

# COUNCILLOR BRIEFING SESSION MINUTES



**BRIEFING DATE:** 19 December 2023

**BRIEFING PLACE:** Boardroom, Wollondilly Shire Hall

**ATTENDEES:**

**Councillors:** Matt Gould (Mayor), Hilton Gibbs, Paul Rogers, Beverley Spearpoint, Blair Briggs, Suzy Brandstater.

**Council Staff/External Presenters:** Chief Executive Officer, Director Shire Connections, Director Shire Futures, Director Shire Services, Acting Chief Financial Officer, Manager Governance, Integrity & Ethics, Manager Sustainable Growth, Manager Project Delivery, Manager Parks & Recreation, Facilities and Recreation Team Leader, Manager Engagement and Performance, Management Accounting Team Leader and a Governance Officer.

**ITEMS FOR DISCUSSION**

ITEM	PRESENTER
Sydney Water updates on current projects and plans, including for the Picton Facility	Director Shire Futures
Manager Sustainable Growth and three externals joined the briefing for this item.	
Projects Update	Director Shire Services
Manager Project Delivery joined the briefing for this item.	
Thirlmere Sportsground & Memorial Park Masterplan Update	Director Shire Services
Manager Parks & Recreation, Facilities and Recreation Team Leader and two externals joined the briefing for this item.	
Performance and Delivery Strategic Program	Director Shire Connections

*Note: Council staff joined and left the meeting as their respective items were raised.*