

## 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 <b>29 March 2021</b>	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) Daniel Freer (DPS) Nick Lund (aDCS) Shiran Wickramasinghe (DUL) David Thompson (MG) Callista Clarke (aCFO) Jeanine Nieuwenhuizen (CCO) Chad Henry (CFO) Helen Pavlidis (SGO)	1. Proposed Revenue and Rating Plan 2021-25 2. Proposed City of Boroondara Motions for the Municipal Association of Victoria (MAV) State Council on 21 May 2021 3. Customer enquiries 4. Councillor Planning Workshop	Nil
Councillor Briefing & Discussion <b>12 April 2021</b>	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) Daniel Freer (DPS) Carolyn McClean (DCS) Shiran Wickramasinghe (DUL) David Thompson (MG) Callista Clarke (aCFO) Kirstin Ritchie (COG) Helen Pavlidis (SGO)	1. Proposed Budget 2021-22 2. Rates	Nil
Councillor Briefing & Discussion <b>19 April 2021</b>	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) Daniel Freer (DPS) Carolyn McClean (DCS) Shiran Wickramasinghe (DUL) David Shepard (MESOP) Chad Henry (aMFWI) David Thompson (MG) Andrew McHugh (MHWS) Sam Taylor (SCSR) Clare Davey (SCTA) Tom Scanlan (PFDC) Heath Crawford (CTM) Elizabeth Manou (SGO) Andrea Lomdahl (STP) Danielle Callautti (RP)	1. Advanced Waste Processing 2. Federal Government Funding 3. Freeway Golf Course 4. Council Workshop 5. Meeting Procedure	Nil