

## 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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Councillor Briefing – 5/12/2023		
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	
Officers:	Peter Harriot, Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Jennifer Lewis	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Queensland Fruit Fly Update	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Anthony Nicolaci Michael Carrafa Ross Abberfield
4.1	Zero Emission Plan - 2022/2023 Update	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Marisa O'Halloran Paul Dainton Sharon Terry

4.2	Goulburn Region Tourism - Visitor Economy Partnership	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Ingrid Thomas, Anthony Nicolaci Alarna Timmins, (Strathbogie Shire Council)
5.1	Audit and Risk Management Committee Independent Member Remuneration	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Jodie Sessions, Rebecca Good
9.1	S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
9.2	Community Celebration Grants Program 2024	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

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Councillor Briefing – 12/12/2023		
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	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Jennifer Lewis	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Site visit: Shepparton Search and Rescue Squad annual update	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer Kristie Welch Nacole Standfield (SSARS)
4.1	1225 Union Road, Kialla East – Dwelling	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer Colin Kalms and Andrew Dainton

4.2	Kerbside Waste Services Contract CN2343	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer Goulburn Valley Environment Group (GVEG) - Water Briefing
4.3	Review Meeting Agenda - Council Meeting - 19 December 2023	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer
5.1	November 2023 Monthly Finance Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer Claire Barnes, Hannah Shelton, Sajid Khan
5.2	2023/2024 Capital Works Program	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer Kelli Halden, Claire Barnes, Hannah Shelton

6.1	Asia Fruit Logistica 2023 / 2024	<p>Cr Shane Sali  Cr Anthony Brophy  Cr Seema Abdullah  Cr Dinny Adem  Cr Geoff Dobson  Cr Greg James  Cr Sam Spinks  Cr Fern Summer  Anthony Nicolaci, Michael Carrafa, Emma McColl  Michael Crisera (Fruit Growers Victoria)</p>
10.1	S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	<p>Cr Shane Sali  Cr Anthony Brophy  Cr Seema Abdullah  Cr Dinny Adem  Cr Geoff Dobson  Cr Greg James  Cr Sam Spinks  Cr Fern Summer</p>