

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.

MEETING DETAILS:

Meeting	Council Briefing
Date:	Tuesday 20 August 2024
Time:	2:30pm
Meeting Location:	Council Chambers, Rutherglen Council Chambers, 113 Main Street Rutherglen

IN ATTENDANCE: (circle/delete as appropriate)

Councillors:	Cr Sophie Price	Mayor
	Cr Bernard Gaffney	Deputy Mayor
	Cr Peter Croucher	Councillor
	Cr Sue Gold	Councillor (by Zoom)
	Cr Roberta Horne	Councillor
	Cr Diane Shepheard	Councillor
	Cr Emmerick Teissl	Councillor
Officers:	Trevor Ierino	Chief Executive Officer

Greg Pinkerton	Director Planning & Corporate Services
Ian Ellett	Director Infrastructure Services
Sally Rice	Director Community & Economic Development
Carla Hanlon	Executive Manager People & Governance
Adam Kimball	Manager Assets & Property
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*))

<u>5.1</u>	<u>Monthly Planning Update</u>	Error! Bookmark not defined.
<u>5.2</u>	<u>Placeholder - July Capital Works Report</u>	Error! Bookmark not defined.
<u>5.3</u>	<u>Proposed Leasing of Beechworth Former Railway Station and Beechworth Platelayers Cottage</u>	Error! Bookmark not defined.
<u>5.4</u>	<u>August Council Meeting Agenda Review</u>	Error! Bookmark not defined.
<u>6.</u>	<u>General Business</u>	Error! Bookmark not defined.
<u>6.1</u>	<u>Councillor Committee Reports</u>	Error! Bookmark not defined.
<u>6.2</u>	<u>Upcoming Schedules - Briefing and Council Meetings</u>	Error! Bookmark not defined.
<u>6.3</u>	<u>Actions From Previous Meetings</u>	Error! Bookmark not defined.

Councillor	Time of departure	Time of re-entry
Cr Shepherd	4.35PM	4.40PM
Officer	Time of departure	Time of re-entry

Record Author:

Annabel Harding – Governance Coordinator