

## 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>12 February 2024</b>	Cr Parke Cr Sinfield Cr Gault Cr Gillies Cr Hollingsworth Cr Addis Cr Watson Cr Biggar Cr Stavrou Cr Thompson	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Amy Montalti (CFO) Bryan Wee (MGL) Shaun Martin (MACP) Fiona Brown (MCPD) Nicole White (MSP) Kirstin Ritchie (COG) Sapphire Allan (CMA) Freda Duraku (CRL) Katherine Stakula (HSC) Marie Sheriff (PHP) Elizabeth Manou (SGIO)	<ul style="list-style-type: none"> <li>Disclosure - Ongoing Conflict of Interest - Councillor Hollingsworth</li> <li>December 2023 Quarterly Performance Report</li> <li>Road Materials Policy</li> <li>Dates of Recognition</li> <li>Speaking Times</li> </ul>	Nil
Evening Council Planning and Budget Workshop <b>15 February 2024</b>	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) Mary Anne Palatsides (EMPCD) Nicole White (MSP) Sapphire Allan (CMA)	<ul style="list-style-type: none"> <li>Strategic Indicator Targets</li> <li>Fees and charges</li> </ul>	Nil
Councillor Briefing & Discussion <b>26 February 2024</b>	Cr Parke Cr Sinfield Cr Franco Cr Gault Cr Gillies Cr Hollingsworth Cr Addis Cr Watson Cr Biggar Cr Stavrou Cr Thompson	Phillip Storer (CEO) Daniel Freer (DPS) Kate McCaughey (DCS) Amy Montalti (CFO) Bryan Wee (MGL) Anthea Kypreos (MCP) Tina Bourekas (MLS) Fiona Brown (MCPD) Sam Taylor (SCSR) Aileen Carter (CLOCS) Michael Hutchison (HSSPR) Jaclyn Bridgford (CL) Emily Grant (LHFL) Michael Williams (SCSPO) Elizabeth Manou (SGIO)	<ul style="list-style-type: none"> <li>Kew Library</li> <li>Dillons Arcade</li> <li>Local Government Reforms 2024 Consultation Paper</li> <li>Canterbury Community Precinct Heritage Centre Naming</li> </ul>	Nil