



ASSEMBLY OF COUNCILLORS RECORD

Title of Meeting: Council Briefing Session

Date: Wednesday 26 June 2024

Time: 11:30am – 3:00pm

Assembly Location: Council Chamber, 92 Nelson Street Nhill.

Present:

CRS Brett Ireland (Mayor) items 1 to 16, Wendy Bywaters (Deputy Mayor) items 4 to 16, Debra Nelson items 1 to 16, Rob Gersch OAM items 1 to 16, Ron Ismay items 1 to 16, Melanie Albrecht items 1 to 16.

Apologies:

No apologies.

In Attendance:

Ms. Monica Revell (Chief Executive Officer) items 1 to 5 and items 7 to 16, Mr. Ram Upadhyaya (Director Infrastructure Services) items 1 to 16, Ms. Petra Croot (Director Corporate and Community Services) items 1 to 16, Mr. Phil King (Manager Community Wellbeing) items 12 to 13, Ms. Mary-Ann Speakman (Customer Service and Councillor Support Officer) items 12 to 14, and Ms. Shauna Johnson (Executive Assistant) items 12 to 14.

Declaration by Councillors or Officers of any Material or General Interest in any item on the Agenda:

- Material; or
- General.

Declaration of material or general interest must also be advised by Councillors at the commencement of discussion of the specific item.

Councillors:

Officers:

Ms M Revell declared a material conflict of interest in item 6 as it relates to her employment



and left the room at 1:01pm, returning at 1:06pm.

Matters Discussed:

No.	Detail
1.	ACKNOWLEDGEMENT OF COUNTRY
2.	APOLOGIES
3.	DECLARATION OF INTERESTS
4.	CLIMATE ADAPTATION STRATEGY*
5.	LUNCH
6.	INDEPENDENT CHAIR AND COMMITTEE
7.	REGIONAL COMMUNITY EVENTS GUIDELINES 2024/25*
8.	NEW COUNCILLOR LOG
9.	COUNCILLOR COMPLAINTS POLICY*
10.	COUNCIL BUDGET AND COUNCIL PLAN ACTIONS SUBMISSIONS
11.	PROPOSED SALE OF GERANG MEMORIAL HALL SUBMISSIONS*
12.	NHILL CARAVAN PARK MASTERPLAN FEEDBACK*
13.	QUESTION TIME
14.	BREAK
15.	PREPARE FOR MEETING
16.	COUNCIL MEETING



Monica Revell
Chief Executive Officer
 Dated: 26 June 2024

Must be kept for four years from date of the assembly. Available for public inspection at Council Offices for 12 months after date of assembly.