

Governance Report – March 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>2 March 2021</p> <p>Informal Meeting of Councillors</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>Francesca O'Brien (Manager City Futures)</p> <p>Indivar Dhakal (Manager Assets and Capital)</p>	<ul style="list-style-type: none"> • Draft Reconciliation Action Plan • Budget Briefing • Capital Projects Update • Draft Council Plan • Newells Paddock Future Directions update • Advocacy Priorities • Early Years Infrastructure Stimulus Program – Round 2 Grant Applications • Festival City Update and Advisory Panel Terms of Reference • ALGA National General Assembly and MAV State Council Meeting Motions – Call for Motions • Governance Report – February 2021 • Noting the confirmed Minutes of the Audit and Risk Committee Meeting – 17 November 2020 • Confirmation of the Minutes of the Previous Council Meeting – 16 February 2021 • Noting of the Confirmed Minutes of Delegated Committees 	- Nil
<p>Western Melbourne Tourism Board</p> <p>3 March 2021</p> <p>Delegates</p>	<p>Cr Sarah Carter</p>	<p>Anne Marie Pollard (Festival Officer)</p>	<ul style="list-style-type: none"> • Welcome, Introductions and Apologies • Minutes of last Annual General Meeting • Chair Report • Financial Report for 2019/20 • Approval of board nominations and election of office bearers. 	- Nil
<p>Confidential Councillor Briefing</p> <p>15 March 2020</p>	<p>Cr Michael Clarke</p> <p>Cr Simon Crawford</p> <p>Cr Jorge Jorquera</p>	<p>Stephen Wall (Chief Executive Officer)</p>	<ul style="list-style-type: none"> • CEO Performance Review. 	- Nil

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Informal Meeting of Councillors	Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran			
Confidential Councillor Briefing 16 March 2020 Informal Meeting of Councillors	Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam Cr Bernadette Thomas Cr Anthony Tran	Stephen Wall (Chief Executive Officer) Celia Haddock (Director Corporate Services) Steve Hamilton (Director Infrastructure Services) Clem Gillings (Director Community Services) Francesca O'Brien (Manager City Futures) Virginia Howe Coordinator Strategic Planning) Kate Adler (Senior Strategic Planner) Lauren McKenzie (Manager Customer Engagement)	<ul style="list-style-type: none"> Braybrook Housing Regeneration 	- Nil
Confidential Councillor Briefing 30 March 2020 Informal Meeting of Councillors	Cr Sarah Carter Cr Michael Clarke Cr Simon Crawford Cr Jorge Jorquera Cr Cuc Lam	Stephen Wall (Chief Executive Officer) Celia Haddock (Director Corporate Services) Steve Hamilton (Director Infrastructure Services)	<ul style="list-style-type: none"> Braybrook Housing Regeneration 	- Nil

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	Cr Bernadette Thomas Cr Anthony Tran	Clem Gillings (Director Community Services) Steven Lionakis (Manager Planning) Patrick Jess (Manager Leisure and Health) Francesca O'Brien (Manager City Futures) Sebastian Han (Service Desk and Desktop Support Officer)		
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