

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	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	1.00pm	Time concluded:	2.00pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	31 March 2020

Attendees (Councillors)


Cr Brett Tessari	
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Matters discussed		Attendees
1	Endorsement of Terms of Reference (TOR)	Ali Wastie Jodi Kennedy Mark Lindsay Joey Boothby Leah Bellairs Hayley Edwards
2	Who else do we need to involve and how?	
3	How do we manage this group (based on TOR)	
4	Update on internal response and recovery	
5	Update on service and situation locally	
6	Organisation Update	
7	Response and Recovery Planning	
8	General Business	
9	Next meeting	

See also: Meeting Agenda-ED20/39158, Meeting Minutes-ED20/39745

Conflict of interest disclosures

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

Form completed by:	Hayley Edwards		
Signature: 	Date: 13/08/2020		
Received CEO's Office: <i>al. Wastie</i>	Date: 2/9/2020		

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	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	3.45pm	Time concluded:	4.30pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	2 April 2020

Attendees (Councillors)


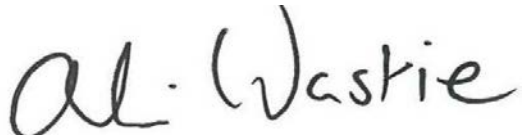
Cr	<i>Cr Brett Tessari</i>
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Matters discussed		Attendees
1	Approve the final Terms of Reference (ToR)	Ali Wastie Jodi Kennedy
2	Finalise which community leaders will be invited to participate	Christian Stefani Mark Lindsay Joey Boothby
3	Set ongoing agenda items	Leah Bellairs Hayley Edwards
4	Next meeting on 7 April 2020	

See also: Meeting Agenda-ED20/68554, Meeting Minutes-ED20/69948

Conflict of interest disclosures

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

Form completed by:	Hayley Edwards		
Signature: 	Date: 13/08/2020		
Received CEO's Office: 	Date: 8/9/2020		

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Details of Assembly of Councillors

Title of Assembly	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	1.00pm	Time concluded:	1.40pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	7 April 2020

Attendees (Councillors)


Cr Brett Tessari

Matters discussed		Attendees
1	Welcome	Jodi Kennedy Christian Stefani Mark Lindsay Joey Boothby Leah Bellairs Hayley Edwards
2	Attendance	
3	Confirmation of Minutes	
4	Actions Update	
5	Terms of Reference	
6	Community Engagement	
7	General Business	

See also: Meeting Minutes-ED20/43 I 15

Conflict of interest disclosures

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

Form completed by:	Hayley Edwards		
Signature: 	Date: 13/08/2020		
Received CEO's Office: <i>al. Wastie</i>	Date: 8/9/2020		

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	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	4.30pm	Time concluded:	5.45pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	23 April 2020


Attendees (Councillors)

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

Matters discussed		Attendees
1	Acknowledgement of Country	Jodi Kennedy; Christian Stefani; Ann Davie; Don Turner; Neville Goodwin; Jean Coffey; Dom Brusamerello; Trevor Bowler; Michael Wright; Geoff Moed; John Stewart; Alan Willoughby; Marion Quigley; Sally Conning; Beau Vernon; Emily Jolly; Graeme Sprague; Martin Keogh; Terry Shannon; Greg Thompson; Ian Turnbridge; Dianne Goeman; Stephen Ward; Lyndell Parker; Hayley Edwards
2	Privacy and Conflict of Interest; Online Meeting Etiquette	
3	Introduction and Overview	
4	Terms of Reference (ToR)	
5	Update on Business and Community Resilience Grants Program	
6	Subgroups Overview	
7	General Business	
8	Next Meeting 30 April 2020 at 4.30pm	

See also: Meeting Agenda-ED20/46529, Meeting Minutes-ED20/51840

Conflict of interest disclosures

Councillor	LGA Act section	Item no	Left the room during the discussion ✓	Form completed ✓
Nil	-	-	-	-
Form completed by:		Hayley Edwards		
Signature: 			Date: 13/08/2020	
Received CEO's Office: <i>al. Wastie</i>			Date: 8/9/2020	

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Details of Assembly of Councillors

Title of Assembly	Community Leadership Recovery Group meeting of Coronavirus Pandemic		
Time commenced:	4.30pm	Time concluded:	5.30pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	30 April 2020


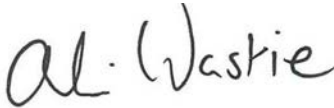
Attendees (Councillors)

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

Matters discussed		Attendees
1	Acknowledgement of Country	Jodi Kennedy; Christian Stefani; Ann Davie; Don Turner; Neville Goodwin; Jean Coffey; Dom Brusamerello; Michael Wright; Geoff Moed; John Stewart; Alan Willoughby; Marion Quigley; Sally Conning; Emily Jolly; Graeme Sprague; Martin Keogh; Terry Shannon; Greg Thompson; Ian Turnnidge; Dianne Goeman; Stephen Ward; Lyndell Parker; Mark Lindsay; David Sutton; Peter Hanley; Hayley Edwards
2	Privacy and Conflict of Interest; Online Meeting Etiquette	
3	Update on Business and Community Resilience Grants Program	
4	Summary from Subgroups meetings	
5	General Business	
6	Next meeting 7 May 2020 at 4.30pm	

See also: Meeting Agenda-ED20/52322, Meeting Minutes-ED20/54407

Conflict of interest disclosures

Councillor	LGA Act section	Item no	Left the room during the discussion ✓	Form completed ✓
Nil	-	-	-	-
Form completed by:		Hayley Edwards		
Signature: 			Date: 13/08/2020	
Received CEO's Office: 			Date: 8/9/2020	

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	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	4.30pm	Time concluded:	5.30pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	7 May 2020

Attendees (Councillors)


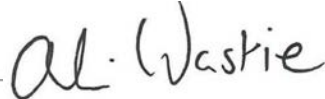
Cr Brett Tessari, Cr Bruce Kent, Cr Geoff Ellis, Cr Clare Le Serve, Cr Pamela Rothfield, Cr Les Larke, Cr Stephen Fullarton

Matters discussed		Attendees
1	Acknowledgement of Country	Ann Davie; Christian Stefani; Don Turner; Dom Brusamerello; Greg Thompson; Geoff Moed; Jean Coffey; Jodi Kennedy; Neville Goodwin; John Stewart; Marion Quigley; Sally Conning; Emily Jolly; Graeme Sprague; Terry Shannon; Ian Turnbridge; Dianne Goeman; Stephen Ward; Lyndell Parker; Mark Lindsay; Peter Hanley; David Sutton; Hayley Edwards
2	Privacy and conflict of interest; Online meeting etiquette	
3	Council update	
4	Update on Business and Community resilience Grants Program	
5	Feedback on Grants Program and summary from Subgroup meetings	
6	General Business	
7	Next meeting 14 May 2020 at 4.30pm	

See also: Meeting Agenda-ED20/55306, Meeting Minutes-ED20/57289

Conflict of interest disclosures

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

Form completed by:	Hayley Edwards		
Signature: 	Date: 13/08/2020		
Received CEO's Office: 	Date: 8/9/2020		

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	Community Leadership Recovery Group meeting for Coronavirus Pandemic		
Time commenced:	4.30pm	Time concluded:	5.30pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	11 June 2020


Attendees (Councillors)

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

Matters discussed		Attendees
1	Acknowledgement of Country	Jodi Kennedy; Christian Stefani; Ann Davie; Don Turner; Neville Goodwin; Jean Coffey; Dom Brusamerello; Trevor Bowler; Michael Wright; Geoff Moed; John Stewart; Alan Willoughby; Marion Quigley; Sally Conning; Beau Vernon; Emily Jolly; Graeme Sprague; Martin Keogh; Terry Shannon; Greg Thompson; Ian Turnbridge; Dianne Goeman; Stephen Ward; Lyndell Parker; Hayley Edwards
2	Privacy and Conflict of Interest; Online Meeting Etiquette	
3	Feedback from Subgroup meetings – deferred to next meeting	
4	Council Updates	
5	Business and Community Resilience Grants Program	
6	General Business	
7	Next meeting	

Conflict of interest disclosures

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

Form completed by:	Hayley Edwards		
Signature: 	Date: 13/08/2020		
Received CEO's Office: <i>al. Wastie</i>	Date: 8/9/2020		

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	Budget Workshop		
Time commenced:	2.00pm	Time concluded:	3.58 pm
Location:	Via Video Conference		
Division:	Governance	Date:	29 July 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
2.00pm	Item 1 – Budget Workshop	Ali Wastie, Jodi Kennedy, James Stirton. David Filmalter, Christian Stefani, Allison Jones, Angus Cameron, Tess Douthwaite, Tony Price & 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: <i>Robyn Borley</i>	Date: 29/7/2020	
Received CEO's Office: <i>al. Wastie</i>	Date: 2/9/2020	

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:	11.30 am	Time concluded:	11.52am
Location:	Via Video Conference		
Division:	Governance	Date:	18 August 2020


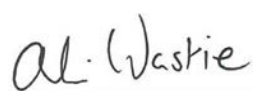
Attendees

Mayor, Cr B Tessari	Deputy Mayor, Cr G Ellis
Cr L Larke	Cr S Fullarton
Cr P Rothfield	

Time	Matters discussed	Attendees
10.00am	Item 1 – COVID-19 Briefing	Ali Wastie, Ben Driscoll, Christian Stefani, Christine Kirby, Craig Dinsdale, Damian Prendergast, Darren Green, David Burrows, Diana Whittington, Donna Taylor, Ella Angarane, Fybian Chakaodza, Gay Ponton, Greg Polson, Heath Kolac, Hope Thomas, Jaes Bremner, Kara Wilson, Ketih Ludowyk, Lauren Grylls, Leah Baud, Lisa Cuda, Lyle Clauscen, Mark Sibraa, Merryn Quilford, Noel McRae, Rebecca Taylor, Robyn Borley, Sarah Vella, Sharni Mann, Stephen , Steve Fuery, Teresa Mahood, Wayne Mack, Jamey Mullen, External: Jan Child, CEO BCH

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: 18/8/2020	
Received CEO's Office: 	Date: 2/9/2020	

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	Access and Inclusion Advisory Committee		
Time commenced:	1.30pm	Time concluded:	3.10pm
Location:	Videoconference via GoTo		
Division:	Resilient Communities	Date:	27 August 2020

Attendees (Councillors)

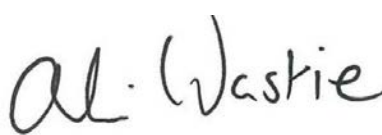
Cr	Cr Geoff Ellis
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Matters discussed		Attendees
1	Acknowledgement of Country	Andrew West, Dyonn Dimmock, Greg Thompson, Kathryn Pryor, Jayne Simpson, Hayley Edwards, Joey Boothby, Krisitin Nuske, Lois Pratt, Adrian Terranova, Andrew Baird, Dulee Menik, Mark Lindsay, Damian Prendergast, Austin Cram, Sandra Panagiris, Kalsie Storti
2	Attendance, apologies, introductions and announcements	
3	Privacy and Conflict of Interest	
4	Confirmation of previous meetings minutes	
5	Cowes Cultural and Community Centre (CCCC) Project	
6	Wonthaggi Activity Plan update	
7	Community Activation and Social Isolation Initiative (CASI)	
8	Guide Park Redevelopment Update	
9	Bass Coast NewWave Gippsland Self Advocacy Priorities Update	
10	Gippsland Disability Advocacy Inc – Council Business and Community Resilience Grant	
11	Priorities from the December workshop & Disability Action Plan Update	
12	Extraordinary Meetings – Future Council Plans	
13	Access & Healthy Ageing Update	
14	Disability Awareness Training – October 2020	
15	General Business	
16	Next Meeting	

See also: Meeting Agenda-ED20/86436, Meeting Minutes-ED20/103247

Conflict of interest disclosures

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

Form completed by:	Kalsie Storti		
Signature: Kalsie Storti			Date: 2/09/2020
Received CEO's Office:			Date: 8/9/2020