



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																								
<b>Meeting Name:</b>	Briefing of Councillors																							
<b>Meeting Date:</b>	14 December 2020	<b>Time Opened:</b> 6.15pm																						
		<b>Time Closed:</b> 11.23 pm																						
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (departed 11.21pm) Cr S Abboushi Cr L Carli Cr M Deeming Cr S Ramsey (departed 11.01pm) Cr J Shannon Cr B Turner Cr A Vandenberg																							
<b>Officers present:</b>	<table border="0"> <tr> <td>Mr K Tori</td> <td>Chief Executive</td> </tr> <tr> <td>Mr P Bean</td> <td>General Manager, Corporate Services</td> </tr> <tr> <td>Mr L Shannon</td> <td>General Manager, Planning and Development</td> </tr> <tr> <td>Mr M Heaney</td> <td>General Manager, Community Services</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager, Property and Projects</td> </tr> <tr> <td>Mr S Rumoro</td> <td>Manager Finance</td> </tr> <tr> <td>Mr D Caligari</td> <td>Manager Capital Projects</td> </tr> <tr> <td>Ms S Romaszko</td> <td>Manager Engineering Services</td> </tr> <tr> <td>Ms S Taylor</td> <td>Coordinator Waste Graffiti and Clean Ops</td> </tr> <tr> <td>Mr L Stokes</td> <td>Manager Environment and Waste</td> </tr> <tr> <td>Ms C Denyer</td> <td>Manager Legal and Governance</td> </tr> </table>		Mr K Tori	Chief Executive	Mr P Bean	General Manager, Corporate Services	Mr L Shannon	General Manager, Planning and Development	Mr M Heaney	General Manager, Community Services	Ms L Mellan	Executive Manager, Property and Projects	Mr S Rumoro	Manager Finance	Mr D Caligari	Manager Capital Projects	Ms S Romaszko	Manager Engineering Services	Ms S Taylor	Coordinator Waste Graffiti and Clean Ops	Mr L Stokes	Manager Environment and Waste	Ms C Denyer	Manager Legal and Governance
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<b>Guests</b>	Nil																							
<b>Apologies</b>	Nil																							
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Council Resources and Expenses</li> <li>2. Local Roads and Community Infrastructure Program Federal Government Funding</li> <li>3. Draft Agenda – Ordinary Meeting of Council 21 December 2020</li> <li>4. Councillor Discussion               <ol style="list-style-type: none"> <li>a) Mayor and Chief Executive Weekly Meeting</li> <li>b) AEC Presentation</li> <li>c) Community Achievement Awards</li> <li>d) Extended Opening Hours of Melton Waves</li> <li>e) Councillor Participation in Courthouse Minister Visit</li> <li>f) Community Consultation in Diggers Rest</li> </ol> </li> <li>5. Councillor Name Badges</li> </ol>																							
CONFLICT OF INTEREST DISCLOSURES:																								
<b>Were there any conflict of interest disclosures by Councillors?</b>		No																						
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>																						
REPORT PRODUCED BY:																								
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 17 December 2020																						

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