

COUNCIL BRIEFING NOTES - 10 SEPTEMBER 2024

At the commencement of an applicable meeting, Council staff are required to identify that this is an Informal Meeting of Councillors as defined in Council's Governance Rules, and call for any Conflicts of Interest (Sections 126 - 131 *Local Government Act 2020*).

For additional information please refer to TRIM reference: INTERNAL20/7700

NOTE:

This Form MUST :

- a) be completed by the attending Council Officer
- b) TRIMmed to INFORMATION MANAGEMENT – Registers – Informal Meeting of Councillors (relevant year)
- c) completed record forwarded to the Governance Officer for inclusion in the next Meeting of Council and incorporated in the minutes.

MEETING DETAILS:

Meeting Councillor Briefing

Date: 10 September 2024

Time: 2pm

Meeting Location: Beechworth Council Chambers

ATTENDEES:	NAME	TITLE
	Cr Sophie Price	Mayor
	Cr Bernard Gaffney	Deputy Mayor
	Cr Peter Croucher	Councillor
	Cr Sue Gold	Councillor (via Zoom)
	Cr Roberta Horne	Councillor (via Zoom)
	Cr Diane Shephard	Councillor
	Trevor Ierino	Chief Executive Officer (via Zoom)
	Ian Ellett	Director Infrastructure Services
	Greg Pinkerton	Director Planning & Corporate Services
	Sally Rice	Director Community & Economic Development
	Melinda Collis	Executive Manager Customer Experience & Engagement
	Carla Hanlon	Executive Manager People & Governance

APOLOGIES:	Cr Emmerick Teissl	Councillor
	Annabel Harding	Governance Coordinator

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MATTER/S DISCUSSED/CONSIDERED AT THE MEETING:

(Note: Conflicts of Interest must be disclosed and the person leave the assembly before discussion of the conflict matter (Sections 126 – 131 of the *Local Government Act 2020*))

- VIC GRID 2025 Plan - External presentation
- Introduction of Stephen Payne - Museum & Cultural Heritage Manager
- Monthly Planning Update
- Urban Tree Canopy Strategy Update
- Draft September Council Meeting Agenda Review
- GENERAL BUSINESS
- Councillor Committee Reports
- Upcoming Schedules - Briefing and Council Meetings
- Governance Calendar
- Actions From Previous Meetings

CONFLICT OF INTEREST DISCLOSURES:

ITEM:

Councillor	Time of departure	Time of re-entry
Officer	Time of departure	Time of re-entry

Record Author: Carla Hanlon – Executive Manager People and Governance