

## 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.*

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Councillor Briefing – 6/02/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officer:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Kerbside Transition Project Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Ifte Hossain
4.1	Stormwater Drainage Asset Management	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Ben Gannon

4.1	Appointment of Board Directors - Shepparton Art Museum Limited	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Rebecca Good
4.2	Community Satisfaction Survey 2023-24 Quarter Two	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Rebecca Good, James Nolan
5.1	CBD Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer  Michael Carrafa, Bonnie McIntosh, Anthony Nicolaci
9.1	Early Years workforce / Women CAN project	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer

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CEO and Councillor Catch up – 6 February 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	CEO written report to be provided to Councillors 1 x per month.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
2.	Councillors to be provided with a copy of the Mayor's calendar to have oversight of activities for the week.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
3.	A weekly summary (dot points) of Mayoral activity to be provided to Councillors.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

4.	Councillors to be listed against activities and events they attended within the OCM Councillor Activity Report.	
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Councillor Briefing – 13/02/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officer:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Hearings of Submissions for proposed sale of land at 45 Parkside Drive	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Colin Kalms, Jennifer Brewis
4.1	2024/2025 Draft Budget Public Submissions	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Rose Njoroge, Claire Barnes, Kelli Halden

8.1	Greater Shepparton Heritage Advisory Committee - Nomination of Community Representatives	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer
8.2	Empowering Communities Project Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer

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Councillor Briefing – 20/02/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officer:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Hearing of Submission GV Link Sale of Land	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Colin Kalms and Leah Smith External Attendee: Bill Heath
3.2	Greater Shepparton Foundation Annual Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Lynda Bruce External Attendees: Amanda McCulloch (Executive Officer) and Mark De Paola (Chair – Greater Shepparton Foundation)

3.3	Emergency management and review of January 2024 flood event	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Kristie Welch External Attendees: Paul Jerome (Consultant - Emergency Management Consultancy Services Pty Ltd)
3.4	Review of the 'Draft' Agenda - Council Meeting 27 February 2024	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer
4.1	Revenue and Rating Plan	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Olivia Curtis and Claire Barnes
4.2	2023/2024 Quarter 2 Forecast Review and Capital Performance Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton, Sajid Khan, Claire Barnes
4.3	Q2 2023/2024 Financial Plan Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton, Sajid Khan, Claire Barnes



5.1	Greater Shepparton Public Transport Audit	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Jennifer Brewis, Colin Kalms External Attendees: John Devney and Alex Blackett
9.1	Legal Matters Report	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer

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Councillor Briefing – 27/02/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officer:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Local Government Reforms - Presentation	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Rebecca Good, Molly Willmott
3.2	Shepparton Sports and Events Centre Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Kelli Halden