

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: 20 August 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 checked="" type="checkbox"/> <input type="checkbox"/>
	Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/> <input type="checkbox"/>
	Cr Getsom	<input checked="" 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 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 Environment & Open Spaces • Coordinator Environment & Sustainability • Manager Planning • Coordinator Strategic Planning • Principal Strategic Planner • Senior Strategic Planner • Acting Manager Finance • Coordinator Economic Development • Senior Community Development Officer • Coordinator Community Inclusion • Acting Manager Community Wellbeing • Manager Assets 				
Other people present: <i>e.g. consultants, presenters.</i>	<ul style="list-style-type: none"> • Independent consultant representing Spiire • General Manager, Spiire 				
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Councillor Only • Bannockburn Integrated Water Management Plan (DRAFT) • CONFIDENTIAL - Draft Growing Places Strategy • Citizen Recognition Award • Delegates Report & Informal Meetings of Councillors Records 				



GOLDEN PLAINS SHIRE

	<ul style="list-style-type: none">• Procurement Policy Update• Public Transparency Policy• Fraud and Corruption Policy Review• Property at 66 Brooke Street, Smythesdale• Council Plan 2021-2025 Implementation - Quarter Four Update and 2023-24 Progress Report• Disability Action Plan Strategic Framework 2025-2029• Community Vision 2040 Refresh• Planning Scheme Amendment C102gpla - Policy Neutral Amendment• Footpath Strategy - Adoption• Inverleigh Drainage Improvement Project - Proposed Solution• Federation Bridge - Repairs• Options To Replace Golden Lake Road Bridge• CONFIDENTIAL - Neighbour Agreement for extractive industry operation at Sago Hill Quarry• SMT Only• CEO Only• Arts, Culture and Heritage 2022-2026 Annual Update• VicHealth Leading Healthy Communities Grant• Building Safer Communities Program Initiatives• Governance Reports of Interest
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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