

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 Meeting of Councillors

Title of Meeting	Divisional Presentations		
Time commenced:	9.00am	Time concluded:	12.00pm
Location:	Civic Centre		
Division:	Governance	Date:	9 December 2020

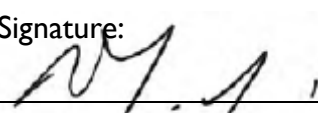

Attendees

Cr B Tessari - Mayor	Cr M Whelan – Deputy Mayor
Cr B Kent	Cr L Laing
Cr L Larke	Cr C Le Serve
Cr D Rooks	Cr R Bauer
Cr R Halstead	

Matters discussed	Attendees
I. Divisional Briefings	Ali Wastie, CEO, David Filmlter, Jodi Kennedy, Christian Stefani, James Stirton, Wayne Mack, John Wynen, Simon Woodland, Jamey Mullen, Angus Cameron, Damian Prendergast, Mark Lindsay, Greg Box, Teresa Mahood, Alanna Pomeroy, Steve Fuery, Tess Douthwaite & Donna Taylor

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

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓	Form completed ✓

Form completed by:	David Filmlter
Signature: 	Date: 9/12/2020
Received CEO's Office:  (Acting CEO)	Date: 12/1/2021

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 Meeting of Councillors

Title of Meeting	Discussion on the Council Meeting Agenda		
Time commenced:	1.45pm	Time concluded:	14.20pm
Location:	Town Hall		
Division:	Governance	Date:	9 December 2020



Attendees

Cr B Tessari - Mayor	Cr M Whelan – Deputy Mayor
Cr B Kent	Cr L Laing
Cr L Larke	Cr C Le Serve
Cr D Rooks	Cr R Bauer
Cr R Halstead	

Matters discussed	Attendees
I. Discussion on the Council Meeting Agenda	Ali Wastie, CEO, David Filmlater, Jodi Kennedy, Christian Stefani, James Stirton, Wayne Mack, Greg Box & Donna Taylor

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

Councillor/ Officer	General or Material	Item no	Left the room during the discussion ✓	Form completed ✓

Form completed by:	Donna Taylor		
Signature:		Date:	9/12/2020
Received CEO's Office: (Acting CEO)		Date:	12/01/2021

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 Meeting of Councillors

Title of Meeting	Discussion on the Council Meeting Agenda		
Time commenced:	10.30am	Time concluded:	11.30am
Location:	Virtual meeting		
Division:	Governance	Date:	16/12/2020

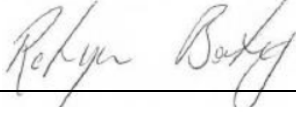

Attendees

Cr B Tessari - Mayor	Cr M Whelan – Deputy Mayor
Cr B Kent	Cr L Laing
Cr L Larke	Cr C Le Serve
Cr D Rooks	Cr R Bauer
Cr R Halstead	

Matters discussed	Attendees
1. Discussion on the Council Meeting Agenda	Ali Wastie – CEO, Jodi Kennedy, James Stirton, Wayne Mack, David Filmalter, Christian Stefani, Robyn Borley & Donna Taylor

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

Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓	Form completed ✓

Form completed by:	Robyn Borley		
Signature:		Date:	16/12/2020
Received CEO's Office: (Acting CEO)		Date:	12/1/2021