

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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CEO and Councillor Catch up – 6 June 2023		
Councillors	Cr Seema Abdullah, Cr Anthony Brophy, Cr Geoff Dobson, Cr Gregory James, Cr Sam Spinks, Cr Dinny Adem and Cr Ben Ladson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Growth Corridors	Cr Anthony Brophy Cr Dinny Adem Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Ben Ladson
2.	Council Agenda	Cr Anthony Brophy Cr Dinny Adem Cr Seema Abdullah Cr Geoffrey Dobson Cr Gregory James Cr Sam Spinks Cr Ben Ladson

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Councillor Briefing – 06/06/2023		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Sam Spinks	
Officer:	Peter Harriott, Chris Teitzel, Gary Randhawa, Geraldine Christou, Louise Mitchell, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
4.1	2023/24 Draft Budget - Submissions	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks
5.1.	90 Seven Creeks Drive - Land Purchase	Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks
11.1.	Audit and Risk Management Committee Membership	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks

11.2.	Insurance Renewal Tender for Insurance Broking and Risk Management Services 2023/2024	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks
11.3.	New Business Grant - Escape Smash Play Shepparton - Award of Funding	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Sam Spinks

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CEO and Councillor Catch up – 13 June 2023		
Councillors	Cr Seema Abdullah, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Mall	Cr Anthony Brophy Cr Seema Abdullah Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
2.	Munarra	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

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Councillor Briefing – 13/06/2023		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott, Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1.	Goulburn Region Tourism Partnership	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
4.1.	Supporting an Aboriginal and Torres Strait Islander Voice to Parliament	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
5.1.	May 2023 Monthly Financial Report	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
5.2.	Legal Matters Report	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
6.1.	Draft Council Meeting Agenda - Review	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

12.1.	Disability Advisory Committee Recruitment 2023	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
12.2.	Social Recovery Quick Response Grants (Flood Recovery) 2023	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
12.3.	Our Sporting Future Funding - Round Three 2022/2023	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 20 June 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Anthony Brophy, Cr Greg James, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Princess Park	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Sam Spinks Cr Fern Summer
2.	Flooding Matters	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 27 June 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Princess Park	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

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Councillor Briefing – 27/06/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1.	Supporting an Aboriginal and Torres Strait Islander Voice to Parliament	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
5.1.	Post-Flood Scope of Works - Italian Club	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
9.1.	Community Asset Committee Annual Report 21/22	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer

9.2.	Audit & Risk Management Committee - Unconfirmed Minutes - 11 May 2023	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
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