



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: 6 June 2023		Time commenced: 3pm	
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 type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input checked="" type="checkbox"/>
Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey (arrived at 6.15pm)	<input type="checkbox"/>
Cr Getsom	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Whitfield	<input type="checkbox"/>
Cr Kirby (arrived at 6.15pm)	<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 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 & Growth) – from 5pm			<input type="checkbox"/>	<input type="checkbox"/>
Other staff: Manager Planning Coordinator Strategic Planning Senior Strategic Planner Strategic Planner Acting Recreation Development Officer Recreation & Community Infrastructure				
Other people present: <i>e.g. consultants, presenters.</i>	Victorian Planning Authority Mesh Consultants Landscape Architect & Active Recreation and Trails Tredwell Management Services			
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Development Contributions • Tracks & Trails Strategy 			

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