

## **Assembly of Councillors Councillor Briefing**

**Tuesday 28 July 2020  
Microsoft Teams  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

### **Declarations of Conflict of Interest:**

Nil

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### **Presentation – COVID-19 Update**

In attendance: Jodie Pitkin, General Manager Place and Community  
Documentation: Verbal

### **Councillor Briefings**

#### **1. Assets and Environment**

In attendance: Fiona Weigall, General Manager Assets and Environment

##### **1.1 Jemmy's Point Lookout Stage 2**

In attendance: Fiona Weigall  
Tom Weatherall, Manager Assets and Projects  
Robert Watson, Watson Architecture and Design  
Lindsay Fraser, Land Design Partnership  
Megan Nash, Pinni Project Services  
Documentation: 8582721

**Operational matter**

Cr Reeves left the meeting at 1.48 pm and returned at 1.50 pm

Cr Ellis left the meeting at 2.08 pm and returned at 2.14 pm

**Presentation – East Gippsland Water (EGW) – Strategic Water Resource Planning**

In attendance: Sharon Raguse, Manager Economic Recovery  
Steve McKenzie, Chief Executive Officer, EGW  
Lara Caplygin, Executive Manager Strategy, EGW  
Therese Tiernery, Chairperson, EGW

Documentation: 8587398

**Councillor Briefings (continued)****1. Assets and Environment (continued)****1.2 Addendum to Concept Masterplan for Bullock Island**

In attendance: Fiona Weigall  
Tom Weatherall, Manager Assets and Projects  
Babista Van Tubbergh, Project Supervisor

Documentation: 8583634

**2. Business Excellence**

In attendance: Peter Cannizzaro, General Manager Business Excellence

**2.1 Audit and Risk Committee Meeting 28 July 2020**

In attendance: Peter Cannizzaro  
Documentation: Verbal

**2.2 Legal Expenditure for Financial Years 2017/18, 2018/19, 2019/20**

In attendance: Peter Cannizzaro  
Documentation: 8577290

**Operational matter**

Cr Roberts dialled into the meeting at 3.55 pm

**2.3 Local Government Act 2020 – 1 September 2020 Statutory Obligations**

In attendance: Peter Cannizzaro  
Patricia Clive, Governance and Compliance Coordinator

Documentation: 8581692

### **3. Place and Community**

In attendance: Jodie Pitkin, General Manager Place and Community

#### **Operational Matter**

Anthony Basford left the meeting at 4.15 pm

#### **3.1 Marina Fee Reduction – COVID 19 Relief**

In attendance: Jodie Pitkin  
Kris Wain, Acting Manager Council Enterprises  
Documentation: 8580489

#### **Operational Matter**

Anthony returned to the meeting at 4.41 pm

#### **3.2 History of the Arts and Heritage Grants Program**

In attendance: Jodie Pitkin  
Kris Wain  
Documentation: 8581924

### **4. Reports to future Council Meeting**

#### **Operational matter**

Cr Pelz left the meeting at 4.56 pm and returned at 4.58 pm

#### **4.1 Bairnsdale Airport Masterplan**

In attendance: Fiona Weigall  
Mark Burnett, Manager Works  
Jason Connelly, Aerodromes Coordinator  
Documentation: 8581216

#### **Operational matter**

Cr O'Connell left the meeting at 5.04 pm

#### **4.2 Proposed Sale of 20 Hardie Street, Lakes Entrance**

In attendance: Peter Cannizzaro  
Lou Wigg, Senior Property Officer  
Documentation: 8582064

#### **4.3 Proposal to End Section 173 Agreement AD851558A as it relates to 19A, 19B and 21 Golf Links Road, Lakes Entrance**

In attendance: Jodie Pitkin, General Manager Place and Community  
Nicole Reynolds, Acting Manager Planning  
Documentation: 8581707

## **5. Councillors General Business**

Time allocated: 10 minutes

### **5.1 Draft Notice of Motion - Proposed Amendment *Local Government Act 2020* - Virtual Meetings (Cr O'Connell)**

#### **Operational matter**

Cr Rettino left the meeting at 5.23 pm

### **5.2 20 Barkes Avenue, Lakes Entrance (Cr Ellis)**

#### **Operational matter**

Cr Reeves left the meeting at 5.28 pm

### **5.3 Border Closures (Cr Pelz)**

### **5.4 Notice of Motion – 20 Hardie Place, Lakes Entrance (Cr Ellis)**

## **Assembly of Councillors Councillor Briefing**

**Tuesday 4 August 2020  
Microsoft Teams  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors except Cr Roberts
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

### **Declarations of Conflict of Interest:**

Nil

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## **Councillor Briefings**

### **Operational matter**

Cr Reeves dialled into the meeting at 1.12 pm

### **1. Reports to future Council Meeting**

#### **1.1 Bairnsdale Airport Masterplan**

In attendance: Fiona Weigall  
Mark Burnett, Manager Works  
Jason Connelly, Aerodromes Coordinator  
Documentation: 8581216

## **Presentation – Ausnet Services – Microgrid Projects**

In attendance: Simon Arkinstall, Manager Sustainability and Environment  
Megan Dennett, Environmental Sustainability Coordinator  
Wayne Burton, Sustainability Project Planner  
Rebecca Lamble, Sustainability Officer  
Shane Turner, Emergency Management Coordinator  
Blanche Evans, Emergency Management Officer  
Derek Jayasuriya, Distribution Innovation Manager Ausnet Services  
Justin Harding, Manager Network Innovation Ausnet Services  
Tom Langstaff, Manager Network Planning Ausnet Services  
Derek Walton, Community Engagement Manager Ausnet Services  
Chris Catanese, Industry engagement and resolutions Ausnet Services

Documentation: 8590168

### **Operational Matter**

Anthony Basford, Fiona Weigall, Peter Cannizzaro left the meeting at 3.03 pm

## **CONFIDENTIAL - CEO Performance and Remuneration Briefing with Consultant**

In attendance: Rebecca Aston, Manager People Performance and Culture  
Margaret Devlin, Consultant, Centre for Organisation Development

Documentation: Documentation to be circulated separately

## **Councillor Briefings (continued)**

### **Operational Matter**

Fiona Weigall and Peter Cannizzaro returned to the meeting at 3.46 pm  
Anthony Basford returned to the meeting at 3.52 pm  
Cr Reeves left the meeting at 3.47 pm and returned at 3.57 pm

## **2. Place and Community**

### **2.1 Planning Permit Application - 37 and 51 Bullock Island Road, Lakes Entrance**

In attendance: Jodie Pitkin  
Nicole Reynolds, Acting Manager Planning

Documentation: 8589867

### **2.2 Planning Permit Application 452/2005/P/A - 42 Metung Road, Metung**

In attendance: Jodie Pitkin  
Nicole Reynolds

Documentation: 8584236

### **Operational Matter**

Cr Rettino left the meeting at 4.04 pm and returned to the meeting at 4.13 pm

## **2.3 Environmental Protection Reforms**

In attendance: Jodie Pitkin  
Nicole Reynolds  
Documentation: 8588949

### **Operational Matter**

Cr Rettino left the meeting at 4.04 pm and returned to the meeting at 4.13 pm

## **Council Meeting Agenda Discussion**

In attendance: All Councillors  
Executive Leadership Team  
Documentation: Refer agenda provided separately

## **3. Councillors General Business**

Time allocated: 15 minutes

### **3.1 Mr John Dahlsen Planning Application Issue (Cr Buckley)**

**Meeting closed at 4.47 pm**

## **Assembly of Councillors Councillor Briefing**

**Tuesday 11 August 2020  
Microsoft Teams  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

### **Apologies:**

Cr Natalie O'Connell, Cr Marianne Pelz and Cr Mark Reeves

### **Declarations of Conflict of Interest:**

Nil

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### **Section 223 Hearing – Draft Budget 2020/21 Submissions**

In attendance: Peter Cannizzaro, General Manager Business Excellence  
Fiona Weigall, General Manager Assets and Environment  
Liz Collins, Manager Finance  
Tom Weatherall, Manager Assets and Projects  
Documentation: 8596990 – Section 223 Running Sheet  
8596988 – Memorandum and Attachments

### **Presentation – Bushfire Recovery – Built Environment**

In attendance: Stuart McConnell, General Manager Bushfire Recovery  
Morgana Te Pauae, Manager Built Environment Recovery  
Documentation: 8599897

### **Operational matter**

Anthony Basford dialled into the meeting at 2.23 pm



## **Presentation – COVID-19 Update**

In attendance: Jodie Pitkin, General Manager Place and Community  
Documentation: Verbal

## **Councillor Briefings**

### **1. Office of the Chief Executive Officer**

In attendance: Anthony Basford, Chief Executive Officer

#### **1.1 Councillor Briefings Action Items up to 28 July 2020**

In attendance: Anthony Basford  
Documentation: 8601729

### **2. Bushfire Recovery**

In attendance: Stuart McConnell, General Manager Bushfire Recovery

#### **2.1 Recruitment of members to Council's Economic Development Advisory Committee and the new Agriculture Sector Advisory Committee**

In attendance: Stuart McConnell  
Sharon Raguse  
Documentation: 8600327

### **3. Business Excellence**

In attendance: Peter Cannizzaro, General Manager Business Excellence

#### **3.1 Community Satisfaction Survey**

In attendance: Executive Leadership Team  
Sarah Snow, Senior Organisation Development Officer  
Jamie Lynch, Corporate Planning and Performance  
Mark Zuker, Managing Director, JWS Research  
Documentation: 8598752

#### **Operational matter**

Cr Roberts dialled into the meeting at 3.59 pm

## **Presentation – Timber Industry Transition Update**

In attendance: Stuart McConnell, General Manager Bushfire Recovery  
Sharon Raguse, Manager Economic Recovery  
Stephen Kleinitz, Senior Economic Development Officer  
Karen Cain, CEO, Latrobe Valley Authority  
Tim McAuliffe – Acting Regional Director Gippsland - Regional Development Victoria  
Nathan Trushell, Special Adviser, Forestry and Fibre Innovation  
Ross Potter, Victorian Forestry Plan Project Manager

Documentation: Verbal

## **Councillor Briefings (continued)**

### **3. Business Excellence**

In attendance: Peter Cannizzaro, General Manager Business Excellence

#### **3.2 Review of Council Plan 2017-21**

In attendance: Peter Cannizzaro  
Sarah Snow  
Jamie Lynch

Documentation: 8590656

### **4. Place and Community**

In attendance: Jodie Pitkin, General Manager Place and Community

#### **Operational matter**

Cr Roberts left the meeting at 5.12 pm

Cr Rettino left the meeting 5.22 pm

Cr Ellis left the meeting at 5.26 pm

#### **4.1 Pre-Planning Consultation Meeting Question Time**

In attendance: Jodie Pitkin  
Nicole Reynolds, Acting Manager Planning  
Robert Pringle, Acting Senior Land Use Planner  
Bill Williams, Land Use Planning Officer

Documentation: 8593040

### **5. Councillors General Business**

#### **5.1 Condolence letter Peter Johannsen - Raymond Island (Cr White on behalf of Cr Ellis)**

## **Planning Consultation Meeting**

### **Planning application no. 83/2020/p – 1 Racecourse Road Lindenow - Application to subdivide land into three lots**

In attendance: Jodie Pitkin  
Nicole Reynolds  
Robert Pringle  
Bill Williams  
Documentation: 8593040

**Meeting closed at 5.30 pm**

## **Assembly of Councillors Councillor Briefing**

**Tuesday 18 August 2020  
Microsoft Teams  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items

### **Declarations of Conflict of Interest:**

Nil

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### **Presentation – Gippsland Lakes Complete Health (GLCH)**

In attendance: Jodie Pitkin, General Manager Place and Community  
Sue Medson, Chief Executive Officer, GLCH  
Documentation: Verbal

### **Councillor Briefings**

#### **1. Bushfire Recovery**

In attendance: Stuart McConnell, General Manager Bushfire Recovery

Operational matter

Cr Reeves left the meeting at 2.09 pm and returned at 2.18 pm

#### **1.1 Drought Funding Update, 2019/20 Financial Year**

In attendance: Stuart McConnell, GM Bushfire Recovery  
Sharon Raguse, Manager Economic Recovery  
Kaylene Wickham, Drought Assistance Officer  
Documentation: 8604774

## **2. Reports to future Council Meeting**

### **2.1 Adoption of Council Budget 2020/21**

In attendance: Peter Cannizzaro  
Liz Collins  
Tom Weatherall, Manager Projects and Assets  
Documentation: 8610762

### **2.2 Local Government Act 2020 Governance Arrangements for 1 September 2020**

In attendance: Peter Cannizzaro, General Manager Business Excellence  
Patricia Clive, Governance and Compliance Coordinator  
Documentation: 8609919

#### **Operational matter**

Anthony left the meeting at 3.03 pm and returned at 3.09 pm

### **2.3 Adoption of Updated Strategic Resource Plan 2020-24 as part of the Draft Revised Council Plan 2017- 2021**

In attendance: Peter Cannizzaro  
Rebecca Aston, Manager People Performance and Culture  
Jamie Lynch, Corporate Planning and Performance officer  
Documentation: 8610669

### **2.4 Release of the Draft Community Engagement Policy for Community Feedback**

In attendance: Jodie Pitkin  
Sascha Johns, Manager Community Engagement  
Documentation: 8608725

## **3. Councillors General Business**

### **3.1 Mallacoota Ocean Access Boat Ramp (Bastion Point) Update (Cr Ellis)**

### **3.2 Seaview Parade Road Title (Cr Ellis)**

In attendance: Fiona Weigall

#### **Operational matter**

Cr Roberts dialled into the meeting at 3.49 pm

### **3.3 Subdivision – 21 Salvatore Drive, Wy Yung (Cr Ellis)**

In attendance: Jodie Pitkin

#### **Operational matter**

Cr Reeves left the meeting at 3.55 pm

### **3.4 General Local Law Update (Cr White)**

**3.5 Lanes Road Update (Cr White)**

**3.6 Council Election Costs (Cr Pelz)**

**Meeting closed at 4.28 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 28 July 2020**  
**Via Skype**  
**commencing at 12.00 noon**

**NB: Notes were only taken from 12.15pm upon CEO arrival as this triggered assembly of Councillor requirements.**

### **Attendance:**

- Crs Buckley, Ellis, O'Connell, Pelz, Reeves (from 12.15 pm), Rettino, Toohey and White (from 12.15 pm)
- Anthony Basford, Chief Executive Officer (from 12.15 pm)

### **Declarations of Conflict of Interest:**

Nil declared.

## **Councillor Only Time Meeting Notes**

Discussion about COVID-19 issues.

Timber industry announcements - Log supplies and excellence centre.

Visit to Wairewa and feedback from community. Trestle bridge damage.

Planning issues and concern about timelines.

Communications and promoting the good work of Council.

Regulations around keeping horses in residential areas - officers to follow up.

Drought status - officers to follow up.

Modular housing being used BRV and use of local contractors.

**Meeting closed at 12.56 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 4 August 2020**  
**Via Skype**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, Ellis, O'Connell, Pelz, (from 12.17 pm), Reeves, Rettino, Toohey and White
- Anthony Basford, Chief Executive Officer

### **Declarations of Conflict of Interest:**

Nil declared.

### **Councillor Only Time Meeting Notes**

Bullock Island alternate proposal discussion.

Lanes Road renumbering / renaming proposal.

Discussion about bushfire recovery rebuild and planning applications.

Mallacoota Kindergarten location discussion.

Bairnsdale Planning application status.

**Meeting closed at 12.53 pm**



# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 11 August 2020**  
**Via Skype**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, Ellis, Rettino, Toohey and White
- Anthony Basford, Chief Executive Officer (from 12.15 pm)

### **Declarations of Conflict of Interest:**

Nil declared.

### **Councillor Only Time Meeting Notes**

Mallacoota kindergarten rebuild discussion.

Lakes Entrance Growth and Adaptation Strategy (LEGAS) status.

Success of Fenning Timber in receiving funds for a feasibility study of rail intermodal facility.

Speeds on Myer Street, Lakes Entrance.

RDA border Issues joint letter - present to Council.

**Meeting closed at 12.52 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 18 August 2020**  
**Via Skype**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, Ellis, O'Connell, Pelz (from 12.15 pm), Reeves, Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer

### **Declarations of Conflict of Interest:**

Nil

## **Councillor Only Time Meeting Notes**

Kings Street in Benambra - concern about condition raised.

Mallacoota kindergarten - competing views.

Omeo Historic Precinct funding.

Omeo futures / Omeo Planning status.

Artificial reef project - request letter of support.

Omeo Caravan Park status.

**Meeting closed at 12.55 pm**



## **Assembly of Councillors**

# **EAST GIPPSLAND SHIRE COUNCIL DISABILITY ADVISORY COMMITTEE**

**HELD ON**

**MONDAY, 3 August 2020**

**Remote Link  
Microsoft Teams**

**COMMENCING AT 1.00 pm**

# **1 PROCEDURAL**

## **1.1. ACKNOWLEDGEMENT OF COUNTRY**

## **1.2. IN ATTENDANCE**

Committee Members:	Jeff McNeill, Bianca Basset, Ben Gritt, Brenda Murray, Shane Edwards, Leah Watson, Steven Fletcher, Kayci Westwood, Michael Lees and Deb Gray
Councillors:	Cr Richard Ellis
Officers:	Rebecca Pantry, Rural Access Project Officer, Donna Mraz, Rural Access Project Officer, Tom Weatherall, Manager of Assets and Projects
Guests	Helen Keeley Community Development & Community Capacity Coordinator Local Area Coordination Service Outer Gippsland National Disability Insurance Scheme LAC Partner, Brenton Dinsdale Program Coordinator Gippsport, Robert Fletcher, community member

## **1.3. APOLOGIES**

Laura Owen, Samantha Smith, Jodie Pitkin, Catherine Guymer and Terrance Hoffman.

## **1.4. DECLARATIONS OF CONFLICT OF INTERESTS**

Nil

## **1.5. WELCOME**

## **1.6. INTERIM CHAIR**

Cr Richard Ellis

## **1.7. CONFIRMATION OF MINUTES**

**MOVED** Jeff McNeill      **SECONDED** Leah Watson

## **1.8. BUSINESS ARISING**

- 1.8.1 INTRODUCTION GENERAL MANAGER - PLACE AND COMMUNITY DIRECTORATE UPDATE > held over**
- 1.8.2 ENGAGEMENT/CONSULTATION OPPORTUNITIES IN RECOVERY/PROJECT/WORKS PROGRAM**
- 1.8.3 NDIS UPDATE**
- 1.8.4 NEW COUNCIL WEBSITE - INITIAL PROJECT INTRODUCTION**
- 1.8.5 SOCIAL INCLUSION WEEK – INTERNATIONAL DAY OF PEOPLE WITH DISABILITIES**

## **2 REPORTS**

### **2.1 JEMMYS POINT LOOKOUT PROJECT**

#### **2.1 WORKING GROUP**

##### **2.2.1 TITLE OF THE COMMITTEE**

##### **2.2.2 PROPOSED CHANGES TO TERMS OF REFERENCE**

#### **2.2 CFA PROJECT – PREPARING VULNERABLE PERSONS**

## **3 URGENT AND OTHER ITEMS**

### **3.1 RESPITE FACILITY PROJECT DISCUSSION UPDATE**

## **MEETING CLOSE**

**3.04 PM**



## **Assembly of Councillors**

### **Section 223 Committee – Draft Budget 2020/21**

**Tuesday 11 August 2020  
Skype Meeting  
commencing at 1.00 pm**

#### **Attendance:**

##### **Councillors:**

Cr John White (Mayor), Cr Richard Ellis, Cr Ben Buckley, Cr Joe Rettino and Cr Colin Toohey

##### **Officers:**

- Anthony Basford (Chief Executive Officer), Peter Cannizzaro (General Manager Business Excellence), Jodie Pitkin (General Manager Place and Community), Fiona Weigall (General Manager Assets and Environment), Stuart McConnell (General Manager Bushfire Recovery) and Liz Collins (Manager Finance).

#### **Apologies:**

Nil

#### **Declarations of Conflict of Interest:**

Nil

#### **Welcome by Mayor**

#### **Background**

Manager Finance provided a brief background to the purpose of the hearing. The Draft Budget 2020/21 was approved for release for public comment as per the Council resolution of 23 June 2020. There were four submissions received in relation to the draft Budget 2020/21 and the S223 Committee of Council is now required to consider all submissions received.

## **Presentation by Submitters**

The following two submitters spoke to their submissions at the S223 Hearing:

Kate Hodge on behalf of the Buchan Gelantipy and District Renewal Association Inc - Submission 2

Rhonda Coates on behalf of the Buchan Neighbourhood House– Submission 1

The presentations by submitters concluded at 1.15pm at which time the Councillors then discussed all submissions received in relation to the draft Budget 2020/21.

## **Consideration of submissions**

Councillors discussed each of the four submissions received to determine if any amendments would be requested of officers to the Draft Budget 2020/21 to be considered by Council at the Council meeting scheduled for 25 August 2020. At the conclusion of the consideration no amendments to the Draft Budget 2020/21 were requested of officers.

## **Hearing Close**

The hearing was closed at 1.50 pm.



**EAST GIPPSLAND SHIRE COUNCIL  
PLANNING CONSULTATION MEETING  
Planning Permit application 83/2020/P  
1 Racecourse Road, LINDENOW  
Three Lot Subdivision**

**Record of  
Assembly of Councillors  
Tuesday, 11 August 2020**

**INSTANTANEOUS COMMUNICATION (SKYPE FOR BUSINESS)**

**COMMENCING AT 6:00 P.M.**

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**1. Procedural**

**1.1 APOLOGIES**

**Councillors**

**Cr Natalie O'Connell**

**Cr Maryanne Pelz**

**Cr Mark Reeves**

**Objectors**

Peter MacAfee	Christopher Williams	Ross McCallum
Kaye Rowlands	Matthew Gischus	Janice McCallum
David Rowlands	Raina Stevens	Frederick Coombs
Julie Coombs	Johanne and John McIntyre	Renee Smith
William Smith		

**Officers**

**1.2 IN ATTENDANCE**

**Councillors**



**Cr John White** (Mayor, Chair – in person)

**Cr Joe Rettino** (via Skype)

**Cr Ben Buckley** (in person)

**Cr Colin Toohey** (via Skype)

**Cr Jackson Roberts** (via Skype)

**Cr Richard Ellis** (via Skype)

### **Applicant**

Richard Hoxley, Senior Planner, Crowther & Sadler Pty Ltd

### **Objectors**

Adam Dunn, Statutory Planning Manager, West Gippsland Catchment Management Authority (representing East Gippsland Catchment Management Authority)

Raymond Williams

Barbara Williams

### **Officers**

Anthony Basford, Chief Executive Officer

Jodie Pitkin, General Manager Place & Community

Nicole Reynolds, Acting Manager Planning

Robert Pringle, Acting Senior Land Use Planner

Bill Williams, Land Use Planner

## **1.3 DECLARATIONS OF CONFLICT OF INTERESTS**

NIL

## **2. Reports/Presentations**

### **2.1 PLANNERS REPORT**

Bill Williams, Land Use Planner presented the application overview from the perspective of the responsible authority.

### **2.2 APPLICANT PRESENTATION**

The applicant was represented by Richard Hoxley of Crowther & Sadler.

### **2.3 OBJECTOR PRESENTATIONS**

Adam Dunn (for East Gippsland Catchment Management Authority)

Raymond Williams

Barbara Williams

### **2.4 FUTURE ACTIONS SUMMARY**

Bill Williams, Land Use Planner presented the likely next steps for the application.

## **3. MEETING CLOSE**

The meeting closed at 6:44 PM



## **ASSEMBLY OF COUNCILLORS**

**EAST GIPPSLAND DROUGHT REFERENCE GROUP**

**MONDAY 17 FEBRAURY 2020**

**ONLINE**

**COMMENCING AT 10AM**

## **1. PROCEDURAL**

### **1.1 In Attendance**

Cr John White – Mayor	East Gippsland Shire Council
Anthony Basford - CEO	East Gippsland Shire Council
Nick Dudley	Agriculture Victoria
Anthony Moore	Office of Tim Bull MP
Vicki Farthing	Orbost Regional Health
Chris Nixon	Member, Victorian Farmers Federation
Katie Zagami	Office of Darren Chester MP
Joanne Alderman	Country Women's Association
Michelle Anderson	Regional Development Victoria

### **Officers / Visitors (who are not Committee Members)**

Stephen Kleinitz	East Gippsland Shire Council
Sharon Raguse	East Gippsland Shire Council
Kaylene Wickham	East Gippsland Shire Council

Minute taker: Kaylene Wickham

### **1.2 Apologies**

Cr Natalie O'Connell	East Gippsland Shire Council
Graeme Dear - Chair	East Gippsland Catchment Management Authority
Jeanette Severs	Freelance Journalist
Kylie Holmes	Gippsland Rural Financial Counselling
Melissa Ferguson	Gippsland Farmer Relief Inc

### **1.3 Declarations of Conflict of Interests**

Nil

### **1.4 Confirmation of Minutes**

Not included

## **2. WELCOME**

## **3. GENERAL BUSINESS**

### **REPORTS FOR NOTING**

- 3.1 Introduction of new Drought Assistance Officer
- 3.2 Bushfire reflections and impact on drought affected farmers/communities
- 3.3 Regional Development Victoria (RDV) Drought Funds

3.4 Parliamentary Enquiry into Federal Government's response to the drought

3.5 Moving to an Agriculture Reference Group

**4. OTHER BUSINESS**

**5. NEXT MEETING** Monday 20 April 2020

**6. MEETING CLOSED** 12.15pm



## **ASSEMBLY OF COUNCILLORS**

**EAST GIPPSLAND DROUGHT REFERENCE GROUP**

**MONDAY 20 APRIL 2020**

**ONLINE**

**COMMENCING AT 10AM**

## 1. PROCEDURAL

### 1.1 In Attendance

Name	Organisation
Graeme Dear - Chair	East Gippsland Catchment Management Authority
Cr Natalie O'Connell	East Gippsland Shire Council
Anthony Basford - CEO	East Gippsland Shire Council
Nick Dudley	Agriculture Victoria
Vicki Farthing	Orbost Regional Health
Kylie Holmes	Gippsland Rural Financial Counselling
Chris Nixon	Member, Victorian Farmers Federation
Katie Zagami	Office of Darren Chester MP
Joanne Alderman	Country Women's Association
Jeanette Severs	Freelance Journalist

### Officers / Visitors (who are not Committee Members)

Kaylene Wickham	East Gippsland Shire Council
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Minute taker: Kaylene Wickham

### 1.2 Apologies

Cr John White –	Mayor, East Gippsland Shire Council
Melissa Ferguson,	Gippsland Farmer Relief Inc
Michelle Anderson	Regional Development Victoria
Sharon Raguse,	East Gippsland Shire Council
Stephen Kleinitz,	East Gippsland Shire Council
Anthony Moore	Office of Tim Bull MP

### 1.3 Declarations of Conflict of Interests

Nil

### 1.4 Confirmation of Minutes

Not included

## 2. WELCOME

## 3. GENERAL BUSINESS

### REPORTS FOR NOTING

- 3.1 Reflections and impact on drought affected farmers/communities recently
- 3.2 Drought Assistance Officer Report
- 3.3 Council Response to Parliamentary Enquiry into Federal Government's response to the drought

- 3.4 Agriculture Futures Project
- 3.5 Soil Moisture and Weather Probes Project
- 3.6 Adaption of this Group to Agriculture Sector Advisory Committee
- 3.7 Updates from Reference Group members
- 4. MEETING CLOSED 12.00pm**



## **ASSEMBLY OF COUNCILLORS**

**EAST GIPPSLAND DROUGHT REFERENCE GROUP**

**MONDAY 15 JUNE 2020**

**ONLINE**

**COMMENCING AT 10AM**



## 1. PROCEDURAL

### 1.1 In Attendance

In Attendance	Organisation
Graeme Dear - Chair	East Gippsland Catchment Management Authority
Anthony Basford - CEO	East Gippsland Shire Council
Kaylene Wickham	East Gippsland Shire Council
Nick Dudley	Agriculture Victoria
Anthony Moore	Office of Tim Bull MP
Jeanette Severs	Freelance Journalist
Bill Maddox	Gippsland Farmer Relief Inc
Kylie Holmes	Gippsland Rural Financial Counselling
Chris Nixon	Member, Victorian Farmers Federation
Katie Zagami	Office of Darren Chester MP

### Officers / Visitors (who are not Committee Members)

Stephen Kleinitz	East Gippsland Shire Council
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Minute taker: Kaylene Wickham

### 1.2 Apologies

Cr John White – Mayor	East Gippsland Shire Council
Cr Natalie O’Connell	East Gippsland Shire Council
Joanne Alderman	Country Women’s Association
Michelle Anderson	Regional Development Victoria

### 1.3 Declarations of Conflict of Interests

Nil

### 1.4 Confirmation of Minutes

Not included

## 2. WELCOME

## 3. GENERAL BUSINESS

### REPORTS FOR NOTING

3.1 Drought Assistance Officer Report

3.2 Actions from Last Meeting

## 4. MATTERS ROLLING OVER FROM PREVIOUS MINTUES

4.1 Rollover of this Group to Agriculture Sector Advisory Committee

4.2 Soil Moisture and Weather Probes Project

4.3 Updates from Reference Group members

## **5 GENERAL BUSINESS**

5.1 Discussion on the current water and fodder situation

5.2 Ag Futures Project

## **6 ITEMS REQUESTED BY MEMBERS**

6.1 Small Agribusiness Initiative

6.2 Funding Requests from the Drought Support Agencies Network

**7 PRESENTATIONS** postponed

**8 NEXT MEETING** Monday 10 August 2020

**9 MEETING CLOSED** 11.50am



## **ASSEMBLY OF COUNCILLORS**

**EAST GIPPSLAND DROUGHT REFERENCE GROUP**

**MONDAY 10 AUG 2020**

**ONLINE**

**COMMENCING AT 10AM**

## 1. PROCEDURAL

### 1.1 In Attendance

Graeme Dear - Chair	East Gippsland Catchment Management Authority
Nick Dudley	Agriculture Victoria
Joanne Alderman	Country Women's Association
Bill Maddox	Gippsland Farmer Relief Inc
Kylie Holmes	Gippsland Rural Financial Counselling
Katie Zagami	Office of Darren Chester MP
Vicki Farthing	Orbost Regional Health
Claire Connelly	Regional Development Victoria
Sue Medson	Gippsland Lakes Complete Health

### Officers / Visitors (who are not Committee Members)

Stephen Kleinitz	East Gippsland Shire Council
Stuart McConnell	East Gippsland Shire Council
Kaylene Wickham	East Gippsland Shire Council

Minute taker: Kaylene Wickham

### 1.2 Apologies

Anthony Basford	CEO - East Gippsland Shire Council
Cr John White	Mayor - East Gippsland Shire Council
Jeanette Severs	Freelance Journalist
Anthony Moore	Office of Tim Bull MP - Jess Paterson

### 1.3 Declarations of Conflict of Interests

Nil

### 1.4 Confirmation of Minutes

Not included

## 2. WELCOME

- 2.1 Sue Medson Executive Officer Gippsland Lakes Complete Health  
Stuart McConnell East Gippsland Shire Council

## 3. REPORTS FOR NOTING

- 3.1 Actions from Last Meeting  
3.2 Drought Assistance Officer Report circulated to members  
3.3 Agriculture Victoria Report circulated to members

## 4. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

- 4.1 Timeline for the Agriculture Sector Advisory Committee  
4.2 Soil Moisture and Weather Probes Project  
4.3 Small Agribusiness Initiative

**5. GENERAL BUSINESS**

- 5.1 Discussion on the Household Water Program
- 5.2 Farming Family Breaks

**6. SIGNIFICANT UPDATES FROM MEMBERS**

- 7. PRESENTATION** Gippsland Agriculture Group

- 8. MEETING CLOSE – 11.30am**



## **ASSEMBLY OF COUNCILORS**

### **EAST GIPPSLAND SHIRE COUNCIL LIVESTOCK EXCHANGE CONSULTATIVE COMMITTEE**

**HELD ON**

**Monday, 11 May 2020**

**Via Skype**

**AT 9.00 AM**

## 1. PROCEDURAL

### 1.1 COMMITTEE MEMBERS

Cr John White (Chair)	East Gippsland Shire Council
Cr Joe Rettino	East Gippsland Shire Council
Brad Obst	Bairnsdale Stock Agents Association
Nomination from President BSAA	Administration Representative Bairnsdale Association
Graeme Neal	Livestock Transporters Association of Victoria
Robert Nettleton	Community Representative
Dianne Phillips	Department of Economic Development, Jobs, and Resources
Zoe Boucher	Department of Economic Development, Jobs, and Resources

### Officers / Visitors (including Councillors who are not Committee Members)

Jodie Pitkin	General Manager Council Enterprises
Kris Wain	Acting Manager Council Enterprises
Angela Printz	Acting Commercial Business Coordinator
Khloe Moxham	Commercial Business Administrative Office

### 1.2 APOLOGIES

Angela Printz, Acting Commercial Business Coordinator  
Graeme Neal, Livestock Transporters Association of Victoria  
Robert Nettleton, Community Representative  
Dianne Phillips, Department of Economic Development, Jobs, and Resources  
Zoe Boucher, Department of Economic Development, Jobs, and Resources  
**Jo Cunningham attended in place of Dianne and Zoe.**  
Debbie Hammond, Administration Representative Bairnsdale Association

### **1.3 DECLARATIONS OF CONFLICT OF INTERESTS**

**NIL**

### **1.4 CONFIRMATION OF MINUTES**

### **1.5 NEXT MEETING**

### **1.6 ACTION ITEMS REGISTER**

## **2 REPORTS**

### **2.1 STATEMENT OF FINANCIAL PERFORMANCE**

### **2.2 LIVESTOCK EXCHANGE COORDINATOR'S REPORT**

### **2.3 CAPITAL WORKS - UPDATE**

## **3 ITEMS (VERBAL)**

### **3.1 STORE SALE SCANNING**

### **3.2 TOR STATEMENT NEW COMMITTEE MEMBER**

## **4 OTHER BUSINESS**

### **4.1 TRANSIT FEES**

### **4.2 FEE STRUCTURE**

### **4.3 COVID-19 PROTOCOLS**

### **4.4 DISCUSSION AROUND ONLINE PRESENCE / COVID-19.**

### **4.5 DISCUSSION SOFT FLOOR**

## **5 MEETING CLOSED 10.29am**