



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

<b>MEETING DETAILS:</b>		
<b>Meeting Name:</b>	Briefing of Councillors	
<b>Meeting Date:</b>	7 December 2020	<b>Time Opened:</b> 6.15pm
		<b>Time Closed:</b> 10.54pm
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg	
<b>Officers present:</b>	Mr K Tori Chief Executive Mr P Bean General Manager, Corporate Services Mr L Shannon General Manager, Planning and Development Mr M Heaney General Manager, Community Services Ms L Mellan Executive Manager, Property and Projects Ms N Misurelli Acting Manager Community Planning Ms D Mardesich Coordinator Community Capacity Mr S Rumoro Manager Finance	
<b>Guests</b>	Mr R Harrison Western Health Services Ms B Scott Djerriwarrh Health Services Ms R Batten Board Chair Western Health Services Ms I Carson Porter Novelli Mr B Zheng Australian Education City Representative Mr J Tabat Australian Education City Representative Mr S Sutrisno Australian Education City Representative Mr S Sheedy Australian Education City Representative Mr R Martiensen Australian Education City Representative	
<b>Apologies</b>	Nil	
<b>Matters discussed:</b>	1. Grants Review Briefing 2. Meeting with Djerriwarrh Health Services and Western Health 3. Melton Innovation District Proposal 4. Local Government Finance/Budget Program/Capital Works 5. Mayor and Chief Executive Weekly Meeting 6. Tumbleweed Issue in Hillside 7. Parking issues in Hillside	
<b>CONFLICT OF INTEREST DISCLOSURES:</b>		
<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>
<b>REPORT PRODUCED BY:</b>		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 10 December 2020

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