

Informal Meeting of Councillors Record

The Meeting commenced at 4:00pm

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| MEETING DETAILS: | Title: | Youth Council Informal Advisory Meeting |
| | Date: | Monday 11 July 2022 |
| | Location: | Council Chambers |
| PRESENT: | Councillors: | Cr Natalie Duffy |
| | Council Staff: | Corrienne Nichols, Nichole Johnson, Molly Jessop, Frances Biggar |
| | Other: | Youth Council Members: Bailey Cumming, Brianna Keogh, Fieke Van Der Kamp, Jack Linehan, Lachlan Wadsworth, Maali Kerta-Rice, Orianna Edmonds, Kirra Imbriano, Niamh Coffey, Martina Charalambous, Rhys Warrillow |
| APOLOGIES: | | Nil |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
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| 1 | Environment and Sustainability Projects: Officers gave an overview of the upcoming Home Harvest festival. Youth Council brainstormed interactive activities for youth that can be hosted during the festival. | No disclosures were made |
| 2 | Diamond Creek Community Infrastructure Plan. Officer talked through the proposed youth hub locations in the draft plan. | No disclosures were made |
| 3 | Youth Summit Officers presented the draft youth summit video to the committee and collected feedback. | No disclosures were made |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 4 | Municipal Planning Strategy Update Officers provided the committee with an update on the MPS and directed committee to participate. | |
| 5 | | |

The Meeting concluded at 6:00pm

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| RECORD COMPLETED BY: | Officer Name: | Nicola Clutton |
| | Officer Title: | Team Leader Youth Development |

Informal Meeting of Councillors Record

The Meeting commenced at 5.03pm

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|-------------------------|-----------------------|---|
| MEETING DETAILS: | Title: | Councillor Briefing |
| | Date: | Tuesday 5 July 2022 |
| | Location: | Virtual |
| PRESENT: | Councillors: | Cr Frances Eyre, Cr Karen Egan, Cr Natalie Duffy, Cr Geoff Paine, Cr Peter Perkins, Cr Ben Ramcharan, Cr Richard Stockman, |
| | Council Staff: | Carl Cowie, Vince Lombardi, Sally Johnson, Hjalmar Philipp, Corrienne Nichols, Rosa Zouzoulas, Jeremy Livingston, Jonathon Miller, Licardo Prince, Nichole Johnson, Leigh Northwood, Lawrence Seyers, Bek Burton, Natalie Town, |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | Council's Residential Buildings – Overview | No disclosures were made |
| 2 | Endorsement of Council's pre-election media and social media guidelines | No disclosures were made |
| 3 | Review of proposed Flagpole schedule | No disclosures were made |
| 4 | Regional / Municipal Gallery Business Case and Masterplan | No disclosures were made |
| 5 | Proposed Community Hospital, Ryans Road Diamond Creek – Transport and Planning Briefing | No disclosures were made |

The Meeting concluded at 7.29pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Sally Johnson Acting Executive Manager Governance, Communications and Engagement |
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Informal Meeting of Councillors Record

The Meeting commenced at 5.03pm

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| MEETING DETAILS: | Title: | Council Meeting Pre-Meet |
| | Date: | Tuesday 26 July 2022 |
| | Location: | Council Chamber |
| PRESENT: | Councillors: | Cr Peter Perkins, Cr Frances Eyre, Cr Karen Egan, Cr Geoff Paine, Cr Natalie Duffy, Cr Ben Ramcharan and Cr Richard Stockman |
| | Council Staff: | Carl Cowie, Vince Lombardi, Hjalmar Philipp, Sally Johnson, Corrienne Nichols (virtually), Jeremy Livingston, Rosa Zouzoulas, Nichole Johnson, Lance Clark, Lisa Pittle, Anna Maio, Danielle Phyland, Heath Gillett, Elishia Jansz, Jon Miller, Natalie Campion, Katia Croce |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|--------------------------|---------------------------------|
| 1 | Council Meeting Pre-Meet | No disclosures were made |

The Meeting concluded at 5.35pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Katia Croce Governance Lead |
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Informal Meeting of Councillors Record

The Meeting commenced at 4:00pm

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|-------------------------|-----------------------|---|
| MEETING DETAILS: | Title: | Youth Council Informal Advisory Meeting |
| | Date: | Monday 1 August 2022 |
| | Location: | Council Chambers |
| PRESENT: | Councillors: | Cr Natalie Duffy |
| | Council Staff: | Corrienne Nichols, Nicola Clutton, Molly Jessop, Frances Biggar, Anna Maio |
| | Other: | Youth Council Members: Bailey Cumming, Fieke Van Der Kamp, Lachlan Wadsworth, Maali Kerta-Rice, Indi Sandwell, Kirra Imbriano, Niamh Coffey, Martina Charalambous, Ava Grzechnik, Jack Linehan |
| APOLOGIES: | | Nil |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1 | Crime Prevention workshop – Vic Police Officers attended the session to discuss key way young people can stay safe in the area and reduce crime. | No disclosures were made |
| 2 | Place Making Workshop – Council Officers attending the session to work through how Council can work with and engage young people in place making projects. | No disclosures were made |
| 3 | Youth Development Updates – Officers updated Youth Council on two upcoming projects, Youth Takeover and LGBT Social group. | No disclosures were made |

The Meeting concluded at 5:55pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Nicola Clutton Team Leader Youth Development |
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Informal Meeting of Councillors Record

The Meeting commenced at 5.05pm

| | | |
|-------------------------|-----------------------|--|
| MEETING DETAILS: | Title: | Councillor Briefing – conducted virtually |
| | Date: | Tuesday 2 August 2022 |
| | 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 Cowie, Vince Lombardi, Hjalmar Philipp, Sally Johnson, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Leigh Northwood, Paul Fyffe, Sean Diffey, Renae Ahern, Kim Halse, Lisa Pittle, Heath Gillett, Nichole Johnson, Lance Clark, Rebecca Burton, Jeremiah Jago, Leah Farrell, Aimee Caterill, Jon Miller, Danielle Phyland, Anna Maio, Alex Marshall, Enrique Gutierrez, Steven Blight, |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|---------------------------|---|---------------------------------|
| 1 | First draft of the Nillumbik Neighbourhood Character Strategy | No disclosures were made |
| 2 | Bushfire Mitigation Strategy Progress Report | No disclosures were made |
| 3 | Panton Hill Bushland Reserve System (PHBRS) User Group Advisory Committee renewal | No disclosures were made |
| 4 | Living Local Fund | No disclosures were made |
| 5 | Domestic Wastewater Management Plan | No disclosures were made |
| 6 | Events and Festivals Funding (Triennial Funding) 2023 onwards | No disclosures were made |
| 7 | CEO Update with Councillors | No disclosures were made |
| 8 | Update on Sustainability Objectives | No disclosures were made |
| 9 | Diamond Creek Netball Court Roof | No disclosures were made |

The Meeting concluded at 9.54pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Sally Johnson Acting Executive Manager Governance, Communications and Engagement |
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Informal Meeting of Councillors Record

The Meeting commenced at 12.10pm

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| MEETING DETAILS: | Title: | Positive Ageing Advisory Committee |
| | Date: | Friday 5 August 2022 |
| | Location: | Zoom |
| PRESENT: | Councillors: | Cr Natalie Duffy. Cr Frances Eyre |
| | Council Staff: | Fiona Vuong, Annie Lee, Corrienne Nichols, Jade Zigenbine, Narelle Hart |
| | Other: | Tianjian Shen, Philip Green, Anne Fitzpatrick, Sandra Verdam, Janice Crosswhite, Sabi Buehler, Sue Riley, Deanna Finn, Joy Ferguson, Richard Kotteck, Ray Carroll, Jan Taylor |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|--|--------------------------|
| 1. | Welcome/ introductions | No disclosures made |
| 2. | Diamond Creek Community Infrastructure Strategic Plan | No disclosures made |
| 3. | Updates from PAAC members (Ageing Well conference, Get on with life event, Ageing Well a personal perspective information session) | No disclosures made |
| 4. | Dementia Friendly alliance update, Communications subcommittee update | No disclosures made |
| 5. | Roundtable | No disclosures made |

The Meeting concluded at 2.05pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Fiona Vuong Positive Ageing Officer |
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Informal Meeting of Councillors Record

The Meeting commenced at 5pm

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| MEETING DETAILS: | Title: | CEO Employment Matters Advisory Committee |
| | Date: | Tuesday 8 August 2022 |
| | Location: | Virtual meeting |
| PRESENT: | Councillors: | Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan, Cr Richard Stockman and Cr Peter Perkins (<i>left the meeting at 6pm due to connection issues,</i> |
| | Council Staff: | Carl Cowie, Sally Johnson |
| | Other: | Independant Chairperson – Allan Bawden |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|--------------------------|
| 1 | Finalise 2021/2022 CEO Performance Plan and finalise 2022/2023 CEO Performance Plan | No disclosures were made |

The Meeting concluded at 6:58pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Sally Johnson Acting Executive Manager Governance, Communications and Engagement |
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Informal Meeting of Councillors Record

The Meeting commenced at 5.03pm

| | | |
|-------------------------|-----------------------|---|
| MEETING DETAILS: | Title: | Planning and Consultation Committee Meeting Pre-Meet |
| | Date: | Tuesday 9 August 2022 |
| | Location: | Council Chamber |
| PRESENT: | Councillors: | Cr Frances Eyre, Cr Natalie Duffy, Cr Geoff Paine, and Cr Richard Stockman, Cr Karen Egan Cr Ben Ramcharan (virtually), and Cr Peter Perkins (<i>entered meeting at 5.15pm</i>) |
| | Council Staff: | Carl Cowie, Vince Lombardi, Hjalmar Philipp, Sally Johnson, Corrienne Nichols, Rosa Zouzoulas, Leigh Northwood, Renae Ahern, Kamal Hasanoff, Katia Croce, and Hjalmar Philipp (virtually) |
| | Other: | |
| APOLOGIES: | | |

| MATTERS CONSIDERED | | DISCLOSURES AND COMMENTS |
|--------------------|---|---------------------------|
| 1 | PCC Meeting Pre-meet | No disclosures were made. |
| 2 | 50 Oatland Road Plenty update | No disclosures were made. |
| 3 | 36 Mannish Road Wattle Glen update | No disclosures were made. |
| 4 | Rob Roy Hill Climb Christmas Hills update | No disclosures were made. |

The Meeting concluded at 6.06pm

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| RECORD COMPLETED BY: | Officer Name: Officer Title: | Katia Croce Governance Lead |
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