

## 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 Strategic Briefing			
<b>Date and time:</b>	Date: 8 November 2022		Time commenced: 6:00pm	
<b>Name of officer completing this form:</b>	Brooke Holmes			
<b>Councillors present:</b> <i>Please mark the Councillors present</i>		Present	Absent	
	Cr Cunningham	<input type="checkbox"/>	<input checked="" 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"/>	
	Vicki Shelton (Acting Director Infrastructure and Environment)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Brooke Holmes (Acting Director Corporate Services)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Steven Sagona (Director Community, Planning and Growth)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<b>Other staff:</b> Heidi Preston – Manager Children's Services Coordinator Strategic Planning Senior Strategic Planner Strategic Planner Strategic Planner			
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	Nil			
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	2.1 Best Start Best Life Reform and Kindergarten Infrastructure Update 2.2 Why Grow Golden Plains? 2.3 Bushfire Assessments for selected places in Golden Plains Shire 2.4 Golden Plains Characteristics and Comparative Significance Analysis 2.5 Areas for Future Agriculture - Growing Places Strategy 2.6 Biodiversity in Golden Plains Shire			

### 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?
Nil		