

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.

Name of meeting:	Councillor Strategic Briefing					
Date and time:	Date: 6 September 2022			Time commenced: 6:00pm		
Name of officer completing this form:	Eric Braslis					
Councillors present: <i>Please mark the Councillors present</i>		Present	Absent		Present	Absent
	Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Getsom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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"/>
	Simon Rennie (Director Corporate Services)				<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Steven Sagona (Director Community Services)				<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other staff: Ben Jordan, Manager Recreation and Community Development Suzannah Burton, Manager Community Wellbeing Fiona Rae, Manager Finance					
Other people present: <i>e.g. consultants, presenters.</i>	Presenter from Geelong Regional Library Corporation					
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	1.1 Delivery of Library Services 2021/22 Update 2.1 Bunkers Hill – Sago Road, Haddon					

Conflict of interest disclosures:

If any meeting attendee declares a conflict of interest, a separate disclosure form must also be completed and returned to Governance.

Name	Subject/matter	Did they leave the meeting before discussion on the matter?
N/A		