



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors																		
Meeting Date:	29 November 2021	Time Opened:	6.23 pm																
		Time Closed:	8.39 pm																
Councillors present:	Cr G Kesic (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi (joined at 7.45pm) Cr M Deeming Cr K Majdlik (joined 6.27pm technical issues) Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg																		
Officers present:	<table border="0"> <tr> <td>M Heaney</td> <td>Acting Chief Executive Officer</td> </tr> <tr> <td>L Mellan</td> <td>Acting General Manager, Corporate Services</td> </tr> <tr> <td>T Scoble</td> <td>Acting General Manager Community Services</td> </tr> <tr> <td>L Shannon</td> <td>General Manager Planning and Development (joined 6.33pm)</td> </tr> <tr> <td>S Romaszko</td> <td>Acting Executive Manager Property and Projects</td> </tr> <tr> <td>S McManus</td> <td>Manager Engagement & Advocacy (Item 2)</td> </tr> <tr> <td>P Hobbs</td> <td>Advocacy Advisor (Item 2)</td> </tr> <tr> <td>B Sell</td> <td>Manager Operations (Item 1)</td> </tr> </table>			M Heaney	Acting Chief Executive Officer	L Mellan	Acting General Manager, Corporate Services	T Scoble	Acting General Manager Community Services	L Shannon	General Manager Planning and Development (joined 6.33pm)	S Romaszko	Acting Executive Manager Property and Projects	S McManus	Manager Engagement & Advocacy (Item 2)	P Hobbs	Advocacy Advisor (Item 2)	B Sell	Manager Operations (Item 1)
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Guests	Dot Representatives (Item 2) Michael Greary Praveen Reddy																		
Apologies	Minister Horne																		
Matters discussed:	Note: Meeting adjourned at 7.15pm for Special Council Meeting and recommenced at 7.38 pm. 1. Operations Contracts 2. Briefing with WIFT and OMR with Dot Representatives 3. Councillors Discussion a) Mayor and Chief Executive Weekly Meeting b) WomanCan Team Teal – Sponsorship request c) CEO Interview d) MAV Rules Change																		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting

REPORT PRODUCED BY:

Officer name:	Laura-Jo Mellan	Date:	1 December 2021
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