

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 26 September 2022	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) Mary-Anne Palatsides (ADPS) Carolyn McClean (DCS) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) Bryan Wee (MGL) Fiona Brown (MCPD) Elizabeth Manou (SGO) Jacqui Buckland (CDO)	<ul style="list-style-type: none"> 2022-23 Annual Community Strengthening Grants Allocation Report Virtual Attendance Microphones in Council Chamber Defibrillators 	Nil
Councillor Briefing & Discussion 10 October 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) Mary-Anne Palatsides (EMPCD) Daniel Freer (DPS) Scott Walker (DUL) Amy Montalti (CFO) David Shepard (MESOS) David Cowan (MSSP) Christian Wilmsen (CSP) Bryan Wee (MGL) Matthew Dixon (CES) Jessica Donaldson (PSP) Liam Merrifield (SGO) Brendon Burke (SLA)	<ul style="list-style-type: none"> Boroondara Housing Strategy 2022 Part 1 - Overview and background research Public Realm Asset Manual CEO Matters (Verbal Report) 	Nil
Councillor Briefing & Discussion 13 October 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	Phil Storer (CEO) Mans Bassi (DCT) Carolyn McClean (DCS) Daniel Freer (DPS) Scott Walker (DUL) Amy Montalti (CFO) Mary-Anne Palatsides (EMPCD) Bryan Wee (MGL) Jennifer Reid (MSP) Nick Lund (MSP) Christine White (AMHWS) Andrew McHugh (MHWS) Sam Taylor (SCSR) Sapphire Allan (CMA) Georgina Wignall (ACSPR)	<ul style="list-style-type: none"> An overview of Council's budget position and the challenges and external influences impacting delivery of the capital works program. (N/A). Decision on the options to respond to current financial challenges. (Council - Draft Budget 2023-24) 	Nil

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Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 17 October 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Cynthia Watson Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou Cr Victor Franco	Phillip Storer (CEO) Bryan Wee (MGL) Elizabeth Manou (SGO) Nathan Gee-Landman (Technician)	<ul style="list-style-type: none"> Matters arising from the UPDC - 17 October 2022 Metropolitan Transport Forum 	Nil
Councillor Briefing & Discussion 24 October 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) David Shepard (MESOS) David Cowan (MSSP) Fiona Brown (MCPD) Nick Lund (MLC) Paul Mitchelmore (MCS) Christian Wilmsen (CSP) Bryan Wee (MGL) Matthew Dixon (CES) Caddy Purdy (SCCS) Robert Costello (PSP) Nick Brennan (SSP) Amaya De Silva (SSP) Wendy Smith (SPC) Liam Merrifield (SGO)	<ul style="list-style-type: none"> Solar Panels in Heritage Overlays High Street Commercial Precinct Peer Review - Ashburton Heritage Gap Study Draft Community Strengthening Grants Policy 2022 Development of a Management Plan for Back Creek East and Medlow Reserve Outdoor Trading Policy, Footpath Trading Guidelines, Outdoor Dining Structure Guidelines and Parklet Guidelines Councillor Conduct Kew Rec Centre 	Nil