



Assembly of Councillors

Date: 20 April 2020

Meeting: Councillors Briefing Forum

Commenced: 3pm

Councillors:

	Present	Absent
Cr Dean Rees - Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dave Fuller – Deputy Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harry Bussell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Ken Clarke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Mark Currie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harvey Benton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Ashlee Fitzpatrick	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Executive Team:

Brendan McGrath – CEO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan Clark – DIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jaime Chubb – DCW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Brindley – DCS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Swart– DDS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Independent Presenters: Justin Britt – Strategy Planner; Clare Cowdery – Manager Building, Planning & Compliance; Rindayi Matienga – Finance Manager; Anthea Sloan – Strategic Finance Projects Manager; Sarah Brindley – Director Corporate Services

Conflict of interest: N/A

Matters Considered:

1. Wangaratta Planning Scheme – Planning Policy Framework Translation
2. Tender Process – Provision of Environmental Health Services
3. Quarterly Finance Report
4. Draft Council Budget 2020/21
5. Draft Council Plan 2017 – 20221 (2020 Revision)
6. Review Briefing Forum Actions
7. General Business