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:	Strategic Briefing					
Date and time:	Date: 7 May 2024			Time commenced: 6pm		
Name of officer completing this form:	Michael Tudball					
Councillors present: *Please mark the Councillors present*		In person	Virtual		In person	Virtual
	Cr Cunningham	☒	☐	Cr Rowe	☐	☐
	Cr Gamble	☒	☐	Cr Sharkey	☒	☐
	Cr Getsom	☐	☐	Cr Whitfield	☒	☐
	Cr Kirby	☒	☐			

Staff present: *Please mark the staff present*		In person	Virtual
	Michael Tudball (Interim Chief Executive Officer)	☒	☐
	Phil Josipovic (Director Infrastructure and Environment)	☐	☒
	Lynnere Gray (Director Corporate Services)	☒	☐
	Director Community Planning & Growth	☐	☐
	Other staff:		

Other people present: *e.g. consultants, presenters.*	Project Manager, Acciona Project Coordinator, Acciona Community and Stakeholder Liaison, Acciona
Matters considered/discussed: *Provide a brief list of the matters considered.*	• Acciona - Tall Tree Windfarm Update • Special Rates and Charges Draft Policy • Acquisition of easement for drainage purposes

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