



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	29 March 2021	Time Opened:	6.15 pm
		Time Closed:	9.42pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Abboushi (departed 9.35pm) Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg		
Officers present:	Mr K Tori Mr P Bean Mr L Shannon Mr M Heaney Ms L Mellan Ms C Denyer Ms P Warwick Mr S McManus Ms E Haley Mr L Stokes Ms S Taylor Ms B McKenzie Ms N Brett	Chief Executive Officer General Manager Corporate Service General Manager Planning & Development General Manager Community Services Executive Manager Property and Projects Manager Legal & Governance Coordinator Business Transformation Manager Engagement & Advocacy Coordinator Communications Manager Environment & Waste Coordinator Waste Graffiti & Clean Ops Executive Assistant to Mayor and Councillors Executive Assistant Officer	
Guests	Nil		
Apologies	Nil		
Matters discussed:	1. Customer action Request (CAR) Report Briefing 2. Melton Recycling Facility Contract Specifications 3. Communications Strategy Briefing 4. Councillor Discussion <ul style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting 		

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:	31 March 2021
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