

## 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<br><b>9 October 2023</b>  | Cr Parke<br>Cr Sinfield<br>Cr Franco<br>Cr Gault<br>Cr Gillies<br>Cr Hollingsworth<br>Cr Addis<br>Cr Biggar<br>Cr Thompson<br>Cr Stavrou | Phillip Storer (CEO)<br>Daniel Freer (DPS)<br>Kate McCaughey (DCS)<br>Scott Walker (DUL)<br>Mans Bassi (DCT)<br>Amy Montalti (CFO)<br>Andrew McHugh (MHWS)<br>Kirstin Ritchie (CG)<br>Benjamin Breslin (YDL)<br>Suzanne Jervies (EMYL)<br>Elizabeth Manou (SGIO)<br>Shannon Farrell (YPO)<br>Nathan Gee-Landman (Technician)   | <ul style="list-style-type: none"> <li>Youth Voice Presentation</li> </ul>  | Nil                              |
| Councillor Briefing & Discussion<br><b>16 October 2023</b> | Cr Parke<br>Cr Sinfield<br>Cr Franco<br>Cr Gillies<br>Cr Hollingsworth<br>Cr Watson<br>Cr Biggar<br>Cr Thompson<br>Cr Stavrou            | Daniel Freer (Acting CEO)<br>Scott Walker (DUL)<br>Amy Montalti (CFO)<br>Bryan Wee (MGL)<br>Sapphire Allan (CMA)<br>Liam Merrifield (SGO)  | <ul style="list-style-type: none"> <li>2023-24 Amended Budget</li> <li>Councillor Assignments</li> <li>Upcoming meetings schedule</li> <li>Proposed changes to Bulletin and Ward Newsletters</li> </ul> | Nil                              |
| Councillor Briefing & Discussion<br><b>23 October 2023</b> | Cr Parke<br>Cr Sinfield<br>Cr Franco<br>Cr Gault<br>Cr Gillies<br>Cr Hollingsworth<br>Cr Addis<br>Cr Watson<br>Cr Biggar<br>Cr Thompson  | Daniel Freer (Acting CEO)<br>Mary-Anne Palatsides (Acting DPS)<br>Kate McCaughey (DCS)<br>Scott Walker (DUL)<br>Mans Bassi (DCT)<br>Amy Montalti (CFO)<br>Jeanine Nieuwenhuizen (CCO)<br>Betty Genovezos (MAC)<br>Fiona Brown (MCPD)<br>Michelle Forster (MLC)<br>Michael Hutchison (HSPR)<br>Katherine Stakula (HSC)<br>Kirstin Ritchie (CG)<br>Lucinda Bakhach (LEL)<br>Elizabeth Manou (SGIO)<br>Renee Swanson (BCMS)<br>Megan Levvey (SCS) | <ul style="list-style-type: none"> <li>Proposed changes to Bulletin and Ward Newsletters</li> <li>Canterbury Community Precinct Heritage Centre Naming</li> <li>Hartwell Mural Project</li> </ul>       | Nil                              |

## Record of Informal Meetings of Councillors

| Assembly details   | Councillor attendees   | Officer attendees  | Matters discussed  | Conflict of Interest disclosures |
|--|--|--|--|----------------------------------|
| Councillor Briefing & Discussion<br><b>30 October 2023</b> | Cr Parke<br>Cr Sinfield<br>Cr Franco<br>Cr Gault<br>Cr Gillies<br>Cr Hollingsworth<br>Cr Addis<br>Cr Biggar<br>Cr Thompson<br>Cr Stavrou | Daniel Freer (Acting CEO)<br>Mary-Anne Palatsides (Acting DPS)<br>Kate McCaughey (DCS)<br>Scott Walker (DUL)<br>Jim Hondrakis (MTT)<br>Michelle Forster (AMLC)<br>Kirstin Ritchie (CG)<br>Craig Woods (CP)<br>Bhushan Jani (CTM)<br>Brendon Burke (SLA)<br>Elle Phillips (AAL)<br>Nikhil Maharaj (STE) | <ul style="list-style-type: none"> <li>Willsmere Road and Kilby Road on Road Bike Lanes</li> <li>Meals on Wheels Subsidy</li> <li>St James Park Draft Master Plan</li> <li>Update on Kew Recreation Centre (Verbal Report)</li> <li>Contract Extensions</li> <li>Reading of Ministers Message at citizenship ceremonies</li> </ul> | Nil                              |