

COUNCILLOR BRIEFING AND WORKSHOP SESSION MEETING NO. 2024(01)

23 APRIL 2024

REPORT

COUNCILLORS' ATTENDANCE:

Mayor Teresa Harding; Councillors Jacob Madsen (via audio-link), Pye Augustine, Deputy Mayor Nicole Jonic, Marnie Doyle, Andrew Antonioli, David Cullen and Jim Madden

COUNCILLOR'S APOLOGIES:

Councillor Paul Tully

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) (via audio-link), 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) and Acting Manager, Strategy and Performance (Haiden Taylor)

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 prepare for the 2024-2025 financial year.

MATTERS ARISING:

Councillors in attendance noted and discussed the following:

- Strategic Priorities
- Capital Expenditure
- Operational Expenditure
- Debt and Rating Strategy

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 10.00 am.

The meeting closed at 12.26 pm.
