

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: 18 June 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		
	Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input type="checkbox"/>
	Cr Gamble	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/>
	Cr Getsom	<input type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" type="checkbox"/>
	Cr Kirby	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Emma Wheatland (Acting Director Community Planning & Growth)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other staff:				
	<ul style="list-style-type: none"> • Manager Children's Services • Acting Manager Finance • Manager Planning • Coordinator Statutory Planning • Town Planner • Manager Asset Services • Manager Recreation • Coordinator Community Inclusion 				
Other people present: <i>e.g. consultants, presenters.</i>	Senior Associate, Landscape Architecture				
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Early Learning Childcare Centre (ELCC) Teesdale • Delegates Report & Informal Meetings of Councillors Records • Adoption of the Golden Plains Shire Council Budget 2024-25 • Updated Election Period Policy • Council Meeting Date - September 2024 • Consideration of Planning Applications Policy Review • P23246 25 Burns St Bannockburn (Child care centre) • P23255 21 Milton St Bannockburn (Child care centre) • Asset Management Policy and Strategy - Adoption 				



GOLDEN PLAINS SHIRE

	<ul style="list-style-type: none">• Draft Footpath Strategy 2024-2034 - Public Exhibition• Inverleigh Drainage Improvement Project - Proposed Solution• Tender Award - GPSC-RFT-02-2024 Teesdale Don Wallace Oval Upgrade• Audit and Risk Committee Meeting Minutes - 14 May 2024• Draft Disability Action Plan and What We Heard Post-Consultation Update• Fair Access Policy - Adoption• CONFIDENTIAL REPORT - Reappointment of Audit and Risk Committee Independent Member• SMT Only• CEO Only• Statutory Planning Quarterly Results - Quarter 3 (Jan-March 2024)• Revision To Glass Transition Plan and Waste Collection Schedule
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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 Owen Sharkey	Item 3.7 - P23255 21 Milton St Bannockburn (Child care centre)	Yes

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