

ASSEMBLY OF COUNCILLORS (CONT.)

MITCHELL SHIRE COUNCIL

Council Meeting Attachment

EXECUTIVE SERVICES AND GOVERNANCE

15 MAY 2017

10.1

ASSEMBLY OF COUNCILLORS

Attachment No: 1

Assembly of Councillors Record - April 2017

ASSEMBLY OF COUNCILLORS (CONT.)

**ASSEMBLY OF COUNCILLORS RECORD
APRIL 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 3 April 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 Cr Bob Cornish <u>Apologies</u> Nil	Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Acting Director Sustainable Communities Manager Finance Management Accounting Coordinator Coordinator Strategic Planning Strategic Planner	<ul style="list-style-type: none"> • Chief Municipal Inspector Presentation to Council • Goulburn Broken Greenhouse Alliance • Council Action Plan Review • Draft Budget and SRP • Development Plan for Beveridge Township – seeking authorisation to commence community engagement 	Nil
Strategy Briefing 10 April 2017	<u>In Attendance</u> Cr Rhonda Sanderson Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble Cr David Atkinson Cr Rob Eldridge Cr Bob Cornish <u>Apologies</u> Cr Bill Chisholm	Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Acting Director Sustainable Communities Manager Finance Manager Strategic Planning Senior Strategic Planning Transport & Development Coordinator Manager Planning & Compliance Manager Engineering & Assets Management Accounting Coordinator Manager Community Strengthening Coordinator Strategic Planning Communications & Improvement Coordinator	<ul style="list-style-type: none"> • IBAC Presentation • Bushfire Management Overlay • Proposed Land Sale – Laneway behind Wandong Primary School • Bridge – Tootle Street into the Mannagum Estate • Daniel Young MLC Discussion • Goulburn Regional Partnership Presentation • Draft Budget and SRP • Draft Council Agenda • Council Plan 	Nil

ASSEMBLY OF COUNCILLORS (CONT.)

		Emergency Management & Recovery Coordinator Statutory Planning Coordinator Capital Works Project Manager		
Strategy Briefing 18 April 2017	<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 Tourism & Promotions Officer Coordinator Strategic Planning Statutory Planning Coordinator Manager Finance Manager Operations & Parks</p>	<ul style="list-style-type: none"> • Vicroads Presentation – Arkells Lane • Seymour Alternative Farming Expo - Debrief • Pre-Council Meeting Discussion 	<p>Cr B. Humm declared an indirect interest by close association in the VicRoads Presentation and Item 11.2 Notice of Motion: No. 908 - Kilmore Transfer Station as the bypass is running through land belonging to his daughter in law.</p> <p>Cr B. Humm left the Council Chamber at 3.18pm and returned at 4.08pm.</p> <p>Cr D. Atkinson declared an indirect financial interest in Item 15.4 Contract Variation – Wallan Community Bank Adventure Playground as he owns shares in Norcen Financial Services Ltd which partially funded the playground.</p> <p>Cr D. Atkinson left the Council Chamber at 6.35pm and returned at 6.36pm and left again at 6.37pm and returned at 6.52pm.</p>

ASSEMBLY OF COUNCILLORS (CONT.)

<p>Mitchell Environment Advisory Committee 27 April 2017</p>	<p><u>In Attendance</u> Cr Rob Eldridge</p> <p><u>Apologies</u> Nil</p>	<p>Director Engineering & Infrastructure Environment Coordinator Strategic Planner</p>	<ul style="list-style-type: none"> • Beveridge Township Development Plan Stage 1 • Regional Open Space • Draft Council Plan • Sustainable Resource Management Strategy • Terms of Reference Review • Environment and Sustainability Survey 	<p>Nil</p>
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