



## 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>	15 November 2021	<b>Time Opened:</b>	6.15 pm
		<b>Time Closed:</b>	12.09 pm
<b>Councillors present:</b>	Cr G Kesic (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi (left the meeting at 10.58 pm) Cr M Deeming (left the meeting at 10.19 pm) Cr K Majdlik Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg (left the meeting at 11.24 pm)		
<b>Officers present:</b>	M Heaney	Acting Chief Executive Officer	
	S McManus	Acting General Manager, Corporate Services	
	T Scoble	Acting General Manager Community Services	
	L Shannon	General Manager Planning and Development	
	S Romaszko	Executive Manager Property and Projects	
	B Baggio	Manager Planning Services	
	D Rudd	Manager City Design & Strategy	
	E Rider	Manager Community Planning	
	B Dosser	Manager Legal and Governance	
<b>Guests</b>	Nil		
<b>Apologies</b>	L Mellan Acting General Manager Corporate Services		
<b>Matters discussed:</b>	1. Draft Agenda for the Ordinary Meeting of Council to be held on 22 November 2021 2. Councillors Discussion <ol style="list-style-type: none"> <li>Melbourne Regional Landfill – Construction of two leachate ponds</li> <li>International Transgender Day of Remembrance</li> <li>Council Committees Nomination and Discussion</li> <li>Mayor and Chief Executive Weekly Meeting</li> <li>Invitation from Rotary Clubs for Charity Night</li> <li>CEO Update</li> </ol>		
<b>CONFLICT OF INTEREST DISCLOSURES:</b>			
<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>	
Item 2 (e)	Cr Turner	No	
<b>REPORT PRODUCED BY:</b>			
<b>Officer name:</b>	Sean McManus	<b>Date:</b>	16 November 2021