

Informal Meeting of Councillors Record

The Meeting commenced at 12:05pm

MEETING DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	Friday 12 February 2021
	Location:	Hurstbridge Community Hub
PRESENT:	Councillors:	Cr Frances Eyre, Cr Karen Egan
	Council Staff:	Fiona Vuong, Rebecca Burton, Narelle Hart, Annie Lee
	Other:	Members of the community: <ul style="list-style-type: none"> - Richard Kottek - Philip Green - Ray Carroll - David Nicholls - Pamela Johnson - Sabi Buehler - Anne Fitzpatrick - Janice Crosswhite - Jan Taylor - Max Lee - Sue Riley - Joy Ferguson
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Priorities in Ageing Weill in Nillumbik Action plan	No disclosures made
2	Our people our place our future consultation	No disclosures made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
3	Roundtable discussion	No disclosures made
4	Pandemic recovery workshop update	No disclosures made
5	Meeting close	No disclosures made

The Meeting concluded at 2:15pm

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

Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

MEETING DETAILS:	Title:	Arts and Cultural Advisory Committee
	Date:	Monday 15 February 2021
	Location:	Zoom Meeting
PRESENT:	Councillors:	Cr Karen Egan, Cr Richard Stockman
	Council Staff:	Corrienne Nichols, Simon Doyle, Sarah Hammond
	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, Alli Spoor
APOLOGIES:		Cr Natalie Duffy, Cr Frances Eyre, Cr Richard Stockman, Bianca Lord, Emily Wubben, Ange Stock,

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Matters Arising from previous minutes: Eltham Library Community Gallery Program Update Digital Nillumbik Heritage Guide Nillumbik Prize for Contemporary Art 2021 Art in the Time of COVID-19 Exhibition 2021	No disclosures were made
2	Introduction to Ange Stock, Arts Recovery Officer	No disclosures were made
3	Art Collection: Acquisitions Update Exhibition at Civic Centre	No disclosures were made
4	2022-26 Arts & Cultural Strategy: Community Engagement Plan Project Reference Group	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	EOI ACAC Members 2021-23	No disclosures were made
6	Other Business	No disclosures were made

The Meeting concluded at 8:34pm

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 5.03pm

MEETING DETAILS:	Title:	Councillor Briefing – conducted virtually
	Date:	Tuesday 16 February 2021
	Location:	Virtual meeting
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, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Vince Lombardi, Corrinne Nichols, Hjalmar Philipp Nichole Johnson, Jonathan McNally, Shannon Maynard, Joseph Emmanuel, Heather Holt, Simon Doyle, Richard Holt, Leigh Northwood, Andrew Feeney, Melika Sukunda, Enrique Gutierrez, Heath Gillett, Lisa Pittle
	Other:	Allan Bawden – Chair and Facilitator of the CEO Employment Matters Committee
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO Employment Matters Committee - Confidential	No disclosures were made No officers were present for this item
2	Arts & Cultural Development	No disclosures were made
3	Planning Scheme Amendment C133	No disclosures were made
4	Kangaroo Ground War Memorial Park Master Plan Project Update	No disclosures were made
5	Budget 2021-2022 - Major Initiatives	No disclosures were made
6	GSF and SRV major grants	No disclosures were made
7	Waste Management Update	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	Climate Action Plan Development - Community Consultation Report	No disclosures were made

The Meeting concluded at 11.19pm

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

The Meeting commenced at 7pm

MEETING DETAILS:	Title:	Environment & Sustainability Advisory Committee (ESAC)
	Date:	Wednesday 17 February 2021
	Location:	Zoom
PRESENT:	Councillors:	Cr Karen Egan; Cr Ben Ramcharan and Cr Geoff Paine (arrived 7.40pm)
	Council Staff:	Lisa Pittle, Kirsten Reedy, Leigh Northwood, Bea Guevara, Stephanie Orive, Ian Culbard
	Other:	ESAC Committee Members: Alan Thatcher, Liz Parsons, Narelle Campbelle, Lauren Poulton, Andrew Robinson, David Turner, John Brennan
APOLOGIES:		Cr Frances Eyre and Cr Natalie Duffy

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Our People, Our Place, Our Future consultation process	No disclosures were made
2	Green Wedge Management Plan implementation update	No disclosures were made
3	Urban Canopy	No disclosures were made
4	Waste transition plan update	No disclosures were made
5	Review of Land Management Incentive Program	No disclosures were made
6	Climate Action Plan development update	No disclosures were made

The Meeting concluded at 9.20pm

RECORD COMPLETED BY:	Officer Name:	Kirsten Reedy
	Officer Title:	Coordinator Environment

Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

MEETING DETAILS:	Title:	Panton Hill Bushland Reserve System User Group – Advisory Committee (continuation of June 18 Meeting)
	Date:	Thursday 18 February 2021
	Location:	Zoom
PRESENT:	Councillors:	Cr Frances Eyres
	Council Staff:	Lisa Pittle, Brad Tadday, Blake Hunton
	Other:	Panton Hill Bushland Reserve System User Group members
APOLOGIES:		Cr Duffy

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Terms of Reference – review June 2021	No disclosures were made
2	<p>Works update and planned works:</p> <ul style="list-style-type: none"> a. Annual reserve management program b. Revegetation – Wimbi & Gawa c. Community events and programs – Walking, Talking, Listening, Learning. Friends of Bunjil. Junior Landcare. Volunteers d. Trail works – surface upgrade and repairs e. Rubbish removal - Bulwidj f. Threatened orchid management and reintroduction g. Threatened fauna monitoring and management – Brush-tailed Phascogale, Southern Toadlet, Powerful Owl. 	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
3	Interpretation Design Plan Implementation – Wurundjeri Artists Mandy Nicholson engaged as potential 'lead artist'.	No disclosures were made
4	Action planning for 2021 – Rubbish clean-up Bulwidj, Planting, Trail works. Orchid walk.	No disclosures were made
5	Other business discussed – timing of Wurundjeri cool burn in Bunjil Reserve	No disclosures were made

The Meeting concluded at 8:50pm

RECORD COMPLETED BY:	Officer Name: Brad Tadday Officer Title: Team Leader Environmental Works
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Informal Meeting of Councillors Record

The Meeting commenced at 5:00pm

MEETING DETAILS:	Title:	Council Meeting Pre-Meet
	Date:	Tuesday 23 February 2021
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine Cr Ben Ramcharan and Cr Richard Stockman
	Council Staff:	Carl Cowrie; Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Corrienne Nichols
	Other:	
APOLOGIES:		Cr Natalie Duffy

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Council Meeting Pre-Meet	CM026/21 – Rockcliffe Street Special Charge Scheme – Declaration Cr Ramcharan declared a material conflict of interest in this Item because a resident subject to the special charge made a significant donation to his campaign. Cr Ramcharan was not present for during the discussion on this item Cr Ramcharan.

The Meeting concluded at 6.30pm

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

The Meeting commenced at 7pm

MEETING DETAILS:	Title:	Living & Learning Nillumbik Advisory Committee
	Date:	Wednesday 24 February 2021
	Location:	Remote via MSTeams
PRESENT:	Councillors:	Cr Geoff Paine
	Council Staff:	Cobie Vermeulen, Vanessa Veldman, Natalie Bucknell, Allira Haeusler
	Other:	Members of Living & Learning Nillumbik Advisory Committee Robyn Meikle; Deanna Finn; Pam Miranda; Pamela Johnson; and Anthony Herrett
APOLOGIES:		None

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	L&LN Update: General	No disclosures were made
2	Neighbourhood House Update: Eltham	No disclosures were made
3	Neighbourhood House Update: Diamond Creek	No disclosures were made
4	Neighbourhood House Update: Panton Hill	No disclosures were made
5	RTO Update	No disclosures were made
6	Committee discussions: <ul style="list-style-type: none"> - Terms of Reference - Recruitment of Committee members - Community consultations 	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	New items - Health & Wellbeing plan: Consultation process	No disclosures were made

The Meeting concluded at 8:35pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Cobie Vermeulen Coordinator Living & Learning Nillumbik
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Informal Meeting of Councillors Record

The Meeting commenced at 4.15pm

MEETING DETAILS:	Title:	Councillor Briefing – conducted virtually
	Date:	Tuesday 2 March 2021
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Karen Egan, Cr Geoff Paine Cr Ben Ramcharan and Cr Richard Stockman, Cr Natalie Duffy
	Council Staff:	Carl Cowie, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Vince Lombardi, Corrinne Nichols, Hjalmar Philipp, Ayman Williams, Joseph Emmanuel, Paul Fyffe, Lisa Pittle, Kirsten Reedy, Narelle Hart, Craig King, Leigh Northwood, Bea Guevara, Melika Sukunda
	Other:	Allan Bawden – Chair and Facilitator of the CEO Employment Matters Committee LXRA: Scott Nicholls, Maurine Clifford, Adam Maguire, Trinity O'Rourke and Andrew Brenchley Metropolis: Dale Hubner
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1.	CEO Employment Matters Committee - Confidential	No disclosures were made No officers were present for this item except CEO Carl Cowie.
2.	Receive an update from the Level Crossings Removal Authority on the State Government's Hurstbridge Line Upgrade Project – Stage 2	No disclosures were made
3.	Climate Action Plan: external consultation and plan development	No disclosures were made
4.	Nillumbik Customer First Strategy - Annual Review and Update	No disclosures were made
5.	Amendment C126 Rezoning of Bridge and John Street to Public Park and Recreation Zone	No disclosures were made
6.	Nillumbik Shire Submission to 10 Year Social and Affordable Housing Strategy	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7.	2021-2022 Draft Operating Budget	No disclosures were made
8.	Councillor Gift Policy	No disclosures were made
9.	National General Assembly of Local Government 2021 - Calls for Motions	No disclosures were made

The Meeting concluded at 11.08pm

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

The Meeting commenced at 12:05pm

MEETING DETAILS:	Title:	Positive Ageing Advisory Committee
	Date:	5 March 2021
	Location:	Hurstbridge Community Hub
PRESENT:	Councillors:	Cr Frances Eyre
	Council Staff:	Fiona Vuong, Iwona Trickett, Narelle Hart (virtual), Annie Lee, Michelle Welsby, Olivia Conroy, Aimee Cattrell
	Other:	Gertraud McDonald, David Nichols, Philip Green, Ray Carroll, Sabi Buehler, Tianjian Shen, Jan Taylor, Janice Crosswhite, Deanna Finn, Pamela Johnson, Richard Kottek, Max Lee, Sandra Verdam, Sue Riley
APOLOGIES:		Cr Karen Egan

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Community Information Hub	No disclosures were made
2	Priorities	No disclosures were made
3	Our People Our Place Our Future	No disclosures were made
4		
5		

The Meeting concluded at 2:15pm

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

Informal Meeting of Councillors Record

The Meeting commenced at 5.01pm

MEETING DETAILS:	Title:	Future Nillumbik Committee Meeting Pre-Meet
	Date:	Tuesday 9 March 2021
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine Cr Ben Ramcharan, Cr Richard Stockman and Cr Natalie Duffy
	Council Staff:	Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Rosa Zouzoulas, Jeremy Livingston, Corrienne Nichols Simon Doyle, Joseph Emmanuel
	Other:	
APOLOGIES:		Carl Cowie

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Pre Meet to the Future Nillumbik Committee Meeting	No disclosures were made

The Meeting concluded at 5.50pm

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