

Assembly of Councillors

The Assembly commenced at 5:03pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing – conducted virtually |
| | Date: | Tuesday 21 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 |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--|
| 1 | Recreation and Leisure Update | No disclosures were made Cr John Dumaresq and Cr Peter Perkins arrived during discussions on this item at 5:20pm. |
| 2 | Update on Coniston Street Family Centre facility | No disclosures were made |
| 3 | Equine in Nillumbik | No disclosures were made |
| 4 | Submission – Integrating Environmental Protection Reform in Land Use Planning | No disclosures were made |
| 5 | CONFIDENTIAL: Kangaroo Ground Landfill evaluation | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--|---------------------------------|
| 6 | Kangaroo Ground War Memorial Park Master Plan – Engagement Status | No disclosures were made |
| 7 | Vegetation Clearance Implications for Nillumbik Shire through Application of Clause 52.12 (Bushfire Protection: Exemptions) Advocacy | No disclosures were made |
| 8 | Budget Discussion | No disclosures were made |
| 9 | Review of Instrument of Delegation to the Chief Executive Officer | No disclosures were made |

The Assembly concluded at 9:15pm

| | | |
|-----------------------------|-----------------------|---|
| 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: | Living & Learning Nillumbik Advisory Committee |
| | Date: | Wednesday 22 April 2020 |
| | Location: | Remote via Microsoft Teams |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Corrienne Nichols, Cobie Vermeulen, Leanne Wilson, Kellie Grocock |
| | Other: | Members of Living & Learning Nillumbik Advisory Committee |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--|---------------------------------|
| 1 | Update on Workforce planning progress | No disclosures were made |
| 2 | Recruitment of new Committee Members | No disclosures were made |
| 3 | Online module for volunteers: Child Safe Standards | No disclosures were made |
| 4 | Debrief from staff attendance at NH Vic Conference | No disclosures were made |
| 5 | Committee planning for community consultations | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 6 | COVID-19 update: <ul style="list-style-type: none"> - Community Programs - Accredited training - Pre-accredited training - Staffing and site operations | No disclosures were made |
| 7 | Working for Victoria Find | No disclosures were made |
| 8 | RTO Re-registration Audit | No disclosures were made |
| 9 | Current projects | No disclosures were made |

The Assembly concluded at 9:00pm

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

Assembly of Councillors

The Assembly commenced at 5:00pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Pre-meeting to Ordinary Council Meeting |
| | Date: | Tuesday 28 April 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, Melanie Holt |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|--|
| 1 | Budget Update | No disclosures were made |
| 2 | Steps towards Reconciliation | No disclosures were made Rosa Zouzoulas, Corrienne Nichols and Melanie Holt arrived at the commencement of this item. |
| 3 | Pre-meeting to Ordinary Council Meeting | No disclosures were made |

The Assembly concluded at 6:35pm

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

Assembly of Councillors

The Assembly commenced at 9:30am

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Municipal Health and Wellbeing Plan Advisory Committee |
| | Date: | Thursday 30 April 2020 |
| | Location: | Skype for Business |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Keera Weise, Corrienne Nichols |
| | Other: | Petra Begnell – North East Healthy Communities Beth Dunlop – Austin Mental Health Sarah Quick – Gambler’s Help Jacinta Geary – Relationships Victoria Lisa Dempster – Yarra Plenty Regional Libraries Rosie Brennan – Women’s Health in the North |
| APOLOGIES: | | Tina Robinson – Victoria Police Pamela Johnson – community member representative Karly O’Donaghue – community member representative |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Organisational and community responses to COVID-19 | No disclosures were made |
| 2 | Community wellbeing survey results | No disclosures were made |
| 3 | State legislative requirements for the Health and Wellbeing Plan | No disclosures were made |

The Assembly concluded at 11:07am

| | | |
|-----------------------------|-----------------------|--------------------------------|
| RECORD COMPLETED BY: | Officer Name: | Keera Weise |
| | Officer Title: | Social Planning Policy Officer |

Assembly of Councillors

The Assembly commenced at 12:10pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Positive Ageing Advisory Committee |
| | Date: | Friday 1 May 2020 |
| | Location: | Remote video conferencing |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Fiona Vuong, Rebecca Burton |
| | Other: | Members of the Positive Ageing Advisory Committee |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|------------------------|---------------------------------|
| 1 | COVID-19 Updates | No disclosures were made |
| 2 | Seniors Festival 2020 | No disclosures were made |
| 3 | Upcoming opportunities | No disclosures were made |

The Assembly concluded at 1:45pm

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

Assembly of Councillors

The Assembly commenced at 5:02pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing – conducted virtually |
| | Date: | Tuesday 5 May 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, Paul Fyffe, Lawrence Seyers, Leigh Northwood, Danielle Phyland, Yasmin Green |
| | Other: | Major Road Projects Victoria (MRPV) representatives: Alex Ramirez, Fu-Ho Chung, Frank De Santis, Paige Krygger and Adam Mitchell Sarah Ancell – Consultant from Echelon Planning |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--|
| 1 | Presentation from Major Road Projects Victoria – Yan Yean Road Stage 2 | No disclosures were made MRPV representatives left the briefing at the conclusion of this item. |
| 2 | Economic Development Strategy 2020-2030 | No disclosures were made |
| 3 | Proposed Planning Scheme Amendment – Melbourne Water Surplus Land Watsons Creek Storage Reservoir, Christmas Hills | No disclosures were made |
| 4 | Working for Victoria Fund (WFV) | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 5 | Presentation of the draft Nillumbik Housing Strategy | No disclosures were made |
| 6 | Capital Works Update | No disclosures were made |
| 7 | Annual Community Survey | No disclosures were made |
| 8 | Shire Plan 2040 – Towards a Community Vision for Nillumbik Background Paper | No disclosures were made |
| 9 | Traffic and Transport Update | No disclosures were made |

The Assembly concluded at 9:25pm

| | | |
|-----------------------------|-----------------------|---|
| 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: | Environment and Sustainability Advisory Committee |
| | Date: | Wednesday 6 May 2020 |
| | Location: | Zoom meeting |
| PRESENT: | Councillors: | Cr Jane Ashton |
| | Council Staff: | Lisa Pittle, Kirsten Reedy, Ian Culbard, Kate Shannon |
| | Other: | Members of the Environment and Sustainability Advisory Committee |
| APOLOGIES: | | Elizabeth Parsons, Carol Jadraque |
| ABSENCES: | | Lauren Poulton |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|---|
| 1 | Conflict of interest declaration | Committee member Narelle Campbell declared a general conflict of interest as an employee of the Victorian Government's Department of Health and Human Services. Committee member Carol Jadraque declared, via her apology, a potential perceived conflict of interest as she is assisting the State Government with the development of their new Climate Strategy. |
| 2 | Discussion around ways of working via online video conferencing | No disclosures were made |
| 3 | Discussion of 'Working for Victoria', Nillumbik Shire Council's involvement | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 4 | Discussion of Recycling Victoria, new waste bin options and COVID-19 impacts on waste services | No disclosures were made |
| 5 | Environment and education and engagement – a summary provided of Council’s current programs and activities, including how they are being adapted to COVID restrictions; and of the Australian Energy Foundation community energy advice service | No disclosures were made |
| 6 | Discussion of Climate Action Plan community consultation topics/questions | No disclosures were made |
| 7 | Discussion of biodiversity and the natural environment – an update re advocacy for future State investment | No disclosures were made |
| 8 | Green Wedge Management Plan – a Strategic Planning rep will be invited to attend next meeting | No disclosures were made |
| 9 | Sustainable land management – John Ruff reported on February Landcare workshop | No disclosures were made |
| 10 | Water – update on Yarra Catchment Integrated Water Management Plan | No disclosures were made |

The Assembly concluded at 8:30pm

| | |
|-----------------------------|---|
| RECORD COMPLETED BY: | Officer Name: Kate Shannon |
| | Officer Title: Environment Project Officer |

Assembly of Councillors

The Assembly commenced at 5:00pm

| | | |
|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Pre-meeting to Future Nillumbik Committee |
| | Date: | Tuesday 12 May 2020 |
| | Location: | Virtual meeting |
| 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, Jeremy Livingston, Eddie Cheng, Nik Mistriotis, Stephanie Ives, Katia Croce, Angela Clare, Angela Lampard |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Virtual meeting testing | No disclosures were made |
| 2 | Pre-meeting to Future Nillumbik Committee | No disclosures were made |

The Assembly concluded at 5:45pm

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