

# Governance Report – December 2020 and January 2021

## Details of Informal Meetings of Councillors and Delegate Reports

Meeting and Date	Councillor Attendees	Council Staff Attendees	Matters Considered	Conflict of Interest Disclosures
<p>Confidential Councillor Briefing</p> <p>1 December 2020</p> <p>Informal Meeting of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p> <p>Cr Cuc Lam</p> <p>Cr Bernadette Thomas</p> <p>Cr Anthony Tran</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Adrian Havryluk (Manager Major Projects and Strategic Relationships)</p> <p>Lauren McKenzie (Manager Customer Engagement)</p> <p>Jason Cox (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>• New Footscray Hospital</li> <li>• Town Hall Renewal Project</li> <li>• Westgate Tunnel Project Update</li> <li>• Maribyrnong Riverbank Update</li> <li>• Community Engagement Policy</li> <li>• Road Safety Strategy and Action Plan 2020-2030</li> <li>• Governance Report – November 2020</li> <li>• Noting the confirmed Minutes of the Audit and Risk Committee Meeting – 8 September 2020</li> <li>• Confirmation of the Minutes of the Previous Council Meeting – 17 November 2020</li> </ul>	- Nil
<p>Confidential Councillor Briefing</p> <p>2 December 2020</p> <p>Informal Meeting of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p> <p>Cr Cuc Lam</p> <p>Cr Bernadette Thomas</p> <p>Cr Anthony Tran</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Steven Lionakis (Manager Planning)</p>	<ul style="list-style-type: none"> <li>• Skinner Reserve Redevelopment</li> <li>• 417C Barkly Street, Footscray</li> <li>• 11 Coward Street Footscray</li> <li>• 95-97 Francis Street, Yarraville</li> <li>• Birmingham Street Park Draft Concept Plan</li> <li>• Greening the West Strategy 2020-2050</li> <li>• Festival City Grants Program 2020/21</li> <li>• Confirmation of the Minutes of the Previous City Developments Special Committee Meeting – 24 November 2020</li> </ul>	- Nil

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		<p>Patrick Jess (Manager Leisure and Health)</p> <p>Francesca O'Brien (Manager City Futures)</p> <p>Sebastian Han (Service Desk and Desktop Support Officer)</p>		
<p>Civic Awards Judging Panel</p> <p>8 December 2020</p> <p>Informal Meeting of Councillors</p>	<p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Cuc Lam</p>	<p>Celia Haddock (Director Corporate Services)</p> <p>Lisa King (Manager Governance and Commercial Services)</p> <p>Adele Woodcock (Governance Officer)</p>	<ul style="list-style-type: none"> <li>2021 Civic Awards Categories and Nominees</li> </ul>	- Nil
<p>Confidential Councillor Briefing Planning Matters</p> <p>14 December 2020</p> <p>Informal Meeting of Councillors</p>	<p>Cr Sarah Carter</p> <p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p> <p>Cr Cuc Lam</p> <p>Cr Bernadette Thomas</p>	<p>Stephen Wall (Chief Executive Officer)</p> <p>Celia Haddock (Director Corporate Services)</p> <p>Steven Lionakis (Manager Planning Services)</p>	<ul style="list-style-type: none"> <li>New Footscray Hospital</li> <li>Town Hall Renewal Project</li> <li>Westgate Tunnel Project Update</li> <li>Maribyrnong Riverbank Update</li> <li>Community Engagement Policy</li> <li>Road Safety Strategy and Action Plan 2020-2030</li> <li>Governance Report – November 2020</li> <li>Noting the confirmed Minutes of the Audit and Risk Committee Meeting – 8 September 2020</li> <li>Confirmation of the Minutes of the Previous Council Meeting – 17 November 2020</li> </ul>	- Nil