



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:																												
Meeting Name:	Briefing of Councillors																											
Meeting Date:	16 August 2021	Time Opened: 6.15 pm																										
		Time Closed: 8.54pm																										
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:	<table border="0"> <tr> <td>Mr K Tori</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Mr P Bean</td> <td>General Manager, Corporate Services</td> </tr> <tr> <td>Mr L Shannon</td> <td>General Manager, Planning & Development</td> </tr> <tr> <td>Mr M Heaney</td> <td>General Manager, Community Services</td> </tr> <tr> <td>Ms L Mellan</td> <td>Executive Manager, Property and Projects</td> </tr> <tr> <td>Ms D Portis</td> <td>Acting Manager – Environment & Waste</td> </tr> <tr> <td>Ms S Romaszko</td> <td>Manager Engineering Services</td> </tr> <tr> <td>Mr B Ball</td> <td>Manager Families & Children</td> </tr> <tr> <td>Ms S Taylor</td> <td>Coordinator Waste Graffiti</td> </tr> <tr> <td>Ms A Mizzi</td> <td>Cleaning Operations & Contracts Officer</td> </tr> <tr> <td>Mr M Welsh</td> <td>Coordinator Early Childhood</td> </tr> <tr> <td>Mr C Sloan</td> <td>Legal Officer</td> </tr> <tr> <td>Ms L Pammer</td> <td>Senior Project Officer</td> </tr> </table>		Mr K Tori	Chief Executive Officer	Mr P Bean	General Manager, Corporate Services	Mr L Shannon	General Manager, Planning & Development	Mr M Heaney	General Manager, Community Services	Ms L Mellan	Executive Manager, Property and Projects	Ms D Portis	Acting Manager – Environment & Waste	Ms S Romaszko	Manager Engineering Services	Mr B Ball	Manager Families & Children	Ms S Taylor	Coordinator Waste Graffiti	Ms A Mizzi	Cleaning Operations & Contracts Officer	Mr M Welsh	Coordinator Early Childhood	Mr C Sloan	Legal Officer	Ms L Pammer	Senior Project Officer
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Guests	Nil																											
Apologies	Nil																											
Matters discussed:	<ol style="list-style-type: none"> 1. Occasional Care Update 2. Waste and Cleaning Contract Updates 3. Melton Resource Recovery Precinct 4. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) Food Van c) Taping off of Council Playgrounds During Lockdown d) Connector Hubbs During Lockdown 																											
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 August 2021																										