

Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	10.30am	Time concluded:	11.30am
Location:	Via phone conference		
Division:	Governance	Date: 25 March	2020

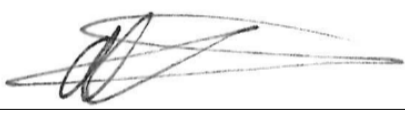
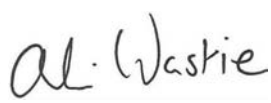
Attendees

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

Time	Matters discussed	Attendees
10.30am	Item 1 - Business & Recovery Package	Ali Wastie, Jodi Kennedy, James Stirton, David Filmlalter, Christian Stefani, Allison Jones, Peter Francis, Mark Lindsay, Frank Angarane, Teresa Mahood, James Bremner, Lyle Clauscen, Leah Bellairs, Nina Marry-Macaulay, Steve Fuery, Joey Boothby

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: 25 March 2020
Received CEO's Office: 	Date: 26/3/2020

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:	10.30 am	Time concluded:	3.00pm
Location:	Via Video Conference		
Division:	Governance	Date:	22 April 2020

Attendees

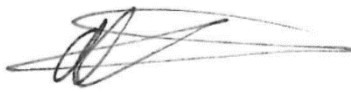
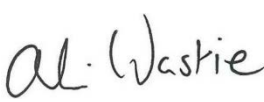
Mayor, Cr B Tessari	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan
Cr P Rothfield	Cr C Le Serve
Cr L Larke	Cr B Kent
Cr J Brown	

Time	Matters discussed	Attendees
10.30am	Item 1 – COVID-19 Update from BCH	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones External – Jan Child, CEO Bass Coast Health
11.00am	Item 2 – Transforming our HR	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, John Wynen & Sharni Mann
11.30am	Item 3 – Westernport Biosphere Update	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones External - Jo McCoy, Chair Westernport Biosphere
1.30pm	Item 4 – Cemetery Requests	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Joel Goodall
2.00pm	Item 5 – Cape Paterson C136 and Bass Coast Settlement Assessment	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Donna Taylor, Angela Gleeson & Rewa Smith

2.30pm	Item 6 – Planning Applications	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones & Donna Taylor
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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: 22 April 2020	
Received CEO's Office: 	Date: 22 April 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	Meeting – Councillors and Chief Executive Officer		
Time commenced:	10.00am	Time concluded:	10.30am
Location:	Virtual – video conference		
Division:	Executive Office	Date:	29/4/2020


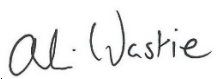
Attendees

Mayor Brett Tessari	Cr Pamela Rothfield
Deputy Mayor Geoff Ellis	Cr Julian Brown
Cr Les Larke	Cr Clare Le Serve
Cr Michael Whelan	Cr Bruce Kent
Cr Stephen Fullarton	

Matters discussed		Attendees
Item 1	Bass Coast Leadership Grants	Ali Wastie
Item 2	Performance of Economic Development	Ali Wastie

Conflict of interest disclosures

Councillor	LGA Act section	Item no	Left the room during the discussion ✓	Form completed ✓

Form completed by:	Linda Ryan		
Signature: 	Date: 29/4/2020		
Received CEO's Office: 	Date: 29/4/2020		

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:	1.00 pm	Time concluded:	3.00pm
Location:	Via Video Conference		
Division:	Governance	Date:	8 April 2020

Attendees

Mayor, Cr B Tessari	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
1.00 pm	Item 1 – Discussion on the Council Meeting Agenda	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Donna Taylor, Joel Goodall, Lee-Anne Harmer
2.00pm	Item 2 – Gippsland Business Initiative	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Wayne Mack, Joel Goodall
2.30pm	Item 3 – COVID-19 Update Bass Coast Health	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones

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: 8/04/2020	
Received CEO's Office: <i>al. Wastie</i>				Date: 8/4/20	

This form must be completed by the attending Council Officer and returned immediately to Governance Officer for processing. 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:	3.00pm
Location:	Via Video Conference		
Division:	Governance	Date:	29 April 2020


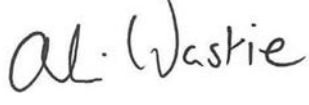
Attendees

Mayor, Cr B Tessari	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
	Item 1 – COVID-19 Update from BCH	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones & Robyn Borley External – Jan Child, CEO Bass Coast Health
	Item 2 – Financial Hardship Policy	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Sharon Allen & Tess Dowthwaite
	Item 3 – Grantville Supermarket Site Development Plan	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Donna Taylor & Rewa Smith Externals: Cameron Brownlee and Peter Serra -Select Architects Jim Higgs from TTM traffic engineers Travis snow from Leading Edge developers & Frank Perry
	Item 4 – Aboriginal Advisory Briefing	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Robyn Borley & Mark Lindsay Externals: Aunty Dr Doseena Fergie

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: 29/4/20	
Received CEO's Office: 	Date: 29/4/20	