

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:	2.30pm	Time concluded:	3.30pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	15 May 2019

Attendees

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



Matters discussed

Attendees

Discussion on the Council Meeting Agenda	Ali Wastie, Felicity Sist, Allison Jones, Jodi Kennedy, Sharon Fowles, David Filmlter & Christian Stefani
--	---

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

Name and nature of conflict: N/A	Form completed ✓
Cr Rothfield – Item H.3 Community Grants	ED19/61967

Form completed by:	Jodi Kennedy
Signature: 	Date: 16/5/2019
Received CEO's Office: 	Date: 20/6/2019

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:	10.45am	Time concluded:	3.30pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	3 July 2019

Attendees

Mayor, Cr B Tessari	Cr L Larke
Cr S Fullarton	Cr M Whelan
Cr C Le Serve (arrived 1pm)	Cr J Brown
Cr B Kent	Cr G Ellis
Cr P Rothfield	

Matters discussed



Attendees

Development Services Briefing	Ali Wastie, Allison Jones, Donna Taylor & Wayne Mack
Project Phoenix and Gippsland Shared Services Update	Ali Wastie, Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmalter, Sharon Fowles & Joel Goodall
Regional Roads Update on consultation for Bass Highway Strategy	Ali Wastie, Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmalter, Scott Morrison Externals: Michael Mattingley Roads Vic Denis Heily Roads Vic
Arts and Culture Strategy – post consultation report	Ali Wastie, Allison Jones, Jodi Kennedy, David Burrows
Briefing – Distinctive Areas and Landscapes (DAL) consultation	Ali Wastie, Allison Jones, Jodi Kennedy, Donna Taylor Externals: Chris Funtera DELWP Naomi Eaton DELWP

Local Government Power Purchasing Agreement	Ali Wastie, Jodi Kennedy, Jamie Sutherland, David Filmalter, Deirdre Griepsma & Benita Russell External; Scott McKenry – Eastern Alliance for Greenhouse Action
Update on Local Government Bill Reform Paper	Ali Wastie, Allison Jones, Jodi Kennedy, David Filmalter, Sharon Fowles & Joel Goodall
Climate Change Emergency	Ali Wastie, Jodi Kennedy, Jamie Sutherland, David Filmalter, Deirdre Griepsma & Benita Russell

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

Name and nature of conflict:	Form completed ✓

Form completed by:	Jodi Kennedy	
Signature:		Date: 3 July 2019
Received CEO's Office:		Date: 4 July 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:	10.45am	Time concluded:	2.30pm
Location:	Rhyll Mechanics Institute Hall		
Division:	Governance	Date:	10 July 2019

Attendees

Mayor, Cr B Tessari	Cr L Larke – Arrived 12.45pm
Cr S Fullarton	Cr M Whelan
Cr P Rothfield	Cr J Brown – Arrived 11am
Cr B Kent	Cr G Ellis – Arrived 1pm



Matters discussed

Attendees

Planning Applications	Allison Jones, Jodi Kennedy, Donna Taylor & Patrick Doyle
Marine and Coastal Park Proposal - DEWLP	Allison Jones, Jodi Kennedy, Jamie Sutherland & Peter Francis, Sharon Fowles Externals: Gerard Delany – Parks Vic Rinske Poulter, Tamika Darragh and Mat Brown - DEWLP
State Regional Grants	Allison Jones, Jodi Kennedy, Jamie Sutherland, Sharon Fowles & Mark Lindsay
Gippsland Destination Management Plan	Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmler Peter Francis Sharon Fowles & Donna Taylor External: Chris Rose TRG
Discussion on the Council Meeting Agenda	Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmler, Sharon Fowles, Christian Stefani, Joel Goodall & Donna Taylor

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

Name and nature of conflict:	Form completed ✓
Cr Fullarton – Planning Applications Session s.77B of the Act Cr Brown – Discussion on the Council Agenda Session – H.2	ED19/97514

Form completed by:	Jodi Kennedy	
Signature:		Date: 10 July 2019
Received CEO's Office:		Date: 16/07/2019

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:	4.30pm
Location:	Cowes Cultural & Community Centre		
Division:	Governance	Date:	17 July 2019

Attendees

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


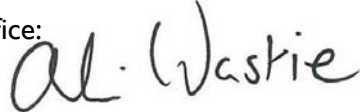
Matters discussed

Attendees

Update of proposed changes to Executive Leadership Team	Ali Wastie
Discussion on Council Meeting Agenda	Ali Wastie, Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmalter, Sharon Fowles, Christian Stefani, Joel Goodall & Donna Taylor
Infrastructure projects in Cowes	Ali Wastie, Allison Jones, Jodi Kennedy, Jamie Sutherland, David Filmalter, Angus Cameron & Ian McLauchlan Externals: Ian Robertson, Urban Initiatives David Fetterplace, Best Places Consultants

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

Name and nature of conflict:	Form completed ✓
Cr Claire Le Serve – Item H.1 – s.78 of the Act	Received
Cr Julian Brown – Item H.2 – s.78 of the Act	Received
Cr Brett Tessari– Item H.2 - s.77B of the Act	Received

Form completed by:	Jodi Kennedy	
Signature:		Date: 17 July 2019
Received CEO's Office:		Date: 23 July 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:	4.30pm
Location:	Council Chambers, Civic Centre		
Division:	Governance	Date:	24 July 2019

Attendees



Mayor, Cr B Tessari	Deputy Mayor, Cr B Kent
Cr C Le Serve	Cr M Whelan
Cr P Rothfield	Cr J Brown – Arrived 12.10pm
Cr L Larke – Attending commencement Item 5	Cr G Ellis
Cr S Fullarton - absent	

Time	Matters discussed	Attendees
11.00am	Item 1 Planning Applications Meeting	Allison Jones, Donna Taylor & Patrick Doyle
11.15am	Item 2 Project Phoenix and Gippsland Shared Services	Ali Wastie, Allison Jones, Jodi Kennedy, Sharon Fowles
11.30am	Item 3 Visit Bass Coast Website	Ali Wastie, Allison Jones, Jodi Kennedy, Peter Francis, Emilie Barkley Jenni McMillan & Cindy Kent
12.00noon	Item 4 Mahers Landing proposed development	Ali Wastie, Allison Jones, Jodi Kennedy, Donna Taylor, Chris Peckett, Patrick Doyle Rewa Smith Wayne Mack, & Peter Francis Externals: John Woodman, Jenny Little & Jolene Rohm – Watsons Pty Ltd Jason Yeap & Alan Carlsson – Mering (Inverloch) Corporation Pty Ltd
12.30pm	Break	

1.15pm	Item 5 Gippsland Branding	Ali Wastie, Allison Jones, Jodi Kennedy, David Filmalter, Christian Stefani and Peter Francis External: Terry Robinson – CEO, Destination Gippsland
2.00pm	Item 6 Outcome of Community Consultation – Surf Parade	Ali Wastie, Jamie Sutherland, Allison Jones, Jodi Kennedy, David Filmalter, Ian McLauchlan Craig Dinsdale, Christian Stefani and Lauren Grills
3.00pm	Item 7 Advocacy Priorities Workshop	Ali Wastie, Jamie Sutherland, Allison Jones, Jodi Kennedy, David Filmalter, Christian Stefani, Nina Barry-Macaulay Lauren Grills & Donna Taylor
3.30pm	Item 8 Distinctive Areas & Landscapes (DAL) workshop with Councillors	Ali Wastie, Allison Jones, Jodi Kennedy, Donna Taylor Rewa Smith, Chris Peckett, Kate MacDougall, Austin Cram, Wayne Mack, Christian Stefani, Lauren Grills, Externals: Chris Funtera – DELWP, Mia Davison – DELWP, Suzy Thomas – DELWP, Naomi Eaton – DEWLP, Denise Francisco – CAPIRE & Janine Lyon - CAPIRE

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:	Jodi Kennedy
Signature: 	Date: 24 July 2019
Received CEO's Office: 	Date: 25 July 2019