

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 – 5 March 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Hearing of budget submissions process was discussed.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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CEO and Councillor Catch up – 12 March 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Discussion occurred regarding setting up site visits to the companies awarded contracts via the waste services procurement process post the March OCM.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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CEO and Councillor Catch up – 19 March 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Discussion occurred regarding the incoming Local Government single ward structure.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
2.	Discussion occurred regarding exploring a future youth Council and identifying opportunities for Councillors to connect with school students, including Councillors attending schools, and inviting students to present to Councillors.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
3.	Councillors were informed of the state government inquiry into the financial sustainability of local government.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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Councillor Briefing – 2/4/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
4.1	Review of Governance Rules - Public Consultation	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Molly Willmott and Bec Good
4.2	Flood Insurance Update - April 2024	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Erika Kluenner, Rebecca Good

5.1	Shepparton Saleyards Strategic Review	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Ben Gannon, Kelly Kong
6.1	Westside Performing Arts Centre Long Term Lease	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Matthew Schroeders

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Councillor Briefing – 9/4/2024		
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, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Tallygaroopna Flood Scoping Study	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 Jennifer Brewis, Sharron Terry and Colin Kalms
3.2	Katandra West Flood Scoping Study	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 Jennifer Brewis, Sharron Terry and Colin Kalms

3.3	Building Staffing Services Agreement	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
3.4	Shepparton North Activity Centre Structure Plan	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 Jennifer Brewis, Colin Kalms
4.1	Katandra Hall	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, Colin Kalms, Belinda Collins
4.2	Land Purchase - Car Parking - Australian Botanic Gardens Shepparton	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
5.1	26 January Financial Implications Report	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 Renee Scott

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Councillor Briefing – 16/4/2024		
Councillors	Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Geraldine Christou, Gary Randhawa, Peter Lucarelli	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Shepparton Aerodrome Advisory Committee	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Tim Zak
4.1	Quarter 3 Forecast Review and Capital Performance Update 2023/2024	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Claire Barnes, Jacalyn Turner, Hannah Shelton, Sajid Khan and Kelli Halden

5.1	"Draft" Council Meeting Agenda - Review	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Fiona Le Gassick
6.1	Kerbside Transition Program Update	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Liam Moller, Jack Bowmaker, Claire Barnes, Olivia Curtis
6.2	Interim Report for Notice of Motion 1/2024 - Complimentary Tip Tickets	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Liam Moller
10.1	Lease of Land to Kids Under Cover to realise a Village 21 Development	Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer

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Councillor Briefing – 23/4/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Geoff Dobson, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Chris Teitzel, Geraldine Christou, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	2024/2025 Draft Budget - Kerbside Service Charges	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Claire Barnes, Liam Moller, Olivia Curtis, Hannah Shelton
4.1	Logic Wodonga	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Colin Kalms, Kelli Halden, Claire Barnes and Mike Fox External Attendees: Michael Gobel, former Director Investment Attraction of Wodonga City Council

5.1	GV Link Financial Plan Modelling	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, Jacalyn Turner, Claire Barnes, Kelli Halden, Colin Kalms
6.1	Intention to sell land GV Link – Completion of Local Government Act Processes	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Geoff Dobson Cr Ben Ladson Cr Fern Summer Colin Kalms, Mike Fox, Claire Barnes and Kelli Halden

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Councillor Briefing – 30/4/2024		
Councillors	Cr Shane Sali, Cr Sam Spinks, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Greg James, Cr Ben Ladson and Cr Fern Summer	
Officers:	Fiona Le Gassick, Louise Mitchell, Chris Teitzel, Kelli Halden, Colin Kalms, Lisa Edwards	
Matter No.	Matters discussed	Councillors Present for Discussion
3.1	Shepparton Foodshare Annual Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Renee Scott External Attendees: Glenn Peric (Shepparton Foodshare - Executive Officer), Jeremy Rensford (Shepparton Foodshare - Chair)
4.1	Princess Park - Post Flood Update	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Janelle Bunfield, Tim Zak, Bec Good

5.1	2024/2025 Draft Budget	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer Hannah Shelton, Jacalyn Turner, Olivia Curtis
9.1	Creative City Grants Program - Round One 2023/24	Cr Shane Sali Cr Sam Spinks Cr Seema Abdullah Cr Dinny Adem Cr Anthony Brophy Cr Greg James Cr Ben Ladson Cr Fern Summer

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CEO and Councillor Catch up – 2 April 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Councillors were advised of the Stand For Council sessions in the lead up to the 2024 local government elections.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
2.	Councillors requested an update from SAM.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
3.	Discussions were held regarding how Councillor inquiries will be managed in the future.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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CEO and Councillor Catch up – 9 April 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Discussions were held regarding the kerbside collection services.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson

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CEO and Councillor Catch up – 16 April 2024		
Councillors	Cr Shane Sali, Cr Seema Abdullah, Cr Dinny Adem, Cr Anthony Brophy, Cr Ben Ladson, Cr Sam Spinks, Cr Fern Summer, Cr Greg James and Cr Geoff Dobson	
Officer:	Fiona Le Gassick	
Matter No.	Matters discussed	Councillors Present for Discussion
1.	Discussion occurred regarding Councillor's interest in being briefed on other areas of interest in addition to reports progressing to an OCM.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson
2.	Discussion occurred regarding the need for small town specific communications.	Cr Shane Sali Cr Anthony Brophy Cr Seema Abdullah Cr Dinny Adem Cr Ben Ladson Cr Sam Spinks Cr Fern Summer Cr Greg James Cr Geoff Dobson