

## COUNCIL BRIEFING NOTES - 3 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.

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### MEETING DETAILS:

**Meeting** Council Briefing

**Date:** 3 September 2024

**Time:** 2.30pm

**Meeting Location:** BW Chambers and Zoom

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

<b>Councillors:</b>	Cr Sophie Price	Mayor
	Cr Bernard Gaffney	Deputy Mayor
	Cr Peter Croucher	Councillor
	Cr Sue Gold	Councillor (Zoom)
	Cr Roberta Horne	Councillor (Zoom)
	Cr Diane Shephard	Councillor
	Cr Emmerick Teissl	Councillor
<b>Officers:</b>	Trevor Ierino	Chief Executive Officer
	Ian Ellett	Director Infrastructure Services
	Sally Rice	Director Community & Economic Development

## COUNCIL BRIEFING NOTES - 3 SEPTEMBER 2024

Melinda Collis	Executive Manager Customer Experience & Engagement
Carla Hanlon	Executive Manager People & Governance

### 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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- PRESENT
  - APOLOGIES
  - DECLARATION OF CONFLICT OF INTEREST
  - COUNCILLOR AND CEO TIME
  - General Business
  - North East Water Presentation
  - Councillor Committee Reports
  - Upcoming Schedules - Briefing and Council Meetings
  - Actions From Previous Meetings
  - CEO Employment and Remuneration Recommendations
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### 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