

# **ATTACHMENTS**

## **Council Meeting**

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**6.00pm Tuesday 24 May 2022**



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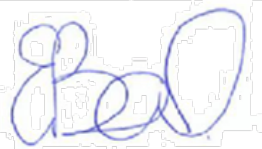
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7.9 Meeting Record

Attachment 1 Meeting Record - 03 May 2022.....4



## Meeting Record

Date of meeting:	Tuesday 3 May 2022
Time:	6:00pm
Purpose of meeting:	Councillor Strategic Briefing
Councillors present:	Cr Gavin Gamble (Mayor) Cr Helena Kirby (Deputy Mayor) (attended virtually) Cr Brett Cunningham Cr Clayton Whitfield Cr Les Rowe (attended virtually) Cr Owen Sharkey
Apologies:	Nil
Council staff present:	Eric Braslis, Chief Executive Officer Phil Josipovic, Director Infrastructure & Development Steven Sagona, Director Community Services Simon Rennie, Director Corporate Services Leanne Wilson, Manager Development and Regulatory Services (attended virtually) Matthew Sims, Coordinator Community Safety & Municipal Fire Prevention Officer Heidi Preston, Manager Children's Services
Other people present:	Nil
Conflict of interest disclosures (Councillors)	Cr Helena Kirby – item 1.1, Standpipes and Bores within Golden Plains Shire. Material conflict of interest. Nature of interest: my daughters business Rokewood Post Office has dealings in this matter.
Conflict of interest disclosures (Officers or other people)	Nil
Matters discussed:	<b>Councillor Updates</b> 1.1 Standpipes and Bores within Golden Plains Shire 1.2 Kindergarten Infrastructure and Services Plan
Completed by:	 Eric Braslis, Chief Executive Officer