



## Assembly of Councillors

Date: 1 June 2020

Meeting: Councillors Briefing Forum

Commenced: 3pm

### Councillors:

	Present	Absent
Cr Dean Rees - Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dave Fuller – Deputy Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harry Bussell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Ken Clarke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Mark Currie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harvey Benton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Ashlee Fitzpatrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Executive Team:

Brendan McGrath – CEO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan Clark – DIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jaime Chubb – DCW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Brindley – DCS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Swart– DDS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Independent Presenters:** ARTC: Samantha Smith – Engagement Lead, Ed Walker – General Manager Victoria Projects, Dinesh Batra – General Manager, Marissa Feyer – Environmental Manager, Theodore Carroll – Engagement Advisor; Brendan McGrath - CEO

**Conflict of interest:** N/A

### Matters Considered:

1. Inland Rail Project Presentation – Australian Rail Track Corporation (ARTC)
2. Covid-19 Staff Survey Results
3. Briefing Forum Actions
4. General Business
5. CEO & Councillor Only Business