

## INFORMAL MEETING OF COUNCILLORS RECORD

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.

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### MEETING DETAILS:

<b>Meeting</b>	Council Briefing
<b>Date:</b>	Tuesday 13 August 2024
<b>Time:</b>	2:30pm
<b>Meeting Location:</b>	Council Chambers, 2 Kurrajong Way, Beechworth

### IN ATTENDANCE: (circle/delete as appropriate)

<b>Councillors:</b>	Cr Sophie Price	Mayor
	Cr Peter Croucher	Councillor
	Cr Sue Gold	Councillor
	Cr Roberta Horne	Councillor
	Cr Diane Shephard	Councillor
<b>Officers:</b>	Trevor Ierino	Chief Executive Officer
	Greg Pinkerton	Director Planning & Corporate Services
	Ian Ellett	Director Infrastructure Services

Sally Rice                      Director Community & Economic  
Development

Annabel Harding              Governance Coordinator

**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*))

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- 4.1      Councillor and CEO Update
  - 5.      briefing notes
  - 5.1      Election Period 2024 - Councillor Training
  - 5.2      Workshop - Public Toilet Strategy
  - 5.3      Good Governance - Councillor Workshop Review
  - 5.4      2024 Community Satisfaction Survey Presentation
  - 6.      General Business
  - 6.1      Councillor Committee Reports
  - 6.2      Upcoming Schedules - Briefing and Council Meetings
  - 6.3      Governance Calendar
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**CONFLICT OF INTEREST DISCLOSURES:**

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

**Record Author:**              Annabel Harding – Governance Coordinator