



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

<b>MEETING DETAILS:</b>		
<b>Meeting Name:</b>	Briefing of Councillors	
<b>Meeting Date:</b>	12 July 2021	<b>Time Opened:</b> 6.15 pm
		<b>Time Closed:</b> 9.28 pm
<b>Councillors present:</b>	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	
<b>Officers present:</b>	Mr K Tori Mr P Bean, Mr L Shannon Ms L Mellan Mr M Heaney Ms S Romaszko Mr M Johnston Mr S Rumoro Ms N Misurelli Mr T Scoble Ms J McBurnie Ms B Coogan	Chief Executive Officer General Manager, Corporate Services General Manager, Planning & Development Executive Manager, Property and Projects General Manager, Community Services Manager Engineering Coordinator Asset Management Manager Finance Manager People & Culture Manager Recreation and Youth Coordinator Social Planning & Well-being Gender Equality Officer
<b>Guests</b>	<b>Victorian Commission</b> Dr Niki Vincent Gender Commissioner Mr Todd Fernando Acting Victorian Commissioner for LGBTIQ and Commission	
<b>Apologies</b>	Nil	
<b>Matters discussed:</b>	1. Commission for Gender Equality Briefing with Commissioner 2. Asset Plan 2021-2031 – Public Exhibition 3. Financial Plan 2021-2031 – Pre Public Exhibition 4. Cobblebank Stadium Operating Structure 5. Councillor Discussion a) Mayor and Chief Executive Weekly Meeting	
<b>CONFLICT OF INTEREST DISCLOSURES:</b>		
<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>
<b>REPORT PRODUCED BY:</b>		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 14 July 2021

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