

## 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>9 August 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) Nick Lund (aDUL) Bruce Dobson (DC&T) David Thompson (MG&L) David Cowan (HoP) Nicole White (MCP&D) Jennifer Reid (MS&P) Callista Clarke (aCFO) Kirstin Ritchie (COG) Helen Pavlidis (SGO)	<ul style="list-style-type: none"> <li>• Draft Glenferrie Place Plan</li> <li>• Draft Boroondara Community Plan 2021-31</li> <li>• June 2021 Quarterly Financial Report</li> <li>• National Flag Day</li> <li>• Climate Action Plan Advisory Committee</li> </ul>	Nil
Councillor Briefing & Discussion <b>23 August 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) Nick Lund (aDUL) Bruce Dobson (DC&T) David Thompson (MG&L) David Shepard (MES&OS) David Cowan (HoP) Jeanine Nieuwenhuizen (CCO) Christine White (MCP) Christian Wilmsen (TLSTP) Cassandra Rea (CSTP) Lucinda Bakhach (LEL) Kirstin Ritchie (COG) Helen Pavlidis (SGO) Elizabeth Manou (SGO)	<ul style="list-style-type: none"> <li>• Planning Policy Framework</li> <li>• Victorian Government Planning Reforms</li> <li>• Outdoor Dining Project</li> <li>• Kew Recreation Centre</li> </ul>	Nil
Ad Hoc Councillor Briefing & Discussion <b>23 August 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 (aDUL) Bruce Dobson (DC&T) Simon Mitchell (MS&SP) Jim Hondrakis (MT&T) David Thompson (MG&L) Kirstin Ritchie (COG) Seuna Byrne (PP) Helen Pavlidis (SGO) Elizabeth Manou (SGO)	<ul style="list-style-type: none"> <li>• Homes Victoria Proposal</li> </ul>	Mayor, Councillor Thompson

# Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>30 August 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) Nick Lund (aDUL) Bruce Dobson (DC&T) Mans Bassi (CTTO) David Thompson (MG&L) David Shepard (MES&OS) Jeanine Nieuwenhuizen (CCO) Gail Power (MA&C) Tina Bourekas (MLS) Alannah Matheson (CT) Carol Mitcham (HCC&CI) Kirstin Ritchie (COG) Helen Pavlidis (SGO)	<ul style="list-style-type: none"> <li>• Mont Albert Road tree renewal</li> <li>• Customer Service Counters</li> <li>• Customer Service Responsiveness</li> <li>• Decriminalising sex work</li> </ul>	Nil