



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	14 September 2021	Time Opened:	6.15 pm
		Time Closed:	7.57 pm
Councillors present:	Cr K Majdlik (Mayor) Cr G Kesic (Deputy Mayor) (arrived 7.08pm) Cr L Carli Cr M Deeming (departed 7.08pm) Cr S Ramsey (arrived 6.50pm) Cr J Shannon Cr B Turner		
Officers present:	Mr K Tori	Chief Executive Officer	
	Mr P Bean	General Manager Corporate Service	
	Mr L Shannon	General Manager Planning & Development	
	Ms L Mellan	Executive Manager Property and Projects	
Guests	AusNet Representatives Steve Brown – AusNet Services Stephanie Stanley – AusNet Services Justin Justin Michael Willis DELWP Representative Jack Krohn		
Apologies	Cr S Abboushi Cr A Vandenberg Mr M Heaney General Manager Community Services		
Matters discussed:	1. Ausnet Briefing		

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:	16 September 2021
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