

COUNCILLOR BRIEFING – PUBLIC RECORD

Briefing Details:

Date: Monday 4 March 2024 Time: 6:00 PM

Location: Meeting Rooms 1 & 2, Realm

Attendees:

| Cr Tony Dib OAM, JP | Cr Linda Hancock | |
|----------------------------------|--|--|
| Cr Mike Symon | Cr Rob Steane OAM | |
| Cr Suzy Stojanovic (Virtual) | | |
| | | |
| Chief Executive Officer | | |
| Director/Chief Financial Officer | | |
| Director Assets & Leisure | | |
| Director People & Places | | |
| Director Strategy & Develop | oment | |
| Governance Officer | | |
| | | ltem |
| Manager Governance & Pe | rformance | 1 |
| Senior Governance Officer | | 1 |
| Manager Leisure & Major F | acilities | 2 |
| Coordinator Sport, Recreati | on & Events | 2 |
| | Cr Mike Symon Cr Suzy Stojanovic (Virtual) Chief Executive Officer Director/Chief Financial Offi Director Assets & Leisure Director People & Places Director Strategy & Develop Governance Officer Manager Governance & Per Senior Governance & Per Senior Governance Major Fa | Cr Mike Symon Cr Rob Steane OAM Cr Suzy Stojanovic (Virtual) Chief Executive Officer Director/Chief Financial Officer Director Assets & Leisure Director People & Places Director Strategy & Development Governance Officer Manager Governance & Performance |

Apologies:

Councillors: Council Officers:

Cr Tasa Damante Nil

Conflict of Interest Disclosure:

| Councillors: | | |
|-------------------|--|--|
| Council Officers: | | |

| - | |
|---|-----|
| | Nil |
| | Nil |

Items Discussed:

Confidential

| 1 | Proposed Motions for MAV State Council Meeting Friday 17 May 2024 | |
|-------------|---|--|
| 2 | Ringwood Soccer Club - Additional Pitch | |
| 3 ## | MVC Boxing Lease update | |
| 4 | Councillor Delegates' Meeting Report | |
| 5 | Items of a General Nature Raised by Councillors | |
| 6 ## | Chief Executive Officer/Councillors only discussion | |

Record completed by:

Council Officer Title

| Emma Hills | |
|--------------------|--|
| Governance Officer | |