



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																										
Meeting Name:	Briefing of Councillors																									
Meeting Date:	21 June 2021	Time Opened: 6.15 pm																								
		Time Closed: 11.58 pm																								
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (departed 11.55pm) Cr S Abboushi (departed 11.45pm) Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg																									
Officers present:	<table border="0"> <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>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 T Scoble</td> <td>Acting General Manager, Community Services</td> </tr> <tr> <td>Ms L Smith</td> <td>Project Lead Integrated Planning Projects</td> </tr> <tr> <td>Ms M Venne-Rowe</td> <td>Social Planning Officer</td> </tr> <tr> <td>Ms E Rider</td> <td>Manager Community Planning</td> </tr> <tr> <td>Mr B Baggio</td> <td>Manager Planning Services</td> </tr> <tr> <td>Mr S Rumoro</td> <td>Manager Finance</td> </tr> <tr> <td>Mr L Stokes</td> <td>Manager Environment and Waste</td> </tr> <tr> <td>Mr D Rudd</td> <td>Manager City Design and Strategy</td> </tr> </table>		Mr K Tori	Chief Executive Officer	Mr P Bean	General Manager, Corporate Services	Mr L Shannon	General Manager, Planning & Development	Ms L Mellan	Executive Manager, Property and Projects	Ms T Scoble	Acting General Manager, Community Services	Ms L Smith	Project Lead Integrated Planning Projects	Ms M Venne-Rowe	Social Planning Officer	Ms E Rider	Manager Community Planning	Mr B Baggio	Manager Planning Services	Mr S Rumoro	Manager Finance	Mr L Stokes	Manager Environment and Waste	Mr D Rudd	Manager City Design and Strategy
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Guests	Nil																									
Apologies	Mr M Heaney General Manager, Community Services																									
Matters discussed:	<ol style="list-style-type: none"> 1. Community Vision- Post Public Exhibition 2. Draft Agenda for the Ordinary Meeting of Council 3. Victoria University MOU 4. Councillor Discussion on AEC Response 5. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) CEO Annual Leave 																									
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: 22 June 2021																								

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