



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: 18 July 2023		Time commenced: 9:30am		
Name of officer completing this form:	Sophie Brown				
Councillors present:	In person	Virtual	In person	Virtual	
<i>Please mark the Councillors present</i>	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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>
	Cr Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Staff present:	In person Virtual				
<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"/>				
	Lynne Gray (Director Corporate Services) <input checked="" type="checkbox"/> <input type="checkbox"/>				
	Steven Sagona (Director Community, Planning and Growth) <input checked="" type="checkbox"/> <input type="checkbox"/>				
	Other staff: Manager Recreation & Community Infrastructure Manager Finance Manager Asset Services Manager Environment & Open Spaces Coordinator Economic Development Customer Experience Coordinator Acting Coordinator Strategic Planning Senior Economic Development Officer Community Infrastructure Planner Governance and Risk Specialist				



Other people present: <i>e.g. consultants, presenters.</i>	Barwon Water Victorian Planning Authority (VPA) JWS Research
Matters considered / discussed: <i>Provide a brief list of the matters considered.</i> <i>* indicates items where a report was provided but was not discussed.</i>	Internal Presentations 2.1 Barwon Water Integrated Water Management Forum: Strategic Directions Statement Roadshow 2.2 Economic Development 12-month Update 2.3 Golden Plains Shire Council Budget 2023-24 – Update 2.4 Bannockburn South East Precinct Structure Plan (PSP) - Draft Amendment to the Golden Plains Shire Planning Scheme 2.5 Community Satisfaction Survey January 2023 – Report Findings Council Reports* Citizenship Recognition Award 3.2 * Delegates Report & Informal Meetings of Councillors Records 3.3 * Rehabilitation of Federation Bridge, Inverleigh 3.4 Draft G21 Regional Football Strategy 3.5 * Subdivisions Road Naming Policy 3.6 Moorabool River Reserve Master Plan 3.7 * Ross Creek Recreation Reserve Masterplan - Adoption 3.8 Smythesdale Gardens & Brewery Dam Reserve Draft Masterplan 3.9 Tender for Cape Clear - Rokewood Road, Rokewood Junction, Road 3.10 Tender for Kopkes Road, Haddon, Road Improvements 3.11 Tender for Linton-Piggoreet Road, Piggoreet - Bridge Replacement 3.12 Tender for the Reconstruction of the Linton Oval (GPSC-RFT-07-2023) 3.13 Tender for a Panel of Suppliers - Plumbing Maintenance Services 3.14 Tender for Panel of Suppliers - General Maintenance Services 3.15 Adoption of the Councillor Support and Expenses Policy Administrative Updates 4.1 SMT Only 4.2 CEO Only 4.3 Councillor Only Updates for Noting 4.4 * CEO KPI Update - Quarter Two 4.5 * Judge Road Dereel - Proposed Leasing of land to the CFA Confidential Items



	5.1 * CEO Mid-Year Performance Review
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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?
Nil		

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