



## 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>	1 February 2021	<table border="1"> <tr> <td><b>Time Opened:</b></td> <td>6.15 pm</td> </tr> <tr> <td><b>Time Closed:</b></td> <td>10.20 pm</td> </tr> </table>	<b>Time Opened:</b>	6.15 pm	<b>Time Closed:</b>	10.20 pm																
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<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (arrived 6.45pm) Cr L Carli Cr S Abboushi (departed 9.35pm) Cr M Deeming Cr S Ramsey Cr J Shannon (arrived at 7.15 pm) Cr B Turner Cr A Vandenberg																					
<b>Officers present:</b>	<table border="1"> <tr> <td>Mr K Tori</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Mr P Bean</td> <td>General Manager Corporate Services</td> </tr> <tr> <td>Ms S Romaszko</td> <td>Acting General Manager Planning &amp; Development</td> </tr> <tr> <td>Mr M Heaney</td> <td>General Manager Community Services</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager Property and Projects</td> </tr> <tr> <td>Mr R Baggio</td> <td>Manager Planning Services</td> </tr> <tr> <td>Mr D Rudd</td> <td>Manager City Design &amp; Strategy</td> </tr> <tr> <td>Mr T Scoble</td> <td>Manager Recreation &amp; Youth</td> </tr> <tr> <td>Ms T Martin</td> <td>Coordinator Leisure Centres</td> </tr> <tr> <td>Ms C Denyer</td> <td>Manager Legal and Governance</td> </tr> </table>		Mr K Tori	Chief Executive Officer	Mr P Bean	General Manager Corporate Services	Ms S Romaszko	Acting General Manager Planning & Development	Mr M Heaney	General Manager Community Services	Ms L Mellan	Executive Manager Property and Projects	Mr R Baggio	Manager Planning Services	Mr D Rudd	Manager City Design & Strategy	Mr T Scoble	Manager Recreation & Youth	Ms T Martin	Coordinator Leisure Centres	Ms C Denyer	Manager Legal and Governance
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<b>Guests</b>	Nil																					
<b>Apologies</b>	Mr L Shannon General Manager Planning and Development																					
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Melton Waves Contract Report</li> <li>2. GST Projects – Mt Atkinson Sports Complex, Town Centre Pavilion, Navan Park and Banchory Grove Park</li> <li>3. Draft Agenda for the Ordinary Meeting of Council to be held 8 February 2021</li> <li>4. Councillor Discussion               <ol style="list-style-type: none"> <li>a) Mayor and Chief Executive Weekly Meeting</li> </ol> </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> 2 February 2021																				

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