

## 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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CEO and Councillor Catch up – 23 April 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.	The State Government's Waste Management Guidelines	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.	Waste services and charges education	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.	GV Link benefits and outcomes	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

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CEO and Councillor Catch up – 30 April 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.	Briefings on areas/projects of interest	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.	Mooroopna pop-up market	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.	Princess Park project update	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

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Councillor Briefing – 7/5/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Kelli Halden, Colin Kalms, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Creative City Grants Program - Round One 2023/24	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Louise Mitchell
4.1	Legal Matters Report	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Peter Lucarelli
5.1	Information for Councillors on Incoming Grant Process	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Anthony Nicolaci and Daniella Luvara

8.1	CEO KPI's	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Chris Teitzel and Karen Liversidge
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Councillor Briefing – 4/5/2024		
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	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Kelli Halden, Colin Kalms, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Revoking of Public Toilet Policy	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Janelle Bunfield, Katie Wallace
4.1	ARMC Committee Chair Biannual Report	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Rebecca Good External Attendees: Goran Mitrevski (Chair Audit and Risk Management Committee)

4.2	Kids Under Cover Project Perrivale Drive Shepparton	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Colin Kalms and Jennifer Brewis External Attendees: Emma Dunlevie, Russell Kennedy Lawyers and Chloe Strachan, Project Manager for Kids Under Cover
4.3	The Goulburn Murray Climate Alliance and GSCCs involvement	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Sharon Terry and Paul Dainton External Attendees: Carole Hammond
5.1	Economic Development, Visitor Economy and Major Events Strategy 2024 - 2028	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Anthony Nicolaci, Ingrid Thomas, Michael Carrafa, Sharlene Putman External Attendees: Jonathan Rochwerger & Georgiana Babatsikos
5.2	Sponsorship and Partnership Policy	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Anthony Nicolaci
5.3	Grant Distribution Policy amendments	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Anthony Nicolaci and Daniella Luvara



6.1	Reserve Accounting Policy	Cr Shane Sali Cr Sam Spinks Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton
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Councillor Briefing – 21/5/2024		
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	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Kelli Halden, Colin Kalms, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	April 2024 Monthly Financial Report	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Jacalyn Turner, Hannah Shelton, Rose Njoroge
3.2	Community Satisfaction Survey 2023-24 Quarter Three	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Bec Good, James Nolan
4.1	"Draft" Council Meeting Agenda - Review	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Ben Ladson Cr Fern Summer Fiona Le Gassick

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CEO and Councillor Catch up – 14 May 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.	Kids Under Cover Lease	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.	External organisations/projects/topics of interest to present at Briefings	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

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CEO and Councillor Catch up – 21 May 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.	Red Lid Bin Frequency Notice of Motion	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.	PD opportunities for 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