

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

Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	10.30 am	Time concluded:	3.15pm
Location:	Go To Meeting		
Division:	Governance	Date:	6 May 2020

Attendees

Mayor, Cr B Tessari	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan attended from 1.00pm
Cr P Rothfield	Cr C Le Serve
Cr L Larke	Cr B Kent
Cr J Brown	

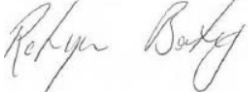

Matters discussed

Attendees

Item 1 – Planning Applications	Ali Wastie, James Stirton. David Filmlter, Robyn Borley & Donna Taylor, Patrick Doyle
Item 2 – COVID-19 Update from BCH	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Robyn Borley, Donna Taylor & Rewa Smith Externals: Jan Child CEO BCH
Item 3 – Local Government Act	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Robyn Borley, Lee-Anne Harmer
Item 4 – Budget Session I	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Robyn Borley, Tess Douthwaite & Sharon Allen

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: 06-05-2020
Received CEO's Office: 	Date: 3/6/2020

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Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	11:00 am	Time concluded:	4.10 pm
Location:	Go To Meeting		
Division:	Governance	Date:	13 May 2020

Attendees

Mayor, Cr B Tessari left meeting at 12:45	Deputy Mayor, Cr G Ellis
Cr S Fullarton	Cr M Whelan
Cr P Rothfield	Cr C Le Serve from 11:32am
Cr L Larke	Cr B Kent

Matters discussed


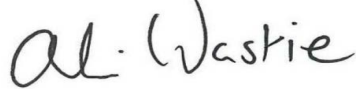
Attendees

Item 2 – Developer Briefing – Cape Paterson Planning Scheme Amendment	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Robyn Borley, Donna Taylor & Angela Gleeson Externals: Grant Hailes – Beveridge Williams & Keith Donohue – Coldon Homes
Item 3 – Place Making Update	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Robyn Borley Donna Taylor, Angus Cameron and Damian Prendergast
Item 4 – Entrance design to Phillip Island	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Robyn Borley, Peter Francis, Andrew Busana & Angus Cameron. Externals: Steve - Wallbrink Landscape Architecture
Item 5 – Discussion on the Council Meeting Agenda	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Lee-Anne Harmer, Wayne Mack & Steve Fuery

<p>Item 6 – Destination Phillip Island COVID 19 Update</p>	<p>Ali Wastie, Jodi Kennedy, David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Peter Francis & Damian Prendergast, Wayne Mack, Frank Angarane, John Wynan, Teresa Mahood, Tess Dowthwaite from 3;30pm and Mark Lindsay from 3:35</p> <p>Externals: Kim Storey, CEO & John Pandazopolous, Chair</p> <p>Mat Bowtell –free3dhands from 3:15pm</p>
<p>Item 7 – PPE Face Masks COVID 19 update</p>	<p>Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Robyn Borley, Peter Francis, Tess Dowthwaite, Mark Lindsay, Wayne Mack, Teresa Mahood, Damian Prendergast and Frank Angarane</p> <p>Externals: Mat Bowtell –free3dhands</p>

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: 13-05-2020
Received CEO's Office:		Date: 3/6/2020

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Details of Assembly of Councillors

Title of Assembly	Budget Briefing		
Time commenced:	10.30 am	Time concluded:	11.20am
Location:	Go To Meeting		
Division:	Governance	Date:	25 May 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 J Brown from 11:06am

Matters discussed

Attendees

Item 1 Budget Briefing	Ali Wastie, Jodi Kennedy, James Stirton. David Filmlter, Christian Stefani, Allison Jones, Robyn Borley & Tess Dowthwaite
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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:	Robyn Borley
Signature:	<i>Robyn Borley</i>
Date:	25 May 2020
Received CEO's Office:	<i>al. Wastie</i>
Date:	3/6/2020

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

Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	2.00pm	Time concluded:	3.22pm
Location:	Go To Meeting		
Division:	Governance	Date:	27 May 2020

Attendees

Mayor, Cr B Tessari – left the meeting at 3.17pm	Deputy Mayor, Cr G Ellis - apology
Cr S Fullarton – joined the meeting at 2.37pm	Cr M Whelan
Cr P Rothfield	Cr C Le Serve
Cr L Larke	Cr B Kent
Cr J Brown – Left the meeting at 3.17pm	

Matters discussed

Attendees

Item 1 Heritage Gaps – Draft Prioritisation Framework	Ali Wastie, James Stirton. Christian Stefani, Donna Taylor, Kate MacDougall & Tess Moore Externals: Christina Dyson, Mark Huntersmith, Jessica Antolino – Contest P/L
Item 2 Living Young, 3YO Kinder & Disability Action Plan	Ali Wastie, Jodi Kennedy, Christian Stefani, Mark Lindsay, Joey Boothby & Tess Moore

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:	Tess Moore
Signature:	Date: 27/5/2020
Received CEO's Office:	Date: 3/6/2020