

## Record of Assembly of Councillors

Record in accordance with Chapter 6, Part 106 of Council's Governance Rules

<b>Heritage Advisory Committee Meeting – 5 December 2022</b>		
<b>Councillors</b>	<b>Cr Fern Summer</b>	
<b>Officers:</b>	Council Staff – Melanie Squires and Michael MacDonagh	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<b>Apologies</b>	<b>Cr Fern Summer</b>
2.	<b>Call for additional items to be raised during 'Agenda Item 20 – General or other business'</b>	<b>Cr Fern Summer</b>
3.	<b>Group photographs to be taken of Committee and HAC Executive</b>	<b>Cr Fern Summer</b>
4.	<b>Confirmation of Meeting Minutes: 7 November 2022</b>	<b>Cr Fern Summer</b>
5.	<b>Declarations of Conflict of Interest</b>	<b>Cr Fern Summer</b>
6.	<b>Toolamba Community Plan Steering Committee Representative</b>	<b>Cr Fern Summer</b>
7.	<b>Community Representatives</b>	<b>Cr Fern Summer</b>
8.	<b>Support across Greater Shepparton Historical Societies and Museums</b>	<b>Cr Fern Summer</b>
9.	<b>Heritage Plaques Pilot Program and Interpretive Signage Funding Program</b>	<b>Cr Fern Summer</b>
10.	<b>Monash Park Signage Project</b>	<b>Cr Fern Summer</b>
11.	<b>Heritage Open Days</b>	<b>Cr Fern Summer</b>
12.	<b>Greater Shepparton Heritage Conservation Grants</b>	<b>Cr Fern Summer</b>
13.	<b>Cultural Heritage Awards 2023</b>	<b>Cr Fern Summer</b>
14.	<b>Heritage Advisory Committee Terms of Reference</b>	<b>Cr Fern Summer</b>
15.	<b>Calder Woodburn Memorial Avenue Advisory Committee</b>	<b>Cr Fern Summer</b>
16.	<b>Strategic Planning Report</b>	<b>Cr Fern Summer</b>
17.	<b>Heritage Advisor Report</b>	<b>Cr Fern Summer</b>

18.	<b>Active Planning Permits – December 2022</b>	<b>Cr Fern Summer</b>
19.	<b>Reports from Councillors, Historical Societies and Community Representatives</b>	<b>Cr Fern Summer</b>
20.	<b>General or Other Business</b>	<b>Cr Fern Summer</b>
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
12	Cr Fern Summer	Yes

CM: M22/113051

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CEO and Councillor Catch up – 6 December 2022		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah (virtual), Cr Dinny Adem, Cr Sam Spinks, Cr Geoff Dobson and Cr Fern Summer, Cr Greg James	
Officer:	Peter Harriott	
1.	Parking	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah (Virtual) Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson

<b>Affordable Housing Reference Group Meeting Monday, 12 December 2022</b>		
Councillors:	<b>Mayor, Cr Shane Sali</b>	
Officers:	Michael MacDonagh and Renee Scott	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<b>Mayor, Cr Shane Sali</b>
2.	<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	<b>Mayor, Cr Shane Sali</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Mayor, Cr Shane Sali</b>
4.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 14 – General or other business'</li> </ul>	<b>Mayor, Cr Shane Sali</b>
5.	<ul style="list-style-type: none"> <li>• Action Log and Matters Arising</li> </ul>	<b>Mayor, Cr Shane Sali</b>
6.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes: 29 August, 10 October and 21 November 2022</li> </ul>	<b>Mayor, Cr Shane Sali</b>
7.	<ul style="list-style-type: none"> <li>• 45 Parkside Drive, Shepparton</li> </ul>	<b>Mayor, Cr Shane Sali</b>
8.	<ul style="list-style-type: none"> <li>• Windfall Gains Tax</li> </ul>	<b>Mayor, Cr Shane Sali</b>
9.	<ul style="list-style-type: none"> <li>• Encouraging / Realising Future Residential Development Fronts</li> </ul>	<b>Mayor, Cr Shane Sali</b>
10.	<ul style="list-style-type: none"> <li>• Annual Report Sub-group</li> </ul>	<b>Mayor, Cr Shane Sali</b>
11.	<ul style="list-style-type: none"> <li>• Planning Sub-group</li> </ul>	<b>Mayor, Cr Shane Sali</b>
12.	<ul style="list-style-type: none"> <li>• Terms of Reference</li> </ul>	
13.	<ul style="list-style-type: none"> <li>• Council Officers' Report</li> </ul>	<b>Mayor, Cr Shane Sali</b>
14.	<ul style="list-style-type: none"> <li>• General or Other Business</li> </ul>	<b>Mayor, Cr Shane Sali</b>
	Minutes M23/4663	

<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

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CEO and Councillor Catch up – 13 December 2022		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Sam Spinks, Cr Geoff Dobson and Cr Fern Summer, Cr Greg James	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Developer Requests	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James
2.	Delegations	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James

<b>Calder Woodburn Memorial Avenue Advisory Committee Meeting Thursday 15 December 2022</b>		
Councillors:	<b>Cr Anthony Brophy</b>	
Officers:	Alex Smith and Michael MacDonagh	
<b>Matter No.</b>	<b>Matters discussed</b>	<b>Councillors Present for Discussion</b>
1.	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<b>Cr Anthony Brophy</b>
2.	<ul style="list-style-type: none"> <li>• Apologies</li> </ul>	<b>Cr Anthony Brophy</b>
3.	<ul style="list-style-type: none"> <li>• Declarations of Conflicts of Interest</li> </ul>	<b>Cr Anthony Brophy</b>
4.	<ul style="list-style-type: none"> <li>• Items to be raised during 'Agenda Item 12 – General or other business'</li> </ul>	<b>Cr Anthony Brophy</b>
5.	<ul style="list-style-type: none"> <li>• Acknowledgement of previous Committee members</li> </ul>	<b>Cr Anthony Brophy</b>
6.	<ul style="list-style-type: none"> <li>• Election of office bearers</li> </ul>	<b>Cr Anthony Brophy</b>
7.	<ul style="list-style-type: none"> <li>• Confirmation of Meeting Minutes</li> </ul>	<b>Cr Anthony Brophy</b>
8.	<ul style="list-style-type: none"> <li>• Officers' Report – Council and Regional Roads Victoria</li> </ul>	<b>Cr Anthony Brophy</b>
9.	<ul style="list-style-type: none"> <li>• General or other Business</li> </ul>	<b>Cr Anthony Brophy</b>
	Minutes M22/115409	
<b>Conflict of Interest Disclosures</b>		
<b>Matter No.</b>	<b>Names of Councillors who disclosed conflicts of interest</b>	<b>Did the Councillor leave the meeting?</b>
Nil	Nil	Nil

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CEO and Councillor Catch up – 20 December 2022		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Seema Abdullah, Cr Dinny Adem, Cr Sam Spinks, Cr Geoff Dobson and Cr Fern Summer, Cr Greg James	
Officer:	Peter Harriott	
1.		Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James
2.		Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James
3.		Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson Cr Greg James



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CEO and Councillor Catch up – 31 January 2023		
Matter No.	Matters discussed	Councillors Present for Discussion
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer,	
Officer:	Peter Harriott	
1.	January 26th	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
2.	Drainage	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
3.	Budget	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer

4.	Katandra West Hall	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
5.	Code of Conduct	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer