

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2024(00)

8 FEBRUARY 2024

REPORT

COUNCILLORS' ATTENDANCE:

Councillors Jacob Madsen (via audio-link), Sheila Ireland, Paul Tully (via audio-link), Marnie Doyle (via audio-link), Andrew Fechner, Deputy Mayor Russell Milligan

COUNCILLORS' APOLOGIES:

Mayor Teresa Harding; Councillors Nicole Jonic and Kate Kunzelmann

OFFICERS' ATTENDANCE:

Chief Executive Officer (Sonia Cooper), General Manager Community, Cultural and Economic Development (Ben Pole), General Manager Environment and Sustainability (Kaye Cavanagh), General Manager Planning and Regulatory Services (Brett Davey), General Manager Corporate Services (Matt Smith), General Manager Asset and Infrastructure Services (Matt Anderson), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Chief Financial Officer (Jeff Keech), Acting Manager, Strategy and Performance (Haiden Taylor), Manager, Asset Services (Raees Rasool), Manager, Infrastructure Strategy (Tony Dileo) and Manager Executive Services (Wade Wilson) (via audio-link)

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

OFFICERS' REPORTS

1. **ANNUAL PLAN AND BUDGET WORKSHOP**

A workshop to present on the continued development of the Annual Plan and Budget to the Mayor, Deputy Mayor and Councillors to initiate planning for the 2024-2025 financial year.

MATTERS ARISING:

Councillors in attendance discussed the following:

- Strategic Priorities
- Asset Management
- Capital Program Financial Considerations

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 9.00 am.

The meeting closed at 10.03 am.
