## 4 Informal Meetings of Councillors

Chapter 6 of the Council Governance Rules requires that a summary of matters discussed at an Informal Meeting of Councillors be reported to a Council meeting as soon as practicable.

The attached record of Informal Meetings of Councillors (**Attachment 1**) is reported to Council in accordance with the requirements of the Governance Rules.

## **Officers' recommendation**

That Council resolve to receive and note the summary of Informal Meetings of Councillors, as annexed to the minutes.

BOROONDARA City of Harmo

## Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>21 August 2023</b>	Cr Sinfield Cr Stavrou Cr Hollingsworth Cr Gault Cr Parke Cr Biggar Cr Addis Cr Watson Cr Gillies Cr Franco	Phillip Storer (CEO)         Scott Walker (DUL)         Kate McCaughey (DCS)         Mans Bassi (DCT)         Amy Montalti (CFO)         Fiona Brown (MCPD)         Jim Hondrakis (MTT)         Paul Mitchelmore (MCS)         Bryan We (MGL)         Michael Hutchison (HSPR)         Katherine Wright (SCSPR)         Kirstin Ritchie (CG)         Leo Manca (CHPP)         Serena Horg (CPLLAM)         Robert Costello (SPP)         Yvonne Hill (PPS)         Emil Dickson (SP)         Cassandra Chatwin-Smith (SIPO)         Liam Merrifield (SGO)	<ul> <li>Heritage Action Plan Review - Outcomes and next steps</li> <li>Draft Disability Access and Inclusion plan 2024-28</li> <li>Review of Dog Control orders</li> <li>Serpells Lane Strategic Property Project - Update and Outcome of Negotiations with Swinburne</li> <li>Penalties under Local Laws</li> </ul>	Nil