

Governance Report – June 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>Hearing of Submissions</p> <p>1 June 2021</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>Celia Haddock (Acting Chief Executive Officer)</p> <p>Lisa King (Acting Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Mark Connor (Manager Finance)</p> <p>George Ioannou (Acting Manager Governance and Commercial Services)</p> <p>Danny Bilaver (Coordinator Governance)</p>	<ul style="list-style-type: none"> Hearing of Submissions in relation to the draft Council Plan 2021-2025 and the proposed Council Annual Budget 	- Nil
<p>Confidential Councillor Briefing</p> <p>1 June 2021</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>Celia Haddock (Acting Chief Executive Officer)</p> <p>Lisa King (Acting Director Corporate Services)</p> <p>Steve Hamilton (Director Infrastructure Services)</p> <p>Clem Gillings (Director Community Services)</p> <p>Mark Connor (Manager Finance)</p>	<ul style="list-style-type: none"> Initial Discussion on Budget Submission Quarterly Update – City Infrastructure Plan Corrections to Public Park and Recreation Zones – Amendment C159 Governance Report – May 2021 Confirmation of the Minutes of the Previous Council Meeting – 18 May 2021 Noting of Confirmed Minutes of Delegated Committees 	- Nil

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		Amit Sharma (Coordinator Management Accounting)		
Metropolitan Transport Forum 2 June 2021 Delegates Report	Cr Bernadette Thomas		<ul style="list-style-type: none"> • Acceptance of Minutes of Previous Meeting • Presentation – Ben Carroll, Minister for Public Transport • Council Information Sharing • Regular Reports • Treasurer's Report • Other Events • MAV Update • Administration • Strategic Plan/Ambassador Update • Upcoming Meeting Topics • General Business 	- Nil
Metropolitan Local Government Waste Forum 10 June 2021 Delegates Report	Cr Michael Clarke Cr Cuc Lam		<ul style="list-style-type: none"> • Welcome and Introduction • Minutes of Last Meeting • SPAG Update • TARG Update • Metro Update • Product Stewardship in Australia • Panel Discussion • Other Business 	- Nil
Australian Local Government Association (ALGA) 21-22 June 2021 Delegates	Cr Sarah Carter Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Celia Haddock (Acting Chief Executive Officer) Lisa King (Acting Director Corporate Services)	<ul style="list-style-type: none"> • National General Assembly 	- Nil

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Maribyrnong Youth Advisory Committee 23 June 2021 Delegates Report	Cr Anthony Tran		<ul style="list-style-type: none">• Councillor updates• General updates• Action Planning• General Discussion	- Nil
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