

# Informal Meeting of Councillors Record

The Meeting commenced at 5.33pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing 18 March 2025
	<b>Date:</b>	Tuesday 18 March 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 Kate McKay and Cr John Dumaresq Cr Kim Cope (virtual)
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Melika Sukunda, Nichole Johnson, Alan Marsh, Loretta Bellato, Lance Clark, Tania Treasure
	<b>Other:</b>	Uncle Joel Wright - MobJobs
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Strategic Communications update to Councillors	No disclosures were made
2	Reconciliation in Nillumbik	No disclosures were made
3	Councillors Procurement Induction	No disclosures were made
4	Eltham Redbacks - Pitch Renewal Sinking Fund	No disclosures were made
5	Visitor Economy Partnership	No disclosures were made
6	Organisational Structure discussion	No disclosures were made

The Meeting concluded at 10pm

<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 6:33pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Recreation Trails Advisory Committee
	<b>Date:</b>	Wednesday 19 March 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> <li>• Cr Kim Cope (Deputy Chair)</li> </ul>
	<b>Council Staff:</b>	<ul style="list-style-type: none"> <li>• Chris Gipps (Recreation and Community Infrastructure Project Manager)</li> <li>• Mike Dean (Coordinator Recreation and Leisure Facilities)</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>• Janice Davies</li> <li>• Rex Niven</li> <li>• Serena Marriott (online)</li> </ul>
<b>APOLOGIES:</b>		<ul style="list-style-type: none"> <li>• Julie O'Connell Seamer</li> </ul>

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Conflict of Interest and Informal Meeting of Councilors Record	No disclosures were made
2	Minutes of previous meeting	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>3</b>	Agenda Item 6: Actions from previous meeting 6.1. Maroondah Aqueduct Trail (Kangaroo Ground to Yarra Glen) 6.2. Wattle Glen Public Realm project update 6.3. Active Transport Fund outcome	No disclosures were made
<b>4</b>	Agenda Item 7: Presentation (Andrew McMahon) <ul style="list-style-type: none"> <li>• Maroondah Aqueduct Trail –              Kangaroo Ground to Yarra Glen –              Priority Action 2ii</li> </ul>	No disclosures were made
<b>5</b>	Agenda Item 8: Presentation (Andrew Bakos) <ul style="list-style-type: none"> <li>• Maroondah Aqueduct Trail –              Kangaroo Ground to Yarra Glen –              Southern Section</li> </ul>	No disclosures were made
<b>6</b>	Agenda Item 9: Any other business 9.1. Montmorency to Eltham bike trail update (Janice) 9.2. Survey works at Eltham North Dog park (Andrew Bakos)	No disclosures were made

**The Meeting concluded at 8:05pm**

<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 10:00am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Health and Wellbeing Advisory Committee
	<b>Date:</b>	Thursday 20 March 2025
	<b>Location:</b>	Macey Room, Edendale Community Farm, 32 Gastons Rd, Eltham, 3095
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Kelly Joy, Cr Grant Brooker
	<b>Council Staff:</b>	Corrienne Nichols, Nichole Johnson, Cassie Zurek, Alana Marsh
	<b>Other:</b>	Committee Members - Eliza Pitson (healthAbility), Megan Elias (Women's Health in the North), Matt Weisheit (Belgravia Leisure), Jackie Babington (Aligned Leisure), Natalie Bittner (Yarra Plenty Regional Libraries), Missy Ali (Gambler's Help, Holstep Health), Deanna Finn
<b>APOLOGIES:</b>		Jeff Hallyburton (Diamond Valley Community Support), Johanna Mithen (North Eastern Public Health Unit), Jules Jay, Ann Hutchinson, Victoria Police, Austin Health, Department of Health

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Welcome and introduction	Cr Kelly Joy opened and chaired the meeting. No disclosures were made
<b>2</b>	Update <ul style="list-style-type: none"> <li>- Factsheets and Profile now live</li> <li>- Community Engagement progress</li> <li>- Change of endorsement date</li> <li>- Health and Wellbeing Partnership Forum</li> </ul>	Cassie Zurek facilitated this section. No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
<b>3</b>	Findings <ul style="list-style-type: none"> <li>- Community Engagement (to date)</li> <li>- Health and Wellbeing Profile</li> <li>- Policy and legislative context</li> <li>- Evaluation</li> </ul>	Cassie Zurek facilitated this section. No disclosures were made
<b>4</b>	Discussion <ul style="list-style-type: none"> <li>- Determining the Priority Areas</li> <li>- Public Health approaches</li> </ul>	Cassie Zurek facilitated this section. No disclosures were made Alana Marsh joined the meeting during this discussion only.
<b>5</b>	Thank you and close	Cr Kelly Joy thanked everyone and closed the meeting. No disclosures were made. The meeting closed at 12:00pm and Cr Kelly Joy and Cr Grant Brooker left.

**The Meeting concluded at 12:00pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Cassie Zurek
	<b>Officer Title:</b>	Social Planning and Policy Officer

# Informal Meeting of Councillors Record

The Meeting commenced at 5.33pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Council Meeting Pre-Meet
	<b>Date:</b>	Tuesday 25 March 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, Michele Purtle, Lance Clark, Narelle Hart, Natalie Champion, Steven Blight, Kellie Grocock, Katia Croce
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Confirmation of Minutes Council Meeting held Tuesday 25 February 2025	No disclosures were made
2	Petition to Nillumbik Shire Council - LGBTIQ+ Advisory Committee	No disclosures were made
3	Advisory Committee Report - 25 March 2025	No disclosures were made
4	Preschool Registration and Enrolment Scheme Priority of Access review	No disclosures were made
5	Quarterly Risk and Safety Report - December 2024	No disclosures were made
6	Audit and Risk Committee Meeting February 2025	No disclosures were made
7	Draft Budget 2025-2026	No disclosures were made
8	Proposal to rename a section of Duffs Road, Pantan Hill to Welton View	No disclosures were made
9	Jayson Avenue Special Charge Scheme, Eltham	No disclosures were made
10	Bourchiers Road Special Charge Scheme, Kangaroo Ground - Declaration	No disclosures were made
11	Alistair Knox Park - Emergency Rectification Works	No disclosures were made
12	Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	No disclosures were made
13	Instrument of Delegation to the Chief Executive Officer	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
14	Instrument of Delegation from Council to Council staff	No disclosures were made
15	National General Assembly of Local Government 2025 - Call for Motions	No disclosures were made
16	Tender Report - Contract 2324-093 Cleaning Services	No disclosures were made
17	Tender Report - Contract 2425-028 Panton Hill Tennis Courts Resurfacing and Drainage Works	No disclosures were made
18	Tender Report - Contract 2425-024 Diamond Creek Outdoor Pool Redevelopment - Construction	No disclosures were made
19	CEO Employment Matters - mid-year performance review	No disclosures were made
20	Informal Meetings of Councillors Records - 25 March 2025	No disclosures were made

**The Meeting concluded at 6.37pm**

<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 5.35pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 1 April 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, Tania Treasure, Michele Purtle, Steve Blight, Mike Dean, Chris Gripps, Sal Hali
	<b>Other:</b>	Leigh Harry Chair of Yarra Ranges Tourism and Simon O'Callaghan CEO Yarra Ranges Tourism
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Strategic Communications update to Councillors	No disclosures were made
2	Draft Place Naming Policy	No disclosures were made
3	Yarra Ranges Tourism and Visitor Economy Partnership Update	No disclosures were made
5	Diamond Creek Dog Park Upgrade	No disclosures were made
6	Glass Collection Service (Purple Bin) Advocacy Position	No disclosures were made
7	Arts and Culture Programs Overview	No disclosures were made
8	Eltham North Reserve Car Park Extension	No disclosures were made
9	CEO Update with Councillors - 1 April 2025	No disclosures were made

The Meeting concluded at 10.20pm

<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 10:30am

<b>MEETING DETAILS:</b>	<b>Title:</b>	Positive Ageing Advisory Committee
	<b>Date:</b>	Friday 4 April 2025
	<b>Location:</b>	Council Chamber , Civic Centre and via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Peter Perkins
	<b>Council Staff:</b>	Corrienne Nichols (Director Communities) – Zoom attendee, Stephanie Vassilios (Acting Coordinator Community Support Services), Heather Macmillan (Positive Ageing Officer), Cassie Zurek (Social Planning and Policy Officer), Jodie Hoskins (Aged Care Navigation and Advocacy Officer) and Julie-Anne Grech (Business and Program Support Officer)
	<b>Other:</b>	Tanya Cottrell, Ann Hutchinson, Kate Puls, Tom Fisher, Deanna Finn, Janice Crosswhite and Joy Ferguson
<b>APOLOGIES:</b>		Narelle Hart (Manager Community Programs), Sandra Verdam, Richard Kottek, Chantal Blitenthall, Sheila Cheary, Greg Bourke and Mashid Ghorbani

<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 & Outstanding Action Items	No disclosures were made
<b>3</b>	Business Arising	No disclosures were made
<b>4</b>	Update on recommendation PAAC made to Council in August 2024	No disclosures were made

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
5	Business Arising	No disclosures were made
6	Health and Wellbeing Plan update. Cassie Zurek, NSC Social Planning and Policy Officer. What we've been hearing in our community consultations	No disclosures were made
7	Ageing Well team update	No disclosures were made
8	Presentation on 'My Aged Care' and Aged Care Reforms	No disclosures were made
9	PAAC 2023-2025 thank you and certificate presentation.	No disclosures were made
10	Roundtable	No disclosures were made

**The Meeting concluded at 1:30pm**

<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 5.36pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Planning and Consultation Committee Pre-Meet
	<b>Date:</b>	Tuesday 8 April 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker, Cr Kelly Joy, Cr Peter Perkins, Cr Kate McKay and Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Daniel Tarquinio, Sarah Shehata, Katia Croce
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Naomi Joiner, Cr Kim Cope

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Strategic Communications Update	No disclosures were made
2	Confirmation of Minutes Planning and Consultation Committee Meeting held Tuesday 11 March 2025	No disclosures were made
3	Proposed sale of Council land at 311A Yan Yean Road, Plenty	No disclosures were made
4	Community Forum	No disclosures were made

The Meeting concluded at 5.56pm

<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 7.14pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 8 April 2025
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Grant Brooker, Cr Naomi Joiner ( <b>Virtual</b> ), Cr Kelly Joy, Cr Peter Perkins, Cr Kate McKay and Cr John Dumaresq
	<b>Council Staff:</b>	Carl Cowie, Jeremy Livingston, Frank Vassilacos
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Kim Cope

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Draft Planning Scheme Review (PSR) 2025 - Findings and Recommendations (for Community Engagement)	No disclosures were made

The Meeting concluded at 9.04pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Frank Vassilacos Director Planning, Environment and Strategy
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