

# Informal Meeting of Councillors Record

The Meeting commenced at 4:00pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Youth Council Meeting and Youth Hub tour
	<b>Date:</b>	Monday 3 February 2025
	<b>Location:</b>	Nillumbik Youth Hub
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kate Mckay, Cr John Dumaresq, Cr Naomi Joiner, Cr Grant Brooker
	<b>Council Staff:</b>	Carl Cowie, Corrienne Nichols, Katie Camilleri, Bianca Caruso, Nicola Clutton
	<b>Other:</b>	Elysia Cheche, Emily Yin, Kai Biviano, Niamh Coffey, Orianna Edmonds, Samuel Kelso, Sophie Mcdonald, Soren Kean
<b>APOLOGIES:</b>		Cr Perkins, Cr Joy, Cr Cope

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Councillor tour of Youth Hub	No disclosures were made
2	Youth Council meet and greet	No disclosures were made
3	Break in meeting	Cr John Dumaresq, Cr Naomi Joiner, Cr Grant Brooker left the meeting. Cr Kate Mckay stayed as they are the Councillor representative on the Youth Council.
4	Youth Survey Review	No disclosures were made
5		

The Meeting concluded at 6:30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Nicola Clutton Team Leader Youth Development

# Informal Meeting of Councillors Record

The Meeting commenced at 6:30pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Recreation Trails Advisory Committee
	<b>Date:</b>	Wednesday 12 February 2025
	<b>Location:</b>	Civic Centre, Council Chambers
<b>PRESENT:</b>	<b>Councillors:</b>	<ul style="list-style-type: none"> <li>• Cr Kelly Joy (Chair)</li> </ul>
	<b>Council Staff:</b>	<ul style="list-style-type: none"> <li>• Rebecca Burton (Manager Recreation &amp; Leisure)</li> <li>• Chris Gipps (Recreation and Community Infrastructure Project Manager)</li> </ul>
	<b><u>Other:</u></b>	<u>Committee Members:</u> <ul style="list-style-type: none"> <li>• Andrew Bakos</li> <li>• Andrew Chau</li> <li>• Andrew McMahon</li> <li>• Bernie Broom</li> <li>• Bill Penrose</li> <li>• Brad March</li> <li>• Cath Giles</li> <li>• Julie O'Connell Seamer</li> <li>• Serena Marriott</li> </ul>
<b>APOLOGIES:</b>		<ul style="list-style-type: none"> <li>• Cr Kim Cope (Nonattendance)</li> <li>• Rex Niven</li> <li>• Janice Davies</li> </ul>

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>1</b>	Conflict of Interest and Informal Meeting of Councillors Record	No disclosures were made
<b>2</b>	Minutes of previous meeting	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>3</b>	<p>Agenda Item 6: Actions from previous meeting</p> <ul style="list-style-type: none"> <li>Northern Region Trails Strategy – Maroondah Aqueduct Trail Further investigations into land ownership in location/s of draft alignment options for Maroondah Aqueduct Trail – Priority Action 2i &amp; 2ii</li> <li>Maroondah Aqueduct Trail Stage 1: Andrew Chau provided an update up on the Plenty River Trail project (that connects Nillumbik and Whittlesea trails)</li> <li>Diamond Creek Trail - Diamond Street, Eltham: Chairperson provided the outcome of desktop feasibility assessment on opportunity to run DC trail through land currently occupied by St Vincent's (opposite Andrew Park)</li> <li>Council officers confirmed that planting will occur on the Alistair Knox embankment that was recently reinforced to prevent future erosion (Along DC Trail)</li> </ul>	No disclosures were made
<b>4</b>	<p>Agenda Item 7: Active Transport Fund</p> <ul style="list-style-type: none"> <li>Chairperson informed RTAC that Council has submitted a grant application under the Active Transport Fund for the Maroondah Aqueduct Trail extension from Diamond Creek to Greensborough</li> </ul>	No disclosures were made
<b>5</b>	<p>Agenda Item 8: RTAC Member Survey</p> <ul style="list-style-type: none"> <li>Chairperson thanked those who completed the survey and provided feedback. Response has guided the review of the RTAC Terms of Reference</li> </ul>	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>6</b>	Agenda Item 9: Trail renewal & upgrade program update <ul style="list-style-type: none"> <li>• Officers provided updates on current trail projects including:               <ul style="list-style-type: none"> <li>○ Murrays Reserve Improvements</li> <li>○ Gastons Road Underpass Improvements Feasibility</li> <li>○ Chute Street underpass feasibility</li> <li>○ DC Trail improvements at Eltham North Oval</li> <li>○ DC Trail improvements at Barack Bushlands</li> <li>○ Research Trail at Zig Zag Road</li> </ul> </li> </ul>	No disclosures were made
<b>7</b>	Agenda Item 10: Any other business <ul style="list-style-type: none"> <li>• Held over to next meeting due to time constraints</li> </ul>	No disclosures were made

**The Meeting concluded at 7:55pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Chris Gipps
	<b>Officer Title:</b>	Recreation and Infrastructure Project Manager

# Informal Meeting of Councillors Record

The Meeting commenced at 5.34pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 18 February 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Jeremy Livingston, Frank Vassilacos, Megan Medhurst, Natalie Campion, Nichole Johnson, Steven Blight, Robert Malignaggi, Daniel Tarquinio
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Strategic Communications update to Councillors	No disclosures were made
2	Yarra Strategic Plan Burndap Birrarung burndap umarkoo 2022 - 2032 Annual Implementation Plan (Year 3)	No disclosures were made
3	Consideration of Motions for the MAV State Council Meeting - Friday 16 May 2025	No disclosures were made
4	Proposal to rename part of Duffs Road, Panton Hill to Welton View	No disclosures were made
5	Nillumbik Youth Strategy Year 3 Report and Year 4 Implementation Plan	No disclosures were made
6	Events and Festivals Triennial Funding 2026-2029	No disclosures were made
7	Special Rate and Special Charge Policy and Guidelines	No disclosures were made
8	2025-2026 Draft Operating Budget - Overview	No disclosures were made
9	IT Disaster Recovery Improvements	No disclosures were made

The Meeting concluded at 8.55pm

<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 6.05pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Environmental and Sustainability Advisory Committee
	<b>Date:</b>	Wednesday 19 February 2025
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kate McKay
	<b>Council Staff:</b>	Frank Vassilacos, Kirsten Reedy, Ian Culbard, Cassie Zurek
	<b>Other:</b>	Committee Members – Anne-Marie King, Malcolm Cock, Vasundhara Kandpal, Sue Rosenhain, Katrina Naish, Andrew McMahon, Lynlee Tozer
<b>APOLOGIES:</b>		Cr Kelly Joy

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Council Plan and Municipal Public Health and Wellbeing Plan consultation	No disclosures were made
<b>2</b>	Climate Action Plan - overview of Plan and discussion on Council emissions	No disclosures were made

The Meeting concluded at 8.10pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Kirsten Reedy
	<b>Officer Title:</b>	Coordinator Environment and Sustainability

# Informal Meeting of Councillors Record

The Meeting commenced at 5.32pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Council Meeting Pre-Meet
	<b>Date:</b>	Tuesday 25 February 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Michael van Oosterwijck, Elishia Jansz, Robert Malignaggi, Craig King, James Hartigan, Angela Lampard, Rebecca Burton, Lance Clark, Daniel Tarquinio, Heath Gillett, Steven Blight, Nichole Johnson, Narelle Hart, Danielle Henne, Natalie Champion, Lara Bailey, Katia Croce
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Nillumbik Council construct a walking path along Caledonia Street, St Andrews	No disclosures were made
2	Connect our Community: Build a Safe Pedestrian Rail Crossing at Coolabah Reserve Eltham	No disclosures were made
3	December Quarter Financial Report	No disclosures were made
4	Audit and Risk Committee Meeting November 2024	No disclosures were made
5	Draft Domestic Animal Management Plan 2025-2029 - Endorsement of Community Engagement	No disclosures were made
6	Proposed sale of Council land at 311A Yan Yean Road, Plenty	No disclosures were made
7	Local Government Performance Reporting Framework - Mid-Year 2024-2025 Performance Report	No disclosures were made
8	Youth Council Advisory Committee Terms of Reference 2025-2027	No disclosures were made
9	Endorsement of Terms of Reference and EOI process for the Inclusion and Access Advisory Committee	No disclosures were made
10	Endorsement of Terms of Reference and EOI process for the Positive Ageing Advisory Committee	No disclosures were made
11	Recreational Trails Advisory Committee Terms of Reference and Expression of Interest Process	No disclosures were made



<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
12	Council Plan Quarterly Performance Report 2024-2025 - Quarter 2	No disclosures were made
13	Active Transport Fund application	No disclosures were made
14	Tender Report - Contract 2425-018 Data Centre and Disaster Recovery Services	No disclosures were made
15	Tender Report - Contract 2425-005 Printing Services Panel	No disclosures were made
16	Tender Report - Contract 2425-026 Broad Gully Road and Bellbird Road Intersection Upgrade Works.	No disclosures were made
17	Tender Report - Contract 2425-021 North East Link Tree Canopy Replacement Program	No disclosures were made
18	Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	No disclosures were made
19	Informal Meetings of Councillors Records - 25 February 2025	No disclosures were made

**The Meeting concluded at 6.21pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Katia Croce Manager Governance and Property
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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 28 February 2025
	<b>Location:</b>	Council Chambers, Civic Drive, Greensborough
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins
	<b>Council Staff:</b>	Narelle Hart, Angela Lampard, Cassie Zurek and Julie-Anne Grech
	<b>Committee Members:</b>	Neville Coutts, Gina Lloyd-Thomas, Rhonda Bain, Diana Warrell, Silvana Scibilia, Seane Cumming, Helen Ryan and Nicole Coxford
<b>APOLOGIES:</b>		Angela Clare, Melanie Keely, Carol Lee, Courtney Walsh and Aaron Williams

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	The minutes of the previous meeting held on 23 August 2025 were confirmed as a true and accurate record of the meeting.	No disclosures were made
2	General Business	No disclosures were made
3	Nillumbik Shire Council 2025-2029 Health and Wellbeing Plan: IAAC consultation opportunity	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

# Informal Meeting of Councillors Record

The Meeting commenced at 4:30pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Youth Council Meeting March
	<b>Date:</b>	Monday 3 March 2025
	<b>Location:</b>	Nillumbik Youth Hub
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kate Mckay
	<b>Council Staff:</b>	Nichole Johnson, Katie Camilleri, Nicola Clutton, Cassie Zurek, Frances Biggar
	<b>Other:</b>	Kai Biviano, Orianna Edmonds, Emmika Kent
<b>APOLOGIES:</b>		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Youth Council Health and Wellbeing Plan Workshop	No disclosures were made
2	Youth Survey Brainstorm	No disclosures were made
5	Youth Summit Recommendation updates	No disclosures were made

The Meeting concluded at 6:30pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Nicola Clutton
	<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 4 March 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Rebecca Burton, Mike Dean, Chris Gipps, Steve Blight, Narelle Hart, Rhonda Allen, Lara Bailey
	<b>Other:</b>	Jane Cowell – CEO - YPRL
<b>APOLOGIES:</b>		Cr Grant Brooker

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Strategic Communications update to Councillors	No disclosures were made
2	Yarra Plenty Regional Library (YPRL) Business Model Transition	No disclosures were made
3	National General Assembly of Local Government 2025 - Call for Motions	No disclosures were made
4	Preschool Registration and Enrolment Scheme Priority of Access review	No disclosures were made
5	Diamond Creek Dog Park Upgrade	No disclosures were made
6	Diamond Creek Outdoor Pool project update	No disclosures were made
7	Bourchiers Road Special Charge Scheme, Kangaroo Ground	No disclosures were made
8	Draft Budget 2025-26, Draft Revenue and Rating Plan 2025-2029	No disclosures were made
9	CEO Update with Councillors - 4 March 2025	No disclosures were made

The Meeting concluded at 10.15pm

<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 5:32 pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Planning and Consultation Committee Pre-Meet
	<b>Date:</b>	Tuesday 11 March 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker, Cr Naomi Joiner, , Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq, Cr Peter Perkins (5:36pm), Cr Kelly Joy (5:42pm)
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Emma Christensen
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 13 August 2024	No disclosures were made
2	MAV State Motions	No disclosures were made
3	Strategic Communications verbal update	No disclosures were made

The Meeting concluded at 6:18 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Emma Christensen Acting Manager Governance and Property
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