



## 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>	19 April 2021	<b>Time Opened:</b> 6.15 pm																						
		<b>Time Closed:</b> 9.49 pm																						
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg																							
<b>Officers present:</b>	<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 and Development</td> </tr> <tr> <td>Mr M Heaney</td> <td>General Manager, Community Services</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager, Property and Projects</td> </tr> <tr> <td>Mr T Scoble</td> <td>Manager Recreation &amp; Youth</td> </tr> <tr> <td>Mr A Biscan</td> <td>Coordinator Recreation</td> </tr> <tr> <td>Mr M Kelaher</td> <td>Coordinator City Design</td> </tr> <tr> <td>Ms G Borg</td> <td>Senior Strategic Planner</td> </tr> <tr> <td>Ms S Prestney</td> <td>Manager Libraries &amp; Arts</td> </tr> <tr> <td>Mr M Milbourne</td> <td>Coordinator Toolern Review</td> </tr> </table>		Mr K Tori	Chief Executive Officer	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	Mr T Scoble	Manager Recreation & Youth	Mr A Biscan	Coordinator Recreation	Mr M Kelaher	Coordinator City Design	Ms G Borg	Senior Strategic Planner	Ms S Prestney	Manager Libraries & Arts	Mr M Milbourne	Coordinator Toolern Review
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<b>Guests</b>	Peng Hong Wong	Woodlea																						
	Matthew Dean	Woodlea																						
<b>Apologies</b>	Cr S Abboushi Cr M Deeming																							
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Performing Arts and Culture Feasibility Briefing</li> <li>2. Division Three and Four Nursing Woodlea</li> <li>3. Hannah Watts and Melton Recreation Reserve Masterplan</li> <li>4. Taylors Hill Recreation Reserve</li> <li>5. Council Plan Participation</li> <li>6. Councillor Discussion               <ol style="list-style-type: none"> <li>a) Mayor and Chief Executive Weekly Meeting</li> <li>b) Resident Complaint</li> <li>c) Service Station locations in Melton</li> <li>d) Boronia Reserve</li> </ol> </li> </ol>																							
<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> 21 April 2021																						

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