

# Informal Meeting of Councillors Record

The Meeting commenced at 11:30 AM

<b>MEETING DETAILS:</b>	<b>Title:</b>	Capital Works Forum
	<b>Date:</b>	Friday 11 March 2022
	<b>Location:</b>	Virtual meeting
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Carl Cowie, Hjalmar Philipp, Enrique Gutierrez, Sherry Wu, Alex Stewart, Lawrence Seyers
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Karen Egan, Cr Natalie Duffy. Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Andrew Park Pocket Park	No disclosure was made.
2	Hurstbridge Men's Shed	No disclosure was made.
3	Graysharps Road Open Space Plan	No disclosure was made.
4	Diamond Hills Preschool project	No disclosure was made.
5	Congestion Busting Delivery	No disclosure was made.

The Meeting concluded at 12:34 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Enrique Gutierrez Manager Assets and Capital Works
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# Informal Meeting of Councillors Record

The Meeting commenced at 2:00pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Neighbourhood Character Strategy Project Councillor Workshop 1
	<b>Date:</b>	Tuesday 15 March 2022
	<b>Location:</b>	Council Chamber, Civic Centre
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre Cr Karen Egan Cr Geoff Payne Cr Ben Ramcharan Cr Richard Stockman Cr Natalie Duffy
	<b>Council Staff:</b>	Rosa Zouzoulas, Leigh Northwood, Paul Fyffe, Sean Diffey
	<b>Other:</b>	Tim Peggie, Hayden Noble both from Ethos Urban (consultants on Neighbourhood Character Strategy)
<b>APOLOGIES:</b>		Cr Peter Perkins

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Neighbourhood Character Strategy Project, background report and proposed engagement	No disclosures were made

The Meeting concluded at 2:50pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Leigh Northwood Lead Strategic Planning
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# Informal Meeting of Councillors Record

The Meeting commenced at 3.32pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Communications Strategy Workshop
	<b>Date:</b>	Tuesday 5 April 2022
	<b>Location:</b>	Virtual
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Frances Eyre, Cr Natalie Duffy, Cr Geoff Paine, Cr Ben Ramcharan and Cr Richard Stockman
	<b>Council Staff:</b>	Blaga Naumoski, Licardo Prince
	<b>Other:</b>	Shannon Bakker - Consultant
<b>APOLOGIES:</b>		Cr Peter Perkins, Cr Karen Egan

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Discussion and feedback on draft Communications Strategy	No disclosures were made

The Meeting concluded at 4.46pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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# 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 22 March 2022
	<b>Location:</b>	Council Chamber
<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, Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Corrienne Nichols, Rosa Zouzoulas, Jeremy Livingston, Emma Christensen, Leigh Northwood, Nichole Johnson, Lauren Treby, Melika Sukunda (left 5:33pm), Lisa Pittle (left 5:47pm), Lance Clark (left 5:47pm), Craig Commane (left 5:47pm)
	<b>Other:</b>	
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Council Meeting Pre-meet	No other disclosures were made.

The Meeting concluded at 6:01pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Emma Christensen Governance Lead
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# Informal Meeting of Councillors Record

The Meeting commenced at 5.02pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 5 April 2022
	<b>Location:</b>	Held Virtually
<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, Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Leigh Northwood, Craig King, Patrick Wood, Lisa Pittle, Jon Miller, Natalie Campion, Lauren Treby
	<b>Other:</b>	Michael Stefanovic AM – Chief Municipal Inspector, Laura Majewski Senior Investigator MRVP – Dipal Sorathia, Project Director, Emily Alvis Communications and Stakeholder Engagement Manager, Jay Caliskan Project Manager
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Presentation from Local Government Inspectorate	No disclosures were made
2	MRPV – Eltham Gateway Project proposal	No disclosures were made
3	Nillumbik Customer First Strategy 2019-2022 – Final Year Update	No disclosures were made
4	Planning Scheme Amendment C142nill 50 Oatland Road, Plenty – Outcomes of public exhibition	No disclosures were made
5	Request for road closure for section of Brisbane Street, Eltham	No disclosures were made
6	Drafts Arts and Culture Strategy 2022-2026	No disclosures were made
7	Draft Climate Action Plan 2022-2032	No disclosures were made
8	Health and Wellbeing Advisory Committee Nominees	No disclosures were made
9	Yan Yean Road Upgrade (stage 1) – Land Acquisition and Compensation Status Update	No disclosures were made

The Meeting concluded at 9.12pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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# Informal Meeting of Councillors Record

The Meeting commenced at 5.10pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Councillor Briefing
	<b>Date:</b>	Tuesday 15 March 2022
	<b>Location:</b>	Council Chamber
<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, Vince Lombardi, Hjalmar Philipp, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Danielle Phyland, Heath Gillett and Licardo Prince, Tara Jolfaei, April Wilson and Brooke Ross
	<b>Other:</b>	Whittlesea Council Administrators – Lydia Wilson, Chris Eddy, Peita Duncan Whittlesea Council CEO – Craig Llyod
<b>APOLOGIES:</b>		

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Meeting with Whittlesea Administrators	No disclosures were made
2	CEO Update	No disclosures were made
3	Economic Development and Tourism Update	No disclosures were made
4	Draft Councillor Media and Representation Protocol	No disclosures were made
5	Recreation and Leisure Quarterly Update	No disclosures were made
6	BMX Update	No disclosures were made
7	Draft Bend of Islands Local Law	No disclosures were made
8	Draft General Local Law	No disclosures were made

The Meeting concluded at 9.20pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Blaga Naumoski Executive Manager Governance, Communications and Engagement
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# Informal Meeting of Councillors Record

The Meeting commenced at 5:05pm

<b>MEETING DETAILS:</b>	<b>Title:</b>	Planning and Consultation Committee Meeting Pre-Meeting
	<b>Date:</b>	Tuesday 12 April 2022
	<b>Location:</b>	Council Chamber
<b>PRESENT:</b>	<b>Councillors:</b>	Cr Natalie Duffy, Cr Karen Egan, Cr Geoff Paine, Cr Ben Ramcharan, Cr Richard Stockman, and Cr Peter Perkins
	<b>Council Staff:</b>	Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Rosa Zouzoulas, Leigh Northwood, Heath Gillett, Renae Ahern, Elishia Jansz, Jaimee Corcoran, Rebecca Burton, April Wilson, Katia Croce
	<b>Other:</b>	
<b>APOLOGIES:</b>		Cr Frances Eyre (LOA), Carl Cowie

<b>MATTERS CONSIDERED</b>		<b>DISCLOSURES AND COMMENTS</b>
1	Planning and Consultation Committee Meeting Pre-meeting	No disclosures were made

The Meeting concluded at 5:58 pm

<b>RECORD COMPLETED BY:</b>	<b>Officer Name:</b> <b>Officer Title:</b>	Katia Croce Governance Lead
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