



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:	CEO Performance Review Workshop					
Date and time:	Date: 20 June 2023			Time commenced: 9:30am		
Name of officer completing this form:	Rosie Wright					
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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
	Lynnere Gray (Director Corporate Services)				<input type="checkbox"/>	<input type="checkbox"/>
	Steven Sagona (Director Community, Planning and Growth)				<input type="checkbox"/>	<input type="checkbox"/>
	Other staff:					
Other people present: <i>e.g. consultants, presenters.</i>	CEO Employment and Remuneration Committee Independent Member					
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	Confidential					

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