

## 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>4 July 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) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) David Shepard (MESOS) Kirstin Ritchie (COG) Elizabeth Manou (SGO) Jennifer Reid (MS&P) Sapphire Allen (MA) Craig Woods (CP)	<ul style="list-style-type: none"> <li>Weed Management Practices</li> <li>Budget</li> </ul>	Nil
Councillor Briefing & Discussion <b>11 July 2022</b>	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Lisa Hollingsworth Cr Cynthia Watson Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Mans Bassi (DCT) Scott Walker (DUL) Amy Montalti (CFO) Adele Thyer (AMG&L) David Cowan (MSTSP) Kirstin Ritchie (COG) Elizabeth Manou (SGO) Fiona Brown (MCPD)	<ul style="list-style-type: none"> <li>Strategic Planning 3-year Work Program</li> <li>Street Numbering Policy</li> <li>Telecommunications Facilities on Council Land or Facilities Policy</li> <li>Social and Affordable Housing Compact</li> <li>Cost Shifting to Council</li> </ul>	Cr Thompson

## Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>25 July 2022</b>	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Cynthia Watson Cr Garry Thompson Cr Nick Stavrou Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Mans Bassi (DCT) Scott Walker (DUL) Amy Montalti (CFO) Bryan Wee (MG&L) David Cowan (MSTSP) Kirstin Ritchie (COG) Elizabeth Manou (SGO) Fiona Brown (MCPD) Sapphire Allen (MA) Jennifer Reid (MS&P) Jeanine Nieuwenhuizen (CCO) Katherine Stakula (HSC) Christian Wilmsen (CSTRP) Megan Levvey (CL) Paula Vigorelli (CES)	<ul style="list-style-type: none"> <li>• Customer satisfaction survey</li> <li>• Community Heritage Nomination Process</li> <li>• Community Consultation</li> <li>• Staff working arrangements</li> <li>• Health and wellbeing</li> </ul>	Nil