



RECORD OF ASSEMBLY OF COUNCILLORS

Section 80A(1) of the Local Government Act 1989

ASSEMBLY DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	5 December 2016	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr D Caligari, Acting General Manager Planning & Development Ms L Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Ms C Denyer, Manager Legal Services Mr M Wilson, Manager Community Planning Ms K Waters, Coordinator Social Planning & Wellbeing Mr D Hogan, Manager Engagement & Advocacy		
Apologies: (name & title)	Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development		
Matters discussed:	1. Discussion on Community Vision, Council Plan/Budget and MPHWP 2. Process/Municipal Strategic Statement 3. Councillor Code of Conduct 4. Draft 12 December 2016 Ordinary Council Meeting Agenda discussion 5. Councillor Discussion		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)

REPORT PRODUCED BY:

Officer name:	Kelvin Tori – Chief Executive Officer	Date:	9 December 2016
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