



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:	
<b>Meeting Name:</b>	Briefing of Councillors
<b>Meeting Date:</b>	22 February 2021
	<b>Time Opened:</b> 6.15 pm
	<b>Time Closed:</b> 10.20 pm
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Abboushi (departed 9.40pm) Cr M Deeming (departed 8.05pm) Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg
<b>Officers present:</b>	Mr K Tori Chief Executive Officer Mr P Bean General Manager Corporate Service Mr L Shannon General Manager Planning & Development Mr M Heaney General Manager Community Services Ms L Mellan Executive Manager Property and Projects Ms C Denyer Manager Legal and Governance Ms S Romaszko Manager Engineering Services Mr M Johnston Coordinator Asset Management Mr M Hutchinson Coordinator Design and Infrastructure Mr B Mehta Principal Planning Engineer Ms K Walton Coordinator Transport & Traffic Mr L Stokes Manager Environment & Waste Ms S Taylor Coordinator Waste Graffiti & Clean Ops Ms L Smith Project Lead Integrated Planning Project Ms D Mardesich Coordinator Community Capacity
<b>Guests</b>	Assetic Representatives: Ashay Prabhu Bec Alcott Arden Yang Dhimat Jani
<b>Apologies</b>	Nil
<b>Matters discussed:</b>	1. Waste Services Briefing 2. Budget Preparation Items – Asset Management, Road Network and Sugargum Estate 3. Integrated Planning Project 4. Councillor Discussion a) Mayor and Chief Executive Weekly Meeting b) Harmony Day c) Team Teal Racing Event d) Lead West Chair e) MAV Chair

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
<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>
<i>REPORT PRODUCED BY:</i>		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 26 February 2021