

Assembly of Councillors

The Assembly commenced at 12:00pm

ASSEMBLY DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 13 March 2020
	Location:	Candlebark Rooms 1 & 2, Civic Centre
PRESENT:	Councillors:	Cr Grant Brooker
	Council Staff:	Rebecca Burton, Fiona Vuong
	Other:	Members of the Positive Ageing Advisory Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Housing strategy, structure plans at Eltham and Diamond Creek	No disclosures were made
2	COVID-19 updates	No disclosures were made
3	Healthy and Active Ageing Expo debrief	No disclosures were made

The Assembly concluded at 2:05pm

RECORD COMPLETED BY:	Officer Name:	Fiona Vuong
	Officer Title:	Positive Ageing Officer

Assembly of Councillors

The Assembly commenced at 5:05pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 17 March 2020
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton (via phone)
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Heath Gillett, Yasmin Green, Jamie-Louise Neilson, Renae Ahern
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning application online lodgements	No disclosures were made
2	Shire Plan 2050 – Toward a Community Vision for Nillumbik	No disclosures were made
3	CONFIDENTIAL: Award Tender – 5 Major Leisure Facilities	No disclosures were made
4	Main Road/Fitzsimons Lane corridor ‘congestion busting’ – Road Project Proposal	No disclosures were made
5	Pandemic – COVID-19 response on Council Events and Services	No disclosures were made

The Assembly concluded at 8:00pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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Assembly of Councillors

The Assembly commenced at 5:00pm

ASSEMBLY DETAILS:	Title:	Pre-meeting to Ordinary Council Meeting
	Date:	Tuesday 24 March 2020
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Peter Perkins, Cr Grant Brooker, Cr Peter Clarke, Cr Jane Ashton
	Council Staff:	Carl Cowie, Hjalmar Philipp, Vince Lombardi, Blaga Naumoski, Rosa Zouzoulas, Corrienne Nichols, Heath Gillett, Lisa Pittle, Katia Croce
	Other:	
APOLOGIES:		

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

The Assembly concluded at 6:40pm

RECORD COMPLETED BY:	Officer Name:	Katia Croce
	Officer Title:	Governance Lead

Assembly of Councillors

The Assembly commenced at 5:06pm

ASSEMBLY DETAILS:	Title:	Councillor Briefing – conducted virtually
	Date:	Tuesday 7 April 2020
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Narelle Hart
	Other:	Ruth McGowan
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO Employment Matters	No disclosures were made Ruth McGowan left at the conclusion of this item.
2	Update on implementation of Early Years Service Level Agreements	No disclosures were made Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Jeremy Livingston and Narelle Hart arrived at the beginning of this item.
3	Local Government Act 2020	Narelle Hart left at the beginning of this item. No disclosures were made
4	Eltham Residential Areas	No disclosures were made
5	Property Revaluation	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	CEO update	No disclosures were made

The Assembly concluded at 9:17pm

RECORD COMPLETED BY:	Officer Name:	Blaga Naumoski
	Officer Title:	Executive Manager Governance, Communications and Engagement

Assembly of Councillors

The Assembly commenced at 7:00pm

ASSEMBLY DETAILS:	Title:	Arts and Cultural Advisory Committee
	Date:	Monday 20 April 2020
	Location:	Skype Meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Jane Ashton
	Council Staff:	Corrienne Nichols, Melanie Holt, Simon Doyle, Sarah Hammond, Emma Mayall, Richard Holt
	Other:	Leanne Ipsen, Brian Gilkes, Pat Reynolds, Emma Roussel, Tessa Christie, Thomas McEvoy, Ona Henderson, Syd Tunn, Rebecca Davies, Lloyd Godman, Alli Spoor, Dennis Coard, Gillian Essex
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Matters Arising from previous minutes: <ul style="list-style-type: none"> • Acquisitions update • Busking Fees • Nillumbik Youth Productions Documentary Video 	No disclosures were made
2	Update on new Arts & Cultural Development Staff	No disclosures were made
3	Regional Gallery Business Case and Masterplan Update	No disclosures were made
4	Update on the Eltham Library Community Gallery	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Acquisitions <ul style="list-style-type: none"> • Purchase for Visual Art Collection - Mary-Lou Pittard • Purchase for Visual Art or Civic Collection - Susie Raz 	No disclosures were made
6	Arts & Cultural Development activities during COVID-19	No disclosures were made
7	Other Business <ul style="list-style-type: none"> • Visual art display at Edendale Homestead • Nillumbik Artist Open Studios Booklet distribution • La Mama Funding • Wadambuk Gallery Program • Comedy at the Anglers • Next meeting dates 	No disclosures were made

The Assembly concluded at 8:32pm

RECORD COMPLETED BY:	Officer Name:	Sarah Hammond
	Officer Title:	Community Arts & Cultural Engagement Officer