

## INFORMAL MEETING OF COUNCILLORS RECORD

*In accordance with Council's Governance Rules (Chapter 5 Rule 1), this form must be completed if there is a meeting of Councillors that:*

- *Is scheduled or planned for the purpose of discussing the business of Council or briefing Councillors*
- *Is attended by an **absolute majority of Councillors (at least 4)** and **one member of Council staff**; and*
- *Is not a Council meeting, delegated committee meeting or Community Asset Committee meeting.*

<b>Name of meeting:</b>	Councillor Briefing			
<b>Date and time:</b>	Date: 20 September 2022		Time commenced: 9:00am	
<b>Name of officer completing this form:</b>	Rosie Wright (Coordinator Governance and Risk)			
<b>Councillors present:</b> <i>Please mark the Councillors present</i>		Present	Absent	
	Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey
	Cr Getsom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield
	Cr Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<b>Staff present:</b> <i>Please mark the staff present</i>			Present	Absent
	Eric Braslis (Chief Executive Officer)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Phil Josipovic (Director Infrastructure and Development)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Fiona Rae (Acting Director Corporate Services)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Steven Sagona (Director Community Services)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>Other staff:</b> Suzannah Burton (Manager Community Wellbeing) Leanne Wilson (Manager Development and Regulatory Services) Vicki Shelton (Manager Asset Services) David Collins (Acting Manager Environment and Open Space) Rosie Wright (Coordinator Governance and Risk) Coordinator Strategic Planning Senior Strategic Planner Resource Recovery and Waste Officer			
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	Consultant from Spatial Economics CEO Employment and Remuneration Committee Independent Member			
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	<b>Council Reports</b> 2.1 Citizenship Ceremony 2.2 Citizen Recognition Award 2.3 Council Meeting Date Update – November 2022 2.4 Delegates Report & Informal Meetings of Councillors Records 2.5 Surplus Council Land in Batesford 2.6 Review of Instrument of Appointment and Authorisation – Planning and Environment Act 1987 2.7 Tender – Arthurs Lane Bridge Replacement <b>Councillor Updates</b>			

	3.1 Significant Landscape Overlays 3.2 Industrial Land Supply and Demand Assessment 3.3 Community Planning 2022/23 Update 3.4 2022/23 Roll Forward Projects 3.5 Local Government Amendments (Rating and Other Matters) 3.6 Flag Policy Review Update 3.7 Regional Partnerships – Central Highlands or Barwon 3.8 SMT Only 3.9 CEO Only 3.10 Councillor Only 3.11 CEO Employment and Remuneration Committee Meeting <b>Confidential items</b> 4.1 CONFIDENTIAL – Waste Facility
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<b>Conflict of interest disclosures:</b>		
If any meeting attendee declares a conflict of interest, a separate disclosure form must also be completed and returned to Governance.		
<b>Name</b>	<b>Subject/matter</b>	<b>Did they leave the meeting before discussion on the matter?</b>
NIL	NIL	NIL

Once completed, please return this form to [governanceadministration@gplains.vic.gov.au](mailto:governanceadministration@gplains.vic.gov.au)