

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 – 05/09/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Geoff Dobson	
Officer:	Louise Mitchell, Geraldine Christou, Gary Randhawa, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Mobility and Road Safety Strategy	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks
4.1	Council Plan 2021-25 Progress Report	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks
5.1	IBAC Recommendations - Operation Sandon (City of Casey)	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks

5.2	People Matter Survey	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks
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CEO and Councillor Catch up – 12 September 2023		
Councillors	Cr Shane Sali, Cr Anthony Brophy, Cr Ben Ladson, Cr Greg James and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Nil	Cr Shane Sali Cr Anthony Brophy Cr Ben Ladson Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 12/09/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Geoff Dobson	
Officers:	Peter Harriott, Renee Scott, Geraldine Christou, Chris Teitzel, Tim Zac, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Greater Shepparton Business Network MOU Half Yearly Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
3.2	Murray Darling Basin Plan - Brief	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
4.1	IGA - Numurkah Road	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson

5.1	Way Forward Waste Contract	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
6.1	Contract 2243 Provision of Heavy Plant and Equipment Hire (Wet & Dry Hire) Services - Panel of Suppliers	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
7.1	Councillor Representation on Committees - Municipal Association of Victoria (MAV)	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
7.2	August 2023 Monthly Finance Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
7.3	Financial Statements and Performance Statement for the year ended 30 June 2023	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
8.1	Review of 'Draft' Agenda - Council Meeting 19 September 2023	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson

12.1	Land acquisition - 420 Goulburn Valley Highway, Shepparton North	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Geoff Dobson
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CEO and Councillor Catch up – 26 September 2023		
Councillors	Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy and Cr Ben Ladson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	GV Link / Solar	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson

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Councillor Briefing – 26/09/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Geoff Dobson	
Officers:	Peter Harriott, Louise Mitchell, Chris Teitzel, Tim Zac, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Multicultural Action Plan 2023 to 2025	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
3.2	Greater Shepparton Positive Ageing Strategy 2023 to 2027	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
3.3	Lemnos Commemorative Structure	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
4.1	2023/2024 Christmas Closure	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
4.2	2024 Council Meeting Schedule	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
5.1	Recommendation to Award Contract under Delegation – CN2026 Manufacture and Supply of Kerbside Collection Bins (Glass-Only and FOGO)	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson
9.1	Park Naming - Trinity Park, Cormorant Park & Glenferrie Park	Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson