

## 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 Meeting																				
<b>Date and time:</b>	Date: 5 December 2023			Time commenced: 6.00pm																	
<b>Name of officer completing this form:</b>	Phil Josipovic																				
<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 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 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>	<table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>Virtual</th> </tr> </thead> <tbody> <tr> <td>Eric Braslis (Chief Executive Officer)</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Phil Josipovic (Acting Chief Executive Officer)</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Lynnere Gray (Director Corporate Services)</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Emma Wheatland (Acting Director Community, Planning and Growth)</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>							In person	Virtual	Eric Braslis (Chief Executive Officer)	<input type="checkbox"/>	<input type="checkbox"/>	Phil Josipovic (Acting Chief Executive Officer)	<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"/>
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Emma Wheatland (Acting Director Community, Planning and Growth)	<input checked="" type="checkbox"/>	<input type="checkbox"/>																			
	<b>Other staff:</b> Strategic Planning Coordinator: In person Manager Finance: In person Manager Assets : In person Asset Coordinator: In person																				
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	Patricia Ocampo – Victoria Planning Authority (Item 4.1) Chris Renkin – Victoria Planning Authority (Item 4.1) Vanessa Schernickau – (Item 2.1)																				
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>  * indicates matters that were listed on the agenda but were not discussed	<ul style="list-style-type: none"> <li>• 4.1 Bannockburn Southeast Precinct Structure Plan – Community Infrastructure and Open Space</li> <li>• 2.1 Geelong Regional Library Alternative Enterprise Business Model Update</li> <li>• 3.1 Draft Budget Timeframes</li> <li>• 3.2 Asset Management Update</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)