



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors	
Meeting Date:	26 July 2021	Time Opened: 6.15 pm
		Time Closed: 9.17 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr S Abboushi Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg	
Officers present:	Mr L Shannon Mr P Bean Mr M Heaney Ms S Romaszko Ms L Mellan Mr B Baggio Ms L Smith Mr B Baker Ms D Portis Mr B Norman Mr T Scoble	Acting Chief Executive Officer General Manager, Corporate Services General Manager Community Services Acting General Manager, Planning & Development Executive Manager, Property and Projects Manager Planning Project Lead Integrated Planning Project Corporate Planning & Performance Coordinator Acting Manager Environment & Waste Acting Manager Capital Projects Manager Recreation & Youth
Guests	Nil	
Apologies	Mr K Tori Chief Executive Officer Cr M Deeming	
Matters discussed:	1. Pre Public Exhibition – Council and Wellbeing Plan 2. Contract Award for Hillside Pavilion 3. Council Agenda 4. Councillor Discussion <ol style="list-style-type: none"> Mayor and Chief Executive Weekly Meeting Citizenship Ceremonies Diggers Rest Recreation Reserve Project MS Teams App – Councillor Support Melton Cancer Support Group Eating Disorder George Cross 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:	28 July 2021
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