

## **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.

## Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion <b>18 September 2023</b>	Cr Sinfield Cr Franco Cr Gault Cr Gillies Cr Hollingsworth Cr Watson Cr Addis Cr Thompson	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Bryan Wee (MGL) Sam Taylor (AMLC) Andrew McHugh (MHWS) Danielle Calautti (PFDO) Deborah Frecker (RP) Liam Merrifield (SGO)	<ul style="list-style-type: none"> <li>Organised Sport Allocation and Fees Policy</li> <li>Governance Rules</li> </ul>	Cr Franco - Governance Rules
Councillor Briefing & Discussion <b>25 September 2023</b>	Cr Sinfield Cr Parke Cr Galt Cr Gillies Cr Hollingsworth Cr Watson Cr Addis Cr Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Mans Bassi (DCT) Bryan Wee (MGL) Fiona Brown (MCPD) Nicole White (MSP) Freda Duraku (CRL) Andrea Lomdahl (PPO) Chiara Lorini (SUP) Kashif Khalid (CRPO) Traci Alchin (CDO) Liam Merrifield (SGO) NELP and NELSA presenters (external)	<ul style="list-style-type: none"> <li>North East Link Project</li> <li>2023-23 Draft Annual Report</li> <li>2023-24 Annual Grants Allocations</li> </ul>	Nil