

## 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 – 04/07/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Cr Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officers:	Peter Harriott, Louise Mitchell, Chris Teitzel, Gary Randhawa, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	C4GS flood insights report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
3.2	The Hon. Wendy Lovell - Member for Northern Victoria	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
3.3	Draft Council Meeting Agenda - Review	Cr Shane Sali 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 – 11 July 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson and Cr Sam Spinks	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Major Projects	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks

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Councillor Briefing – 11/07/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Ben Ladson, Cr Sam Spinks and Cr Fern Summer	
Officers:	Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	C4GS flood insights report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer
3.2	The Hon. Wendy Lovell - Member for Northern Victoria	Cr Shane Sali 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 – 25 July 2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Anthony Brophy, Cr Greg James and Cr Geoff Dobson	
Officer:	Peter Harriott	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	CFA Site – Maude Street	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Geoff Dobson
2.	Buy Backs for Flood Impacted Properties	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 25/07/2023		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Cr Greg James, Cr Geoff Dobson and Cr Fern Summer	
Officers:	Peter Harriott, Louise Mitchell, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors/Officers Present for Discussion
3.1	Member for Shepparton - Kim O'Keeffe	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Fern Summer Cr Geoff Dobson
4.1	CEO Employment and Remuneration Council Policy	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Fern Summer Cr Geoff Dobson Karen Liversidge
5.1	Dookie Rail Trail Feasibility Study	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Fern Summer Cr Geoff Dobson Kelli Halden Renee Scott Anthony Nicolaci

5.2	26 January Community Engagement Findings (May-June 2023)	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Fern Summer Cr Geoff Dobson Melanie Holt Bianca Cattanach-Firebrace Renee Scott
5.3	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 Fern Summer Cr Geoff Dobson Melanie Holt Bianca Cattanach-Firebrace Renee Scott.
6.1	Kerbside Transition Program Stage 1 Report	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Greg James Cr Fern Summer Cr Geoff Dobson Jack Bowmaker Liam Moller Neha Modi