

## 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>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 (MESOS) 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 (STRP) Danielle Calautti (RP)	Advanced Waste Processing Federal Government Funding Freeway Golf Course BCP and Council Plan Meeting Procedure	Nil
Councillor Briefing & Discussion <b>3 May 2021</b>	Cr Garry Thompson Cr Jim Parke 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) Kirstin Ritchie (COG) Helen Pavlidis (SGO)	Federal Government Funding	Nil
Councillor Briefing & Discussion <b>10 May 2021</b>	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield 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) David Shepard (MESOS) Jennifer Reid (MSTRAP) Mathew Dixon (CES) Kirstin Ritchie (COG) Elizabeth Manou (SGO)	March 2021 Quarterly Performance Report Climate Risk Governance Governance Rules Community Meeting Council Chamber Councillor Induction Training Incoming Correspondence	Nil



## Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>17 May 2021</b>	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Shiran Wickramasinghe (DUL) David Thompson (MG) Helen Pavlidis (SGO)	MAV State Council	Nil
Councillor Briefing & Discussion <b>24 May 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) Carolyn Terry (EMPCD) David Thompson (MG) Kirstin Ritchie (COG) Elizabeth Manou SGO)	Confidential discussion June Council meetings Civic Foyer	Nil
Climate Action Plan Advisory Committee <b>24 May 2021</b>	Cr Garry Thompson Cr Victor Franco Cr Wes Gault Cr Jane Addis Cr Susan Biggar Cr Nick Stavrou	Daniel Freer (DPS) David Shepard (MESOS) Mathew Dixon (CES)	Draft Climate Action Plan Carbon offsets	Nil