

## 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: 2 April 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 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 checked="" 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 type="checkbox"/>                                     |
|  | <b>Other staff:</b><br>Manager Finance                      |                                     |                          |                                     |  |
| <b>Other people present:</b><br><i>e.g. consultants, presenters.</i>                           |   |                                     |                          |                                     |  |
| <b>Matters considered/discussed:</b><br><i>Provide a brief list of the matters considered.</i> | Preparation of 2024-25 Draft Budget                         |                                     |                          |                                     |  |

### 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)