



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	27 February 2021	Time Opened:	9.00 am
		Time Closed:	4.40 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Abboushi Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg		
Officers present:	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	
	Mr S Rumoro	Manager Finance	
	Ms S Romaszko	Engineering Manager	
	Mr B Mehta	Principal Planning Engineer	
	Mr K Walton	Coordinator Transport and Traffic	
	Ms N Marino	Coordinator Accounting Services	
	Mr M Susa	Senior Management Accountant	
Guests	Nil		
Apologies	No Apologies		
Matters discussed:	1. Council Operating Budget including Rates and Charges 2. Capital Works Program- 1st Year Program 4 Year Program and 10 Year Program 3. Community Budget Submissions – 2021-22 4. Councillor Budget Submissions – 2021-22		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
Nil		

REPORT PRODUCED BY:

Officer name:	Sam Rumoro	Date:	3 March 2021
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