

This form must be completed by the attending Council Officer and returned immediately to Governance Officer for filing. Please also attach any other material circulated at the meeting.

1. Required pursuant to the Bass Coast Shire Council Governance Rules 2020 Details of Informal Meeting of Councillors


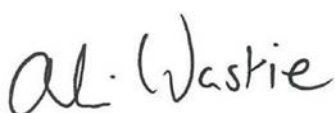
Title of Meeting	Councillor Briefing Session		
Time commenced:	10.30am	Time concluded:	11.30am
Location:	Go To Meetings		
Division:	Governance	Date:	17 February 2020

Attendees

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

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

2. Required pursuant to the Local Government Act 1989 as amended Conflict of interest disclosures NIL

Form completed by:	Robyn Borley	
Signature: 	Date:	17/2/2021
Received CEO's Office: 	Date:	23/2/2021

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 Meetings of Councillors

Title of Meeting	Island Ward Planning Briefing		
Time commenced:	4:30pm	Time concluded:	5:00pm
Location:	Virtual		
Division:	Place Making	Date:	9/3/21


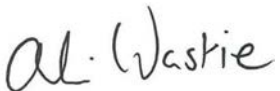
Attendees

Cr Michael Whelan	
Cr David Rooks	
Cr Ron Bauer	

Matters discussed	Attendees
I. Planning reports	James Stirton, Donna Taylor & Patrick Doyle

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 ✓ (note time)	Form completed ✓

Form completed by:	James Stirton		
Signature: 	Date:		11/3/2021
Received CEO's Office: 	Date:		30/3/2021

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 Meetings of Councillors

Title of Meeting	Bunurong Ward Planning Briefing		
Time commenced:	3:30pm	Time concluded:	4:00pm
Location:	Virtual		
Division:	Place Making	Date:	9/3/21

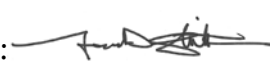
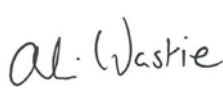
Attendees

Cr B Tessari - Mayor	Cr L Larke
	Cr L Laing

Matters discussed	Attendees
I. Planning reports	James Stirton, Donna Taylor, Patrick Doyle & Austin Cram

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 ✓ (note time)	Form completed ✓

Form completed by:	James Stirton		
Signature: 			Date: 11/3/2021
Received CEO's Office: 			Date: 30/3/2021

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 Meetings of Councillors

Title of Meeting	Western Port Ward Planning Briefing		
Time commenced:	4:00pm	Time concluded:	4:30pm
Location:	Virtual		
Division:	Place Making	Date:	9/3/21


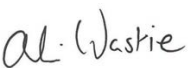
Attendees

Cr Bruce Kent	
Cr Rochelle Halstead	
Cr Clare Le Serve	

Matters discussed	Attendees
I. Planning reports	James Stirton, Donna Taylor & Patrick Doyle

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 ✓ (note time)	Form completed ✓

Form completed by:	James Stirton		
Signature: 	Date: 11/3/2021		
Received CEO's Office: 	Date: 30/3/2021		

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 Meetings of Councillors

Title of Meeting	Grantville Landfill Tour		
Time commenced:	9.30am	Time concluded:	10.30am
Location:	Grantville Recycle Centre		
Division:	Resilient Communities	Date:	10/3/2021


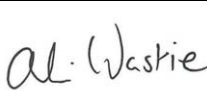
Attendees

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

Matters discussed	Attendees
I. Landfill Site	Ali Wastie – CEO, Jodi Kennedy, David Filmalter, Wayne Mack, Christian Stefani, James Stirton, Simon Woodland, Robyn Borley & Tony Price

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 ✓ (note time)	Form completed ✓

Form completed by:	Robyn Borley		
Signature: 			Date: 10/3/2021
Received CEO's Office: 			Date: 30/3/2021

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 Meetings of Councillors

Title of Meeting	Policy Workshop		
Time commenced:	12.37pm	Time concluded:	5:05pm
Location:	Virtual		
Division:	Business Transformation	Date:	10/3/2021

Attendees

Cr B Tessari – Mayor	Cr M Whelan – Deputy Mayor from 12:39pm and left at 4:20pm
Cr D Rooks left at 3:00pm and returned at 4:35pm	Cr L Laing
Cr R Halstead from 12:44pm	Cr C Le Serve from 12:41pm
	Cr R Bauer from 12:52pm and left at 4:00pm

Matters discussed	Attendees
1. Waste Management Briefing	Ali Wastie – CEO, Jodi Kennedy, David Filmlter, Wayne Mack, Christian Stefani, James Stirton, Simon Woodland, Robyn Borley, Tony Price, Shana Bremner & Adam Johns Externals: NIL
2. Budget 21/22 Capital Works and Initiatives	Ali Wastie – CEO, Jodi Kennedy, David Filmlter, Wayne Mack, Christian Stefani, James Stirton, Robyn Borley, Tess Douthwaite, Mark Lindsay, Damian Prendergast, Angus Cameron & Craig Dinsdale
3. Review of Council Agenda	Ali Wastie – CEO, Jodi Kennedy, David Filmlter, Wayne Mack, Christian Stefani, James Stirton, Robyn Borley & Donna Taylor
4. Wonthaggi Activity Centre	Ali Wastie – CEO, Jodi Kennedy, David Filmlter, Wayne Mack, Christian Stefani, James Stirton, Robyn Borley, Donna Taylor, Rewa Smith, Austin Cram & Jarvis Weston Externals: Dr Elliot Fishman – Sensible Transport

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	Newhaven Public Art Commission Briefing		
Time commenced:	11:30am	Time concluded:	12:15pm
Location:	On-line - Teams		
Division:	CRC	Date:	15/03/2021


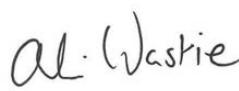
Attendees

Cr R Halstead	Cr Le Serve
Mark Lindsay	Greg Polson
David Burrows	

Matters discussed	Attendees
1. Introduction briefing to the Newhaven Public Art Commission	All
2. Future potential for Public Art program including Sites and Themes plan review	All

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


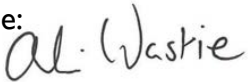
Councillor/Officer	General or Material	Item no	Left the room during the discussion ✓ (note time)	Form completed ✓
NA				

Form completed by:	David Burrows		
Signature:		Date:	15/3/2021
Received CEO's Office:		Date:	30/3/2021

5. Dinosaur Trail	Ali Wastie – CEO, Jodi Kennedy, David Filmlalter, Wayne Mack, Christian Stefani, James Stirton, Robyn Borley, Greg Box, & Ingrid Heutima Externals: Nick Loschiavo & Andrew Davies – Parks Vic Rinske Poulier - DELWP
6. PICAL	Ali Wastie – CEO, Jodi Kennedy, David Filmlalter, Wayne Mack, Christian Stefani, James Stirton, Robyn Borley & Craig Dinsdale

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 ✓ (note time)	Form completed ✓

Form completed by:	Robyn Borley		
Signature: 	Date: 10/3/2021		
Received CEO's Office: 	Date: 30/3/2021		

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 Meetings of Councillors

Title of Meeting	Policy Workshop Meeting		
Time commenced:	10.30am	Time concluded:	4:13pm
Location:	Council Chambers		
Division:	Business Transformation	Date:	24/3/2021

Attendees


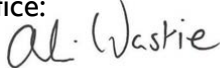
Cr B Tessari - Mayor	Cr M Whelan – Deputy Mayor
Cr B Kent	Cr L Laing
Cr D Rooks	Cr C Le Serve
Cr R Halstead	Cr R Bauer

Matters discussed	Attendees
1. Regional Roads Victoria (RRV) – update on projects in Newhaven, San Remo, Kilcunda (virtual)	Ali Wastie – CEO, Wayne Mack, James Stirton, Jodi Kennedy, Robyn Borley, Greg Box, Angus Cameron, Scott Morrison, Hugh Dixon, Simon Harris, Andrew Baird Externals: RRV Virtual – Sara Rhodes, Pas Monacella, Michael Mattingley, Chris Padovan, Franco Francolino, Louise Dart, Luke Bryant Dept of Transport – Harvey Dinelli
2. Place Making Update – C136, Heritage, Smith’s Beach Master Plan	Ali Wastie – CEO, Wayne Mack, James Stirton, Jodi Kennedy, Robyn Borley, Greg Box, Donna Taylor, Rewa Smith and Austin Cram
3. Destination Phillip Island (DPI) (virtual)	Ali Wastie – CEO, Wayne Mack, David Filmlater, Christian Stefani, James Stirton, Jodi Kennedy, Robyn Borley, Greg Box, Angus Cameron, Simon Harris Externals: DPI Virtual – Kim Storey and Jose Modevo

4. Budget Big Picture – Draft 20/21 Budget	Ali Wastie – CEO, Wayne Mack, David Filmlter, Christian Stefani, James Stirton, Jodi Kennedy, Robyn Borley, Greg Box, Tess Dowthwaite, Kaleena Cruickshank, Simon Woodland
5. Surf Parade Update – discussion on the options available to Council	Ali Wastie – CEO, Wayne Mack, David Filmlter, Christian Stefani, James Stirton, Jodi Kennedy, Robyn Borley, Greg Box, Craig Dinsdale, Simon Woodland, Kim Wong.

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 ✓ (note time)	Form completed ✓

Form completed by:	Robyn Borley		
Signature: 	Date: 24/3/2021		
Received CEO's Office: 	Date: 30/3/2021		