

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: 11 April 2023		Time commenced: 9.37am		
Name of officer completing this form:	Sophie Brown				
Councillors present: <i>Please mark the Councillors present</i>		In person	Virtual		
	Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/>
	Cr Getsom	<input 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 type="checkbox"/>	<input type="checkbox"/>
	Other staff:				
	Matthew Sims, Manager Regulatory Services				
	Fiona Rae, Manager Finance				
	Tania Barry, Acting Manager Community Wellbeing				
	Coordinator Community Development				
	Coordinator Communications and Engagement				
	Coordinator Recreation and Community Facilities				
	Team Leader Buildings and Facilities				
	Recreation Development Officer				
Other people present: <i>e.g. consultants, presenters.</i>					
Matters considered/discussed: <i>Provide a brief list of the matters considered. * indicates items where a report was provided but was not discussed.</i>	Presentations				
	2.1 Community Awards – Administrative Review Briefing				
	Council Reports* Postponement of the 18 April Council Meeting to 26 April, 2023				
	3.2 * Delegates Report & Informal Meetings of Councillors Records				
	3.3 Ross Creek Recreation Reserve Masterplan				
	3.4 Preparation of 2023-24 Draft Budget - Endorse for Exhibition				
	3.5 Linton Community Hub - Future Management Model				

	<p>3.6 Active Ageing & Inclusion Advisory Committee and Arts, Culture & Heritage Advisory Committee Terms of Reference</p> <p>3.7 Surplus Council Land in Batesford</p> <p>3.8 * National General Assembly (NGA) of Local Government 2023 - Mayoral Attendance</p> <p>3.9 * Councillor Expenses and Meeting Attendance Report - Quarter Three ending 31 March 2023</p> <p>3.10 Petition - Stop Golden Plains Shire Council rezoning and selling public recreation land in Bannockburn</p> <p>Administrative Updates</p> <p>4.1 SMT Only</p> <p>4.2 CEO Only</p> <p>4.3 Councillor Only</p> <p>Updates for Noting</p> <p>4.4 * Geelong Region Financial Inclusion Action Plan</p> <p>4.5 * Animal Management within Golden Plains Shire</p> <p>4.6 * CEO KPI Update - Quarter One</p> <p>4.7 * Community Planning Program Action Plan 2021-2024 Progress Update</p> <p>4.8 * Statutory Planning Performance Results – Quarter 2</p>
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Conflict of interest disclosures:		
If any meeting attendee declares a conflict of interest, a separate disclosure form must be completed and returned to Governance.		
Name	Subject/matter	Did they leave the meeting before discussion on the matter?
Cr Brett Cunningham	Item 3.10 Petition - Stop Golden Plains Shire Council rezoning and selling public recreation land in Bannockburn	Yes

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