

MITCHELL SHIRE COUNCIL

Council Meeting Attachment

EXECUTIVE SERVICES AND GOVERNANCE

18 APRIL 2017

10.1

ASSEMBLY OF COUNCILLORS

Attachment No: 1

Assembly of Council Record - March 2017

ASSEMBLY OF COUNCILLORS

ASSEMBLY OF COUNCILLORS RECORD

MARCH 2017

Assembly of Councillors -

- A planned or scheduled meeting that includes **at least half the Councillors** and a **member of Council staff**; and the matter/s considered are intended **or likely to be** subject of a future decision by the Council; **OR**
- An **Advisory Committee** of the Council where **one or more Councillors** are present.

Assembly Details	Councillor Attendees	Officer Attendees	Matters Discussed	Conflict of Interest Disclosures
Strategy Briefing 6 March 2017	<u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble Cr David Atkinson Cr Rob Eldridge <u>Apologies</u> Cr Bob Cornish	Acting Chief Executive Officer Director Engineering & Infrastructure Acting Director Sustainable Communities Coordinator Community Development & Youth Communications & Improvement Coordinator Manager Planning & Compliance Manager Strategic Planning Statutory Planning Coordinator Manager People & Culture Acting Manager Active Communities	<ul style="list-style-type: none"> • Council Plan Workshop • Planning 101 • Update on Planning Permit Application P306247/10.02 for use of the land and recreation (Simulated field and game shotgun target range) at 22 Tomlinsons Track, Willowmavin • Update on planning permit Application PLP030/16 for a staged residential subdivision at 57 Melbourne Street, Kilmore • Outdoor Pool Opening Hours • Facebook Video - Council plan 	Nil
Strategy Briefing 14 March 2017	<u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm	Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Acting Director Sustainable Communities Communications & Improvement Coordinator	<ul style="list-style-type: none"> • Council Plan Facebook Filming • Council Plan Workshop Follow-Up • Draft Council Agenda 	Cr B Chisholm declared an indirect interest as an interested party in Item 11.2 notice of Motion: No 894 - Walshs Street Bridge and Item 11.3 Notice of Motion: No 895 - Mitchells Road, Nulla vale Fire Access Track as

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	<p>Cr Annie Goble Cr David Atkinson Cr Rob Eldridge Cr Bob Cornish</p> <p><u>Apologies</u> Nil</p>	<p>Manager Planning & Compliance Coordinator Community Development & Youth Governance & Corporate Accountability Coordinator Manager Strategic Planning Acting Statutory Planning Coordinator Public Health Coordinator Children's Services Coordinator</p>		<p>he is a member of the Nulla Vale CFA Cr B Chisholm left the meeting at 5.16pm and returned at 5.28pm</p> <p>Cr D Atkinson declared an indirect financial interest in Item 1.3 of the Confidential Council agenda - Wallan Community bank Adventure Playground as he owns shares in NorCen Financial Services Ltd who partly funded the playground Cr D Atkinson left the meeting at 6.03pm and did not return</p>
<p>Strategy Briefing 20 March 2017</p>	<p><u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble Cr David Atkinson Cr Rob Eldridge Cr Bob Cornish</p> <p><u>Apologies</u> Nil</p>	<p>Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Acting Director Sustainable Communities Manager Finance Manager Planning & Compliance Acting Statutory Planning Coordinator Manager Engineering & Assets Recreation & Open Space Coordinator</p>	<ul style="list-style-type: none"> • Facebook clip • Meeting with applicant -Brewery Hill subdivision • Draft Budget • Pre-Council Meeting Discussion 	<p>Cr B Chisholm declared an indirect interest as an interested party in Item 11.2 notice of Motion: No 894 - Walshs Street Bridge and Item 11.3 Notice of Motion: No 895 - Mitchells Road, Nulla vale Fire Access Track as he is a member of the Nulla Vale CFA Cr B Chisholm left the meeting at 5.52pm and returned at 5.55pm</p> <p>Cr D Atkinson declared an indirect financial interest in Item 1.3 of the Confidential Council agenda - Wallan Community bank Adventure Playground as he owns shares in NorCen Financial Services Ltd who partly funded the playground Cr D Atkinson left the meeting at 6.03pm and did not return</p>

ASSEMBLY OF COUNCILLORS

<p>Strategy Briefing 27 March 2017</p>	<p><u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble Cr David Atkinson Cr Rob Eldridge Cr Bob Cornish</p> <p><u>Apologies</u> Nil</p>	<p>Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Acting Director Sustainable Communities Manager Planning & Compliance Manager Strategic Planning Manager Finance Manager Operations & Parks Maintenance Coordinator Coordinator Economic Development</p>	<ul style="list-style-type: none"> • Waste Infrastructure Tour & Proposed Alignment of Flood Levee Bank • 10 Year capital Improvement Program for Waste Infrastructure and Waste Charge • Road Management Plan • Draft Budget • Steph Ryan presentation • Council plan Update • Implementing the Wallan Town Centre UDF - First Stage Public Real projects 	<p>Nil</p>
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