



Summary of Councillor Briefings, Advisory Committee and other Informal Meetings of Councillors

ASSEMBLY DETAILS:	Title:	Councillor Briefing
	Date:	Monday 31 August 2020
	Location:	Briefing held virtually held via MS Teams
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Tim Laurence Cr. Susanne Newton, Cr. Kim Le Cerf, Cr. Lina Messina, Cr. Julie Williams, Cr. Gaetano Greco. Cr. Trent McCarthy, Cr. Steph Amir (arrived 5.46pm)
	Council Staff:	Sue Wilkinson, Rachel Ollivier, Kerry McGrath, Sam Hewett, Lenny Jenner, Felicity Leahy, Steven Sagona, Stephen Mahon
	Other:	Nil
APOLOGIES:		Nil

The Assembly commenced at 5.34 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Reservoir Leisure Centre Roof Works (Confidential)	No disclosures were made.
2.	Regional Tennis	No disclosures were made.
3	Workshop re Pre Election Period and Caretaker requirements for Councillors	No disclosures were made.
4	General Business (Including Notices of Motion for 7 September 2020 Council Meeting)	No disclosures were made.

The Assembly concluded at 7.20 pm

RECORD COMPLETED BY:	Officer Name:	Officer Name – Stephen Mahon
	Officer Title:	Officer Title – Coordinator Council Business

This form is to be completed by the nominated Council Officer and returned to the Governance, Council Business and civic Services Team within 3 working days for inclusion the agenda of the next Council meeting and in the register available for public inspection.



Summary of Councillor Briefings, Advisory Committee and other Informal Meetings of Councillors

DETAILS:	Title:	Councillor Briefing
	Date:	Monday 24 August 2020
	Location:	Briefing held virtually held via MS Teams
PRESENT:	Councillors:	Cr. Susan Rennie (Mayor), Cr. Steph Amir (arrived 5.38 pm) Cr. Susanne Newton, Cr. Trent McCarthy, Cr. Kim Le Cerf, Cr. Lina Messina (left 6.45 pm), Cr. Julie Williams (arrived 5.53 pm), Cr. Gaetano Greco (arrived 5.35 pm) Cr. Tim Laurence (arrived 5.56 pm)
	Council Staff:	Rachel Ollivier, Lenny Jenner, Kerry McGrath, Sam Hewett, Damian Hogan, David Cecala, Shadi Hanna, Brennan Carlson, Vanessa Petrie, Michelle Van Gerrevink, Stephen Mahon
	Other:	
APOLOGIES:		

The Assembly commenced at 5.30 pm

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Social and Sustainable Procurement Policy update including Environmental and Social Justice audit of Consultants	No disclosures were made.
2.	Securing the Future of Clements Reserve Reservoir	No disclosures were made.
3	Delivered Meal Service	No disclosures were made.
4	Carbon Neutrality Options	No disclosures were made.
5	Darebin Nature Trust - Appointment of Members	No disclosures were made.
6	CEO/General Managers Updates	No disclosures were made.

The Assembly concluded at 6.58 pm

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	Officer Title:	Officer Title – Coordinator Council Business

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