

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 7 November 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 Victor Franco	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Scott Walker (DUL) Amy Montalti (CFO) Bryan Wee (MGL) Kirstin Ritchie (CG) Christian Wilmsen (CSP) Sapphire Allan (MA)	<ul style="list-style-type: none"> Community Heritage Nomination Process 2022-23 Amended Budget Civic Reception 	Nil
Councillor Briefing & Discussion 14 November 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Garry Thompson Cr Victor Franco	Phillip Storer (CEO) Mans Bassi (DCT) Carolyn McLean (DCS) Amy Montalti (CFO) David Cowan (MSSP) Nick Lund (MSP) Paul Mitchelmore (MCS) Sapphire Allan (CMA) Serena Horg (CPLLAM) Kirstin Ritchie (CG) Freda Duraku (CRL) Liam Merrifield (SGO)	<ul style="list-style-type: none"> September 2022 Quarterly Performance Report Smart Street Reserve - Dog Off-Lead Timeshare Trial Review Draft 2023 Meeting Cycle Councillor Meeting Invitations Election of the Mayor 	Nil

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 28 November 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Susan Biggar Cr Nick Stavrou Cr Victor Franco	Phil Storer (CEO) Mans Bassi (DCT) Carolyn McClean (DCS) Daniel Freer (DPS) Scott Walker (DUL) Bryan Wee (MGL) David Cowan (MPP) David Shepard (MESOS) Fiona Brown (MCPD) Nick Lund (MSP) Michele Forster (AMLC) Kirstin Ritchie (CG) Christian Wilmsen (CSP) Caddy Purdy (SCCS) Brendon Burke (SLA) Jessica Donaldson (PSP) Katelyn Stanyer (CDO) Lucinda Bakhach (LEL) Liam Merrifield (SGO)	<ul style="list-style-type: none"> Boroondara Housing Strategy 2022 Part 2 Review of Planning Application Briefing (PAB) process and Q&A for UPDC matters Public Realm Asset Manual Draft Neighbourhood Houses Framework Draft Economic Development and Tourism Plan Discussion Paper Available Property (4 Macedon Avenue, Balwyn North) 	Nil
Councillor Briefing & Discussion 5 December 2022	Cr Jane Addis Cr Jim Parke Cr Felicity Sinfield Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Susan Biggar Cr Garry Thompson Cr Nick Stavrou Cr Victor Franco	Phillip Storer (CEO) Scott Walker (DUL) David Cowan (MSSP) Bryan Wee (MGL) Michael Hutchinson (HSPR) Kirstin Ritchie (CG) Christian Wilmsen (CSP) Elizabeth Manou (SGO) Nick Brennan (SSP) Peter Waite (Swinburne University) Pascale Quester (Swinburne University) Nancy Collins (Swinburne University)	<ul style="list-style-type: none"> Presentation by Swinburne University of Technology 	Nil