

# Governance Report – November 2020

## 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>9 November 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>	<ul style="list-style-type: none"> <li>• Councillor Induction Program                             <ul style="list-style-type: none"> <li>○ Overview of governance and legislative framework</li> </ul> </li> </ul>	- Nil
<p>Councillor Induction Program</p> <p>11 November 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>Lisa King (Manager Governance and Commercial Services)</p> <p>Yusef Huseyin (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>• Councillor Induction Program                             <ul style="list-style-type: none"> <li>○ Local Government Fundamentals</li> <li>○ Councillor Conduct Obligations</li> <li>○ Councillor Integrity Obligations</li> </ul> </li> <li>• Confirmation of the Minutes of the Previous Council Meeting – 20 October 2020</li> <li>• Quarterly Performance and Financial Report – September 2020</li> <li>• Council and Delegated Committee Meeting Dates 2021</li> <li>• Councillor Appointments to Committees 2021</li> <li>• Audit and Risk Committee Annual Performance Report for Year Ending 30 June 2021</li> </ul>	- Nil

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<p>Confidential Councillor Briefing</p> <p>17 November 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>Thien Tran (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>• Parklets Update</li> <li>• Discontinuance of Part Whitehall Street</li> <li>• 24 Hope Street West Footscray</li> <li>• 27 Rupert Street West Footscray</li> </ul>	- Nil
<p>Councillor Induction – Corporate Services</p> <p>24 November 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>Steven Lionakis (Manager Planning Services)</p> <p>Thien Tran (Service Desk and Desktop Support Officer)</p>	<ul style="list-style-type: none"> <li>• Councillor Induction – Corporate Services</li> </ul>	-
<p>Maribyrnong Heritage Advisory Committee Meeting</p> <p>24 November 2020</p>	<p>Cr Michael Clarke</p>	<p>Virginia Howe (Coordinator Strategic Planning)</p> <p>Nicola Vance (Visual and Public Arts Officer)</p>	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Disclosure of Conflict of Interest</li> <li>• Confirmation of Minutes August 2020</li> <li>• Matters arising from the meeting August 2020</li> <li>• Update on Heritage Priority Projects</li> <li>• Council Projects Update</li> </ul>	- Nil

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Informal Meeting of Councillors		Janelle McCallum (Senior Strategic Planner)	<ul style="list-style-type: none"> <li>• Updates from member organisations</li> <li>• Other Business</li> <li>• February 2021 meeting date to be set</li> </ul>	
Strategic Planning Day Councillors and EMT 28 November 2020 Informal Meeting of Councillors	Cr Sarah Carter 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) Steven Lionakis (Manager Planning Services) Thien Tran (Service Desk and Desktop Support Officer)	<ul style="list-style-type: none"> <li>• Strategic Planning Day</li> </ul>	-