

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.

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Councillor Briefing – 4 June 2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Liam Moller, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Bike Jumps Update Update	Cr Shane Sali Cr Sam Spinks Cr Anthony Brophy Cr Geoffrey Dobson Cr Ben Ladson Cr Fern Summer Janelle Bunfield
3.2	Sport and Recreation Facilities Fair Access Policy and Action Plan	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Ben Ladson Cr Fern Summer Aakarsh Anilkumar Janelle Bunfield

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Councillor Briefing – 11 June 2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoffrey Dobson, Cr Greg James and Cr Ben Ladson	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Kelli Halden, Geraldine Christou, Zoe Taylor	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Councillor Resources and Facilities Policy	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Rebecca Good Molly Willmott Janaka Samaranayake
3.2	Councillor Expenses Policy	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Rebecca Good Molly Willmott Janaka Samaranayake

Matter No.	Matters discussed	Councillors Present for Discussion
3.3	S5 Instrument of Delegation by Council to the Chief Executive Officer	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Rebecca Good Molly Willmott Janaka Samaranayake
3.4	S6 Instrument of Delegation by Council to Members of Council Staff	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Rebecca Good Molly Willmott Janaka Samaranayake
3.5	S18 Instrument of Sub-Delegation - Environment Protection Act 2017	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Rebecca Good Molly Willmott Janaka Samaranayake
7.1	Appointment of Goulburn Valley Libraries Community Representative	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson

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Councillor Briefing – 18 June 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, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	2024/2025 Draft Budget Adjustments and Feedback	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton, Claire Barnes Jacalyn Turner
3.2	Revenue and Rating Plan	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Claire Barnes Olivia Curtis

Matter No.	Matters discussed	Councillors Present for Discussion
3.3	May 2024 Monthly Financial Report	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Claire Barnes Hannah Shelton Jacalyn Turner
5.1	'Draft' Council Meeting Agenda - Review	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer
8.1	Contract Number 2370 - Engagement of Secretariat, Lobbying and Advocacy Services	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer
8.2	Community Grant Round 2 2023/2024 Outcomes Report	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer
8.3	2023/2024 Related Party Disclosures	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoffrey Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer

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CEO and Councillor Catch up – 4 June 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.	Discussion on the increase of to the Fire Service Levy of 82%.	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.	Discussion on the need for the newly created Emergency Management and Resilience Manager role.	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.	Discussion on the process for the CEO KPIs to be endorsed.	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 – 11 June 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.	Use of the Senior Citizen's Centre by the Victorian Electoral Commission to co-ordinate the 2024 Council elections.	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 – 18 June 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.	Discussion on the status and need for a public transport needs/demand analysis.	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.	Discussion on the vision and potential of GV Link.	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