

4 Informal Meetings of Councillors

Abstract

Chapter 6 of the Council Governance Rules requires a summary of the matters discussed at a meeting of Councillors that:

- is scheduled or planned for the purpose of discussing the business of Council or briefing Councillors;
- is attended by a majority of councillors;
- is attended by at least one member of Council staff; and
- is not a Council meeting, Delegated Committee meeting or Community Asset Committee meeting

are tabled at the next convenient Council meeting.

The attached record of Informal Meetings of Councillors (**Attachment 1**) is reported to Council in accordance with this requirement.

Officers' recommendation

That Council resolve to receive and note the record of Informal Meetings of Councillors, as annexed to the minutes.

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 23 November 2020	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DP&S) Bruce Dobson (DC&T) Shiran Wickramasinghe (DUL) David Thompson (MG&L) Celia Robinson (COG) Elizabeth Manou (GPO)	1. Delegated Committees 2. Councillor Assignments 3. Councillor Induction Program	Nil
Councillor Briefing & Discussion 30 November 2020	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DP&S) Bruce Dobson (DC&T) Shiran Wickramasinghe (DUL) Carolyn Terry (EMPCD) David Thompson (MG&L) Callista Clarke (aCFO) Nick Lund (MLC) George Batsakis (MFW&I) David Shepard (MES&OS) Helen Pavlidis (SGO) Elizabeth Manou (SGO)	1. Land matter 2. September 2020 Quarterly Performance Report 3. Emergency Management Legislation Amendment Act	Nil
Councillor Briefing & Discussion 7 December 2020	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) David Thompson (MG&L) Helen Pavlidis (SGO) Elizabeth Manou (SGO) Jacob Westley (NE)	Protocol - Mayor, Deputy Mayor, Chairs of Delegated Committees and Ward Councillors	Nil

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Councillor Briefing & Discussion 14 December 2020	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DP&S) Bruce Dobson (DC&T) Shiran Wickramasinghe (DUL) David Thompson (MG&L) Kate Brewster (MLS) Aileen Carter (CLO&CS) Helen Pavlidis (SGO)	1. Boroondara Library Service 2. Advisory Committees 3. Governance Rules 4. Meetings of Council	Nil
Councillor Briefing & Discussion 21 December 2020	Cr Garry Thompson Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Shiran Wickramasinghe (DUL) Daniel Freer (DPS) David Thompson (MG&L) Tina Bourekas (MCS) David Shepard (MESL) Jim Hondrakis (MTT) Meeraj Shah (ENDL) Lucy Toto (SERL) Belinda Crockett (CLLPS) Clare Davey (SCOTA) Elizabeth Manou (SGO) Andrea Lomdahl (STTO)	1. Level Crossing Removal Project - Union Road, Surrey Hills 2. Terms of Reference - Advisory Committees 3. Parking Enforcement in Boroondara 4. Australia Day 2021	Nil
Councillor Planning Workshop 4 February 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DP&S) Bruce Dobson (DC&T) Jennifer Reid (MS&P) Callista Clarke (aCFO) Kaitlyn Yeomans (CCP) Stephanie Smith (CCP) Ben Johnson (TECH)	Council budget	Cr Thompson



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Councillor Briefing & Discussion 8 February 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Sussan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Carolyn McClean (DCS) Daniel Freer (DP&S) Bruce Dobson (DC&T) Shiran Wickramasinghe (DUL) David Thompson (MG&L) Kate Brewster (MLS) Jeanine Nieuwenhuizen (CCO) Aileen Carter (CLO&CS) Callista Clarke (aCFO) David Eastham (CES) Shiranthi Widan (CSTP) Christian Wilmsen (TLSTP) Christine Elmer (SCL) Eren Cakmakkaya (MAS)	1 Councillor Code of Conduct 2 Governance Rules 3 Community Engagement Policy 4 December 2020 Quarterly Performance Report 5 Library Services 6 Terms of Reference - Advisory Committee	Nil