

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: 4 October 2022			Time commenced: 6:00pm		
Name of officer	Eric Braslis					
completing this form:						
Councillors present:		Present /	Absent		Present/	Absent
Please mark the	Cr Cunningham	X //		Cr Rowe		
Councillors present	Cr Gamble	1		Cr Sharkey	∇	
	Cr Getsom	V		Cr Whitfield		
	Cr Kirby	V				
Staff present:				AV a a l	Present	Absent
Please mark the staff	Eric Braslis (Chief Executive Officer)					
present	Phil Josipovic (Director Infrastructure and					
	Development)					
	Fiona Rae (Acting Director Corporate Services)					
	Steven Sagona (Director Community Services)					
	Other staff:					
	Independent Member – CEO Employment and Remuneration Committee					
Other people present:	independent ivie	TIDE! CE	CLITIPIO	ment and Kennur	ieration coi	nmittee
Other people present: e.g. consultants,	independent Me	mber de	Climpicy	ment and Kemui	ieration coi	mmittee
	independent ivie		CEMPIOY	ment and Kemur	v	mmittee
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e.g. consultants, presenters. Matters considered/discussed: Provide a brief list of	3.1 Capital P 3.2 Update of	roject Teno on Council	der Updat Roadside	es /		<i>(</i>
e.g. consultants, presenters. Matters considered/discussed: Provide a brief list of the matters	3.1 Capital P 3.2 Update of	roject Teno on Council	der Updat Roadside	ces Stockpiles		<i>(</i>
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