



### 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: 4 July 2023			Time commenced: 6pm		
<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 type="checkbox"/>	<input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input 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"/>			
<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 type="checkbox"/>	<input type="checkbox"/>			
	Steven Sagona (Director Community, Planning and Growth)	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<b>Other staff:</b> Luke Purcell (Coordinator Environment and Sustainability)					
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>						
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> <li>• Excision of South Steiglitz Road Reserve from Mining Exploration Licence</li> <li>• Review of Waste Services</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)