



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	6 April 2021	Time Opened:	6.15 pm
		Time Closed:	10.55 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (arrived 7.45pm) (departed 10.35pm) Cr S Abboushi (departed 10.35pm) Cr L Carli Cr M Deeming (departed 9.25pm) Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg (departed 10.34pm)		
Officers present:	Mr K Tori	Chief Executive Officer	
	Mr P Bean	General Manager, Corporate Services	
	Mr L Shannon	General Manager, Planning & Development	
	Mr M Heaney	General Manager, Community Services	
	Ms L Mellan	Executive Manager, Property and Projects	
	Mr B Baggio	Manager Planning Services	
	Ms S Romaszko	Manager Engineering	
	Mr M Johnston	Coordinator Asset Management	
	Mr B Sell	Manager Operations	
	Mr B Ball	Manager Families and Children	
	Mr S Rumoro	Manager Finance	
	Ms C Nichols	Coordinator Revenue	
	Mr M Welsh	Co-ordinator Early Childhood	
	Ms S Taylor	Co-ordinator Waste Cleaning and Graffiti	
	Mr J Whitfield	Coordinator Governance	
	Ms N Brett	Admin Support Officer To Mayor & Council	
Guests	Nil		
Apologies	Nil		
Matters discussed:	1. Road Management Plan Briefing 2. Occasional Care Service Overview 3. Draft Agenda for the Ordinary Meeting of Council to be held on 12 April 2021 2. Councillor Discussion <ol style="list-style-type: none"> Mayor and Chief Executive Weekly Meeting Planning Application Request Thames Street Lifestyle Village Boronia Reserve Solar Panel Projects Weir Committee AEC Proposal 		

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
<i>REPORT PRODUCED BY:</i>		
Officer name:	Peter Bean	Date: 8 April 2021