



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

## MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	27 September 2021	Time Opened:	6:15pm
		Time Closed:	7:00pm
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:	K Tori L Mellan M Heaney S Romaszko D Caligari S Rumoro B Baggio B Dosser R Bartlett	Chief Executive Officer Executive Manager, Property and Projects General Manager Community Services Acting General Manager Planning and Development Acting General Manager, Corporate Services Manager Finance Manager Planning Services Manager Legal, Governance & Risk Governance Officer	
Guests	Nil		
Apologies	Nil		
Matters discussed:	1 Council Agenda 2. Mayor & CEO Meeting		

## CONFLICT OF INTEREST DISCLOSURES:

<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>

## REPORT PRODUCED BY:

<b>Officer name:</b>	Bradley Dosser	<b>Date:</b>	27 September 2021
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Chapter 6, Rule 1 of the Governance Rules 2020

## MEETING DETAILS:

<b>Meeting Name:</b>	Briefing of Councillors		
<b>Meeting Date:</b>	27 September 2021	<b>Time Opened:</b>	10:08pm
		<b>Time Closed:</b>	11:06pm
<b>Councillors present:</b>	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg		
<b>Officers present:</b>	B Dosser R Bartlett Manager Legal, Governance & Risk Governance Officer		
<b>Guests</b>	Nil		
<b>Apologies</b>	Nil		
<b>Matters discussed:</b>	1 General discussion		

## CONFLICT OF INTEREST DISCLOSURES:

<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>

## REPORT PRODUCED BY:

<b>Officer name:</b>	Bradley Dosser	<b>Date:</b>	27 September 2021
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## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

## MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:		Time Opened:	6.15 pm
	4 October 2021	Time Closed:	10.10 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:	K Tori P Bean M Heaney L Mellan S Romaszko S McManus H Taylor K Walton B Mehta M Smith B Ball C Reich S Prestney L Smith B Baker	Chief Executive Officer General Manager, Corporate Services General Manager Community Services Executive Manager, Property and Projects Acting General Manager Planning and Development Manager Engagement & Advocacy Coordinator Events Acting Manager Engineering Services Principal Planning Engineer Senior Transport Planner Manager Families & Children Coordinator Maternal & Child Health Manager Libraries & Arts Project Lead Integrated Planning Projects Coordinator Corporate Planning & Performance	
Guests	Nil		
Apologies	Mr L Shannon	General Manager Planning & Development	
Matters discussed:	1. Pedestrian and Cycling Plan 2. CEO Employment Matters Policy required under the LGA 2020 3. Maternal and Child Health Update 4. Carols Event for 2021 5. Councillor Feedback Session on the deliberative engagements re - Council Plan 6. Councillor Discussion a) Mayor and Chief Executive Weekly Meeting b) Community Learning Festival c) Political Advertising		

## 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:

<b>Officer name:</b>	Peter Bean	<b>Date:</b>	6 October 2021
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## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

## MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	11 October 2021	Time Opened:	6.15 pm
		Time Closed:	9.49 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:	Mr K Tori Mr P Bean, M Heaney L Mellan S Romaszko P Lovelace D Portis S Taylor E Rider J Horne T Scoble T Martin J Love B Chundoo J Johnson	Chief Executive Officer General Manager, Corporate Services General Manager Community Services Executive Manager, Property and Projects Acting General Manager Planning and Development Manager Compliance Project Lead - Strategic Waste Projects Coordinator Waste Graffiti & Clean Ops Manager Community Planning Manager Environment and Waste Manager Recreation & Youth Coordinator Leisure Centres Coordinator Animal Management Coordinator Capital Projects Capital Projects Officer	
Guests	Todd McHardy Brett McEwin Oscar Reed Robert Tommasini	BlueFit CEO BlueFit BlueFit Chairman, Audit Committee	
Apologies	L Shannon	General Manager Planning and Development	
Matters discussed:	1. Melton Waves Contract Briefing with BlueFit 2. Annual Audit Committee Activities Briefing 3. Draft Domestic Animal Management Plan 2021-2025 4. Melton Recycling Facility Upgrade Project and Councillor Feedback on Waste Entitlements 5. Melton Facility Operating Contract – Contract Extension Recommendation 6. Reconciliation Action Plan Development and Community Engagement Process 7. Councillor Discussion a) Mayor and Chief Executive Weekly Meeting b) MAV and Maddocks Workshop c) More Trees for a Greener West		

Informal Meeting of Councillors

**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:**

13 October 2021



## INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

## MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:		Time Opened	6.15 pm
	18 October 2021	Time Closed:	9.30 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) Cr S Abboushi (arrived 6.30pm) Cr L Carli Cr M Deeming Cr S Ramsey Cr J Shannon Cr B Turner Cr A Vandenberg		
Officers present:	Mr K Tori Mr P Bean M Heaney Ms L Mellan S Romaszko D Portis S Taylor J Horne D Rudd M Milbourne D Caligari E Ryder	Chief Executive Officer General Manager, Corporate Services General Manager Community Services Executive Manager, Property and Projects Acting General Manager Planning and Development Project Lead - Strategic Waste Projects Coordinator Waste Graffiti & Clean Ops Manager Environment and Waste Manager City Design & Strategy Co-ordinator Toolern Review Manager Capital Projects Manager Community Planning	
Guests	Nil		
Apologies	L Shannon	General Manager Planning and Development	
Matters discussed:	1. Draft Agenda for the Ordinary Meeting of Council to be held on 25 October 2021 2. Councillors Discussion a) Mayor and Chief Executive Weekly Meeting 3. Draft Agenda for Election of Mayor and Deputy Mayor 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:

<b>Officer name:</b>	Peter Bean	<b>Date:</b>	19 October 2021
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