

# Informal Meeting of Councillors Record

The Meeting commenced at 10.15am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Friday 1 December 2023
	<b>Location:</b>	Council Chamber Civic Centre and via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre
	<b>Council Staff:</b>	Narelle Hart, Leanne Horvath, Nicky Forster, Heather Macmillan and Julie-Anne Grech
	<b>Other:</b>	Tanya Cottrell, Richard Kottek, Sandra Verdam, Ann Hutchinson, Kate Puls, Tom Fisher, Yuki Yan, Annie Lee, Sheila Cheary, Janice Crosswhite, Joy Ferguson, Deanna Finn, Melanie Coupe and Lachlan Stagg
<b>APOLOGIES:</b>		Cr Natalie Duffy, Mahshid Ghorbani, Tamlyn Carr

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflict of Interest and Informal Meeting of Councillors Record	No disclosures were made
2	Minutes of 6 October 2023 PAAC Meeting and Outstanding Action Items	No disclosures were made
3	Business Arising	No disclosures were made
4	General sharing on 'intergenerational activities'; current and projected for 2024	No disclosures were made
5	Healthy Ageing – Understanding needs. Led by healthAbility representatives	No disclosures were made
6	Summer preparedness and Emergency Management work	No disclosures were made
7	Feedback from Ann Hutchinson on the bus trip with local politicians	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>8</b>	World Health Organisation (WHO) 'Promoting Physical Activity in Older People' discussion led by Janice Crosswhite	No disclosures were made
<b>9</b>	Roundtable	No disclosures were made

**The Meeting concluded at 12.30pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Julie-Anne Grech <b>Officer Title:</b> Business and Program Support Officer
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# Informal Meeting of Councillors Record

The Meeting commenced at 4:30pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Youth Council Formal Advisory Committee meeting
	<b>Date:</b>	Monday 5 December 2023
	<b>Location:</b>	Sunroom – Eltham Living and Learning
<b>PRESENT:</b>	<b>Councillors:</b>	Mayor Cr Ben Ramcharan
	<b>Council Staff:</b>	Nichole Johnson, Katie Camilleri, Meg Exell, Dan Joyce, Frances Biggar
	<b>Other:</b>	Niamh Coffey, Soren Kean, Kirra Imbirano, Joshua Adams
<b>APOLOGIES:</b>		Nil

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Youth Summit	No disclosures were made
<b>2</b>	Youth Hub update	No disclosures were made
<b>3</b>	Youth hub updates	No disclosures were made

The Meeting concluded at 6:30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Meg Exell
	<b>Officer Title:</b>	Team Leader Youth Development

# Informal Meeting of Councillors Record

The Meeting commenced at 5.04pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 5 December 2024
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Corrienne Nichols, Blaga Naumoski (arrived at 6.24pm) Jeremy Livingston, Rosa Zouzoulas, Nichole Johnson, Leigh Northwood, Stephanie Orvie, Kirsten Reedy, Lawrence Seyers, Ayman Williams, Heath Gillett, Cobie Vermeulen, Kellie Grocock, Hilary Duns-McKay, Fancy Chen, Vanessa Veldman, Sal Hadi
	<b>Other:</b>	Uncle Joel Wright
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Nillumbik Reconciliation Action Plan - RAP Working Group	No disclosures were made
2	Land Management Incentive Program - Guidelines Update	No disclosures were made
3	Unused Government Road (14 and 16 Joslyn Drive Research)	No disclosures were made
4	Living & Learning Nillumbik Presentation	No disclosures were made
5	Arts and Culture Strategy - Review of Year 1 Action Plan and presentation of Year 2 Action Plan	No disclosures were made
6	Transfer Station Fees and Charges Review	No disclosures were made
7	CEO Update with Councillors - 5 December 2023	No disclosures were made

The Meeting concluded at 8.30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Director Governance Communications and Community Safety
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# Informal Meeting of Councillors Record

The Meeting commenced at 5:06pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Council Meeting Pre-Meet
	<b>Date:</b>	Tuesday 12 December 2023
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Katia Croce, Leigh Northwood, Nichole Johnson, Anna Maio, Warren Tomlinson, Hannah Burns, Lance Clark, Tacey Varley
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Draft Biodiversity Strategy 2024 - 2034 for public exhibition	No disclosures were made
2	Neighbourhood Character Strategy (NCS) consideration of adoption	No disclosures were made
3	Nillumbik Community Awards - Future Dates	No disclosures were made
4	Council owned residential building- 385 Eltham-Yarra Glen Road, Kangaroo Ground	No disclosures were made
5	Quarterly Risk and Safety Report - September 2023	No disclosures were made
6	Audit and Risk Committee Meeting November 2023	No disclosures were made
7	Nillumbik Integrated Transport Strategy - Community Consultation	No disclosures were made
8	Lorimer Road, Wattle Glen - Proposed Special Charge Scheme	No disclosures were made
9	Tender Report - Contract 2223-023 Kerbside Recycling Processing	No disclosures were made
10	Tender Report – Contract 2324-022 Hurstbridge Mens Shed Construction	No disclosures were made
11	Tender Report – Contract 2324-023 Nillumbik Youth Hub Redevelopment Works	No disclosures were made
12	Tender Report – Contract 2324-026 Urban Congestion Fund - Pryor and Arthur St, St Laurence Lane/Main Road - Contract 2	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
13	Tender Report – Contract 2324-033 Alistair Knox Park - Universal Design Access and Landscaping Works	No disclosures were made
14	Tender Report – Contract 2324-015 Diamond Valley Library Outdoor Space Rejuvenation	No disclosures were made
15	Tender Report – Contract 2324-008 Photography & Videography Services Panel	No disclosures were made
16	Tender Report - Contract 2324-035 - Chair and Facilitation of CEO Employment Matters Committee	No disclosures were made
17	Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	No disclosures were made
18	Informal Meetings of Councillors Records - 12 December 2023	No disclosures were made

**The Meeting concluded at 5.40pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Director Governance Communications and Community Safety
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# Informal Meeting of Councillors Record

The Meeting commenced at 10.00am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Inclusion and Access Advisory Committee
	<b>Date:</b>	Friday 15 December 2023
	<b>Location:</b>	Council Chambers, Civic Drive Greensborough
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Perkins
	<b>Council Staff:</b>	Narelle Hart, Angela Lampard, Angela Clare, and Julie-Anne Grech
	<b>Committee Members:</b>	<b>Committee Members:</b> Neville Coutts, Rhonda Bain, James Lindrea, Diana Warrell, Sue King, Silvana Scibilia, Geoff Weber, Jo Aladas, Aaron Williams, Helen Ryan, Nicole Coxford <b>Other:</b> Adriana Lancuba
<b>APOLOGIES:</b>	Gina Lloyd Thomas, Melanie Keely, Carol Lee	

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	<b>Minutes from the 27 October 2023 Inclusion and Access Advisory Committee – Minutes confirmed by the Committee</b>	No disclosures were made
2	<b>Demonstration Day at Hurstbridge Hub for a proposed Tovertafel</b>	No disclosures were made
3	<b>Application of CCTV security for Council Facilities</b>	No disclosures were made
4	<b>International Day of People with Disability (IDPwD) grant program – event update</b>	No disclosures were made
5	<b>School Leaver Employment Support (SLES) Program</b>	No disclosures were made
6	<b>Men’s Shed Mentoring Program</b>	No disclosures were made

The Meeting concluded at 12.00pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> Julie-Anne Grech <b>Officer Title:</b> Business and Program Support Officer
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# Informal Meeting of Councillors Record

The Meeting commenced at 10.30am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Friday 2 February 2024
	<b>Location:</b>	Council Chamber , Civic Centre and via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre
	<b>Council Staff:</b>	Narelle Hart, Leanne Horvath, Heather Macmillan, Leigh Northwood, Sarah Shehata, Tony Augustus and Julie-Anne Grech
	<b>Other:</b>	Tanya Cottrell, Sandra Verdam, Ann Hutchinson, Kate Puls, Tom Fisher, Yuki Yan, Tamlyn Carr, Sheila Cheary, Janice Crosswhite, Deanna Finn, Mahshid Ghorbani and Joy Ferguson
<b>APOLOGIES:</b>		Nil

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Conflict of Interest and Informal Meeting of Councillors Record	No disclosures were made
<b>2</b>	Minutes of previous meeting and outstanding action items	No disclosures were made
<b>3</b>	Business Arising	No disclosures were made
<b>4</b>	Nillumbik Shire Council Housing Strategy update (Part A)	No disclosures were made
<b>5</b>	Nillumbik Shire Council Housing Strategy update (Part B). Questions and answers. Discussion.	No disclosures were made



MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
6	Brainstorm of dementia friendly ideas where people can go during a heatwave / emergency	No disclosures were made
7	Roundtable	No disclosures were made
8	Other business	No disclosures were made

**The Meeting concluded at 1:38pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Julie-Anne Grech
	<b>Officer Title:</b>	Business and Program Support Officer

# Informal Meeting of Councillors Record

The Meeting commenced at 4:30pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Youth Council Formal Advisory Committee
	<b>Date:</b>	Monday 5 February 2024
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Mayor Cr Ben Ramcharan
	<b>Council Staff:</b>	Nichole Johnson, Katie Camilleri, Mike Dean, Meg Exell, Fleur McDonald, Frances Biggar, Nate Sutton, Summarlinah Winoto, Warren Tomlinson
	<b>Other:</b>	Ayelet Yahav Zloof, Bailey Cumming, Elysia Cheche, Emily Yin, Martina Charalambous, Niamh Coffey, Scarlett Magnanini, Orianna Edmonds
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Play Well Participation Grant	No disclosures were made
2	Emergency Management in Nillumbik	No disclosures were made
3	Biodiversity strategy and Urban Tree Canopy strategy	No disclosures were made

The Meeting concluded at 6:30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name</b>	Meg Exell
	<b>Officer Title:</b>	Team Leader Youth Development

# Informal Meeting of Councillors Record

The Meeting commenced at 5.02pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 6 February 2024
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Katia Croce, Nichole Johnson, Saleh Hadi, Leigh Northwood, Tim Vickers, Katia Camalleri, Meg Excell, Tracey Varley
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Creative Infrastructure Framework - Community Engagement Report	No disclosures were made
2	Future delivery of the TAC L2P Program	No disclosures were made
3	Review of the Governance Rule - Election Period Policy	No disclosures were made
4	Environment and Sustainability Advisory Committee (ESAC) - revised Terms of Reference	No disclosures were made
5	CEO Update with Councillors - 6 February 2024	No disclosures were made
6	Introductory discussion on Local Government Reforms 2024 Consultation Paper	No disclosures were made

The Meeting concluded at 6.06pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Director Governance Communications and Community Safety
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# Informal Meeting of Councillors Record

The Meeting commenced at 9.47am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Budget Workshop
	<b>Date:</b>	Thursday 8 February 2024
	<b>Location:</b>	Balgownie Estate – 1309 Melba Highway. Yarra Glen
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Rebecca Burton, Elishia Jansz, Nicole Johnson, Melika Sukunda, Rob Malignaggi, Alex Stewart
	<b>Other:</b>	Margaret Devlin - Facilitator
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Budget Overview / financial landscape	No disclosures were made
2	Budget 2023-2024	No disclosures were made
3	Capital Works	No disclosures were made
4	Council Plan	No disclosures were made

The Meeting concluded at 4.16pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Director Governance Communications and Community Safety
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# Informal Meeting of Councillors Record

The Meeting commenced at 5.04pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	CEO Employment Matters Committee
	<b>Date:</b>	Monday 12 February 2024
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Blaga Naumoski
	<b>Other:</b>	Margaret Devlin
<b>APOLOGIES:</b>		Cr Peter Perkins, Cr Natalie Duffy

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	CEO Employment Matters – Mid year progress update	No disclosures were made

The Meeting concluded at 6.07pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Director Governance Communications and Community Safety
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