

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: 6 August 2024			Time commenced: 6.00pm		
Name of officer completing this form:	Michael Tudball					
Councillors present: <i>Please mark the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input 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 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"/>
	Ann McGrath (Acting 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"> • Leanne Wilson, Manager Planning • Laura Murphy, Coordinator Strategic Planning • Alicia te Wierik, Strategic Planner • Daniel Murrphy, Strategic Planner 					
Other people present: <i>e.g. consultants, presenters.</i>						
Matters considered/discussed: <i>Provide a brief list of the matters considered.</i>	<ul style="list-style-type: none"> • Draft Growing Places Strategy • Native Title Claim 					

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