

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:	Strategic Briefing					
Date and time:	Date: 4 April 2023			Time commenced: 6pm		
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"/>	<input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Getsom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input type="checkbox"/>	<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 (Acting Chief Executive Officer)				<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other staff: Fiona Rae (Manager Finance)					
Other people present: <i>e.g. consultants, presenters.</i>	Catherine Dunlop (Maddocks Lawyers)					
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Presentation from Catherine Dunlop - Maddocks Lawyers • 2023-24 Draft Budget Update 					

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?
Nil		

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