

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 Meeting			
Date and time:	Date: 19 March 2024		Time commenced: 9am	
Name of officer completing this form:	Eric Braslis			
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 type="checkbox"/>
Cr Getsom	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Whitfield	<input 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Other staff: Manager Finance Manager Recreation & Community Infrastructure Deputy Municipal Building Surveyor Coordinator Statutory Planning Town Planner Manager Asset Services Coordinator Economic Development				
Other people present: <i>e.g. consultants, presenters.</i>	Technical Project Manager, TAG Energy			
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • TAG - Golden Plains Wind Farm - Update • 2024-25 Draft Budget Update • 2024 Sport and Recreation Victoria Funding Opportunity - Regional Community Sports Infrastructure Fund • Instrument of Delegation – Council to the Chief Executive Officer • Flood mapping - Designating land as liable to flooding • Delegates Report & Informal Meetings of Councillors Records • P22324 - Hamilton Highway, Stonehaven (Rock crushing) • P22325 114 McKees Road, Garibaldi (Contractor's Depot) • Consideration of Planning Applications Policy Review • Asset Management Strategy & Policy - Public Exhibition • Media and Communications Policy - Adoption 			



	<ul style="list-style-type: none">• Bannockburn Recreation Precinct (Dardel Drive) - Update• Review of Instrument of Appointment and Authorisation - Planning & Environment Act 1987• Proposed Glass Bin Collection Frequency• CONFIDENTIAL REPORT - Acquisition of easement for drainage purposes• CONFIDENTIAL REPORT - Lomandra Drive - Land Sales• SMT Only• CEO Only• Councillor Only• Beyond The Valley Music Festival - Event Debrief• Status of complaint regarding motorbike use• Fire events within Golden Plains Shire in February 2024• Acciona - Tall Tree Windfarm Update
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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