

## 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 July 2024		Time commenced: 6.00pm		
<b>Name of officer completing this form:</b>	Michael Tudball				
<b>Councillors present:</b> <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 type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>
<b>Staff present:</b> <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"/>
	<b>Other staff:</b> Acting Manager Finance				
<b>Other people present:</b> <i>e.g. consultants, presenters.</i>	<ul style="list-style-type: none"> <li>• Valuer, Preston Rowe Paterson (Geelong) Ltd (PRP)</li> <li>• Manager, Regional Rating Authority Valuations, Valuer-General Victoria</li> <li>• Rating Authority Valuations, Value-General Victoria</li> <li>• Managing Director of Barwon Water</li> </ul>				
<b>Matters considered/discussed:</b> <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> <li>• Property Valuations</li> <li>• Barwon Water Update</li> </ul>				

### 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)