



Assembly of Councillors

Date: 29 June 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Executive Team:

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

Penny Hargrave – Manager, Arts, Culture & Events (attending on behalf of Jaime Chubb, Director Community Wellbeing)

Marcus Goonan – Manager, Infrastructure, Planning & Delivery (attending on behalf of Alan Clark, Director Infrastructure Services)

Independent Presenters: Marsha McMonigle – Technical Services Coordinator; Celeste Brockwell – Manager Economic Development, Environment & Strategy; Tony Raven – Governance & Reporting Advisor; Stephen Swart – Director Development Services

Conflict of interest:

Conflict of Interested from Councillor Fuller against agenda item 1 as sister owns a parcel of land in the area addressed by the Flood Mitigation Report. The Councillor did not attend for this agenda item.

Matters Considered:

1. Flood Mitigation Project
2. Bushfire Recovery Victoria and Tourism North East Update
3. Election Period
4. Proposed Governance Policies
5. Recovery and Resilience Grants Program
6. Review Briefing Forum Actions
7. General Business
8. CEO KPI Progress Report & Councillor only Business