

Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

MEETING DETAILS:	Title:	Arts and Cultural Advisory Committee
	Date:	Monday 7 December 2020
	Location:	Zoom Meeting
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine and Cr Ben Ramcharan
	Council Staff:	Corrienne Nichols, Melanie Holt, Sarah Hammond, Richard Holt, Emily Wubben, Nicola Clutton
	Other:	Members of the Arts and Cultural Advisory Committee Leanne Ipsen, Brian Gilkes, Pat Reynolds, Emma Roussel, Tessa Christie, Thomas McEvoy, Ona Henderson, Syd Tunn, Rebecca Davies, Lloyd Godman, Alli Spoor, Gillian Essex
APOLOGIES:		Cr Richard Stockman

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Matters Arising from previous minutes Eltham Library Community Gallery Program Update Digital Nillumbik Heritage Guide Arts & Cultural Development Annual Grants 2020-21 (report attached - 2020-21 Arts & Culture Annual Grants_summary) Youth Art Competition - <i>The Creative Collective</i> : presentation	No disclosures were made
2	Introduction to Emily Wubben, Curator and Collections Management Officer Nillumbik Prize for Contemporary Art 2021 Art in the Time of COVID-19 Exhibition 2021	No disclosures were made
3	Acquisitions Update	No disclosures were made
4	Outgoing Members - Dennis Coard and Gillian Essex	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Other Business	No disclosures were made

The Meeting concluded at 9:07pm

RECORD COMPLETED BY:	Officer Name: Sarah Hammond Officer Title: Community Arts & Cultural Engagement Officer
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Informal Meeting of Councillors Record

The Meeting commenced at 10:00am

MEETING DETAILS:	Title:	Health and Wellbeing Advisory Committee
	Date:	Thursday 10 December 2020
	Location:	Online - Zoom
PRESENT:	Councillors:	Cr Natalie Duffy Cr Ben Ramcharan
	Council Staff:	Corrienne Nichols, Melanie Holt, Katie Camilleri, Jodie Leahy
	Other:	Sarah Lausberg (WHIN), Rosie Haszler (Aligned Leisure), Tina Robinson (Vic Pol), Pamela Johnson (Community Member)
APOLOGIES:		Rebecca Tipper (WHIN), Jacinta Geary (Relationships Victoria), Robyn Ellard (YPRL), Sarah Quirk (Gamblers Help), Petra Begnell (NEHC), Cr Karen Egan, Deputy Mayor Cr Frances Eyre

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Appoint temporary chair	No disclosures were made
2	Member introductions and updates	No disclosures were made
3	Presentation: COVID Response in High Risk Accommodation - healthAbility	No disclosures were made
4	Presentation: 16 Days of Activism	No disclosures were made

The Meeting concluded at 11:30am

RECORD COMPLETED BY:	Officer Name:	Katie Camilleri
	Officer Title:	Acting Coordinator Youth, Community and Place

Informal Meeting of Councillors Record

The Meeting commenced at 12:05pm

MEETING DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 11 December 2020
	Location:	Zoom video conferencing
PRESENT:	Councillors:	Cr Natalie Duffy, Cr Ben Ramcharan
	Council Staff:	Fiona Vuong, Rebecca Burton, Narelle Hart, Simon Roylance, Michelle Welsby, Iwona Trickett, Stacie Synon
	Other:	Members of the community: Richard Kottek, Philip Green, Ray Carroll, David Nicholls, Pamela Johnson, Sabi Buehler, Deanna Finn, Anne Fitzpatrick
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Appointment of temporary chair	No disclosures made
2	Introduction of Manager Community programs	No disclosures made
3	Update – Knowing your place walk audits	No disclosures made
4	Review of Year 2 of Ageing Well in Nillumbik Plan	No disclosures made
5	Introductions – Aged Care Navigation and Advocacy Officer	No disclosures made
6	Introductions – Social Connections Officer	No disclosures made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Upcoming fire season	No disclosures made
8	Rountable discussion	No disclosures made
9	Meeting dates for 2021	No disclosures made
10	Meeting close	No disclosures made

The Meeting concluded at 2:05pm

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

Informal Meeting of Councillors Record

The Meeting commenced at 5.06pm

MEETING DETAILS:	Title:	Council Meeting Pre-meeting
	Date:	Tuesday 15 December 2020
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Natalie Duffy, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	Council Staff:	Carl Cowie, Vince Lombardi, Hjalmar Philipp, Rosa Zouzoulas, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Melika Sukunda, Melanie Holt, Narelle Hart, Lance Clark, Lisa Pittle, Licardo Prince, Jonathon Miller and Katia Croce
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre-meeting to Council Meeting	No disclosures were made

The Meeting concluded at 6.19pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Katia Croce Governance Lead
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Informal Meeting of Councillors Record

The Meeting commenced at 7.00pm

MEETING DETAILS:	Title:	Environment and Sustainability Advisory Committee
	Date:	Wednesday 16 December 2020
	Location:	Zoom
PRESENT:	Councillors:	Cr Natalie Duffy, Cr Frances Eyre, Cr Ben Ramcharan
	Council Staff:	Lisa Pittle, Kirsten Reedy, Ian Culbard, Stephanie Orive, Kate Shannon
	Other:	Committee Members - Alan Thatcher, John Huf, Andrew Robinson, Narelle Campbell, John Brennan, Carol Jadraque, Lauren Poulton, Zac Lombardo, Areej Hashmi-Weyman, Sali Bache Representative of Metropolis consultants – Dale Hubner
APOLOGIES:		David Turner, Elle Thomas, Liz Parsons, Aidan Sommers

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Climate Action Plan community survey presentation	No disclosures were made
2	Solar Farm update	No disclosures were made
3	Integrated Water Management brainstorm	No disclosures were made
4	Update on land management and biodiversity grants	No disclosures were made
5	Yan Yean 2 EES update	No disclosures were made
6	QFF pilot implementation presentation	No disclosures were made

The Meeting concluded at 9.20pm

RECORD COMPLETED BY:	Officer Name: Kate Shannon Officer Title: Environment Project Officer
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Assembly of Councillors

The Assembly commenced at 4:30pm

ASSEMBLY DETAILS:	Title:	Economic Development Advisory Committee
	Date:	Thursday 17 2020
	Location:	Online via Zoom
PRESENT:	Councillors:	Cr Geoff Paine, Cr Frances Eyre, Cr Natalie Duffy, Cr Richard Stockman
	Council Staff:	Danielle Phyland, Georgie Nathan
	Other:	Representative Nillumbik Tourism and Business, Representative Hurstbridge Traders Association, Representative Eltham Chamber of Commerce, business community representatives
APOLOGIES:		Carl Cowie, Rosa Zouzoulas

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Economic Development update on COVID-19 Business support activities	No disclosures made
2	Roundtable discussion on current state of business0	No disclosures made

The Assembly concluded at 5:47pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Georgie Nathan – Economic Development and Tourism Support Officer
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