

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

Councillor Briefing – 5/3/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa and Peter Lucarelli	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Public Submissions on 2024/2025 Draft Budget	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Hannah Shelton, Claire Barnes, Rose Njoroje
4.1	Shepparton Family and Financial Services Annual Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Renee Scott External Attendees: Tracey Driscoll (Shepparton Family and Financial Services, Management Team)

6.1	Presentation - Introduction of Ward Structure	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer  Bec Good and Molly Willmott
-----	---	---

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

Councillor Briefing – 12/3/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officers	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa and Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Recommendation to Award - CN2343 Waste Services Contract	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Kelli Halden, Gary Randhawa, Marcus Daniel, Liam Moller, Belinda Collins External Attendees: Kelly Rossi, Kyle Gillan, Craig Geddes, Michael Bragg

3.2	45 Parkside Gardens	<p>Cr Shane Sali  Cr Sam Spinks  Cr Seema Abdullah  Cr Dinny Adem  Cr Anthony Brophy  Cr Geoff Dobson  Cr Greg James  Cr Ben Ladson  Cr Fern Summer  Colin Kalms and Jennifer Brewis  External Attendees:  Camilla Macdonell (Department of Health), Eleni Kondos (Department of Health), Rod Hay (Vic Health Building Authority), Shane Tremellen (GV Health)</p>
3.3	GV Link Solar - Update and Proposal	<p>Cr Shane Sali  Cr Sam Spinks  Cr Seema Abdullah  Cr Dinny Adem  Cr Anthony Brophy  Cr Geoff Dobson  Cr Greg James  Cr Ben Ladson  Cr Fern Summer  Anthony Nicolaci and Michael Carrafa  External Attendees: Geoff Lodge (GVCE CEO), John Pettigrew (GVCE chair), Brendan Murphy (Bison Energy), Mark Daily (Bison Energy), Adrien Bock (Akuo Energy), Michael Juttner (DEECA)</p>
4.1	2024/2025 Draft Fees and Charges	<p>Cr Shane Sali  Cr Sam Spinks  Cr Seema Abdullah  Cr Dinny Adem  Cr Anthony Brophy  Cr Geoff Dobson  Cr Greg James  Cr Ben Ladson  Cr Fern Summer  Claire Barnes, Jacalyn Turner, Hannah Shelton, Olivia Curtis</p>

5.1	Princess Park - Post Flood Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer  Claire Barnes, Jodie Sessions, Bec Good, Steven Wilson, Kelli Halden
-----	-----------------------------------	--

## 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.*

*It is expected that Councillors will treat the information in these Councillor Briefing papers and CEO Catch ups with the appropriate level of discretion so that it is not discussed publicly, or otherwise disclosed, prematurely, as premature disclosure may have a detrimental impact on the interests of Council or other parties.*

*Councillors are therefore advised not to make public comment in respect of the information contained in these Councillor Briefing papers and CEO Catch Ups, unless advised otherwise by the CEO.*

*If Councillors are asked to comment on any information contained in these Councillor Briefing papers or CEO Catch ups, that query should be referred to the Mayor or CEO for a response.*

Councillor Briefing –19/03/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officer:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa and Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	2024/2025 - Draft Capital Works Budget	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton, Claire Barnes, Sajid Khan, Kelli Halden, Jacalyn Turner
3.2	February 2024 Monthly Financial Report	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Claire Barnes, Jacalyn Turner, Sajid Khan

4.1	Community Planning Policy Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Renee Scott
4.2	Community Asset Committee Annual Report 21/22	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer Renee Scott and Linda Anderson
5.1	Review of the 'Draft' Agenda - Council Meeting 26 March 2024	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Anthony Brophy Cr Geoff Dobson Cr Greg James Cr Ben Ladson Cr Fern Summer and Executive