

This form must be completed by the attending Council Officer and returned immediately to Governance Officer for filing. Please also attach any other material circulated at the assembly.

### Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	10.00 am	Time concluded:	11.45am
Location:	Via Video Conference		
Division:	Governance	Date:	15 July 2020

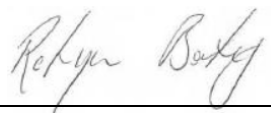
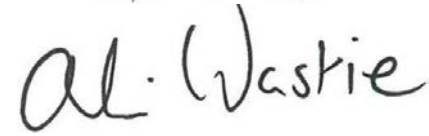
### Attendees

<b>Mayor, Cr B Tessari</b>	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan
Cr P Rothfield	Cr C Le Serve
Cr L Larke	Cr B Kent
Cr J Brown	

Time	Matters discussed	Attendees
10.00am	<b>Item 1</b> – Discussion on the Council Meeting Agenda	Ali Wastie, Jodi Kennedy, James Stirton, David Filmalter, Christian Stefani, Allison Jones, Robyn Borley & Donna Taylor

### Conflict of interest disclosures (Conflict of Interest declaration form to be completed and attached)

Councillor	LG Act section	Item no	left	returned	Form completed ✓

Form completed by:	Robyn Borley	
Signature:		Date: 15/7/2020
Received CEO's Office:		Date: 16/7/2020

This form must be completed by the attending Council Officer and returned immediately to Governance Officer for filing.

## Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	1:32pm	Time concluded:	2:05pm
Location:	Via Video Conference		
Division:	Governance	Date:	16 July 2020

## Attendees

Mayor, Cr B Tessari	Cr C Le Serve
Cr S Fullarton	Cr L Larke

Time	Matters discussed	Attendees
10.00am	Item 1 – Bass Coast Health COVID19 briefing	Ali Wastie, Jodi Kennedy, James Stirton, David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Kristie Matthies, Lee-Anne Harmer, Angus Cameron, Christine Kirby, Darren Green, David Burrows, David Filmalter, David Purnell, Derek Hibbert, Derek Peters, Diana Whittington, Donna Taylor, Emilie Barkley, Gay Ponton, Greg Polson, James Bremner, Jamey Mullen, Joel Goodall, John Wynen, Julie Paterson, Kara Wilson, Leah Baud, Lyle Clauscen, Mark Lindsay, Mark Sibraa, Nicola Sampson, Noel McRae, Linda Ryan, Patrick Doyle, Rebecca Taylor, Rewa Smith, Sharni Mann, Sheryl Palmer, Simon Harris, Teresa Mahood, Wayne Mack, Yung Truong. External: Jan Child, CEO Bass Coast Health

## Conflict of interest disclosures (Conflict of Interest declaration form to be completed and attached)

Councillor	LG Act section	Item no	left	returned	Form completed ✓

Form completed by:	Robyn Borley
Signature:	<i>Robyn Borley</i>
Date:	16.07.2020
Received CEO's Office:	<i>al. Wastie</i>
Date:	16/7/2020

This form must be completed by the attending Council Officer and returned immediately to Governance Officer for filing. Please also attach any other material circulated at the assembly.

**Details of Assembly of Councillors**

Title of Assembly	Policy Workshop		
Time commenced:	10.30 am	Time concluded:	3:14pm
Location:	Via Video Conference		
Division:	Governance	Date:	22 July 2020

**Attendees**


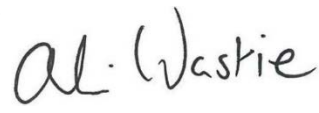
<b>Mayor, Cr B Tessari</b>	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan
Cr P Rothfield	Cr C Le Serve
Cr L Larke	Cr B Kent
Cr J Brown	

Time	Matters discussed	Attendees
<b>10.30am</b>	<b>Item 1 – Planning Applications</b>	Ali Wastie (left 10:46am), James Stirton, Donna Taylor, Patrick Doyle & Chelsea Wilson
<b>11.00am</b>	<b>Item 2 – Developer Briefing – Wonthaggi Bunnings</b>	Ali Wastie, James Stirton, Christian Stefani, David Filmlter, Donna Taylor, Ellen Whatley, Philip Drew, Deborah Donald, Chelsea Wilson Externals: Fiona Murray, Richard Umbers – consultant
<b>11.30am</b>	<b>Item 3 – 2020 Municipal Revaluation</b>	Ali Wastie (Left 11:55am), James Stirton, David Filmlter, Christian Stefani, Sharon Allen, Terry Maguire & Chelsea Wilson Externals: Dave Corrigan – Valuer General Victoria Belinda McFarlane and Mika Van der Jagt – Valtec Property
<b>12.00pm</b>	<b>Item 4 – COVID-19 Update</b>	Ali Wastie, Jodi Kennedy, James Stirton, David Filmlter, Christian Stefani, Allison Jones, & Robyn Borley External: Jan Child – CEO, Bass Coast Health

		Kristy Matthies, Rebecca Taylor, Sharni Mann, Brodie Scott, Steve Fuery, Damian Prendergast, Ella Angarane, Leah Baud, Julie Paterson, Derek Hibbert, David Purnell, Nicola Sampson, Lauren Grylls, Robyn Borley, Noel McRae, Linda Ryan, Paul Lennox, Tess Dowthwaite, Sheryl Palmer, Lyle Clausen, Joel Goodall, James Bremner, David Burrows, Donna Taylor, Kara Wilson & Darren Green
<b>1.30pm</b>	<b>Item 5 – Draft Living Young Plan</b>	Jodi Kennedy, Christian Stefani, Mark Lindsay, Joey Boothby & Robyn Borley
<b>2.00pm</b>	<b>Item 6 – Climate Change Action Plan</b>	Jodi Kennedy, David Filmlter, Christian Stefani, Tony Price, Benita Russell & Robyn Borley Externals: Gavin Ashley & Amy Brand – HIP V. HYPE Sustainability Brendan Lim, LittleSketches
<b>2.30pm</b>	<b>Item 7 – Public Transparency Policy and Audit &amp; Risk Committee and Charter</b>	Jodi Kennedy, David Filmlter, Christian Stefani, Allison Jones, Robyn Borley & Lee-Anne Harmer
<b>3.00pm</b>	<b>Item 8 – Special Council Meeting agenda review</b>	Ali Wastie, Jodi Kennedy, David Filmlter, Christian Stefani, Allison Jones, Tess Dowthwaite, & Robyn Borley

**Conflict of interest disclosures** (Conflict of Interest declaration form to be completed and attached)

Councillor	LG Act section	Item no	left	returned	Form completed ✓

Form completed by:	Robyn Borley
Signature: 	Date: 22/7/2020
Received CEO's Office: 	Date: 29/7/2020