

# Assembly of Councillors

The Assembly commenced at 5:02pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing – conducted virtually
	<b>Date:</b>	Tuesday 21 July 2020
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Enrique Gutierrez, Heather Holt, Katia Croce, Lawrence Seyers, Renae Ahern, Joseph Emmanuel, Paul Fyffe, Jodie Leahy, Narelle Hart
	<b>Other:</b>	Ruth McGowan
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO Employment Matters	No disclosures were made
2	Implementation of 3 year old kindergarten reform	No disclosures were made
3	Gender Equity Update	No disclosures were made
4	Chapel Lane Update	No disclosures were made
5	Capital Works Update	No disclosures were made
6	Implementation of the Local Government Act 2020 – Draft Public Transparency Policy and Draft Governance Rules	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>7</b>	Review of Instrument of delegation to the Chief Executive Officer	No disclosures were made
<b>8</b>	Status Report on Council Resolutions for Electoral Term 2016-2020	No disclosures were made
<b>9</b>	State and Federal Government Eltham Park and Ride Upgrade Project	No disclosures were made
<b>10</b>	New Pocket Parks Program and Parks Revitalisation	No disclosures were made
<b>11</b>	BMX tracks	No disclosures were made

**The Assembly concluded at 10:06pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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# Assembly of Councillors

The Assembly commenced at 4:40pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Economic Development Advisory Committee
	<b>Date:</b>	Thursday 23 July 2020
	<b>Location:</b>	Online via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Mayor Cr Karen Egan
	<b>Council Staff:</b>	Carl Cowie, Rosa Zouzoulas, Danielle Phyland, Paul Fyffe
	<b>Other:</b>	Representative Hurstbridge Traders Association, Representative Diamond Creek Traders Association, business community representatives
<b>APOLOGIES:</b>		Michael Williams, Representative Eltham Traders Association

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Update on Eltham And Diamond Creek Activity Centre Structure Plan	No disclosures were made
2	Nilumbik Economic Development Strategy 2020-2030	No disclosures were made
3	Update: COVID-19 Business Support Activities	No disclosures were made
4	Round Table discussion on current state of business (due to coronavirus pandemic)	No disclosures were made

The Assembly concluded at 6:23pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Danielle Phyland
	<b>Officer Title:</b>	Economic Development and Tourism Lead

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Ordinary Council Meeting – conducted virtually
	<b>Date:</b>	Tuesday 28 July 2020
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Eddie Cheng, Heath Gillett, Joseph Emmanuel, Lance Clark, Lawrence Seyers, Melika Sukunda, Paul Fyffe
	<b>Other:</b>	
<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

The Assembly concluded at 6:23pm

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

# Assembly of Councillors

The Assembly commenced at 5:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	CEO Employment Matters Committee – conducted virtually
	<b>Date:</b>	Tuesday 4 August 2020
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Blaga Naumoski
	<b>Other:</b>	Ruth McGowan
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	CEO Employment Matters	No disclosures were made

The Assembly concluded at 6:00pm

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

# Assembly of Councillors

The Assembly commenced at 6:05pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Councillor Briefing – conducted virtually
	<b>Date:</b>	Tuesday 4 August 2020
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Paul Usatov, Lawrence Seyers, Rebecca Burton, Fiona Vuong, Vicki Martinez, Melanie Holt, Seamus Balkin, Enrique Gutierrez, Ian Culbard, Lance Clark, Joseph Emmanuel, Leigh Northwood, Annie Lee, Andrew Feeney
	<b>Other:</b>	Marilyne Crestias
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Confidential – Solar Farm Update	No disclosures were made
2	Reconstitution of Future Nillumbik Committee from a Special Committee to a Delegated Committee under the Local Government Act 2020	No disclosures were made
3	Positive Ageing Advisory Committee – Terms of Reference and Membership	No disclosures were made
4	Proposed future Hurstbridge Men’s Shed Site – consultation findings	No disclosures were made
5	Kangaroo Ground War Memorial Park Master Plan Preliminary Concept	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	BMX in Nillumbik – Consultation feedback report	No disclosures were made
<b>7</b>	Proposed works funded by Local Roads and Community Infrastructure Program	No disclosures were made
<b>8</b>	CEO Update	No disclosures were made

**The Assembly concluded at 10:30pm**

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

# Assembly of Councillors

The Assembly commenced at 5:10pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Zoom Drop in session – Victorian Parliamentary Environment and Planning Committee Inquiry into Ecosystem Decline
	<b>Date:</b>	Wednesday 5 August 2020
	<b>Location:</b>	Via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Grant Brooker
	<b>Council Staff:</b>	Hjalmar Philipp, Kirsten Reedy
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Council's draft submission to the Victorian Parliamentary Environment and Planning Committee Inquiry into Ecosystem Decline	No disclosures were made

The Assembly concluded at 5:20pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Kirsten Reedy
	<b>Officer Title:</b>	Coordinator Environment



# Assembly of Councillors

The Assembly commenced at 1:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Zoom Drop in session – Victorian Parliamentary Environment and Planning Committee Inquiry into Ecosystem Decline
	<b>Date:</b>	Thursday 6 August 2020
	<b>Location:</b>	Via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Grant Brooker
	<b>Council Staff:</b>	Hjalmar Philipp, Lisa Pittle, Kirsten Reedy
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Council's draft submission to the Victorian Parliamentary Environment and Planning Committee Inquiry into Ecosystem Decline	No disclosures were made

The Assembly concluded at 2:00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Lisa Pittle
	<b>Officer Title:</b>	Manager Environment

# Assembly of Councillors

The Assembly commenced at 2:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Community Inclusion Advisory Committee
	<b>Date:</b>	Thursday 6 August 2020
	<b>Location:</b>	Zoom Forum
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Angela Clare, Megan Frye, April Wilson, Matilda Dickson
	<b>Other:</b>	Members of the public, representative from St John of God, representative from Brotherhood of St Laurence, representative from the Victorian Electoral Commission (attended from 2:40-3:05pm only)
<b>APOLOGIES:</b>		Nil

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	April Wilson to discuss her Sports and Recreation Officer role and the inclusion lens she applies	No disclosures were made
2	Inclusion Officer update (JobAccess, Inclusion Newsletter and Different Journeys program): Angela Clare	No disclosures were made
3	Inclusion Advisory Committee ToR endorsement and membership advertising	No disclosures were made
4	Guest speaker – Debra Taylor from the Victorian Electoral Commission to speak about voting and support available for people with a disability in a COVID-19 environment	Cr Grant Brooker left when Debra arrived at 2:40pm and returned after Debra left at 3:05pm.
5	Disability Action Plan launch via video discussion: Angela Lampard	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	Guest speaker – Matilda Dickson to discuss her Community Activation and Social Connections role as part of the State Government’s COVID-19 response	No disclosures were made
<b>7</b>	Further online meetings via Zoom	No disclosures were made

**The Assembly concluded at 3:30pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Angela Lampard
	<b>Officer Title:</b>	Community Inclusion and Volunteer Coordinator

# Assembly of Councillors

The Assembly commenced at 12:00pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Friday 7 August 2020
	<b>Location:</b>	Video conferencing
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker
	<b>Council Staff:</b>	Rebecca Burton, Fiona Vuong, Annie Lee, Michelle Welsby, Anna Maio, Matilda Dickson
	<b>Other:</b>	Members of the Positive Ageing Advisory Committee
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Council updates	No disclosures were made
<b>2</b>	Community Activation and Social connection officer introduction	No disclosures were made
<b>3</b>	Place Activation workshop	No disclosures were made

The Assembly concluded at 2:00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Fiona Vuong
	<b>Officer Title:</b>	Positive Ageing Officer

# Assembly of Councillors

The Assembly commenced at 5:02pm

<b>ASSEMBLY DETAILS:</b>	<b>Title:</b>	Pre-meeting to Future Nillumbik Committee – conducted virtually
	<b>Date:</b>	Tuesday 11 August 2020
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan, Cr Bruce Ranken, Cr John Dumaresq, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Heath Gillett, Ayman William, Lawrence Seyers, Annie Lee, Narelle Hart, Renae Ahern, Tyson McAdie
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Pre-meeting to Future Nillumbik Committee	No disclosures were made

The Assembly concluded at 6:05pm

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