

Informal Meeting of Councillors Record

The Meeting commenced at 6pm

MEETING DETAILS:	Title:	Environment and Sustainability Advisory Committee Meeting
	Date:	Wednesday 12 August 2024
	Location:	Council Chamber, Civic Centre
PRESENT:	Councillors:	Cr Geoff Paine, Cr Ben Ramcharan
	Council Staff:	Laura Nix, Kirsten Reedy, Leigh Northwood, Hannah Burns, Warren Tomlinson
	Other:	Committee Members - Lily van Eeden, Lucinda Flynn, Anne-Marie King, Malcolm Cock, Vasundhara Kandpal, Sue Rosenhain, Katrina Naish, Elnaz Ettehad
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Waste and circular economy	No disclosures were made
2	Urban tree canopy strategy	No disclosures were made
3	Biodiversity Strategy	No disclosures were made
4	Committee member presentation – Vasundhara	No disclosures were made
5	Other business	No disclosures were made

The Meeting concluded at 8.06pm

RECORD COMPLETED BY:	Officer Name:	Laura Nix
	Officer Title:	Environment and Climate Change Officer

Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

MEETING DETAILS:	Title:	Arts and Cultural Advisory Committee
	Date:	Monday, 19 August 2024
	Location:	Manna Gum Rooms 1 & 2 and via Zoom
PRESENT:	Councillors:	Cr. Paine
	Council Staff:	Corrienne Nichols, Nichole Johnson, Saleh Hadi, Jacqueline Felstead, Ignacio Zamora, Sarah Hammond.
	Other:	Leanne Ipsen, Rebecca Davies, Terrie Waddell, Jean Verso, Chloe Mann, Simone Thomson, Cassie May, Sandra Miller, Elsa Ch'ng, Sammaneh Pourshafghi.
APOLOGIES:		Alli Spoor, Renee Cosgrave, Emily Wubben, Chris Cook, Mel Paine, Yu Fang Chi

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Matters Arising <ul style="list-style-type: none"> Arts and Cultural Advisory Committee Acquisitions Nillumbik Art Museum Committee 	No disclosures were made
2	Arts & Cultural Development Updates <ul style="list-style-type: none"> Creative Infrastructure Framework Implementation Plan Endorsement of Visual and Civic Collection and Public Art Policies 2023-2026 	No disclosures were made
3	Nillumbik Art Museum (NAM) <ul style="list-style-type: none"> Group Presentation and Discussion 	No disclosures were made
4	Officer Updates <ul style="list-style-type: none"> Eltham Library Community Gallery & Socials Arts Development - Public Art Arts Programs Curator & Collections Management 	No disclosures were made
5	ACAC Member Presentations <ul style="list-style-type: none"> No presentations this meeting. 	No disclosures were made
6	ACAC Outgoing Members	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
7	Other Business	No disclosures were made
8	2024 Meetings	No disclosures were made

The Meeting concluded at 8.50 pm

RECORD COMPLETED BY:	Officer Name/Title:	Sarah Hammond, Arts Program Officer
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Informal Meeting of Councillors Record

The Meeting commenced at 5.05pm

MEETING DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 20 August 2024
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Ben Ramcharan and Cr Geoff Paine
	Council Staff:	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Katia Croce, Emma Christensen, Juliana Dimovski, Melanie Burns, Nichole Johnson, Cassie Zurek, Lauren Treby Steven Blight, Richard Rowe, Traey Varley
	Other:	Kate Oliver – Maddocks and Daniel Di Fiore - Alcohol and Drug Foundation
APOLOGIES:		Cr Richard Stockman

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Caretaker Period Obligations - Live Session	No disclosures were made
2	Reducing Harm from Alcohol	No disclosures were made
3	Capital Works Overview	No disclosures were made
4	Health and Wellbeing Plan: Year 3 Report, Year 4 Action Plan	No disclosures were made
5	Nillumbik Environment Climate Action Hub (NECAH) Update	No disclosures were made
6	Councillor only discussion	No disclosures were made

The Meeting concluded at 9.00pm

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

The Meeting commenced at 5:07pm

MEETING DETAILS:	Title:	Council Meeting Pre-Meet
	Date:	Tuesday 27 August 2024
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Peter Perkins, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan
	Council Staff:	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Emma Christensen, Nichole Johnson, Leigh Northwood, Craig King, James Hartigan, Saleh Hadi, Narelle Hart, Renae Ahern, Tracey Varley, Kirsten Reedy, Warren Tomlinson, Andrew Feeney, Natalie Campion, Lauren Treby
	Other:	
APOLOGIES:		Cr Richard Stockman, Cr Frances Eyre

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Reconciliation Action Plan	No disclosures were made
2	Communication Strategy 2022-25 Annual Action Plan Update	No disclosures were made
3	Review of Council's Advisory Committee policy and Terms of Reference template	No disclosures were made
4	Naming proposal for Civic Drive Precinct (Park)	No disclosures were made
5	Proposed Road Deviation - Part of Simpson Road and Ridge Road, Christmas Hills	No disclosures were made
6	Nillumbik Urban Tree Canopy Strategy 2024-2040 - adoption of strategy	No disclosures were made
7	Plan for Victoria Submission	No disclosures were made
8	Council Plan Quarterly Performance Report 2023-2024 - Quarter 4	No disclosures were made
9	Nillumbik Integrated Transport Strategy 2024 - Final Endorsement	No disclosures were made
10	Wattle Glen Public Realm Framework - For adoption	No disclosures were made
11	Endorsement of recommended Nominees for 2024-2026 Arts and Cultural Advisory Committee	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
12	Planning and Consultation Committee Cancellation and Notice of Extraordinary Council Meeting	No disclosures were made
13	Mills Road, Hurstbridge - Proposed Special Charge Scheme	No disclosures were made
14	Bourchiers Road Special Charge Scheme, Kangaroo Ground – Declaration Cr Karen Egan left the room at 5:31 pm before discussion and returned at 5:38 pm	Cr Karen Egan disclosed a Conflict of Interest
15	2122-062 Diamond Hills Preschool Redevelopment - Variation Report	No disclosures were made
16	Council Expenses Policy 2024	No disclosures were made
17	Informal Meetings of Councillors Records - 27 August 2024	No disclosures were made

The Meeting concluded at 5:47pm

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

The Meeting commenced at 5:01pm

MEETING DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 3 September 2024
	Location:	Virtual meeting
PRESENT:	Councillors:	Cr Ben Ramcharan, Cr Peter Perkins, Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan and Cr Geoff Paine
	Council Staff:	Carl Cowie, Vince Lombardi, Corrienne Nichols, Jeremy Livingston and Frank Vassilacos
	Other:	Ayman William, Craig King, Jamie-Louise Neilson, Renae Ahern and Tracey Varley
APOLOGIES:		Cr Richard Stockman, Blaga Naumoski

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Road Safety Around Schools Priority Program	No disclosures were made
2	Planning for development of Council Plan 2025-2029 and review of Community Vision - Nillumbik 2040 and Financial Plan	No disclosures were made
3	CEO Update with Councillors - 3 September 2024	No disclosures were made

The Meeting concluded at 6:12pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Jeremy Livingston Director Culture and Performance
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Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

MEETING DETAILS:	Title:	Panton Hill bushland Reserve System User Group – Advisory Committee
	Date:	Thursday 5 September 2024
	Location:	Panton Hill Living and Learning Centre
PRESENT:	Councillors:	Cr Karen Egan
	Council Staff:	Brad Tadday, Bridget Russell
	Other:	Lydia Heap, Lee Hartman, Cathy Giles, Bob West
APOLOGIES:		Mark Hood, Janice Crosswhite

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
3	Apologies	No disclosures were made
5	Minutes of previous meeting	No disclosures were made
6	Completed Action Items	No disclosures were made
8	Works update and planned works <ul style="list-style-type: none"> • Threatened fauna monitoring and management • Deer control program - Bunjil • Kunzea thinning through Bulwidj Trail and gully crossing solution 	No disclosures were made
9	Interpretation Design Plan Implementation Working Group Update.	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
10	Community Engagement: <ul style="list-style-type: none"> • Friends of Bunjil Reserve • Panton Hill Primary School • Wimbi Planting Event 	No disclosures were made
11	Other Business – Catering for meeting not desired	No disclosures were made
12	End of current Committee term December 2024	Brad distributed cards and gift vouchers to outgoing members.

The Meeting concluded at 8:45pm

RECORD COMPLETED BY:	Officer Name:	Brad Tadday
	Officer Title:	Environmental Works Officer

Informal Meeting of Councillors Record

The Meeting commenced at 5:07pm

MEETING DETAILS:	Title:	Extraordinary Council Meeting Pre-Meet
	Date:	Tuesday 10 September 2024
	Location:	Council Chamber
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 Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Katia Croce, Megan Medhurst, Daniel Tarquinio, James Hartigan, Craig King
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Presentation of the Annual Report 2023-2024	No disclosures were made
2	Annual Financial Report and Performance Statement 2023-2024	No disclosures were made
3	Audit and Risk Committee Meeting August 2024	No disclosures were made
4	Quarterly Risk and Safety Report - June 2024	No disclosures were made
5	Outstanding Council Resolutions Update	No disclosures were made

The Meeting concluded at 5:18pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Katia Croce Manager Governance and Property
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Informal Meeting of Councillors Record

The Meeting commenced at 5.10pm

MEETING DETAILS:	Title:	Extraordinary Council Meeting Pre-Meet
	Date:	Monday 25 November 2024
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Emma Christensen
	Other:	Juliana Dimovski, Tracey Varley
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Appointment of a Second Temporary Chairperson	No disclosures were made
2	Mayoral Term	No disclosures were made
3	Election of Mayor	No disclosures were made
4	Election of Deputy Mayor	No disclosures were made
5	Appointment of Chairpersons to Delegated Committee	No disclosures were made
6	Delegated Committee and Council meeting schedule for 2024/2025	No disclosures were made

The Meeting concluded at 5.44pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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