



## 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>	4 November 2021	<b>Time Opened:</b>	7.34pm
		<b>Time Closed:</b>	8.08pm
<b>Councillors present:</b>	Cr Kesic (Mayor) Cr Carli (Deputy Mayor) Cr Abboushi Cr Deeming Cr Majdlik Cr Ramsey Cr Turner Cr Shannon Cr Vandenberg		
<b>Officers present:</b>	Mr M Heaney Ms LJ Mellan  Ms S Romaszko Mr T Scoble Mr B Dosser Rebecca Bartlett	Acting Chief Executive Officer Executive Manager Property & Projects and Acting General Manager Corporate Services Acting General Manager Planning & Development Acting General Manager Community Services Manager Legal, Governance & Risk Governance Officer	
<b>Guests</b>	Nil		
<b>Apologies</b>	Nil		
<b>Matters discussed:</b>	1. Disfigured Pine Tree on Nature Strip, The Esplanade Caroline Springs; 2. MAV Social Media Update Briefing re Changes to Defamation Laws; 3. Timing of Potential Return to Chambers for Council Meetings; 4. Opening of Kmart CS Square Caroline Springs, 5.11.21 5. Press Releases for Approval Re Mayoral Election, 5.11.21		
<b>CONFLICT OF INTEREST DISCLOSURES:</b>			
<b>Were there any conflict of interest disclosures by Councillors?</b>			
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>	
	Nil		
<b>REPORT PRODUCED BY:</b>			
<b>Officer name:</b>	Bradley Dosser	<b>Date:</b>	4.11.21