

## 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
All Day Autumn Councillor Planning Workshop <b>26 March 2022</b>	Cr Jane Addis 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) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) Sapphire Allen (MA) Georgina Wignall (aCSP&P)	<ul style="list-style-type: none"> <li>Long Term Financial Strategy</li> <li>Draft Budget 2022-23</li> <li>Operating budget</li> </ul>	Nil
Councillor Briefing & Discussion <b>28 March 2022</b>	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	Daniel Freer (DPS)	<ul style="list-style-type: none"> <li>Legal matter - Process Review</li> </ul>	Nil
Councillor Briefing & Discussion <b>28 March 2022</b>	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) Carolyn McClean (DCS) Andrew McHugh (MFYR) Tina Bourekas (MLS) Nick Lund (MLC) Michelle Forster (AAL)	<ul style="list-style-type: none"> <li>Child Safe Policy</li> <li>Aged Services Reform</li> </ul>	Nil
Councillor Briefing & Discussion <b>4 April 2022</b>	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Di Gillies Cr Cynthia Watson Cr Victor Franco Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou	Scott Walker (DUL) David Cowan (MS&SP) Adele Thyer (aMG&L) Kirstin Ritchie (COG) Robert Costello (SPP) Jessica Donaldson (PSTP) Mikaela Carter (SSTP) Emil Dickson (STP)	<ul style="list-style-type: none"> <li>Planning Strategy &amp; Process</li> <li>UPDC Councillor Q&amp;A Document &amp; Teams Channel</li> <li>Waste Collection</li> </ul>	Nil