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Informal Meetings of Councillors Summary

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the *Local Government Act 2020 (the Act)* sections 130 and 131.

Details of Informal Meetings of Councillors

Title of Meeting	Council Briefings		
Time commenced:	11.00	Time concluded:	3.59pm
Location:	Civic Centre Council Chamber		
Division:	All	Date: 23 July 2025	

Attendees

Cr R Halstead (Mayor) - *left at 11am *Remote from 1.30pm - left at 3pm	Cr B Tessari (Deputy Mayor) *left at 3.30pm
Cr R Bauer	Cr J Thompson
Cr M Morgan	Cr T Bell
Cr T O'Brien	Cr J Temby
Cr M Edwards * Remote from 3.06pm	

Matters discussed	Attendees
New Leisure Services – Aligned Leisure Presentation	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Greg Polson External: Ben Tudhope, CEO, Aligned Leisure Simon Bryson, General Manager Operations, Aligned Leisure Jacqui Dwyer, General Manager Partnerships, Aligned Leisure Melanie Redmond, Bass Coast Leisure Manager, Aligned Leisure
DAMP – Strategic Themes Update	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Colette McMahon, Nick Grant-Collins, Cyleste O'Neill
LTFP - Minor Projects	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Joseph Kay, Sherdian Humberstone, Nicola Glassey
Governance Rules Update	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Kristy Grattan, Nicola Glassey

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Community Vision and Council Plan Update	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Kathy Pompetti, Kiara Tonello, Nicola Glassey
Visitor Economy and Partnerships Update	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Shannan Little, Nicola Glassey
Woolamai-Nyora Rail Trail Feasibility Study	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Joel Dickson, Luke Bryant

Conflict of interest disclosures: General s127 or Material s128 of the Act

Nil

Form completed by:	Jade Glen	
Signature: 		Date: 23/07/2025
Received CEO's Office: 		Date: 25 July 2025

Governance Rules 2020

Chapter 6 – Miscellaneous

1. Informal Meetings of Councillors

If there is a meeting of Councillors that:

1.1 is scheduled or planned for the purpose of discussing the business of *Council* or briefing Councillors and contains three or more Councillors;

1.2 is a meeting of a *Council* Committee that a Councillor is appointed to;

1.3 is attended by at least one member of Council staff; and

1.4 is not a *Council meeting*, *Delegated Committee* meeting or *Community Asset Committee* meeting

the *Chief Executive Officer* must ensure that a summary of the matters discussed at the meeting are:

(a) tabled at the next convenient *Council meeting*; and

(b) recorded in the minutes of that *Council meeting*.

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Informal Meetings of Councillors Summary

Required pursuant to the Bass Coast Shire Council Governance Rules 2020 chapter 6 and the *Local Government Act 2020 (the Act)* sections 130 and 131.

Details of Informal Meetings of Councillors

Title of Meeting	Council Briefings		
Time commenced:	9.30	Time concluded:	4.00pm
Location:	The Wonthaggi Club		
Division:	All	Date: 30 July 2025	

Attendees

Cr Rochelle Halstead (Mayor)	Cr Brett Tessari (Deputy Mayor)
Cr R Bauer	Cr J Thompson
Cr T O'Brien	Cr T Bell
Cr M Edwards *left 3pm	Cr J Temby

Matters discussed	Attendees
Long Term Financial Plan	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Joseph Kay, Daniel Fokkens, External: Mia Shaw, Darrin Ray – Govern & Impact
Leadership in Local Government and Leadership Mindset	External: Mia Shaw, Darrin Ray – Govern & Impact
Working Together and Councillor Priorities	Greg Box, Donna Taylor, Jodi Kennedy, David Filmalter, Jade Glen, Joseph Kay, Daniel Fokkens, External: Mia Shaw, Darrin Ray – Govern & Impact

Conflict of interest disclosures: General s127 or Material s128 of the Act

Nil

Form completed by:	Jade Glen
Signature: Jade Glen	Date: 30/07/2025

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Received CEO's Office:	Date: 03 August 2025

Governance Rules 2020

Chapter 6 – Miscellaneous

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