Item 7.1 Summary of Informal Meetings of Councillors in accordance with Chapter 6, Rule 1 of the Council's Governance Rules

Appendix 2 Summary of Informal Meetings of Councillors - dated 6 September 2021



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:					
Meeting Name:	Briefing of Councillors				
Meeting Date:	Time Opened: 6.15 pm				
•	6 September 2021		Time Closed: 10.14 pm		
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy May Cr S Abboushi Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg	yor)			
Officers present:	Mr K Tori Mr P Bean Mr L Shannon Mr M Heaney Ms S Romaszko S McManus H Taylor J Johnston M Hutchinson K Walton J White N Farooq	Chief Executive Officer General Manager, Corporate Services General Manager, Planning & Development General Manager, Community Services Manager Engineering Manager Engagement & Advocacy Coordinator Events Capital Projects Officer Coordinator Design & Infrastructure Coordinator Transport & Traffic Capital Projects Officer Coordinator Capital Projects			
Guests	Greater Melbourne Ce Zhanna Sichivitsa Deb Ganderton Hamish Coates Andrew Port Rowena Morrow Aurecon Representation Alistair Adams Belinda Smith		Trust Represen	tatives	
Apologies	Ms L Mellan	Executiv	e Manager, Prop	erty and Projects	
Matters discussed:	<ol> <li>Greater Melbourne Cemetery Master Plan Briefing</li> <li>Local Roads Community Infrastructure Program Stage 3</li> <li>Roads Projects Update – Creamery Road, Toolern Vale and Bulmans Road, Melton West</li> <li>Carols by Candlelight</li> <li>Melton Courthouse Café</li> <li>Councillor Discussion         <ul> <li>Mayor and Chief Executive Weekly Meeting</li> <li>Ausnet Meeting</li> <li>Melton 150 Celebrations</li> <li>Community Garden – Boronia Drive Hillside</li> <li>Woodgrove Circus Issue</li> </ul> </li> </ol>				

Informal Meeting of Councillors

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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:	Peter Bean	Date:	8 September 2021		

Informal Meeting of Councillors