



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	22 August 2016	Time:	6.30pm
Councillors present: (delete as appropriate)	Cr K Majdlik (Mayor) Cr R Cugliari (Deputy Mayor) Cr L Carli Cr N Dunn Cr S Ramsey Cr B Turner		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning & Development Services Mr M Heaney, General Manager Community Services Ms L Mellan, Manager City Design Strategy & Environment Ms Christine Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance Ms E Haley, Acting Coordinator Communications		
Apologies: (name & title)	Cr Bentley		
Matters discussed:	1. 22 August 2016, Ordinary Council Meeting Agenda discussion		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		Yes
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
1 (Item 12.3)	Cr Cugliari	Yes
1 (Item 12.11)	Cr Dunn	Yes

REPORT PRODUCED BY:

Officer name:	Christine Denyer – Manager Legal & Governance	Date:	23 August 2016
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RECORD OF ASSEMBLY OF COUNCILLORS

Section 80A(1) of the *Local Government Act 1989***ASSEMBLY DETAILS:**

Meeting Name:	Briefing of Councillors		
Meeting Date:	29 August 2016	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr K Majdlik (Mayor) Cr R Cugliari (Deputy Mayor) Cr N Dunn (arrived 6.23 pm) Cr S Ramsey		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Ms C Denyer, Manager Legal Services Mr B Baggio, Manager Planning Mr I Ryan, Enforcement Officer Mr B Marshall, Place Manager		
Apologies: (name & title)	Cr M Bentley Cr L Carli Cr B Turner Mr L Shannon, General Manager Planning & Development Services		
Matters discussed:	<ol style="list-style-type: none"> 1. Presentation of Certificate 2. Buy Local Campaign 2016 Briefing 3. Planning Enforcement Briefing 4. Atherstone Briefing by Lendlease Representatives 5. Caretaker Provisions Briefing 6. 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:	Peter Bean – General Manager Corporate	Date:	30 August 2016
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RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	5 September 2016	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr K Majdlik (Mayor) (arrived 7.11pm) Cr R Cugliari (Deputy Mayor) Cr L Carli Cr N Dunn (arrived 7.11pm) Cr S Ramsey Cr B Turner		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning & Development Services Mr M Heaney, General Manager Community Services Ms L Mellan, Manager City Design & Strategy Mr B Baggio, Manager Planning Mr M Edwards, Major Development Planner Ms C Cramer, Manager Community Care & Inclusion Mr A Burns, Manager Recreation & Youth Mr M Wilson, Manager Community Planning		
Apologies: (name & title)	Cr M Bentley		
Matters discussed:	1. Presentation of Certificate 2. Draft 12 September 2016 Ordinary Council Meeting Agenda discussion 3. 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:	Peter Bean – General Manager Corporate	Date:	6 September 2016
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