

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 6 December 2021	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Cynthia Watson Cr Victor Franco Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Scott Walker (DUL) Mans Bassi (aDC&T) David Thompson (MG&L) Nick Lund (MLC) Jim Hondrakis (MTT) George Batsakis (MFWI) David Cowan (MSTP) Nicole White (MCPD) Katherine Wright (SCSPR) Lucinda Bakhach (LEL) Nick Brennan (SSTP) Christian Wilmsen (CSTP) Kirstin Ritchie (CG) Helen Pavlidis (SGO)	<ul style="list-style-type: none"> • Social housing and homelessness in Boroondara • Boroondara Community Resilience Strategy • Draft Boroondara Bicycle Strategy • Waste Reforms • Property Management Update 	Nil



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Councillor Briefing & Discussion 7 February 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Cynthia Watson Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Mans Bassi (aDC&T) Amy Montalti (CFO) David Cowan (ADUL) Adele Thyer (aMG&L) Christine White (MCP) Jennifer Reid (MSRTP) Helen Pavlidis (SGO) Elizabeth Manou (SGO)	<ul style="list-style-type: none"> Proposed Draft Budget 2022-23 Social Media Procurement Commuter Carparking Resourcing Budget Workshop 	Nil