

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			
Date and time:	Date: 3 September 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	In person	Virtual
Cr Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Rowe	<input checked="" type="checkbox"/>
Cr Gamble	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sharkey	<input checked="" type="checkbox"/>
Cr Getsom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Whitfield	<input type="checkbox"/>
Cr Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Staff present: <i>Please mark the staff present</i>			In person	Virtual
Shane Walden (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"> • Coordinator Economic Development • Coordinator Strategic Planning • 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"> • Councillor Only • CEO Only • Bunkers Hill - Sago Road, Haddon • Delegates Report & Informal Meetings of Councillors Records • Open Space Strategy • Authorisation of Planning Scheme Amendment C105gpla - Rezoning Ormond Street, Bannockburn • Audit and Risk Committee Meeting Minutes - 13 August 2024 • Audit and Risk Committee Biannual Report (February and May 2024) • Confidential Report • SMT Only • Statutory Planning Performance Results - Quarter 4 			

Conflict of interest disclosures:



GOLDEN PLAINS SHIRE

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@tplains.vic.gov.au