

## 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: 5 March 2024   |                                     |                          | Time commenced: 6pm |                                     |                                     |
| <b>Name of officer completing this form:</b>   | Eric Braslis   |                                     |                          |                     |                                     |                                     |
| <b>Councillors present:</b><br><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><br><i>Please mark the staff present</i>                                  |  |                                     |                          |                     | In person                           | Virtual                             |
|  | Eric Braslis (Chief Executive Officer)   |                                     |                          |                     | <input type="checkbox"/>            | <input checked="" 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 type="checkbox"/>            | <input checked="" type="checkbox"/> |
|  | <b>Other staff:</b><br>Manager Finance   |                                     |                          |                     |                                     |                                     |
| <b>Other people present:</b><br><i>e.g. consultants, presenters.</i>                           | G21 CEO<br>G21 Chair   |                                     |                          |                     |                                     |                                     |
| <b>Matters considered/discussed:</b><br><i>Provide a brief list of the matters considered.</i> | <ul style="list-style-type: none"> <li>• G21 - Update</li> <li>• Review of Glass Bin Collection Frequency and Start Date</li> <li>• 2024-2025 Draft Budget Update – Ongoing Discussions</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? |
|   |                |   |

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