



## 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: 6 February 2024			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 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>						
	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"/>
	Leanne Wilson (Acting Director Community Planning & Growth)			<input checked="" type="checkbox"/>		<input type="checkbox"/>
	<b>Other staff:</b> Manager Recreation and Community Infrastructure Manager Finance					
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	Nil					
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> <li>Fair Access Policy Roadmap</li> <li>2024-25 Draft Budget Update</li> <li>Dardel Drive</li> <li>Upcoming Changes to Kerbside Recycling Collection (For Noting only)</li> </ul>					

<b>Conflict of interest disclosures:</b>		
If any meeting attendee declares a conflict of interest, a separate disclosure form must be completed and returned to Governance.		
<b>Name</b>	<b>Subject/matter</b>	<b>Did they leave the meeting before discussion on the matter?</b>
Cr Brett Cunningham	Dardel Drive	Yes

Once completed, please return this form to [governanceadministration@gplains.vic.gov.au](mailto:governanceadministration@gplains.vic.gov.au)