

Record of Informal Meetings of Councillors

Record in accordance with Chapter 6, Part 106 of Councils Governance Rules

These Councillor Briefing papers and CEO Catch ups are provided to Councillors for the purposes of discussion at these meetings.

Councillors are reminded that Councillor Briefings and CEO Catch ups are held in a place that is not open to members of the public for the purposes of discussing matters that are likely to come before Council for decision at a future Council meeting. The information provided to Councillors for these purposes is often of a sensitive nature and is not yet publicly known.

It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.

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CEO and Councillor Catch up – 14 November 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	One Tree Per Child	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
2.	Notice of Motion	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 14/11/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Geoff Dobson, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Fern Summer and Cr Sam Spinks	
Officer:	Peter Harriott, Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Jennifer Lewis	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	MAV Large Natural Gas Site Collaborative Contract Agreement - 3 years	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Steven Wilson Claire Barnes Ben Gannon
4.1	GV Link Land Sale - Final Question and Answers	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Colin Kalms Mike Fox

4.2	Kerbside Waste Services Contract CN2343	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Kelli Halden, Craig Geddes (Dench McLean Carlson Corporate Advisory) & Kyle Gillan (Russell Kennedy Lawyers)
5.1	October 2023 Monthly Finance Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Claire Barnes, Hannah Shelton, Sajid Khan
5.2	Q1 2023/2024 - Financial Plan	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Claire Barnes, Hannah Shelton, Sajid Khan
8.1	7 dwellings - 57 Mason Street, Shepparton	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Colin Kalms, Andrew Dainton
8.2	1225 Union Road, Kialla East - Dwelling	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Colin Kalms, Andrew Dainton

8.3	Minor and Major Event Grants - Round 1 - 2023-2024	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Anthony Nicolaci, Daniella Luvara
10.1	Australian Botanic Gardens Shepparton Advisory Committee - Appointment of Community Representatives	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

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Councillor Briefing – 28/11/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Geoff Dobson, Cr Anthony Brophy, Cr Ben Ladson, Cr Fern Summer and Cr Sam Spinks	
Officers:	Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Jennifer Lewis	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Greater Shepparton Recovery and Resilience Plan - October 2022 Flood Event	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Carla Dixon Peta Brown
3.2	Emergency Management - Summer Preparedness	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Kristie Welch Colin Kalms

4.1	Kerbside Transition Program - Update	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Liam Moller Belinda Collins Jack Bowmaker
5.1	Shade Sail Installations for Playgrounds	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Paul Parsons Claire Barnes
6.1	Internal Audit Charter	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Rebecca Good
6.2	Community Satisfaction Survey 2023-24 Quarter One	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Rebecca Good James Nolan
6.3	Legal Matters Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Peter Lucarelli