



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	1 March 2021	Time Opened:	6.15 pm
		Time Closed:	10.05 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 B Turner Cr A Vandenberg		
Officers present:	Mr K Tori Mr P Bean Mr L Shannon Mr M Heaney Ms L Mellan Ms C Denyer Mr L Stokes Ms S Taylor	Chief Executive Officer General Manager Corporate Service General Manager Planning & Development General Manager Community Services Executive Manager Property and Projects Manager Legal and Governance Manager Environment & Waste Coordinator Waste Graffiti & Clean Ops	
Guests	Department of Transport Esther Warren Rail Projects Victoria Paul Harris Paul Price		
Apologies	Cr J Shannon		
Matters discussed:	1. Rail Projects Victoria 2. Councillor Resource Policy Briefing 3. Water Services 4. Councillor Discussion <ul style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting 		

CONFLICT OF INTEREST DISCLOSURES:

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

REPORT PRODUCED BY:

Officer name:	Peter Bean	Date:	2 March 2021
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