



## 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>	9 March 2021	<b>Time Opened:</b>	6.15 pm
		<b>Time Closed:</b>	10.51pm
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (arrived at 7.24pm) Cr L Carli (departed 9.35pm) Cr S Abboushi Cr M Deeming Cr S Ramsey Cr J Shannon (departed 10.33pm) Cr B Turner		
<b>Officers present:</b>	Mr K Tori	Chief Executive Officer	
	Mr P Bean	General Manager Corporate Service	
	Mr L Shannon	General Manager Planning & Development	
	Mr M Heaney	General Manager Community Services	
	Ms L Mellan	Executive Manager Property and Projects	
	Mr B Baggio	Manager Planning	
	Ms S Romaszko	Manager Engineering	
	Mr D Caligari	Manager Capital Projects	
	Mr B Sell	Manager Operations	
	Mr L Stokes	Manager Environment and Waste	
	Ms C Denyer	Manager Legal and Governance	
	Ms S Taylor	Coordinator Waste Graffiti & Clean Ops	
<b>Guests</b>	Nil		
<b>Apologies</b>	Cr A Vandenberg		
<b>Matters discussed:</b>	1. Draft Agenda for the Ordinary Meeting of Council to be held on 15 March 2021 2. Councillor Discussion <ol style="list-style-type: none"> <li>Mayor and Chief Executive Weekly Meeting</li> <li>AEC Proposal</li> <li>MAV Board Election</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>	10 March 2021
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