



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																	
Meeting Name:	Briefing of Councillors																
Meeting Date:	15 February 2021																
	<table border="1"> <tr> <td>Time Opened:</td> <td>6.15 pm</td> </tr> <tr> <td>Time Closed:</td> <td>9.29 pm</td> </tr> </table>	Time Opened:	6.15 pm	Time Closed:	9.29 pm												
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Time Closed:	9.29 pm																
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Abboushi Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg																
Officers present:	<table border="1"> <tr> <td>Mr K Tori</td> <td>Chief Executive Officer</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 & 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 S McManus</td> <td>Manager Engagement and Advocacy</td> </tr> <tr> <td>Ms C Nichols</td> <td>Coordinator Revenue</td> </tr> </table>	Mr K Tori	Chief Executive Officer	Mr P Bean	General Manager, Corporate Services	Mr L Shannon	General Manager, Planning & Development	Mr M Heaney	General Manager, Community Services	Ms L Mellan	Executive Manager, Property and Projects	Mr S Rumoro	Manager Finance	Mr S McManus	Manager Engagement and Advocacy	Ms C Nichols	Coordinator Revenue
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Ms C Nichols	Coordinator Revenue																
Guests	<p>Western Health Representatives</p> Russell Harrison CEO Susan Wardle Executive Director Strategy and Partnerships, <p>VHHSBA Representatives</p> Stefano Scalzo Executive General Manager Planning & Development Dianne Passalick Principal Project Officer Alex Kirby Senior Communications and Engagement Advisor <p>Ernst and Young Representative</p> Richard Brice																
Apologies	Nil																
Matters discussed:	<ol style="list-style-type: none"> 1. VHHSBA Re: Hospital 2. Investment Attraction Strategy 3. Rates and Revenue and Environmental Rebate 4. Councillor Discussion <ol style="list-style-type: none"> a) Timeframe for the current lockdown period b) AEC council proposal c) Taylors Hill Recreation Reserve d) Diggers Rest Shopping Centre e) St John of God development 																

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
<i>REPORT PRODUCED BY:</i>		
Officer name:	Peter Bean	Date: 19 February 2021