



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	3 November 2021	Time Opened: 6.15 pm
		Time Closed: 9.06 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner	
Officers present:	M Heaney L Mellan T Scoble S Romaszko M Domma B Chrisant L Ghashash B Baggio	Acting Chief Executive Officer Acting General Manager, Corporate Services Acting General Manager Community Services Acting General Manager Planning and Development Manager Information Services (Item 2) IT Architecture & Strategy Coordinator (Item 2) Security Consultant (Item 2) Manager Planning Services (Item 1)
Guests	Cleanaway Representatives	
	Olga Ghiri Meldina Klehic Kate Sims Alaa Abou	Stakeholder and Community Engagement Manager Regional Manager Technical Supervisor Engineering Manager
Apologies	Consultants	
	Colin Stapleton Shane Collins	Senversa Consultant Prensa Consultant
Matters discussed:	Cr A Vandenberg L Shannon General Manager Planning and Development	
Matters discussed:	1. Cleanaway Briefing on two Licence Amendment Applications 2. Councillor Information Security Training 3. Councillors Discussion a) Mayor and Chief Executive Weekly Meeting b) Proposed 2 Lot Subdivision on McCorkalls Road 4. Councillor only discussion regarding election of Mayor and Deputy Mayor	
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: 4 November 2021