

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 July 2024		Time commenced: 9.00am		
Name of officer completing this form:	Lynnere Gray				
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input checked="" 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 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"/>
	Emma Wheatland (Acting Director Community Planning & Growth)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other staff:				
	<ul style="list-style-type: none"> • Customer Experience Coordinator • Acting Coordinator Strategic Planning • Senior Strategic Planner • Strategic Planner • Manager Regulatory Services • Coordinator Economic Development • Manager Asset Services 				
Other people present: <i>e.g. consultants, presenters.</i>	CEO, Geelong Regional Library Corporation Director Community Experience, Geelong Regional Library Corporation Managing Director, JWS Research Director, Mesh Consulting				
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Councillor Only • Community Satisfaction Survey 2024 - Report Findings • Geelong Regional Libraries Corporation Alternative Enterprise Business Model (AEBM) • Bannockburn Industrial Estate Expansion - Development Contributions • Growing Places Strategy - Service Limitations and Civil Infrastructure Analysis • Delegates Report & Informal Meetings of Councillors Records 				



GOLDEN PLAINS SHIRE

	<ul style="list-style-type: none">• Geelong Regional Library Corporation (GRLC) to an alternative enterprise business model (AEBM)• Councillor Expenses and Meeting Attendance Report - Quarter 4• Special Rates and Charges Draft Policy• Awarding of Tender - Environmental Health Services• CONFIDENTIAL REPORT - Appointment of Audit and Risk Committee Independent Member• CONFIDENTIAL REPORT - Sale of Council Land in Batesford• Growing Places Strategy - Post Contact Heritage Report• Update Arts Culture and Heritage Advisory Committee• Funding Opportunity to Seniors Groups Update• 2024 Berrybank Wind Farm Community Grants Program Update• Finalisation of Transition of Community Development and Health and Wellbeing Programs from Ballarat Community Health (Dereel)
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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