

## 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>20 June 2022</b>	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) Bryan Wee (MG&L) David Cowan (MS&SP) Fiona Brown (MCPD) Caddy Purdy (SCCS) Georgia Lukacs-Rotow (VSDO)	<ul style="list-style-type: none"> <li>• Development proposal</li> <li>• Draft Boroondara Volunteer Resource Centre Strategic Service Plan 2022</li> <li>• Ministerial powers</li> <li>• Community consultation</li> <li>• MAV State Council motions</li> <li>• Staff</li> </ul>	Nil
Councillor Briefing & Discussion <b>27 June 2022</b>	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 Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Nick Lund (aDCS) Mans Bassi (DCT) Scott Walker (DUL) Amy Montalti (CFO) Kirstin Ritchie (COG) Elizabeth Manou (SGO) Liam Merrifield (SGO) Karina Piaia (ACEO) Nathan Gee-Landman (TECH)	<ul style="list-style-type: none"> <li>• Open space</li> </ul>	Nil