

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:	1.45pm	Time concluded:	4.00pm
Location:	Meeting Room Old Post Office, Cnr McBride and Watt Street, Wonthaggi		
Division:	Governance	Date: 4 March	2020


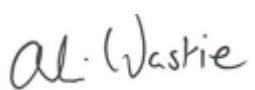
## Attendees

<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

Time	Matters discussed	Attendees
<b>1.45pm</b>	<b>Item 1 - Operational Budget Update</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Tess Dowthwaite, John Wynen, Wayne Mack, Mark Lindsay, Teresa Mahood, Joel Goodall, Craig Dinsdale, Heath Kolac, Tony Price, Angus Cameron, Damian Prendergast, Donna Taylor, Yung Truong, Steve Fuery

## 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:	Joel Goodall	
Signature: 	Date: 4 March 2020	
Received CEO's Office: 	Date: 5/3/2020	

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	Core IT System Update		
Time commenced:	9.30am	Time concluded:	10.00am
Location:	Project Phoenix Meeting Room		
Division:	Governance	Date: 26 February	2020

### Attendees

Deputy Mayor, Cr G Ellis	
Cr M Whelan	
Cr P Rothfield	
Cr L Larke	

### Matters discussed

### Attendees

<b>Core IT System Update</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Wayne Mack
------------------------------	--

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

Councillor	LG Act section	Item no	left	returned	Form completed ✓
Nil					

Form completed by:	Wayne Mack
Signature: <i>Wayne Mack</i>	Date: 26/2/2020
Received CEO's Office: <i>Al. Wastie</i>	Date: 5/3/2020

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:	10.15am	Time concluded:	4.00pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date: 26 February	2020

## Attendees


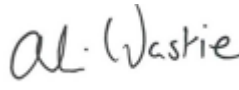
<b>Mayor, Cr B Tessari (absent)</b>	Deputy Mayor, Cr G Ellis
Cr S Fullarton (11.15am)	Cr M Whelan
Cr P Rothfield	Cr C Le Serve (arrived 10am)
Cr L Larke	

Time	Matters discussed	Attendees
9.30am	<b>Project Phoenix Update and options for completion</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Wayne Mack
10.45am	<b>Item 1 - Bass Coast Landcare Network</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Tony Price, Diana Whittington Externals: Dave Bateman – Landcare & Ric Oldham – 5dglobal
11.15am	<b>Item 2 - Development Plan Overlay Schedule 5 – Tatiara Drive Grantville</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Donna Taylor, Angela Gleeson, Externals: Anna Greening, Wei Zhang and Judy
11.45am	<b>Item 3 - General Strategic Planning Update</b> <ul style="list-style-type: none"> <li>- <b>Cowes Cultural Centre</b></li> <li>- <b>Smiths Beach Masterplan</b></li> <li>- <b>Wonthaggi North East PSP &amp; DCP update</b></li> <li>- <b>Cape Paterson PSA</b></li> <li>- <b>Olive Justice Place</b></li> <li>- <b>Heritage Gaps Project</b></li> </ul>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Allison Jones, Donna Taylor, Chris Peckett, Angela Gleeson, Damian Pendergrast, Rewa Smith, Austin Cram, Kate MacDougall

	- <b>Planning Policy Framework Translation Projects</b>	
<b>2.00pm</b>	<b>Item 4 - Fees and Charges Budget Update and Proposed Capital Program 2020/21</b>	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Tess Dothwaite

**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:	Allison Jones	
Signature: 	Date: 26/02/2020	
Received CEO's Office: 	Date: 5/3/2020	

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:	11.15am	Time concluded:	2.30pm
Location:	Council Chambers, Wonthaggi		
Division:	Governance	Date: 11 March	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
11.00am	<b>Item 1</b> - Planning Applications Update	Patrick Doyle, Chris Peckett, David Filmlter, James Stirton, Allison Jones, Damian P
11.15am	<b>Item 2</b> - Place Making Update	James Stirton, Chris Peckett, Patrick Doyle, Ali Wastie, Jodi Kennedy, Allison Jones, Damian P
11.45am	<b>Item 3</b> - Operational Budget – follow up session	Ali Wastie, Jodi Kennedy, James Stirton, David Filmlter, Christian Stefani, Allison Jones, Tess Douthwaite,
12.30pm	<b>Item 5</b> - Drainage Matters	Ali Wastie, Jodi Kennedy, James Stirton, David Filmlter, Christian Stefani, Allison Jones, Angus Cameron
1.30pm	<b>Item 6</b> - Discussion on the Council Meeting Agenda	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Tess Douthwaite, John Wynen, Joel Goodall, Donna Taylor, Lee-Anne Harmer, Chris Peckett

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

Councillor	LG Act section	Item no	left	returned	Form completed ✓
Nil					

Form completed by:	Joel Goodall	
Signature: 		Date: 11 March 2020
Received CEO's Office: 		Date: 24 March 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	Community Connection Sessions		
Time commenced:	3.00pm	Time concluded:	5.00pm
Location:	Council Chambers, Civic Centre		
Division:	Governance and Property	Date:	11 March 2020

## Attendees

Mayor, Cr B Tessari	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan
Cr P Rothfield (Apology)	Cr J Brown
Cr L Larke	Cr B Kent
Cr C Le Serve	

Time	Matters discussed	Attendees
3.00pm	<b>Item 1</b> Connecting pathway between Reed Cres and Old Rifle Rd Wonthaggi	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, James Stirton, Christian Stefani, Externals: Aileen Venning, Terry Allen, Chris Catterol, Wendy Davies
3.15pm	<b>Item 2</b> Wonthaggi Branch of the Unemployed Worker Union	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, James Stirton, Christian Stefani, Externals: Jessica Harrison
3.30pm	<b>Item 3</b> Sunset Strip Residents	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, James Stirton, Christian Stefani, Externals: Coleen McGrath
3.45pm	<b>Item 4</b> Corinella Foreshore Committee	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, James Stirton, Christian Stefani, Externals: Gloris Willoughby
4.00pm	<b>Item 5</b> HISKA	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, James Stirton, Christian Stefani, Externals: Matt Baillie, Tracie McIntosh

## 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:	Chelsea Wilson	
Signature: <i>C. Wilson</i>	Date: 11/03/2020	
Received CEO's Office: <i>al. Wastie</i>	Date: 24 March 2020	