

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 15 August 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 Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Mary-Anne Palatsides (Acting DUL) Mans Bassi (DCT) Amy Montalti (CFO) Nick Lund (MLC) David Cowan (MS&SP) Fiona BROWN (MCP&D) Bryan Wee (MG&L) Kirstin Ritchie (COG) Katherine Wright (SCSP&R) Sapphire Allan (MA) Rebecca Dewar (SPMO) Stephanie Lim (SAP) Liam Merrifield (SGO) Michelle Forster (AAL)	<ul style="list-style-type: none"> • Metal Detecting in Parks • Chambly - 405 Camberwell Road • Discontinuance of Road Reserves Policy • June 2022 Quarterly Financial Report • ICT Strategy Update 	Cr Watson

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 22 August 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 Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) Bryan Wee (MG&L) Paul Mitchelmore (MCS) David Shepard (MES&OS) Nick Lund (MLC) David Cowan (MSTSP) Lucinda Bakhach (LEL) Arturo Ruiz (PL) Matthew Dixon (CES) Mirella Manfre (CPA&PA) Leo Manca (CHP&P) Christopher Southavong (PPOL) Steve Burgess (TLFS) Elizabeth Manou (SGO) Liam Merrifield (SGO) Brendon Burke (SLA) Dianne Yans (P&SO) Joanne McAuliffe (OAPO) San Lo (EUCE)	<ul style="list-style-type: none"> Gardiners Creek Final Masterplan Victoria Road Reserve Dog-Off Lead Proposal Outdoor Trading Policy and Guidelines Camberwell Junction Vision and Priorities 	Nil
Councillor Briefing & Discussion 5 September 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 Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Scott Walker (DUL) David Cowan (MSTSP) David Shepard (MES&OS) Bryan Wee (MG&L) Kirstin Ritchie (CG) Liam Merrifield (SGO)	<ul style="list-style-type: none"> Gardiners Creek Final Masterplan Victoria Road Reserve Dog Off-Lead Proposal Code of Conduct Commemoration of Eastern Freeway Tragedy Heritage Overlays 	Nil



Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 12 September 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 Cr Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (DCT) Bryan Wee (MG&L) Christine White (MCP) David Shepard (MES&OS) Andrew McHugh (MH&WS) Sam Taylor (SCS&R) Matthew Dixon (CES) Aileen Carter (CLO&CS) Elizabeth Manou (SGO) Eren Cakmakkaya (M&AS) Michael Williams (CSPO)	<ul style="list-style-type: none"> Construction Industry Update Tuck Stand Renewal Development of a Management Plan for Back Creek East and Medlow Reserve Spring Councillor Planning and Budget Workshop Councillor Code of Conduct 	Nil
Councillor Briefing & Discussion 19 September 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 Cr Victor Franco	Phillip Storer (CEO) Scott Walker (DUL) Bryan Wee (MG&L) Liam Merrifield (SGO)	<ul style="list-style-type: none"> Councillor Code of Conduct 	Nil