

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 15 March 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 Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Nick Lund (aDCS) Daniel Freer (DP&S) Shiran Wickramasinghe (DUL) Callista Clarke (aCFO) David Thompson (MG&L) Helen Pavlidis (SGO) Nicole White (MCD) Fiona Brown (MCD) Katherine Wright (SCSPR) Michael Tanner (CT) Garry Bennett (VCCC)	<ol style="list-style-type: none"> 1. Boroondara Reconciliation Strategy 2. Vegetation Clearance Compliance 3. Public Transparency Policy 4. Rates and Charges Deferment and Financial Hardship Policy 2021 5. Portrait of the Queen and the Australian Flag in the Council Chamber 6. IDAHOBIT 	Nil
Councillor Briefing & Discussion 15 March 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer(DP&S) Nick Lund (aDCS) Bruce Dobson (DCT) David Thompson (MG&L) Paris Zenonos (MACA) Kate Brewster (MLS) Christine White (MCP) Jarrod Filosa (CBP) Elizabeth Manou (SGO)	<ol style="list-style-type: none"> 1. Capital Works Renewal Program 2. Kew Library 3. Ward Newsletters 4. Councillor Profiles and Photos 	Nil
Climate Action Plan Advisory Committee 30 March 2021	Cr Garry Thompson Cr Victor Franco Cr Wes Gault Cr Lisa Hollingsworth Cr Jane Addis Cr Susan Biggar Cr Nick Stavrou	Daniel Freer (DP&S) David Shepard (MESOS) Mathew Dixon (CES)	<ol style="list-style-type: none"> 1. Climate Action Plan priorities submission by Kooyong Climate Change Alliance and Lighter Footprint 	Nil