosures were made |
| 7 | CONFIDENTIAL: CEO Update | No disclosures were made |

The Assembly concluded at 9:27pm

| | | |
|---------------------------------|---|---|
| RECORD COMPLETED BY: | Officer Name: Officer Title: | Blaga Naumoski Executive Manager Governance and Legal Services |
|---------------------------------|---|---|