



INFORMAL MEETING OF COUNCILLORS

Chapter 6, Rule 1 of the Governance Rules 2020

MEETING DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	31 January 2022	Time Opened:	6.20 pm
		Time Closed:	9.59 pm
Councillors present:	Cr G Kesic (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi Cr M Deeming Cr K Majdlik Cr S Ramsey Cr J Shannon (Arrived 6.23pm) Cr B Turner Cr A Vandenberg		
Officers present:	R Wai	Chief Executive Officer	
	L Shannon	Acting General Manager, Corporate Services	
	S Romaszko	Acting General Manager Planning and Development	
	M Heaney	General Manager Community Services	
	S McManus	Acting Executive Manager Corporate Strategy & Investment	
	B Dosser	Manager Legal, Governance and Risk	
	E Rider	Manager Community Planning	
	B Baggio	Manager Planning Services	
	J Horne	Manager Environment and Waste	
	S Taylor	Coordinator Waste, Graffiti and Cleaning Operations	
	J McBurnie	Coordinator Social Planning and Wellbeing	
	R Hodgson	Coordinator Governance	
	P Mora	Senior Major Developments Planner	
Guests	Nil		
Apologies	Nil		
Matters discussed:	1. Introduction of Governance Coordinator 2. Ethiopian Community Running Event 3. A Strategy for All Abilities and All Ages 4. Draft Agenda for the Ordinary Meeting of Council – 7 February 2022 5. Councillor Discussion <ol style="list-style-type: none"> Acknowledgement for Running of Australia Day Event and Process for selection of Australia Day Ambassador Municipal Association of Victoria (MAV) Rules Correspondence from Minister for Local Government calling for submissions for the Local Government Culture Project Length of time for Culture Training schedule for 21 February Regulatory Legislation Amendment (Reform) Bill 2021 		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?	Yes
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Matter No.	Councillor making disclosure	Councillor left meeting
Draft Council Meeting Agenda Item 17.2 – Appointment of Community Members to Semi-Annual and Club Caroline Springs Community Grants Assessment Panels	Cr Julie Shannon	Left: 6.48pm Returned: 7.17pm
Draft Council Meeting Agenda Item 12.2 – PA 2021/7628/1 – Use of an existing building for the purpose of a Restricted Place of Assembly, with associated car parking at 8 Daintree Retreat, Caroline Springs	Mayor, Cr Goran Kesic	Left: 7.23pm Returned 7.33pm

REPORT PRODUCED BY:**Officer name:**

Renee Hodgson

Date:

Monday 31 January 2022