



## 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>	Strategic Briefing					
<b>Date and time:</b>	Date: 2 May 2023			Time commenced: 4pm		
<b>Name of officer completing this form:</b>	Eric Braslis					
<b>Councillors present:</b> <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 type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Kirby	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b> <i>Please mark the staff present</i>						
	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 & Growth) – from 5pm	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<b>Other staff:</b> Manager Planning Manager Business Systems Coordinator Strategic Planning Senior Strategic Planner Strategic Planner					
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	MRA Consultants Water Technology Consultants					
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> <li>• Consultant Update on Inverleigh Flood Study</li> <li>• Review of Waste Services</li> <li>• The Growing Places Strategy 2051 Informing Document</li> <li>• Smart Shires Project Update</li> </ul>					

### 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](mailto:governanceadministration@gplains.vic.gov.au)