

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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| Councillor Briefing – 27/06/2023 | | |
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| Matter No. | Matters discussed | Councillors Present for Discussion |
| Councillors | Cr Shane Sali, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer | |
| Officer: | Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards | |
| 3.1 | LGBTIQA+ Advisory Committee - update on progress and future aspirations | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Lynda Bruce, Renee Scott, Louise Mitchell, Georgie Poort, Damien StevensTodd, Leigh Bamford, Diane Baglin, Lorene Slade, Deb Chumbley, Daniel Gardner |
| 4.1 | Mooroopna Secondary College - Advocacy | Cr Shane Sali Cr Anthony Brophy Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Lea Campbell (Spokesperson for the COOL campaign), Kaye Bullen (former MSC Koorie Liaison Coordinator), Paul Wickham (Paul Wickham Pharmacy). |

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| 5.1 | Future Governance - Goulburn Valley Libraries | Cr Shane Sali Cr Anthony Brophy Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Lea Campbell Pharmacy). Louise Mitchell Felicity Macchion |
| 5.2 | Flying of Pride Flags at Council owned sites | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Louise Mitchell, Renee Scott, Lynda Bruce |
| 5.3 | Early years reforms and future demand for kindergarten services | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 9.1 | Our Sporting Future Funding - Round One 2023/2024 | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 9.2 | Visitor Experience Innovation Grants - 2023 | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 9.3 | S5 Instrument of Delegation to the Chief Executive Officer | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |

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| 9.4 | S6 Instrument of Delegation to Members of Council Staff | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 9.5 | S18 Instrument of Sub-Delegation - Environment Protection Act 2017 | Cr Shane Sali Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |

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| Councillor Briefing – 10/10/2023 | | |
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| Councillors | Cr Shane Sali, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer | |
| Officer: | Peter Harriott, Karen Liversidge, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards | |
| Matter No. | Matters discussed | Councillors Present for Discussion |
| 3.1 | Youth Climate Change Congress Video | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Matthew Ashcroft, Jarrod Thorp, Renee Scott, Lynda Bruce Chris O'Connell (Greater Shepparton Secondary College), Mia Dainton (Notre Dame) and Lillian Richardson (St Anne's College) |
| 4.1 | September 2023 Quarterly Financial Report | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Anita Bourke, Claire Barnes, Mikaela McNair |

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| 4.2 | Annual Report 2022-2023 | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Liz Mellino and Sonja King |
| 5.1 | Proposed Sale of land - 45 Parkside Drive, Shepparton - Victorian Health Building Authority proposal | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Colin Kalms, Jennifer Brewis, Alex Smith |
| 6.1 | Review of 'Draft' Agenda - Council Meeting 17 October 2023 | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer |
| 10.1 | Maternal and Child Health Service 2022/2023 Report | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer |
| 10.2 | S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987) | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer |

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| Councillor Briefing – 17/10/2023 | | |
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| Councillors | Cr Shane Sali, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer, Cr Geoff Dobson | |
| Officers: | Peter Harriott, Karen Liversidge, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards | |
| Matter No. | Matters discussed | Councillors Present for Discussion |
| 3.1 | 35 Swainston Road Shepparton East | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 3.2 | Victorian Health Building Authority | Cr Shane Sali Cr Anthony Brophy Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |

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| Councillor Briefing – 24/10/2023 | | |
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| Councillors | Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer | |
| Officer: | Peter Harriott, Karen Liversidge, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards | |
| Matter No. | Matters discussed | Councillors Present for Discussion |
| 3.1 | Audit & Risk Management Committee - Unconfirmed Minutes - 6 September 2023 | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Claire Barnes |
| 3.2 | Community Engagement Policy | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Sonja King |
| 3.3 | Council App update and demonstration | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Michael McCorry Sonja King |

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| 4.1 | Kerbside Transition Program – Frequency Change and New Services Update | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Liam Moller, Belinda Collins, <i>Jack Bowmaker, Hilary Grigg</i> |
| 8.1 | Community Matching Grants 2023/2024 Round 1 | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 8.2 | Access & Inclusion Grant Program 2023/24 | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |
| 8.3 | Greater Shepparton Heritage Advisory Committee - Nomination of Community Representatives | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Geoff dobson Cr Ben Ladson Cr Sam Spinks Cr Fern Summer |

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| Councillor Briefing – 31/10/2023 | | |
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| 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, Karen Liversidge, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards | |
| Matter No. | Matters discussed | Councillors Present for Discussion |
| 3.1 | GV LINK Land Sale | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Colin Kalms, Mike Fox |
| 4.1 | Federal Member for Nicholls - Sam Birrell | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Marianne Conti Sam Birrell |

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| 8.1 | Awarding of Grants under the Heritage Conservation Grants Program 2023/2024 | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Jennifer Brewis |
| 8.2 | Operational Risk Report – High/Extreme | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Jodie Sessions |
| 8.3 | Small Town Festive Event Grants 2023 | Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Geoff Dobson Cr Dinny Adem Cr Greg James Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Sharlene Putman |