

## 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>4 September 2023</b>	Cr Parke Cr Sinfield Cr Franco Cr Gault Cr Hollingsworth Cr Addis Cr Watson Cr Biggar Cr Thompson	Phillip Storer (CEO) Kate McCaughey (DCS) Scott Walker (DUL) Bryan Wee (MGL) David Cowan (MPP) Robert Costello (CSTRP) Jessica Donaldson (PSTRP) Elizabeth Manou (SGIO)	<ul style="list-style-type: none"> <li>Housing Strategy</li> <li>Community Event</li> </ul>	Nil
Councillor Briefing & Discussion <b>27 November 2023</b>	Cr Sinfield Cr Franco Cr Gault Cr Gillies Cr Addis Cr Watson Cr Biggar Cr Thompson Cr Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Scott Walker (DUL) Amy Montalti (CFO) Bryan Wee (MGL) Jarrod Filosa (aMCP) David Cowan (MCF) Fiona Brown (MCPD) Andrew McHugh (MHWS) Tina Bourekas (MLS) Katherine Wright (SCSPR) Sam Taylor (SCSR) Danielle Calautti (PFDC) Michael Williams (SCSPO) Elizabeth Manou (SGIO) Deborah Frecker (RP)	<ul style="list-style-type: none"> <li>Park Street Parking Facility</li> <li>Disability Access and Inclusion Plan</li> <li>Michael Tuck Stand and Glenferrie Oval Precinct</li> <li>Organised Sport Seasonal Allocation Policy</li> <li>Clayton Landfill</li> </ul>	Nil
Councillor Briefing & Discussion <b>11 December 2023</b>	Cr Parke Cr Sinfield Cr Franco Cr Gault Cr Gillies Cr Hollingsworth Cr Addis Cr Watson Cr Biggar Cr Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Scott Walker (DUL) Amy Montalti (CFO) Bryan Wee (MGL) Tina Bourekas (MLS) Michelle Forster (aMLC) Lucinda Bakhach (LEL) Aileen Carter (CLOCS) Alannah Smith (CLE) Elizabeth Manou (SGIO)	<ul style="list-style-type: none"> <li>Kew Library</li> <li>Economic Development Strategy</li> </ul>	Nil

## Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion  <b>18 December 2023</b>	Cr Parke Cr Sinfield Cr Franco Cr Gillies Cr Hollingsworth Cr Addis Cr Watson Cr Biggar Cr Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DSC) Scott Walker (DUL) Amy Montalti (CFO) Bryan Wee (MGL) Anthea Kypreos (MCP) Daniel Murphy (aMCS) Fiona Brown (MCPD) Andrew McHugh (MHWS) Graeme Mawson (SCCYPF) Katherine Wright (SCSPR) Jarrod Filosa (CBP) Mirella Manfre (CPAPA) Michael Hutchison (HSPR) Loretta Pepper (TLEYI) Andre Peters (PTTL) Elizabeth Manou (SGIO) Mila Sumner (SCP) Yvonne Hill (PPS)	<ul style="list-style-type: none"> <li>Hamer Court</li> <li>Kindergarten accommodation</li> <li>Parking Permit Policy</li> <li>Media</li> </ul>	Nil