



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																				
Meeting Name:	Briefing of Councillors																			
Meeting Date:	5 July 2021	Time Opened: 6.15 pm																		
		Time Closed: 9.46 pm																		
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg																			
Officers present:	<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 & Development</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager, Property and Projects</td> </tr> <tr> <td>Mr M Heaney</td> <td>General Manager, Community Services</td> </tr> <tr> <td>Ms S Romaszko</td> <td>Manager Engineering</td> </tr> <tr> <td>Mr B Mehta</td> <td>Principal Planning Engineer</td> </tr> <tr> <td>Mr J Bhandari</td> <td>Projects and Data Analyst</td> </tr> <tr> <td>Mr S McManus</td> <td>Manager Engagement and Advocacy</td> </tr> </table>		Mr K Tori	Chief Executive Officer	Mr P Bean,	General Manager, Corporate Services	Mr L Shannon	General Manager, Planning & Development	Ms L Mellan	Executive Manager, Property and Projects	Mr M Heaney	General Manager, Community Services	Ms S Romaszko	Manager Engineering	Mr B Mehta	Principal Planning Engineer	Mr J Bhandari	Projects and Data Analyst	Mr S McManus	Manager Engagement and Advocacy
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Guests	AusNet Representatives Dhammika Adhietty, Head of Emerging Markets and Project Sponsor Barton Napier, Principal Environmental and Social Consultant Tara Horsnell, Planning and Environment Lead Nick Sinclair, Landholder Engagement Manager																			
Apologies	Nil																			
Matters discussed:	<ol style="list-style-type: none"> 1. Ausnet 2. Bus Network Review 3. CARs Email Briefing 4. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) Melton Hospital Announcement c) Proposed Electoral Boundary Review d) "Women Making It Happen" Function e) Ravenhall Toxic Facility Issue f) Courthouse Café EOI 																			
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: 6 July 2021																		