

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 Briefing			
Date and time:	Date: 13 December 2022		Time commenced: 9:00am	
Name of officer completing this form:	Eric Braslis			
Councillors present: <i>Please mark the Councillors present</i>	In person	Virtual	In person	Virtual
Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input checked="" type="checkbox"/>
Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/>
Cr Getsom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>
Cr Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Staff present: <i>Please mark the staff present</i>			In person	Virtual
Eric Braslis (Chief Executive Officer)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Josipovic (Director Infrastructure and Environment)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lynnere Gray (Director Corporate Services)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Sagona (Director Community, Planning and Growth)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other staff:				
Vicki Shelton (Manager Asset Services)				
Fiona Rae (Manager Finance)				
Brooke Holmes (Manager People, Performance and Governance)				
Community Partnerships Officer				
Coordinator Health, Wellbeing and Youth				
Acting Coordinator Environment and Sustainability				
Coordinator Community Safety & Municipal Fire Prevention Officer				
Arts and Culture Advisor				
Coordinator Economic Development				
Coordinator Statutory Planning				
Statutory Planner				
Team Leader Animals and Amenity				
Other people present: <i>e.g. consultants, presenters.</i>	Nil			
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<p>PRESENTATIONS</p> <ul style="list-style-type: none"> 2.1 Inverleigh Community Plan <p>COUNCILLOR UPDATES</p> <ul style="list-style-type: none"> 3.1* Citizen Recognition Award 3.2* Citizenship Ceremony 3.3* Delegates Report & Informal Meetings of Councillors Records 			

<p><i>* indicates reports that were provided in the agenda but were not discussed.</i></p>	<ul style="list-style-type: none"> • 3.4 P22218 Use the land as a real estate agency, associated works and the development of Business Identification Signage. • 3.5* Amendment C101gpla – Application of Heritage Overlay for 4 Wallace Street Meredith • 3.6 Municipal Public Health and Wellbeing Plan 2021-2025 Year 1 Report • 3.7 Waste and Resource Recovery Services Policy – for Adoption • 3.8 Councillor Engagement 2023 • 3.9 Schedule for 2023 Council Meetings • 3.10 Council Committee Delegates 2022/2023 • 3.11 Tender for the Replacement of Two (2) Bridges, Frenchmans Road, Corindhap • 3.12 Instrument of Delegation - Council to Chief Executive Officer <p>COUNCIL REPORTS</p> <ul style="list-style-type: none"> • 4.1 Arts Culture and Heritage Strategy 2022-2026 Update • 4.2 Priority Projects 2023 • 4.3 Governance Rules feedback • 4.4 2023-24 Draft Budget Process • 4.5 Council Budget 2023/24 Engagement • 4.6 Victorian School Crossing Program • 4.7 October 2022 Flood Update • 4.8 Dardel Drive Subdivision Update • 4.9 SMT Only • 4.10 CEO Only • 4.11 Councillor Only <p>CONFIDENTIAL ITEMS</p> <ul style="list-style-type: none"> • 5.1 Golden Plains Shire Council Community Awards 2022
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<p align="center">Conflict of interest disclosures:</p> <p>If any meeting attendee declares a conflict of interest, a separate disclosure form must be completed and returned to Governance.</p>		
Name	Subject/matter	Did they leave the meeting before discussion on the matter?
Cr Owen Sharkey	3.4 P22218 Use the land as a real estate agency, associated works and the development of Business Identification Signage	Yes

Once completed, please return this form to governanceadministration@gplains.vic.gov.au