



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Sub rule 1 of the Governance Rules 2020

MEETING DETAILS:		
Meeting Name:	Committee meeting and briefing of Councillors	
Meeting Date:	23 November 2020	Time Opened: 6.15pm
		Time Closed: 11.05pm
Councillors present:	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	
Officers present:	Mr K Tori Mr M Heaney Mr L Shannon Mr P Bean Ms L Mellan Mr J Whitfield	Chief Executive General Manager, Community Services General Manager, Planning and Development General Manager, Corporate Services Executive Manager, Property and Projects Coordinator Governance
Guests	Nil	
Apologies	Nil	
Matters discussed:	1. Recommendations for Councillor delegates to Council Committees and external organisations for the 1 st year of this term of Council 2. Draft Agenda – Ordinary Meeting of Council 30 November 2020 3. Councillor Discussion <ul style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) Ravenhall Tip Toxic Soil Advocacy Campaign 	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes
Matter No.	Councillor making disclosure	Councillor left meeting
Item 6g - Contained within the Mayor and CEO weekly meeting. Re: Melton Secondary College School Council	Cr Ramsey	No
REPORT PRODUCED BY:		
Officer name:	Peter Bean	Date: 25 November 2020

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