

Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Councils Governance Rules

These Councillor Briefing papers and CEO Catch ups are provided to Councillors for the purposes of discussion at these meetings.

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Councillor Briefing Session – 4 May 2021		
Councillors	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali Cr Sam Spinks and Cr Fern Summer	
Officers:	Darryl Hancock, James Nolan, Anthony Nicolaci, Sharlene Putman, Colin Kalms, Braydon Aitken, Michael MacDonagh and Andrew Dainton. Externals – Neha Samar, Tom Saxton, Melinda, Nicole, Laura, Damian	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Community Vision	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Major Events Update 2019-2020	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Award of Consulting Surveyors Victoria Award 2021 Award for Municipal Excellence – Major Regional Category to Greater Shepparton City Council’s Statutory Planning Team	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Vehicle Access – 560 Archer Road	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	2 Lot Subdivision – 7185 Goulburn Valley Highway, Kialla	Cr Kim O’Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 4 May 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Council Plan Stadium Mooroopna Hospital Bridges	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.		Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

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Councillor Briefing Session – 11 May 2021		
Councillors	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Gregory James, Cr Shane Sali Cr Sam Spinks and Cr Fern Summer	
Officers:	Anita Bourke, Hannah Shelton, Darryl Hancock, Ken Cameron, David Booth, Belinda Coona, Tim Zak, Peta Brown, Anthony Nicolaci and Jeremy Roberts Externals – Suzanna Sheed, Mark Wilkinson	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	April 2021 Monthly Financial Report	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Appointments to the Audit and Risk Management Committee	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Suzanna Sheed - Independent Member for Shepparton District	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Creative City Strategy Workshop	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	Greater Shepparton Sports Hall of Fame - Revision of Nominee Guidelines for Council Adoption	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Tatura Sports, Events and Community Precinct Master Plan	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
7.	Spring Car Nationals - Future Support	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

8.	Review of the 'Draft' Agenda - Council Meeting 18 May 2021	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
9.	Appointment of Community Members to Shepparton Saleyards Advisory Committee	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
5.	Councillor Kim O'Keeffe	Yes

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Councillor Briefing Session – 18 May 2021		
Councillors	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer	
Officers:	Darryl Hancock, Peter Lucarelli, Jeremy Roberts and Sharlene Putman,	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	FoodShare Tour	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Mooroopna Primary School and Children & Families Centre Tour	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
3.	Legal Matters Report	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

4.	Spring Car National – Future Support	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	Legislative Compliance Report	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
Conflict of Interest Disclosures		
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CEO and Councillor Catch up – 18 May 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Waste Pricing	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	SAM	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

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Councillor Briefing Session – 25 May 2021		
Councillors:	Cr Kim O'Keeffe (Chair), Cr Robert Priestly, Cr Seema Abdullah, Cr Anthony Brophy, Cr Gregory James, Cr Shane Sali, Cr Sam Spinks and Cr Fern Summer.	
Officers:	Council Staff – Anthony Nicolaci, Sharlene Putman, Megan Treacy, Michael Carrafa, Anthony Nicolaci, Bonnie McIntosh, Darryl Hancock, Marcus Daniel, Peter Lucarelli, Jeremy Roberts and Joel Board. External Attendees – Kevin Preece, Louise Tremper, Jamie Lea, Jade Lane and Renata Lucas.	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Goulburn Valley Regional Library - 2021/22 Budget and Library Plan	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
2.	Shepparton Festival.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer

3.	Privacy Policy.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
4.	Freedom of Information Policy.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks Cr Fern Summer
5.	.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
6.	Council Plan 2020-21 Quarter Three Progress Report.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali Cr Sam Spinks
7.	Gender Equality Training Session.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali Cr Sam Spinks Cr Fern Summer
8.	Shepparton Showgrounds Advisory Committee Membership.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Shane Sali Cr Sam Spinks Cr Fern Summer

9.	Signing of Council Leases.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
10.	New Business Grant - Hydrie Blooms.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
11.	Minor and Major Event Grants - Round 2 – 2021.	Cr Kim O'Keeffe (Chair) Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Gregory James Cr Shane Sali Cr Sam Spinks Cr Fern Summer
Conflict of Interest Disclosures		
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?

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CEO and Councillor Catch up – 25 May 2021		
Councillors		
Officers:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Shepparton Education Plan	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
2.	Maude Street Mall	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
3.	State Budget	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks

4.	ASH Relocation	Cr Robert Priestly Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Shane Sali Cr Sam Spinks
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