

Assembly of Councillors

The Assembly commenced at 5pm

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| ASSEMBLY DETAILS: | Title: | Councillor Briefing – conducted virtually |
| | Date: | Tuesday 18 August 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, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Jon Miller, Lawrence Seyers, Ayman Williams, |
| | Other: | EY Consulting |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Whittingham Circuit – Transaction Strategy | No disclosures were made |
| 2 | Chapel Lane Update | No disclosures were made |
| | Adjourned at: 6.27pm to attend virtual Special Future Nillumbik Committee meeting. Resumed at: 11.56pm | |
| 3 | Gazettal of Amendment VC 179 – changes Clause 52.12 Bushfire Protection Exemptions including fence line exemption clarification | No disclosures were made |
| 4 | Yan Yean Road Upgrade Stage 2 Memorandum for Councillors | No disclosures were made |
| 5 | Council Expenses Policy 2020 | No disclosures were made |

The Assembly concluded at 12.48am

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

Assembly of Councillors

The Assembly commenced at 7pm

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|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Environment and Sustainability Advisory Committee |
| | Date: | Wednesday 19 August 2020 |
| | Location: | Zoom meeting |
| PRESENT: | Councillors: | Cr Jane Ashton |
| | Council Staff: | Lisa Pittle, Kirsten Reedy, Ian Culbard, Kate Shannon, Hjalmar Philipp |
| | Other: | Alan Thatcher, John Huf, Andrew Robinson, Narelle Campbell, David Turner, John Brenan, Elley Thomas, Liz Parsons, Carol Jadraque, Lauren Poulton, Zac Lombardo, Areej Hashmi-Weyman, Sali Bache, |
| APOLOGIES: | | |
| ABSENCES: | | Aidan Somers |

| 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, a potential perceived conflict of interest as she is assisting the State Government with the development of their new Climate Strategy. |
| 2 | Climate discussion. Internal and external consultation progress, Solar farm update, update on renewable energy news from committee member | No disclosures were made. |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 3 | Discussion of Nillumbik submission agricultural land in the Green Wedge | No disclosures were made. |
| 4 | Reports on subcommittee activity since last meeting | No disclosures were made. |
| 5 | Municipal Fire Management Plan update | No disclosures were made. |

The Assembly concluded at 9pm

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

Assembly of Councillors

The Assembly commenced at 5:07pm

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|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Pre-meeting to Ordinary Council Meeting – conducted virtually |
| | Date: | Tuesday 25 August 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, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Joseph Emmanuel, Lance Clark, Leigh Northwood, Lisa Pittle, Katia Croce, Rebecca Burton, Vladimir Misic, Khurram Ali, Craig Commene, Fiona Vuong, Melika Sukunda, Nadine Sinclair, Patrick Wood, Renae Ahern, Steven Blight |
| | Other: | Adeline Lane, Matthew Joy, David Dsouza |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Pre-meeting to Ordinary Council Meeting Cr Karen Egan entered the meeting at 5:20pm Adeline Lane left the meeting at 5:43pm | No disclosures were made |

The Assembly concluded at 6:23pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Blaga Naumoski Executive Manager Governance, Communications and Engagement |
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Information Meeting of Councillors Record

The Meeting commenced at 5.27pm

| | | |
|--------------------------|-----------------------|--|
| ASSEMBLY DETAILS: | Title: | Councillor Briefing – conducted virtually |
| | Date: | Tuesday 1 September 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, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Lawrence Seyers, Lisa Pittle, Blake H, Alicia Fitzgerald, Kim Halse, Paul Usatov, Richard Holt, Melanie Holt, Leigh Northwood, Jonathan McNally, Simon Doyle, Andrew Feeney, Kirstie McKenzie, Andrew Jackson, Joseph Emmanuel, Natalie Town, Mikael Oii, Steve Blight, Bianca Lord, Lance Clark |
| | Other: | MRPV – Frank Di Santis, Paige Krygger, Adam Mitchell, Alex Ramirez, Fu Ho Chung |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Yan Yean Road Stage 2 Upgrade - Major Road Projects Victoria Presentation | No disclosures were made |
| 2 | Yan Yean Road Upgrade Stage 2 - Draft Council Submission on Environmental Effects Statement | No disclosures were made |
| 3 | Draft Temporary and Community Advertising Signage Policy | No disclosures were made |
| 4 | Bushfire Mitigation Strategy Progress Report | No disclosures were made |
| 5 | Tree management and maintenance update | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--|---------------------------------|
| 6 | Household recycling reform - transition to separate glass recycling service | No disclosures were made |
| 7 | Kangaroo Ground War Memorial Park Master Plan Draft Concept | No disclosures were made |
| 8 | Eltham Library Community Gallery Space Redesign Update | No disclosures were made |
| 9 | Diamond Valley Library Refurbishment Works | No disclosures were made |
| 10 | Confidential - DELWP Green Wedge Provisions Review Consultation Paper - Nillumbik Shire Submission | No disclosures were made |
| 11 | Confidential - Offset Parking for Hurstbrige Rail line duplication | No disclosures were made |
| 12 | Confidential - 2020/21 Nillumbik Community Fund | No disclosures were made |
| 13 | Confidential - Solar Farm Update | No disclosures were made |
| 14 | CEO Update | No disclosures were made |

The Meeting concluded at as 11.06pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Blaga Naumoski Executive Manager Governance, Communications and Engagement |
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Information Meeting of Councillors Record

The Meeting commenced at 7:00pm

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| INFORMATION MEETING OF COUNCILLORS DETAILS: | Title: | Arts and Cultural Advisory Committee |
| | Date: | Monday 31 August 2020 |
| | Location: | Zoom Meeting |
| PRESENT: | Councillors: | Mayor Cr Karen Egan, Cr Jane Ashton |
| | Council Staff: | Melanie Holt, Simon Doyle, Sarah Hammond, Richard Holt, Ali Griffin, Danielle Phyland |
| | Other: | Members of the Arts and Cultural Advisory Committee Leanne Ipsen, Brian Gilkes, Pat Reynolds, Emma Roussel, Tessa Christie, Ona Henderson, Syd Tunn, Rebecca Davies, Lloyd Godman, Alli Spoor, Gillian Essex |
| APOLOGIES: | | Corrienne Nichols, Tom McEvoy, Dennis Coard. |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Matters Arising from previous minutes | No disclosures were made |
| 2 | Introduction to Council's Economic Development and Tourism Unit | No disclosures were made |
| 3 | Acquisitions | No disclosures were made |
| 4 | Youth art competition - <i>The Creative Collective</i> | No disclosures were made |
| 5 | Other Business | No disclosures were made |

The Meeting concluded at 9:20pm

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

Information Meeting of Councillors Record

The Meeting commenced at 12:05pm

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| INFORMATION MEETING OF COUNCILLORS DETAILS: | Title: | Positive Ageing Advisory Committee (PAAC) |
| | Date: | Friday 4 September 2020 |
| | Location: | Remote video meeting |
| PRESENT: | Councillors: | Cr Grant Brooker |
| | Council Staff: | Fiona Vuong, Rebecca Burton, Simon Roylance, Angela Clare, Edwina Moran, Elishia Jansz, Stacie Synon and Iwona Trickett |
| | Other: | Members of the community |
| APOLOGIES: | | Nil |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Emergency management and resilience for older adults in Nillumbik | No disclosures made |
| 2 | Diamond Creek Community Space – Labyrinth project | No disclosures made |
| 3 | Update on Diamond Valley Library Community Consultation | No disclosures made |
| 4 | Update on Knowing Your Place walks | No disclosures made |
| 5 | Council Update – caretaker period | No disclosures made |
| 6 | PAAC Re-nomination/ recruitment process | No disclosures made |

The Meeting concluded at 2:01pm

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

Information Meeting of Councillors Record

The Meeting commenced at 5:07pm

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|--------------------------|-----------------------|---|
| ASSEMBLY DETAILS: | Title: | Pre-meeting to Future Nillumbik Committee Meeting – conducted virtually |
| | Date: | Tuesday 8 September 2020 |
| | Location: | Virtual meeting |
| PRESENT: | Councillors: | Cr Karen Egan, Cr Grant Brooker, Cr Peter Clarke, Cr Peter Perkins, Cr Jane Ashton, Cr John Dumaresq (arrived at 5.29pm) |
| | Council Staff: | Carl Cowie (arrived at 5.23pm), Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Corrienne Nichols, Blaga Naumoski, Jeremy Livingston, Katia Croce, Jonathan McNally, Melanie Holt, Leigh Northwood |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--|
| 1 | Pre-meeting to Ordinary Council Meeting | No disclosures were made |
| 2 | Chapel Lane update | No disclosures were made Cr Dumaresq arrived during discussions of this item. |

The Meeting concluded at 5.49pm

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