

This form must be completed by the attending Council Officer and returned to the 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:	12.30pm	Time concluded:	3.45pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	7 August 2019


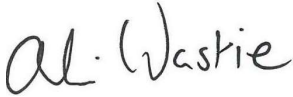
Attendees

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

Time	Matters discussed	Attendees
2.00pm	Item 1 Social Media and Media Policy	Cr Tessari, Cr Kent, Cr Brown, Cr Larke, Cr Fullarton, Cr Whelan, Cr Ellis, Cr Le Serve, Christian, Steve F, Nina, Lauren, Cindy Kent, David Filmlter, Allison Jones
2.45pm	Item 2 South Eastern Airport Presentation	Cardinia Shire Council- Carol Jeffs, Tom McQualter, Andrew Pomeroy Cr Tessari, Cr Kent, Cr Brown, Cr Larke, Cr Fullarton, Cr Whelan, Cr Ellis, Cr Le Serve, Christian, Steve F, Cindy Kent, David Filmlter, Allison Jones, Peter Francis

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:	Allison Jones
 Signature:	Date: 07/8/2019
Received CEO's Office: 	Date: 21/8/2019

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:	11.00am	Time concluded:	2.30pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	14 August 2019


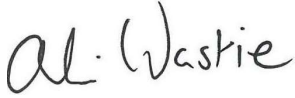
Attendees

Mayor, Cr B Tessari	Deputy Mayor, Cr B Kent
Cr P Rothfield	Cr J Brown
Cr L Larke	Cr G Ellis

Time	Matters discussed	Attendees
11.00am	Item 1 City of Melbourne Visit – Reflections & Learnings	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani, Deidre Griepsma , Lisa Barham-Lomax, Sharon Fowles, Clare Gibson , Chris Wightman, Wayne Mack, Benita Russell, Nina Barry-Macaulay
11.30am	Item 2 Present Master Plans for Blue Gum Reserve and Harold Hughes Reserve	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani, Lisa Baraham-Lomax, James Bremner, Joey Boothby
12.45pm	Item 3 Discussion on the Council Meeting Agenda	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani, Sharon Fowles, Donna Taylor, Rewa Smith, Ian McLauchlan

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:	Jodi Kennedy
Signature: 	Date: 14 August 2019
Received CEO's Office: 	Date: 19 August 2019

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:	4.30pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	14 August 2019

Attendees

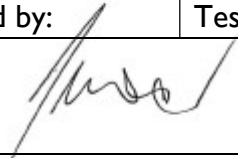
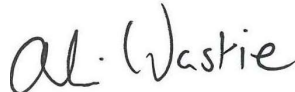
Mayor, Cr B Tessari	Deputy Mayor, Cr B Kent
Cr J Brown	Cr G Ellis
Cr L Larke	

Time	Matters discussed	Attendees
3.00pm	Item 1 Working partnership between Bass Coast Landcare and Bass Coast Shire Council	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Dave Bateman & Rick Oldham - Landcare
3.15pm	Item 2 San Remo Cemetery Master Plan	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Jean and Russell Riseley – Friends of San Remo Cemetery
3.30pm	Item 3 Planning Application 180122 23 Dunvegan Cres Surf Beach	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Michael Ritterman – Applicant, Ken Rudan
3.45pm	Item 4 Inverloch Surf Parade Shared Pathway	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Dom Brusamarello – Surf Parade Shared Pathway Alliance, Peter McIntee, Stephen Carr, Gary Tayler
4.00pm	Item 5 Dogs in Blue Gum Reserve and Dunsmore Beach	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Rod Andrews – Resident

4.15pm	Item 6 Climate Emergency Position	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani Externals: Michael Nugent – Bass Coast Climate Action Network Aileen Venning, Isabelle Rook and Callum Bugbird
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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 ✓
Nil					

Form completed by:	Tess Moore	
Signature: 	Date: 14/8/2019	
Received CEO's Office: 	Date: 21/08/2019	

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Details of Assembly of Councillors

Title of Assembly	Policy Workshop		
Time commenced:	11.20am	Time concluded:	4.00pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	21 August 2019


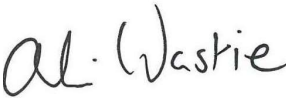
Attendees

Mayor, Cr B Tessari	Deputy Mayor, Cr B Kent
Cr S Fullarton	Cr M Whelan
Cr P Rothfield –joined at 1pm	Cr J Brown
Cr L Larke – Joined at 1pm	Cr G Ellis
Cr C Le Serve	

Time	Matters discussed	Attendees
11.20am	Item 1 Pre meeting for highball stadium site visit	Ali Wastie, David Filmalter, Jodi Kennedy, Lisa Barham-Lomax, Mark Lindsay, Greg Polson
11.30am	Item 2 highball stadium site visit	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani, Lisa Barham-Lomax, Mark Lindsay, Sue Pascoe-Johnson As above
1.00pm	Item 3 End of Financial Year Position	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Tess Dowthwaite,
2.00pm	Item 4 Rhyll Inlet Planning Scheme	Ali Wastie, Allison Jones, Jodi Kennedy, Donna Taylor, Rewa Smith, Wayne Mack Externals: Glen Kell – Planning Central Jim Hopkin – developer Jon Hickman - developer
2.30pm	Councillor only Time	
3.00pm	Item 5 Discussion on the Council Meeting Agenda	Ali Wastie, Allison Jones, David Filmalter, Jodi Kennedy, Jamie Sutherland, Christian Stefani, Sharon Fowles, Donna Taylor, Theresa Mahood, Annette Waters.

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:	Jodi Kennedy	
Signature: 	Date: 21 August 2019	
Received CEO's Office: 	Date: 26 August 2019	