

## COUNCILLOR BRIEFING - PUBLIC RECORD

### **Briefing Details:**

Date: Monday 5 February 2024 Time: 6:00 PM Location: Meeting Rooms 1

& 2, Realm

### Attendees:

Councillors

Cr Kylie Spears (Mayor) (virtual) Cr Mike Symon (virtual) Cr Linda Hancock

(left at 6:33pm)

Cr Paul Macdonald (Deputy Mayor) Cr Suzy Stojanovic (virtual) Cr Rob Steane OAM

(Chair)

Cr Tony Dib OAM, JP Cr Tasa Damante Cr Chris Jones

**Council Officers:** 

Steve Kozlowski Chief Executive Officer

Tony Rocca (virtual)

Adam Todorov

Director/Chief Financial Officer

Director Assets & Leisure

Director People & Places

Andrew Fuaux Director Strategy & Development

Emma Hills Governance Officer

Item

Tim Cocks Manager Leisure & Major Facilities 1-2

Jeremy Cutajar Manager Maroondah Golf Courses & Sportsfields 2

**Apologies:** 

Councillors:

Nil

Council Officers:

Nil

### **Conflict of Interest Disclosure:**

Councillors: Nil
Council Officers: Nil

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

1	MVC Boxing Club Update
2	Maroondah Golf - User group Tee Times Discussion Paper - 2024
3	Planning Scheme Amendment Maroondah C148maro (Heritage)
4	Update on Ringwood Metropolitan Activity Centre - Planning Framework
5	Local Government Victoria - Governance Guidelines Update
6	Draft Councillor Conference 2024 Agenda
7	Councillor Representation 2023/2024
8	Councillor Delegates' Meeting Report

9 Items of a General Nature Raised by Councillors

# Record completed by:

Council Officer	Emma Hills
Title	Governance Officer