

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:	Briefing			
Date and time:	Date: 21 November 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"/>
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: <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 checked="" type="checkbox"/>	<input type="checkbox"/>
Lynnere Gray (Director Corporate Services)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emma Wheatland (Acting Director Community, Planning and Growth)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other staff: Manager Environment and Open Spaces Manager Regulatory Services Manager Asset Services Manager Planning Manager People and Performance Manager Recreation and Community Infrastructure Coordinator Environment and Sustainability Coordinator Statutory Planning Coordinator Recreation and Community Facilities Senior Drainage Engineer Recreation Officer Resource Recovery and Waste Officer			
Other people present: <i>e.g. consultants, presenters.</i>	Presenters from: - Water Technology - Spiire - Acciona Energy - Corangamite Catchment Management Authority			

<p>Matters considered/discussed: Provide a brief list of the matters considered.</p> <p>* indicates matters that were listed on the agenda but were not discussed</p>	<p><i>Presentations</i></p> <p>2.5 – Meredith School Crossing – Midland Highway Meredith 2.1 – Flood Studies – Bannockburn North and South 2.2 – Integrated Water Management 2.3 – Proposed Tall Tree Windfarm 2.4 – The Kitjarra-dja-bul Bullarto Langi-ut Masterplan</p> <p><i>Confidential</i></p> <p>5.1 – Environmental Health Service Provider</p> <p><i>Council Reports</i></p> <p>*3.1 – Citizen Recognition *3.2 – Delegates Report & Informal Meetings of Councillors Records *3.3 – Community Strengthening Grants 2023 Round 2 3.4 – Authorisation for Planning Scheme Amendment - C102glpa 3.5 – Draft Tracks and Trails Strategy - Endorse for Exhibition 3.6 – Finance Report - Quarter 1 3.7 – Council Plan 2021-2025 Implementation – Quarter 1 3.8 – Introduction of Glass Bin – Final Transition Plan *3.9 – Audit and Risk Committee Meeting Minutes – 14 November 2023 *3.10 – Councillor Expenses and Meeting Attendance Report - Quarter One ending 30 September 2023 *3.11 – Tender for Slate Quarry Road, Meredith - Road Improvements</p> <p><i>Administrative Updates</i></p> <p>4.1 – SMT Only 4.2 – CEO Only 4.3 – Councillor Only</p> <p><i>Updates for noting only</i></p> <p>*4.4 – Statutory Planning Results – Quarter 1 *4.5 – Community Vision 2040 Refresh *4.6 – Governance and Risk Management Update – Quarter 1 *4.7 – Governance Reports of Interest</p>
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<p align="center">Conflict of interest disclosures:</p> <p>If any meeting attendee declares a conflict of interest, a separate disclosure form must be completed and returned to Governance.</p>		
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