

# Informal Meeting of Councillors Record

The Meeting commenced at 7:05pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Panton Hill bushland Reserve System User Group – Advisory Committee
	<b>Date:</b>	Thursday 15 <sup>th</sup> February 2024
	<b>Location:</b>	Panton Hill Living and Learning Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Karen Egan
	<b>Council Staff:</b>	Brad Tadday, Bridget Russell
	<b>Other:</b>	Lydia Heap, Mark Hood, Susy Penrose, Bob West, Peter Stewart (proxy for Cathy)
<b>APOLOGIES:</b>		Lee Hartman, Janice Crosswhite, Cathy Giles,

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>5</b>	Minutes of previous meeting	No disclosures were made
<b>6</b>	Outstanding Action Items	No disclosures were made
<b>7</b>	Works update and planned works <ul style="list-style-type: none"> <li>• Threatened fauna monitoring and management</li> <li>• Capital Works program</li> </ul>	No disclosures were made
<b>8</b>	Panton Hill Bushland Reserve System Management Plan progression	No disclosures were made
<b>9</b>	Interpretation Design Plan implementation Working Group Update.	No disclosures were made

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>10</b>	Community Engagement: <ul style="list-style-type: none"> <li>• Friends of Bunjil Reserve</li> <li>• Panton Hill Primary School</li> <li>• PH Living and Learning Centre</li> <li>• Nillumbio</li> <li>• Council Biodiversity events</li> <li>• Fauna monitoring</li> <li>• Engagement of adjoining property owners in LMIP</li> <li>• Other – Clintons Rd Reserve working bee</li> </ul>	No disclosures were made
<b>11</b>	Other Business – Catering for meeting not desired	No disclosures were made

**The Meeting concluded at 8:25pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Brad Tadday
	<b>Officer Title:</b>	Environmental Works Officer

# Informal Meeting of Councillors Record

The Meeting commenced at 7:00pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Arts and Cultural Advisory Committee
	<b>Date:</b>	Monday 19 February 2024
	<b>Location:</b>	Council Chambers and Via Zoom
<b>PRESENT:</b>	<b>Councillors:</b>	Cr. Paine
	<b>Council Staff:</b>	Nichole Johnson, Saleh Hadi, Sarah Hammond, Jacqueline Felstead, Ignacio Zamora.
	<b>Other:</b>	Leanne Ipsen, Rebecca Davies, Chris Cook, Terrie Waddell, Jean Verso, Chloe Mann, Cassie May, Sandra Miller, Yu Fang Chi, Sammaneh Pourshafighi, Alli Spoor, Elsa Ch'ng.
<b>APOLOGIES:</b>		Cr Perkins, Corrienne Nichols, Mel Paine, Simone Thomson.

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>No matters arising.</li> </ul>	No disclosures were made
2	<b>Updates</b> <ul style="list-style-type: none"> <li>Creative Infrastructure Framework Update</li> <li>Art Policies and Guidelines Review</li> </ul>	No disclosures were made
3	<b>Officer Updates</b> <ul style="list-style-type: none"> <li>Eltham Library Community Gallery and Socials</li> <li>Arts Programs</li> <li>Arts Development</li> <li>Curator &amp; Collections Management</li> </ul>	No disclosures were made
4	<b>Member Updates</b> <ul style="list-style-type: none"> <li>Sammaneh Pourshafighi</li> <li>Chris Cook</li> </ul>	No disclosures were made
5	<b>Other Business</b> <ul style="list-style-type: none"> <li>ACAC Community Assessment Panel</li> <li>Nillumbik Community Awards</li> <li>Acquisitions</li> <li>Nillumbik and Manningham Bulletin</li> </ul>	No disclosures were made
6	<b>2024 Meetings</b>	No disclosures were made

The Meeting concluded at 8.50 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name/Title:</b>	Sarah Hammond, Arts Program Officer
-----------------------------	----------------------------	-------------------------------------

# Informal Meeting of Councillors Record

The Meeting commenced at 2pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Living & Learning Nillumbik Advisory Committee
	<b>Date:</b>	Monday 19 February 2024
	<b>Location:</b>	Kitchen, Panton Hill Neighbourhood House
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Geoff Paine
	<b>Council Staff:</b>	Natalie Bucknell, Vanessa Veldman, Erin Elderhurst, Hillary Duns-McKay, Cobie Vermeulen, Corrienne Nicholls, Fancy Chen, Kellie Grocock
	<b>Other:</b>	Committee Members - Deborah Donehue, Sabi Bueler, Lynne Ellis, Deanna Finn Observers – Kathryn Lamb, Ni Li
<b>APOLOGIES:</b>		Sarah Doherty, Bambi McLean

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Neighbourhood House update	None
2	Skills Hub update	None
3	Communications and Marketing update	None
4	Carers Hub update	None
5	Upcoming Events	None
6	North East Neighbourhood House Network Bus Tour (2 May 2024)	None
7	Recruiting additional Advisory Committee members	None

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
8	L&LN Advisory Committee involvement in planning and support	None
9	Nillumbik Literary Festival	None
10	Social Planet Client Management System	None
11	Invitation: Nillumbik Community Fund assessors	None

**The Meeting concluded at 3:15pm**

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Cobie Vermeulen
	<b>Officer Title:</b>	Executive Officer Living & Learning Nillumbik

# Informal Meeting of Councillors Record

The Meeting commenced at 5.06pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 20 February 2024
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine and Cr Ben Ramcharan
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Renae Ahern, Katia Croce, Nichole Johnson, Natalie Champion, Tracey Varley, Melika Sukunda, Meg Exell
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Richard Stockman Cr Peter Perkins

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Youth Strategy 2022-2026 - Year 2 Reporting & Year 3 Implementation Plan	No disclosures were made
2	Committee of Management for Crown land at Watery Gully Reserve	No disclosures were made
3	Draft Leasing and Licensing Policy	No disclosures were made
4	Communications Strategy 2022-25 Year 2 Action Plan mid-year report	No disclosures were made
5	Consideration of Motions for the MAV State Council Meeting - 17 May 2024	No disclosures were made
6	National General Assembly of Local Government 2024 - Call for Motions	No disclosures were made
7	2024-2025 Draft Operating Budget	No disclosures were made

The Meeting concluded at 6.15pm

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

# Informal Meeting of Councillors Record

The Meeting commenced at 7:15pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Environment & Sustainability Advisory Committee (ESAC)
	<b>Date:</b>	21 February 2024
	<b>Location:</b>	Council Chambers
<b>PRESENT:</b>	<b>Councillors:</b>	Ben Ramcharan
	<b>Council Staff:</b>	Warren Tomlinson, Kirsten Reedy, Tim Vickers
	<b>Other:</b>	ESAC: John Huf, Lynlee Tozer, Kahn Franke, Doug Evans, Anne-Marie King
<b>APOLOGIES:</b>		Alan Thatcher (resigned), Fieke van der Kamp (resigned), Vasundhara Kandpal, Malcolm Cock, Sue Rosenhain, Kate McCracken, Andrew McMahon, Cr. Geoff Paine.

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
<b>1</b>	Biodiversity Strategy update	No disclosures were made
<b>2</b>	Draft Urban Canopy Strategy development	No disclosures were made

The Meeting concluded at 8:13pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b>	Tim Vickers
	<b>Officer Title:</b>	Climate Change and Environment Officer

# Informal Meeting of Councillors Record

The Meeting commenced at 5:04pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Council Meeting Pre-Meet
	<b>Date:</b>	Tuesday 27 February 2024
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre, Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Katia Croce, Tracey Varley, Nichole Johnson, Jenny Vergers, Leigh Northwood, Steven Blight, Ayman William, Lawrence Seyers, Melika Sukunda
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Peter Perkins, Cr Ben Ramcharan

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Future delivery of the TAC L2P Program	No disclosures were made
2	Land Management Incentive Program - Guidelines Update	No disclosures were made
3	Review of the Governance Rule - Election Period Policy	No disclosures were made
4	Environment and Sustainability Advisory Committee (ESAC)	No disclosures were made
5	Jalna Court Special Charge Scheme - Intention to Declare	No disclosures were made
6	Draft Budget 2024-2025	No disclosures were made
7	December Quarter Financial Report	No disclosures were made
8	Local Government Performance Reporting Framework - Mid-Year 2023-2024 Performance Report	No disclosures were made
9	Council Plan Quarterly Performance Report - 2023-2024 - Quarter 2	No disclosures were made
10	Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	No disclosures were made
11	Informal Meetings of Councillors Records - 27 February 2024	No disclosures were made
12	Unused Government Road (Joslyn Drive, Research)	No disclosures were made

The Meeting concluded at 5:15pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Katia Croce Manager Governance and Property
-----------------------------	---	--



# Informal Meeting of Councillors Record

The Meeting commenced at 5.03pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 5 March 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, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Renae Ahern, Leigh Northwood, Narelle Hart, Heath Gillett, Kirsten Reedy, Warren Tomilson, David Keep, Tracey Varley
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	CFA Facilities in the Green Wedge Options for Facilitating Signage through the Planning Scheme	No disclosures were made
2	Regional Assessment Service update	No disclosures were made
3	Draft Urban Tree Canopy Strategy and proposed community consultation	No disclosures were made
4	Amendment C149nill Heritage Review - Panel Report and Approva	No disclosures were made
5	CEO Update with Councillors	No disclosures were made

The Meeting concluded at 7.19pm

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