

COUNCILLOR BRIEFING SESSION MINUTES



BRIEFING DATE: 3 October 2023

BRIEFING PLACE: Boardroom, Wollondilly Shire Hall

ATTENDEES:

Councillors: Matt Gould (Mayor), Matthew Deeth, Paul Rogers, Beverley Spearpoint, Blair Briggs, Michael Banasik.

Council Staff/External Presenters: Chief Executive Officer, Director Shire Connections, Director Shire Futures, Director Shire Services, Chief Financial Officer, Manager Governance, Integrity & Ethics, Manager Engagement & Performance, Tourism & Business Officer, Manager Assets Transport & Engineering, Manager Development Services and Governance Officer.

ITEMS FOR DISCUSSION

ITEM	PRESENTER
Dine and Revitalise	Director Shire Connections
Manager Engagement & Performance and Team Leader Tourism & Business Investment joined the briefing for this item.	
Offsite Community Forum 12-month review findings	Director Shire Connections
Third Party Activity Policy	Director Shire Futures
Manager Assets, Transport & Engineering joined the briefing for this item.	
Managing conflicts of interest with Council-related Development	Director Shire Futures
Manager Development Services joined the briefing for this item.	
Resolution 1/2022 Part 5 – completion and closure of item	Mayor
Mayor briefed on the review of the portfolio system	

Note: Council staff joined and left the meeting as their respective items were raised.