



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

| MEETING DETAILS: | | | | | | | | | | | | | | | | | | |
|--|---|--------------------------------|-----------|-------------------------|--------------|---|-------------|--|-------------|--|----------------|---------------------------|-----------|--------------------------|---------------|------------------------------|-------------|---------------------------------|
| Meeting Name: | Briefing of Councillors | | | | | | | | | | | | | | | | | |
| Meeting Date: | 17 May 2021 | Time Opened: 6.15 pm | | | | | | | | | | | | | | | | |
| | | Time Closed: 10.08 pm | | | | | | | | | | | | | | | | |
| Councillors present: | Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr S Abboushi Cr M Deeming Cr S Ramsey (left the meeting 6.32 and returned 6.47 IT issues) Cr J Shannon Cr B Turner | | | | | | | | | | | | | | | | | |
| Officers present: | <table border="0"> <tr> <td>Mr K Tori</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Mr L Shannon</td> <td>General Manager, Planning & Development</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager, Property and Projects</td> </tr> <tr> <td>Ms C Cramer</td> <td>Acting General Manager, Community Services</td> </tr> <tr> <td>Ms K Archibald</td> <td>Coordinator City Strategy</td> </tr> <tr> <td>Ms G Borg</td> <td>Senior Strategic Planner</td> </tr> <tr> <td>Ms S Romaszko</td> <td>Manager Engineering Services</td> </tr> <tr> <td>Mr K Walton</td> <td>Coordinator Transport & Traffic</td> </tr> </table> | | Mr K Tori | Chief Executive Officer | Mr L Shannon | General Manager, Planning & Development | Ms L Mellan | Executive Manager, Property and Projects | Ms C Cramer | Acting General Manager, Community Services | Ms K Archibald | Coordinator City Strategy | Ms G Borg | Senior Strategic Planner | Ms S Romaszko | Manager Engineering Services | Mr K Walton | Coordinator Transport & Traffic |
| Mr K Tori | Chief Executive Officer | | | | | | | | | | | | | | | | | |
| Mr L Shannon | General Manager, Planning & Development | | | | | | | | | | | | | | | | | |
| Ms L Mellan | Executive Manager, Property and Projects | | | | | | | | | | | | | | | | | |
| Ms C Cramer | Acting General Manager, Community Services | | | | | | | | | | | | | | | | | |
| Ms K Archibald | Coordinator City Strategy | | | | | | | | | | | | | | | | | |
| Ms G Borg | Senior Strategic Planner | | | | | | | | | | | | | | | | | |
| Ms S Romaszko | Manager Engineering Services | | | | | | | | | | | | | | | | | |
| Mr K Walton | Coordinator Transport & Traffic | | | | | | | | | | | | | | | | | |
| Guests | Nil | | | | | | | | | | | | | | | | | |
| Apologies | Cr L Carli Cr A Vandenberg Mr M Heaney, General Manager, Community Services Mr P Bean, General Manager, Corporate Services Mr D Rudd, Manager City Design & Strategy | | | | | | | | | | | | | | | | | |
| Matters discussed: | <ol style="list-style-type: none"> 1. Hopkins Road Business Precinct Draft Urban Design Framework 2. Traffic Calming – Traffic Calming Policy Overview 3. Councillor discussion on Cobblebank Proposal 4. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) Solar Farm c) Hannah Watts Park - Event | | | | | | | | | | | | | | | | | |
| CONFLICT OF INTEREST DISCLOSURES: | | | | | | | | | | | | | | | | | | |
| Were there any conflict of interest disclosures by Councillors? | | No | | | | | | | | | | | | | | | | |
| Matter No. | Councillor making disclosure | Councillor left meeting | | | | | | | | | | | | | | | | |
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| REPORT PRODUCED BY: | | | | | | | | | | | | | | | | | | |
| Officer name: | Laura-Jo Mellan | Date: 18 May 2021 | | | | | | | | | | | | | | | | |