

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: 21 May 2024		Time commenced: 9.00am			
Name of officer completing this form:	Michael Tudball					
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 type="checkbox"/>	<input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input 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"/>			
Staff present: <i>Please mark the staff present</i>					In person	Virtual
	Michael Tudball (Interim 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 type="checkbox"/>	<input type="checkbox"/>
	Director Community Planning & Growth				<input type="checkbox"/>	<input type="checkbox"/>
	Other staff:					
Other people present: <i>e.g. consultants, presenters.</i>	<ul style="list-style-type: none"> • Regional Development and Engagement Manager • NBN and the Fixed Wireless (FW) General Manager • Senior Engineer, Water Technologies • Assistant Group Manager Principal Engineer, Water Technologies 					
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • NBN - Fixed Wireless Update • Inverleigh Flood Levee Presentation • Ballarat Community Health 2 Year Contract Conclusion • Delegates Report & Informal Meetings of Councillors Records • Quarter 3 Finance Report • Council Plan 2021-2025 Implementation - Quarter 3 • Bannockburn Recreation Precinct (Dardel Drive) - Update • Community Vision 2040 Refresh - What We Heard Post-Consultation Update • Special Rates and Charges Draft Policy • Petition - Local Pump Tracks and Bike Paths in Haddon • Petition - Improve Safety at Browns-Scarsdale Road and Vicki Court Intersection • CONFIDENTIAL REPORT - Acquisition of Easement for Drainage Purposes 					



GOLDEN PLAINS SHIRE

	<ul style="list-style-type: none">• SMT Only• CEO Only• Governance Reports of Interest• Funding Opportunity to Seniors Groups• Community Planning Update• Linton Community Hub - Community Management Model• Council Land - 66 Brooke Street, Smythesdale
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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?
Cr Brett Cunningham	Bannockburn Recreation Precinct (Dardel Drive) - Update	Yes

Once completed, please return this form to governanceadministration@GPLAINS.vic.gov.au