

MEETING RECORD

Date of meeting:	Tuesday 16 August 2022
Time:	9:00am
Purpose of meeting:	Councillor Briefing
Councillors present:	Cr Gavin Gamble (Mayor) Cr Helena Kirby (Deputy Mayor) Cr Brett Cunningham Cr Clayton Whitfield Cr Les Rowe Cr Owen Sharkey
Apologies:	Nil
Council staff present:	Eric Braslis, CEO Phil Josipovic, Director Infrastructure and Development Steven Sagona, Director Community Services Simon Rennie, Director Corporate Services Manager Community Wellbeing Manager Development and Regulatory Services Manager Finance Manager Recreation and Community Development Acting Manager Community Places and Environment Coordinator Community Safety and Municipal Fire Prevention Officer Coordinator Economic Development Coordinator Governance and Risk Coordinator Strategic Planning Team Leader Positive Aging Council Planning and Grants Officer Governance and Legal Services Specialist Recreation Officer Senior Strategic Planner Strategic Planner Town Planner Waste Education and Sustainability Officer
Other people present:	CEO Employment and Remuneration Committee Independent Member Presenters – SMEC Presenters – DELWP
Conflict of interest disclosures (Councillors)	Cr Helena Kirby – item 3.5, Standpipes and Bores within Golden Plains Shire. Material conflict of interest. Nature of interest: My daughter owns the Rokewood Post Office/Newsagent which accepts payments for the Rokewood Standpipe and could result in a financial gain or loss to her business. Cr Gavin Gamble – item 2.5, P22005 1960 Hamilton Highway, Murgheboluc (Dwelling). General conflict of interest. Nature of interest: Worked for the proponent briefly about ten years ago with casual gardening work. Perception of relationship influencing decision making.

Conflict of interest disclosures (Officers or other people)	Nil
Matters discussed:	1 Presentations 1.1 Transport Connections Study Update 1.2 Berrybank Community Grants Update 2 Council reports 2.1 Citizen Recognition Award 2.2 Delegates Report 2.3 Council Plan 2021-2025 Implementation - Quarter Four 2.4 Climate Emergency Plan – For Exhibition 2.5 P22005 1960 Hamilton Highway, Murgheboluc (Dwelling) 2.6 Governance Rules - For Adoption 2.7 Review of Instrument of Appointment and Authorisation - Planning and Environment Act 1987 2.8 Tender for Supply of Bitumen Emulsion - GPSC-RFT-04-2022 2.9 Tender for Roadside Slashing and Guidepost Maintenance - GPSC-RFT-05-2022 2.10 Councillor Expenses and Meeting Attendance Report - Quarter Four ending 30 June 2022 2.11 Woody Yaloak Equestrian Centre Masterplan 2022-2032 2.12 Finance Policy Updates 2.13 Draft Economic Development, Tourism & Investment Attraction Strategy 2022 – 2032 3 Briefing Reports 3.1 Economic Development 12 Month Update 3.2 Planning Scheme Review Briefing 3.3 Natural Environment and Hazards Assessment 3.4 Financial Statements for the year ended 30 June 2022 – Interim Result 3.5 Standpipes and Bores Within Golden Plains Shire 3.6 Official Opening of the GPS Civic Centre, Open and Creation of Time Capsules and Mayoral Chains 3.7 Bannockburn Heart Splashpad 21/22 Running costs 3.8 SMT only 3.9 CEO only 3.10 Councillor only 4 Confidential items 4.1 Confidential report – CEO Contract and CEO Employment and Remuneration Committee meeting 4.2 Lease Agreement
Completed by:	Rosie Wright, Coordinator Governance and Risk