



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																
Meeting Name:	Briefing of Councillors															
Meeting Date:	22 November 2021	Time Opened: 10.49pm														
		Time Closed: 11.10pm														
Councillors present:	Cr Kesic (Mayor) Cr Carli (Deputy Mayor) Cr Abboushi (left meeting at 10.52pm) Cr Majdlik Cr Ramsey Cr Shannon Cr Turner Cr Vandenberg (left meeting at 11.05pm)															
Officers present:	<table border="0"> <tr> <td>Maurie Heaney</td> <td>Acting Chief Executive</td> </tr> <tr> <td>Luke Shannon</td> <td>General Manager, Planning & Development (left meeting at 10.59pm)</td> </tr> <tr> <td>Laura-Jo Mellan</td> <td>Acting General Manager, Corporate Services (left meeting at 10.59pm)</td> </tr> <tr> <td>Sam Romaszko</td> <td>Acting Executive Manager, Property & Projects (left meeting at 10.59pm)</td> </tr> <tr> <td>Troy Scoble</td> <td>Acting General Manager, Community Services (left meeting at 10.59pm)</td> </tr> <tr> <td>Bradley Dosser</td> <td>Manager Legal, Governance & Risk</td> </tr> <tr> <td>Rebecca Bartlett</td> <td>Governance Officer (left meeting at 10.59pm)</td> </tr> </table>		Maurie Heaney	Acting Chief Executive	Luke Shannon	General Manager, Planning & Development (left meeting at 10.59pm)	Laura-Jo Mellan	Acting General Manager, Corporate Services (left meeting at 10.59pm)	Sam Romaszko	Acting Executive Manager, Property & Projects (left meeting at 10.59pm)	Troy Scoble	Acting General Manager, Community Services (left meeting at 10.59pm)	Bradley Dosser	Manager Legal, Governance & Risk	Rebecca Bartlett	Governance Officer (left meeting at 10.59pm)
Maurie Heaney	Acting Chief Executive															
Luke Shannon	General Manager, Planning & Development (left meeting at 10.59pm)															
Laura-Jo Mellan	Acting General Manager, Corporate Services (left meeting at 10.59pm)															
Sam Romaszko	Acting Executive Manager, Property & Projects (left meeting at 10.59pm)															
Troy Scoble	Acting General Manager, Community Services (left meeting at 10.59pm)															
Bradley Dosser	Manager Legal, Governance & Risk															
Rebecca Bartlett	Governance Officer (left meeting at 10.59pm)															
Guests																
Apologies																
Matters discussed:	<ol style="list-style-type: none"> 1. Mayor on Wednesday 2. Grass Cutting in Cambridge Ward 3. MRL Court Case Update 4. MK Datanet Investigation Update 5. CEO Interviews Process and Venues 6. Proof of COVID-19 Vaccination Status 															
CONFLICT OF INTEREST DISCLOSURES:																
Were there any conflict of interest disclosures by Councillors?		Nil														
Matter No.	Councillor making disclosure	Councillor left meeting														
REPORT PRODUCED BY:																
Officer name:	Bradley Dosser	Date: 22 November 2021														