

COUNCILLOR BRIEFING - PUBLIC RECORD

Briefing Details:

Date: Monday 3 April 2023 Time: 6:00pm Location: Meeting Rooms

1 & 2

Attendees:

Councillors

Council		
Cr Rob Steane (Mayor)	Cr Marijke Graham	Cr Kylie Spears
Cr Tasa Damante (Deputy Mayor)	Cr Linda Hancock	Cr Suzy Stojanovio

Cr Tony Dib OAM, JP Cr Paul Macdonald (left at 6:35pm)
Cr Mike Symon

(entered at 6:18pm)

Council Officers:

Steve Kozlowski Chief Executive Officer

Tony Rocca Director/Chief Financial Officer
Adam Todorov Director Assets & Leisure
Marianne Di Giallonardo Director People & Places

Andrew Fuaux Director Strategy & Development

Nina Pirruccio Coordinator Governance & Procurement

Item Emma Hills Governance Officer 1 Steve McIntosh Manager Projects & Asset Management John Richardson Coordinator Assets Projects & Facilities 1 1 & 2 Tim Cocks Manager Leisure & Major Facilities 2 Danielle Butcher Manager Communications & Citizen Experience 3 & 4 Manager Governance & Performance Phil Medley 3 & 4 Integrated Planning Advisor Kate Klep

Apologies:

Councillors:	Nil
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

<u>Items Discussed:</u> ## Confidential

1	Assets and Leisure Projects Update
2	Jubilee Indoor Cricket Training Centre - Proposed name
3	Maroondah 2050 Community Vision
4	Draft Council Plan 2021-2025 (2023/24 Update)
5	Palmerston Road Discontinuance
6	Councillor Conference 2023 Outcomes
7	Councillor Delegates' Meeting Report
8	Items of a General Nature raised by Councillors

Record completed by:

Council Officer	Emma Hills	
Title	Governance Officer	