

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: 16 April 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Josipovic (Director Infrastructure and Environment)			<input 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"/>
Other staff:				
Governance and Risk Advisor				
Acting Manager Community Wellbeing				
Acting Coordinator Community Development				
Senior Community Development Officer (Recovery)				
Manager Asset Services				
Acting Manager Planning				
Coordinator Strategic Planning Senior Strategic Planner				
Strategic Planner				
Other people present: <i>e.g. consultants, presenters.</i>	CEO, Geelong Regional Library Corporation Director Community Experience, Geelong Regional Library Corporation			
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • New Mobile Library Vehicle Update • Council Name Options • Bunkers Hill - Sago Road, Haddon • Flood Recovery Hub Funding Project • Preparation of 2024/25 Draft Budget - Endorse for Exhibition • Special Rates and Charges Draft Policy • Strategic Planning Update • Citizenship Ceremony • Delegates Report & Informal Meetings of Councillors Records 			



GOLDEN PLAINS SHIRE

	<ul style="list-style-type: none">• Fair Access Policy - Endorse for Exhibition• Combined Planning Scheme Amendment C98gpla and Planning Permit P21334 for land in Inverleigh• Public Interest Disclosure Policy• Councillor Expenses and Meeting Attendance Report - Quarter 3• Petition - Linton Community Hub• Petition - Over 55 Lifestyle Village• SMT Only• CEO Only• Councillor Only• Chief Executive Officer 2022/23 Performance Appraisal• Appointment of Interim CEO and Recruitment Consultancy
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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