

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 – 1 August 2023		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Sam Spinks, Cr Fern Summer and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Security	Cr Shane Sali Cr Anthony Brophy Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson

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Councillor Briefing – 01/08/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoffrey Dobson, 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	26 January Community Engagement Findings (May-June 2023)	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
4.1	Monthly Financial Report - Revisions	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
4.2	Audit & Risk Management Committee Charter	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer

4.3	Appointment of Acting Chief Executive Officer Policy	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
8.1	Greater Shepparton Public Health Advisory Committee - Endorsement of membership and Terms of Reference	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer
10.1	Award of Contract Extension for Contract Numbers 1588, 1589 and 1590 for Interim Kerbside Collection and Processing Services	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffrey Dobson Cr Dinny Adem Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 8 August 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Anthony Brophy, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Appropriate Behaviour	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 08/08/2023		
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, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	July 2023 Monthly Finance Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer
4.1	Shade Sail Installations for Playgrounds	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer
5.1	Review of the 'Draft' Agenda - Council Meeting 15 August 2021	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer

5.2	Kerbside Transition Program – Additional Information	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer
9.1	2023 Seniors Festival Grant Program recipients	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer
9.2	Appointment of Independent Member to the Audit & Risk Management Committee	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoffery Dobson Cr Greg James Cr Sam Spinks Cr Fern Summer

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Councillor Briefing – 22/08/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Cr Greg James, Cr Sam Spinks and Cr Fern Summer	
Officer:	Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Kelli Halden Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Goulburn Region – Destination Management Plan Update	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer
4.1	Community Satisfaction Survey 2022-23 report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer
5.1	Future of Shepparton Regional Saleyards	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer

10.1	Audit & Risk Management Committee - Unconfirmed Minutes - 8 February and 11 May 2023	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer
10.2	Australian Botanic Gardens Shepparton Advisory Committee - Appointment of Community Representatives	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Sam Spinks Cr Fern Summer

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CEO and Councillor Catch up – 22 August 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Use of Council Boardroom	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 29/08/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Geoff Dobson, Cr Dinny Adem, Cr Anthony Brophy, Cr Cr Greg James and Cr Sam Spink	
Officer:	Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	2022/23 Impact of October 2022 Flood	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Sam Spinks
4.1	26 January Community Engagement Findings (May-June 2023)	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Sam Spinks
4.2	Potential Greater Shepparton Avenue of Flags	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Sam Spinks

7.1	Tree Management Policy - Review	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Sam Spinks
7.2	Heritage Advisory Committee - 2022 Annual Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Sam Spinks