

COUNCIL MEETING



MINUTES

(Open to the public)

Monday 21 August 2023

Council Chamber - 8 Inglesby Road, Camberwell

Commencement 6:34 pm

Attendance

Councillor Felicity Sinfield (Mayor)
Councillor Jim Parke
Councillor Victor Franco
Councillor Wes Gault
Councillor Di Gillies
Councillor Lisa Hollingsworth
Councillor Jane Addis
Councillor Cynthia Watson
Councillor Susan Biggar
Councillor Nick Stavrou

Apologies

Councillor Garry Thompson (Leave of Absence)

Officers

Phillip Storer	Chief Executive Officer
Kate McCaughey	Director Community Support
Scott Walker	Director Urban Living
Mans Bassi	Director Customer and Transformation
Amy Montalti	Chief Financial Officer
Bryan Wee	Manager Governance and Legal
George Batsakis	Manager Facilities, Waste, and Infrastructure
Michael Hutchison	Head of Strategic Property and Revenue
Cassandra Rae	Coordinator Urban Planning
Robert Costello	Senior Project Planner
Clare Davey	Lead Places and Spaces
Sapphire Allan	Coordinator Management Accounting
Kirstin Ritchie	Coordinator Governance
Liam Merrifield	Senior Governance Officer

Table of contents

1	Adoption and confirmation of the minutes	3
2	Declaration of conflict of interest of any councillor or council officer	3
3	Deputations, presentations, petitions and public submissions	3
4	Informal Meetings of Councillors	4
5	Public question time	4
6	Notices of motion	7
7	Presentation of officer reports	7
	7.1 Balwyn Interwar Heritage Assessment (Amendment C386boro) Adoption	7
	7.2 Contract No. 2023/2 Provision of Mattress Collection & Recycling Services	9
	7.3 June 2023 Quarterly Financial Report	10
	7.4 Sex Work Decriminalisation - Community Communication	11
8	General business	13
	8.1 Leaves of Absence - Councillor Addis and Councillor Gillies	13
	8.2 Tree Protection Local Law penalty units	14
	8.3 Councillor Hollingsworth	14
	8.4 Camberwell Green construction	14
	8.4 Operation Sandon	14
9	Urgent business	14
10	Confidential business	15

1 Adoption and confirmation of the minutes of the Council meetings held on 24 July 2023.

MOTION

Moved Councillor Gault

Seconded Councillor Gillies

That the minutes of the Council meeting held on 24 July 2023 be adopted and confirmed.

CARRIED

2 Declaration of conflict of interest of any councillor or council officer

Refer to Item 8.1 of General Business - Leaves of Absence - Councillor Addis and Councillor Gillies.

3 Deputations, presentations, petitions, and public submission

Council received two (2) petitions. Details of the petitions are set out below.

No.	Ref. no.	Title / Description	No. of signatures	Referred to
1	CAS-1456839-G8D6R4	Stop demolition of 'Rotherwood'	243	DUL
2		Request for Boroondara Council to resolve to support the Uluru Statement of the Heart	1100	GOV

Legend:

DCS	Director Community Support	DUL	Director Urban Living
DC&T	Director Customer and Transformation	DP&S	Director Places & Spaces
		GOV	Governance & Legal

MOTION

Moved Councillor Parke

Seconded Councillor Biggar

That Council resolve:

- To receive and note the petitions.
- To note that the petitions have been referred to the relevant director for consideration and to advise the first named signatory to the petitions that they will receive a response from the Mayor in due course advising of Council's action.

CARRIED**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.

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Addis

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

CARRIED**5 Public question time****PQT1 Sophie Paterson, Hawthorn**

The **Mayor, Councillor Sinfield** read the following question submitted with notice:

“What other alternatives has Council explored to save the large Oak tree outside 31 Fairview Street, Hawthorn?”

The question was allowed in accordance with Chapter 2 of the Governance Rules. The question had previously been put in writing to a Councillor or a member of Council staff more than 10 working days before the Council meeting at which the question was submitted.

The **Director Urban Living, Scott Walker** responded on behalf of the **Director Places and Spaces** as follows:

In response to your question above, I provide the following advice:

The tree located at 31 Fairview Street has limbs in contact with uninsulated low voltage wire with a span of under 40m. The Electricity Safety (Electric Line Clearance) Regulations 2020 state that a minimum clearance space for uninsulated power lines that span less than 40 metres is 1000mm. This information can be found beginning on page 37 of the regulations.

All Victorian councils must comply with the Electricity Safety Act 1998 and the Electricity Safety (Electric Line Clearance) Regulations 2020 under the direction of the state government regulator for electricity safety, Energy Safe Victoria (ESV), to ensure trees remain outside minimum clearance spaces for electric lines. These regulations have a significant impact across Victoria regarding how we manage trees around electrical assets both with declared and non-declared bushfire regions.

ESV are actively undertaking compliance audits, enforcement and issuing of infringements in accordance with this legislation.

Boroondara is one of several metropolitan Councils that have initiated advocacy with the State Government, asking to review the current approach to regulations. Boroondara is a low bushfire risk area, and we believe the current regulations are detrimental to amenity and canopy cover. In consideration of these impacts on the Boroondara community, Council in 2021 developed and submitted an Alternative Compliance Mechanism Application seeking to retain trees such as this specimen. At this time, the application has not been approved.

The options we considered for retaining the tree include:

- **Retaining the tree in its current form** - this would result in a notice of failure to comply with the Electrical Safety Act issued by ESV and involve a substantial fine, with 28 days to address the breach. If we don't address the cause of the breach, we can then be prosecuted in the Magistrates Court of Victoria. ESV are also able to compel CitiPower to ensure the tree becomes compliant with the regulations. The end result of this process would be a significant cost to Council and a compliant but non-viable tree as described below. As a result this option has not been selected.
- **Pruning the tree to the specified clearance distance.** This would reduce the canopy by over 40%. Completing this work involves pruning the central leader (more commonly known as the trunk) and would make the tree unviable and result in its decline and eventual loss. As a result, this option has not been selected.
- **Converting powerlines to aerial bundled cable (ABC).** This has been used on the powerline span to the south of this tree. This would reduce the required clearance from the powerlines to the trunk from 1 meter down to 30cm and centralising the wires within insulation. Council does not have an accurate cost model for this, but it would involve an estimated cost of \$30,000, with the potential of additional costs, such as replacing the pole would be required. There is the potential that this could achieve compliance in the short term, but as the tree trunk grows larger it would most likely become non-compliant again, necessitating removal.
- **Undergrounding of the powerlines.** This would incur costs of over \$200,000, with an additional cost of rewiring each property to be borne by the property owner. The tree value has been calculated at \$25,709 using the City of Melbourne - Amenity Value Formula Calculating a Tree's Amenity Value (2001). The cost of undergrounding the powerlines is not commensurate with the benefit value of the tree so this option is not being pursued.
- **Tree removal and planting of a new tree** that can be managed within compliance requirements, which is the option we have selected. The cost of removal and replanting (which includes three years of maintenance) is approximately \$3,300.

The **Mayor, Councillor Sinfield** informed the meeting all councillors had received a copy of the question and a written response would be provided to Sophie Paterson in due course.

PQT2 Ian Hundley, Balwyn North

The **Mayor, Councillor Sinfield** read the following question submitted with notice:

“Why has the Council not taken the opportunity to increase the maximum penalty for the unauthorized removal or damage to trees on private property which, as shown on the Council website, remains at \$2,000, notwithstanding the fact that the penalty could be increased to \$3,800 (approximately, and as indexed) which could be applied under Local Law made by Council under the Local Government Act 2020.”

The question was allowed in accordance with Chapter 2 of the Governance Rules. The question had previously been put in writing to a Councillor or a member of Council staff more than 10 working days before the Council meeting at which the question was submitted.

The **Director Urban Living, Scott Walker** responded as follows:

- Council has been advocating to the State Government for significant increases of \$20,000 or more in the penalties for the unlawful tree removal under the local law, but at this stage the changes have been limited to \$3,800 where Council goes through the process of amending or preparing a new local law under the updated Local Government Act. Amending a Local Law is a significant process involving a number of key steps including public consultation and formal approvals. Whilst the Tree Protection Local Law is not formally due for review until 2026 Council will consider the opportunity for changes sooner as a response to the Tree Canopy Strategy being finalised this year and any changes that the State Government make to local law fines or other tree protection initiatives such as metropolitan wide tree controls under the planning scheme.

The **Mayor, Councillor Sinfield** informed the meeting all councillors had received a copy of the question and a written response would be provided to Ian Hundley in due course.

PQT3 Ian Hundley, Balwyn North

The **Mayor, Councillor Sinfield** read the following question submitted with/with out notice:

“Please advise how Council could effectively publicise offences related to canopy trees, as indicated in The Age newspaper on 17 August that it may do, when as advised to me on several occasions by Council it is constrained from publicly releasing such details because offenders and their actions are protected against public disclosure under the provisions of the Privacy Act ”

The question was allowed in accordance with Chapter 2 of the Governance Rules. The question had previously been put in writing to a Councillor or a member of Council staff more than 10 working days before the Council meeting at which the question was submitted.

The **Director Urban Living, Scott Walker** responded as follows:

- Most of Councils enforcement actions to address tree protection breaches (such as infringements, notices to comply and formal warnings) would not be able to

be publicised due to privacy obligations. Where a matter is prosecuted in the Magistrates Court and becomes part of the public record then it may be possible for Council to report on and publicise the matter. This is something that will be considered further and may help to highlight serious illegal tree removals as a deterrent for other offenders.

The **Mayor, Councillor Sinfield** informed the meeting all councillors had received a copy of the question and a written response would be provided to Ian Hundley in due course.

PQT4 Leigh Naunton, Balwyn North

The **Mayor, Councillor Sinfield** outlined that the question had been disallowed under rule 55.2 of the Governance Rules because it was not first asked in writing to a Councillor or a member of Council staff more than 10 working days before this meeting, and, it does not relate to a matter on the agenda for the current Council meeting.

6 Notices of motion

Nil

7 Presentation of officer reports

7.1 Balwyn Interwar Heritage Assessment (Amendment C386boro) - Adoption

Purpose

The purpose of this report is to seek Council's adoption of Amendment C386boro to the Boroondara Planning Scheme, following the Urban Planning Delegated Committee (UPDC) decision at its meeting on 3 July 2023.

Background

Amendment C386boro proposes to include 1 heritage precinct (Gordon Street Precinct, Balwyn) and 4 individually significant properties in Balwyn and Deepdene in the Heritage Overlay on a permanent basis.

Amendment C386boro was exhibited from 3 November to 5 December 2022. A total of 6 submissions were received including 4 opposing and 2 supporting submissions. On 6 March 2023, the UPDC considered a report on the outcomes of the exhibition process and a request to appoint an independent planning panel. All submissions received were referred to a panel for consideration.

A planning panel hearing was held over two days between 1 - 2 May 2023, to consider all submissions to the amendment. Three parties addressed the Panel in opposition to the amendment, specifically in relation to the Gordon Street Precinct, 5 Creswick Street, Deepdene and 6 Creswick Street, Deepdene.

Key Issues

On 26 May 2023, officers received the Panel's report for the amendment. The report was publicly released on 2 June 2023.

The Panel generally support the amendment and recommends it be adopted subject to changes. The Panel recommended the deletion of the property at 6 Creswick Street, Deepdene from the amendment. The Panel found the property did not meet the threshold for inclusion in the Heritage Overlay as an individually significant heritage place. The Panel also recommended minor changes to the citation and Statement of Significance for the property at 5 Creswick Street, Deepdene. This is discussed in further detail in Section 4 of this report.

Officers have reviewed the Panel Report and provided a response in the report considered by the UPDC on 3 July 2023. The UPDC accepted the officers' response to the panel recommendations (including deletion of 6 Creswick Street, Deepdene from the amendment) and resolved to refer the amendment to an Ordinary Meeting of Council for adoption.

Next Steps

Officers recommend Council adopts the amendment as shown in **Attachments 1-5** consistent with the resolution of the UPDC and submits the amendment to the Minister for Planning for final approval. If approved by the Minister, heritage controls will be introduced to the properties identified in the amendment on a permanent basis.

MOTION

Moved Councillor Watson

Seconded Councillor Hollingsworth

That Council resolve to:

- 1. Adopt Amendment C386boro to the Boroondara Planning Scheme, as shown in Attachments 1 to 5, in accordance with Section 29(1) of the *Planning and Environment Act 1987*.**
- 2. Submit Amendment C386boro to the Minister for Planning for approval in accordance with Section 31(1) of the *Planning and Environment Act 1987*.**
- 3. Following the Minister's approval of Amendment C386boro, update two (2) reference documents to the Boroondara Planning Scheme (the *Boroondara Schedule of Gradings Map* and *Boroondara Heritage Property Database*) to include heritage gradings and relevant heritage citations for properties affected by Amendment C386boro.**
- 4. Authorise the Director Urban Living to undertake administrative changes to the amendment and associated planning controls that do not change the intent of the controls.**

CARRIED

7.2 Contract No. 2023/2 Provision of Mattress Collection & Recycling Services

Purpose

The purpose of this report is for Council to consider the award of Contract No. 2023/2 Provision of Mattress Collection and Recycling Services.

Background

Council requires the services of a suitably qualified and experienced Contractor to provide mattress collection and recycling services of the mattresses located at the Boroondara Recycling and Waste Centre from residents and those collected from hard waste collections from residential properties.

The proposed contract replaces an existing Contract No. 2020/52.

Key Issues

The key considerations used in the assessment and determination of the outcome of this tender process were:

- Delivers a high-quality collection and processing service that provides transparency to Council;
- Complies with licence and regulatory requirements as enforced by the Victorian EPA and other legislative and best practice management processes;
- A proven track record undertaking similar works in the past;
- Access to appropriately skilled personnel and subcontractors; and
- Value for money within the constraints of the Council budget.

Next Steps

Upon award of the contract, Council will oversee the management and execution of these services.

Confidentiality

Confidential information is contained in **Attachment 1**, as circulated in the confidential section of the agenda attachments. The information in this attachment is deemed to be confidential in accordance with Section 66(2)(a) and the definition of 'confidential information' in Section 3(1) of the Local Government Act 2020. The information relates to private commercial information, being information provided by a business, commercial or financial undertaking that—(i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

If discussion of the confidential information in the attachments to this report is required for Council to make a decision, Council may resolve to discuss the matter in a confidential session or to defer the matter to the confidential section of the agenda.

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Biggar

That Council:

1. **Award Contract No. 2023/2, Provision of Mattress Collection and Recycling Services, to WM Waste Management Services Pty Ltd (ACN 006 368 136) as trustee for WM Waste Management Unit Trust (ABN 69 897 425 789) at their annual lump sum rate for an initial period of three (3) years, with up to two increments of one (1) year each, to a maximum contract term of up to five (5) years. The estimated value over the maximum contract term is \$879,450 (including GST). The estimated cost to Council after return of GST Input Credits is \$799,500.**
2. **Authorise the Director Places and Spaces to execute the contract agreement with the above Contractor.**
3. **Authorise the Director Places and Spaces to negotiate and execute optional extension periods.**
4. **Note that expenditure under this contract is in accordance with Council's adopted budget for financial year 2023-24. Future years expenditure is foreshowed and in accordance with the approved budget allocations.**

CARRIED**7.3 June 2023 Quarterly Financial Report**Purpose

The Quarterly Financial Report for June 2023 provides detailed reporting on financial performance against both the Budget and the Boroondara Community Plan 2021-31 for the year.

Background

The full year actual and annual budget figures referred to in this report reflects the 2022-23 Amended Budget, approved by Council on 14 November 2022 which includes the carry forward funding from 2021-22 priority projects and capital works forward commitments.

The 2022-23 Full Year Forecast reflects the final result of the full year review of the annual financials undertaken during the year.

Key Issues**Full year actual vs. 2022-23 Amended Budget**

The full year net operating surplus of \$24.24 million is \$21.96 million favourable against the 2022-23 Amended Budget surplus of \$2.28 million. The favourable variance is attributable to a number of factors which are outlined in **Section 2 of Attachment 1 - Financial Overview**.

Full year actual vs. Full year forecast

The full year forecast was presented to Council on 22 May 2023. The full year net operating surplus of \$24.24 million is \$11.28 million favourable against the full year forecast surplus of \$12.96 million.

Capital works actual expenditure is \$56.64 million which is \$17.06 million below the 2022-23 Amended Budget of \$73.70 million. Priority Projects expenditure of \$22.65 million is \$12.15 million below the 2022-23 Amended Budget of \$34.80 million.

The overall financial position at 30 June 2023 is satisfactory with a working capital ratio of 2.24 to 1 (including reserve funds of \$25.57 million and 0.5% cash contingency for emergency response works).

MOTION

Moved Councillor Stavrou

Seconded Councillor Parke

That Council resolve to:

- 1. Receive and note the Quarterly Financial Report for June 2023 and adopt the final forward commitment listing and amendments for capital works and priority projects as outlined in (Attachment 1).**
- 2. Receive and note the results of the Local Government Performance Reporting Framework (LGPRF) sustainable capacity and financial indicators (Attachment 2).**
- 3. Adopt the amendments to the 2023-24 Fees and Charges Schedule (Attachment 3).**

CARRIED

7.4 Sex Work Decriminalisation - Community Communication

Purpose

The purpose of this report is to decide on the communication channels to inform the community about the State Governments sex work decriminalisation.

Background

The decriminalisation of sex work is being implemented by the State Government in two stages, with stage 1 having commenced in May 2022 to enable street based sex work in most locations. The second stage is expected to commence in December 2023 and will include changes to the planning scheme removing many of the specific requirements relating to brothels which will no longer be a land use term requiring a separate permit. The changes will also enable sex workers to operate home based businesses.

As a result of the proposed decriminalisation of sex work, the Urban Planning Delegated Committee resolved on the 6 September 2021 to:

- Note the Victorian Government has decided to decriminalise sex work in Victoria;
- Oppose the proposed changes;
- Voice concerns with the inadequate timeframes to allow elected representatives to engage with their communities and for meaningful feedback to be provided;
- Note that community consultation must form an integral part of any changes to the industry;
- Urge the Minister for Consumer Affairs to have full consultation with councils and community, consider the resource implications to council for enforcement, and seek additional evidence to accompany the proposed changes;

- Write to Minister for Consumer Affairs and shadow Minister for Consumer Affairs to advocate Council's positions;
- Send a copy of letter to Minister for Consumer Affairs to local members of parliament whose electorates cover Boroondara;
- Use Council's communication channels to inform the community about the upcoming changes; and
- Request the CEO or other senior officers to co-ordinate with other councils for advocacy.

Council officers are well advanced in actioning the matters from the UPDC resolution in September 2021 that seeks to raise community awareness, highlight the lack of consultation, identify specific concerns and advocate to the State Government against many of the changes. All actions have been implemented, or are ongoing.

The following resolution has been partly implemented:

Use the Council communication channels, including, but not limited to letters, the Boroondara Bulletin, social media, and the Council website to inform the community regarding the changes to the sex work businesses and to encourage them to provide feedback to the Victorian Government.

Given the current status of the sex work decriminalisation changes it is intended to approach the communication in a different way and therefore an updated decision of Council is required confirming the preferred approach.

The focus will now be on informing the community about the proposed changes to the sex work businesses through Council's website and an article in the Boroondara Bulletin.

Key Issues

Almost two years has passed since Council's resolution on the 6 September 2021 regarding the decriminalisation of sex work businesses. During this time, Council has lodged a submission with the State Government opposing the changes, written to and met with the Minister for Consumer Affairs, attended planning industry forums, responded to media enquiries and prepared draft communications for the community.

However, there has been limited community concern or interest in the proposed changes. There has also been limited concern raised by other Councils.

Stage 1 of the decriminalisation of the sex work businesses occurred in May 2022 which resulted in no further conversation or community concern. Furthermore, the topic of sex work decriminalisation had limited political profile during the State election in November 2022.

Given that the legislation has now been passed and the Government has outlined the proposed approach to the planning changes, there is limited opportunity for the community to influence the decision makers.

As such, it is considered more appropriate to focus the community attention on what the changes will mean and what the relevant new requirements will be. This can be achieved by including an appropriate article in the Boroondara Bulletin and on the Council website.

Next Steps

Officers have been working on an informative article for the Boroondara Bulletin and material for Council's website, including Frequently Asked Questions (FAQs). It is expected that this information will be available to the public prior to the implementation of the changes to the Planning Scheme in December 2023.

MOTION

Moved Councillor Parke

Seconded Councillor Stavrou

That Council resolve to:

- 1. Use the Boroondara Bulletin and Council website to inform the community regarding the changes to the planning requirements for sex work businesses as part of Stage 2 of the State Governments Decriminalisation of Sex Work.**
- 2. Note that the decision in 1 above varies the previous Urban Planning Delegated Committee decision on 6 September 2021 regarding the communication channels for informing the community about the decriminalisation of sex work.**

CARRIED

8 General business

8.1 Leaves of Absence - Councillor Addis and Councillor Gillies

Councillor Addis and Councillor Gillies declared a material conflict of interest in Item 8.1 *General Business in accordance with section 128 of the Local Government Act 2020 and the Governance Rules.*

Councillor Addis and Councillor Gillies advised that the nature of their interest is that the request is for a personal leave for the dates requested.

Councillor Addis and Councillor Gillies left the chamber at 7.28pm prior to the consideration and vote on this item.

MOTION

Moved Councillor Hollingsworth

Seconded Councillor Biggar

That Council resolve to grant:

- Councillor Di Gillies a leave of absence for the period from 26 August 2023 to 9 September 2023.**
- Councillor Addis a leave of absence from Council for the period from 16 October 2023 to 20 October 2023.**

CARRIED

Councillor Addis and Councillor Gillies entered the chamber at 7.29pm and resumed their seats.

8.2 Tree Protection Local Law penalty units

Councillor Parke noted that the penalty for unlawful removal of trees under Boroondara's Local Law is 20 penalty units. One penalty unit is currently \$192.31. As such, the current penalty for unlawful removal of trees is \$3,846.20 and not \$2,000 as stated by Ian Hundley and Boroondara's website.

8.3 Councillor Hollingsworth

Councillor Hollingsworth raised her wish for officers to explore the mechanisms available to ensure that home-based sex work premises are sanitary and healthy working environments.

Councillor Hollingsworth queried whether community members are able to deliver mattresses to Boroondara's collection centers as a cheaper means of disposing of mattresses than arranging pickups.

8.4 Camberwell Green construction

Councillor Franco commended the recent commencement of the Camberwell Green construction.

8.5 Operation Sandon

The Mayor, Councillor Sinfield noted the recent Victorian Independent Broad-based Anti-Corruption Commission's recently concluded Operation and the Special Report released on 27 July 2023. Operation Sandon was an investigation into allegations of improper influence in planning and local council. Councillor Sinfield noted that officers are working through the 309-page report and its 34 recommendations. The recommendations and how they relate to Boroondara will be discussed and any changes considered.

9 Urgent business

Nil.

10 Confidential business**Procedural motion - Closure of meeting to the public****MOTION****Moved Councillor Hollingsworth****Seconded Councillor Watson**

That Council resolve to close the meeting to the public in accordance with sections 66(1) and 66(2)(a) of the Local Government Act 2020, to consider Item 10.1 NELP - Boroondara Tennis Centre Compensation Claim as information contained within the agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020.

CARRIED

Explanation: the report and resolution contain legal privileged information, being information to which legal professional or client legal privilege applies (section 3(1)(e)).

That Council meeting was closed to the public at 7:36pm.

Procedural motion - Reopening of meeting to the public**MOTION****Moved Councillor Watson****Seconded Councillor Biggar**

That the Council meeting be reopened to the public.

CARRIED

The Council meeting was reopened to the public at 8:14pm with all Councillors present.

The meeting concluded at 8:15pm

Confirmed**Chairperson** _____**Date** _____

MINUTES ATTACHMENTS



Council

Monday 21 August 2023

Attachments annexed to the minutes for the following items:

4. Informal Meetings of Councillors

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 24 July 2023	Cr Sinfield Cr Stavrou Cr Hollingsworth Cr Gault Cr Parke Cr Biggar Cr Addis Cr Watson Cr Gillies Cr Franco	Phillip Storer (CEO) Daniel Freer (DPS) Scott Walker (DUL) Mans Bassi (DCT) Amy Montalti (CFO) David Cowan (MPP) Arturo Ruiz (HoP) Kirstin Ritchie (CG) Jim Hondrakis (MTT) Andrew McHugh (MHWS) Danielle Calautti (SCSR) Liam Merrifield (SGO)	<ul style="list-style-type: none"> • Maling Road Upgrade Options • NELP Presentation on Koonung Creek Works 	Nil
Councillor Briefing & Discussion 7 August 2023	Cr Sinfield Cr Stavrou Cr Hollingsworth Cr Gault Cr Parke Cr Biggar Cr Addis Cr Watson Cr Gillies Cr Thompson	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Mans Bassi (DCT) Amy Montalti (CFO) David Shepard (MESOS) Fiona Brown (MCPD) Bryan Wee (MGL) Katherine Stakula (HoSC) Lulu Mason (CC) Kirstin Ritchie (CG) Liam Merrifield (SGO)	<ul style="list-style-type: none"> • June 2023 Quarterly Financial Report • Logo Refresh • Presentation of Draft Climate Action Plan Implementation Plan 2023/24 - 204/25 • Health and Wellbeing Update • Rates notice printing error • Strategic communications 	Nil