

4 Informal Meetings of Councillors

Executive Summary

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 9 May 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) Scott Walker (DUL) Amy Montalti (CFO) David Shepard (MES&OS) Bryan Wee (MG&L) Andrew McHugh (MH&WS) David Cowan (MS&SP) Nick Lund (MLC) Sam Taylor (SCS&R) Helen Pavlidis (SGO)	<ul style="list-style-type: none"> Sport Ground Provision Serpells Lane Car Park, Hawthorn Place Vision - Camberwell Junction Proposed Motions for the Municipal Association of Victoria (MAV) State Council on 24 June 2022 MAV motion on the Uluru Statement from the Heart 	Nil
Councillor Briefing & Discussion 23 May 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Victor Franco Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Mans Bassi (DCT) Bryan Wee (MG&L) Shaun Martin (MA&CP) Christine White (MCP) Andrew McHugh (MH&WS) Jim Hondrakis (MT&T) Jennifer Reid (MS&P) Kirstin Ritchie (COG) Eric Van Toor (CSAM) Tom Scanlan (P&FDC)	<ul style="list-style-type: none"> March 2022 Quarterly Performance Report Asset Plan 2022 Lynden Park Pavilion Draft Bicycle Strategy 	Nil