ORDINARY MEETING OF COUNCIL 21 NOVEMBER 2016 Item 7.1 Record of Assembly of Councillors in Accordance with Section 80A(1) of the Local Government Act 1989 Appendix 1 Record of Assembly of Councillors - 19 September 2016



RECORD OF ASSEMBLY OF COUNCILLORS

ASSEMBLY DETAI	LS:					
Meeting Name:	Briefing of Councillors					
Meeting Date:	19 September 2016	Time:	6.15pm			
Councillors present	Cr K Majdlik (Mayor)	Cr K Majdlik (Mayor)				
(delete as appropriate)	Cr R Cugliari (Deputy Mayor)					
	Cr M Bentley	Cr M Bentley				
		Cr L Carli				
	Cr N Dunn					
	Cr S Ramsey					
	Cr B Turner	Cr B Turner				
Officers present:	Mr K Tori, Chief Executive					
(name & title)		Mr L Shannon, General Manager Planning & Development Services				
	Ms C Crameri, Acting General Manager Commun	ity Services				
		Mr L Stokes, Manager Operations				
		Ms V Matthews, Manager Families & Children				
	Mi C Comish, Acting Manager Engineering Servic	Mr C Cornish, Acting Manager Engineering Services				
Apologies: (name & title)	Mr P Bean, General Manager Corporate Services	Mr P Bean, General Manager Corporate Services				
Matters discussed:	1. Presentation from Chairperson, Audit Committe	1. Presentation from Chairperson, Audit Committee				
	2. Melton Rail Duplication Briefing	2. Melton Rail Duplication Briefing				
	3. Taylors Hill West Children's and Community C	3. Taylors Hill West Children's and Community Centre Briefing				
	4. Rural Gravel Roads Briefing					
	5. Councillor Discussion					
CONFLICT OF INT	EREST DISCLOSURES:					
Were there any conf	lict of interest disclosures by Councillors?	Ν	0			
Matter No.	Councillor making disclosure	Councillor I (Circle/delete a	-			
REPORT PRODUC	ED BY:					
Officer name: Ke	elvin Tori – Chief Executive Officer Date	21 Septembe	er 2016			



RECORD OF ASSEMBLY OF COUNCILLORS

ASSEMBLY DET	TAILS:					
Meeting Name:	Briefing of Councillors					
Meeting Date:	17 October 2016	17 October 2016 Time: 6.30p				
Councillors prese (delete as appropriate)	ent: Cr K Majdlik (Mayor) Cr R Cugliari (Deputy Mayor) Cr M Bentley Cr L Carli Cr N Dunn Cr S Ramsey Cr B Turner	Cr R Cugliari (Deputy Mayor) Cr M Bentley Cr L Carli Cr N Dunn Cr S Ramsey				
Officers present: (name & title)	Mr D Caligari, Acting General Manager Plannin Mr M Heaney, General Manager Community Se Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance	Mr P Bean, General Manager Corporate Services Mr D Caligari, Acting General Manager Planning & Development Services Mr M Heaney, General Manager Community Services Ms C Denyer, Manager Legal & Governance				
Apologies: (name & title)						
Matters discusse	d: 1. 17 October 2016, Ordinary Council Meeting	1. 17 October 2016, Ordinary Council Meeting Agenda discussion				
CONFLICT OF II	NTEREST DISCLOSURES:					
Were there any co	Were there any conflict of interest disclosures by Councillors?No					
Matter No.	Councillor making disclosure		left meeting as appropriate)			
REPORT PRODUCED BY:						
Officer name:	Christine Denyer – Manager Legal & Governance D	ate: 18 October	: 18 October 2016			



RECORD OF ASSEMBLY OF COUNCILLORS

ASSEMBLY DE	TAILS:					
Meeting Name:		Briefing of Councillors				
Meeting Date:		7 November 2016 Time: 6.30pm			6.30pm	
Councillors pres	ent:	Cr S Abboushi				
(delete as appropriate)		Cr L Carli				
		Cr M De Santis				
		Cr K Hardy				
Cr G Kesic						
	Cr K Majdlik Cr M Mendes					
	Cr S Ramsey					
		Cr B Turner				
Officers present:	:	Mr K Tori, Chief Executive				
(name & title)		Mr P Bean, General Manager Corporate Services				
		Mr M Heaney, General Manager Community Services				
		Mr L Shannon, General Manager Planning & Development Services				
		Ms C Denyer, Manager Legal & Governance				
		Ms T Spiteri, Coordinator Governance				
Apologies: (name & title)						
Matters discusse	ed:	1. 8 November 2016, Special (Statutory) Meeting Agenda discussion				
CONFLICT OF I	INTERE	ST DISCLOSURES:				
Were there any c	conflict c	f interest disclosures by Councillors?		N	c	
Matter No.		Councillor making disclosure			eft meeting s appropriate)	
REPORT PRODUCED BY:						
Officer name:	Kelvin ⁻	in Tori – Chief Executive Officer Date: 8 November 2016			2016	



RECORD OF ASSEMBLY OF COUNCILLORS

ASSEMBLY DET	TAILS:					
Meeting Name:		Briefing of Councillors				
Meeting Date:		14 November 2016 Time: 6.1				
Councillors prese (delete as appropriate)	ent:	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr M Mendes Cr B Turner				
Officers present: (name & title)		Mr K Tori, Chief Executive Mr L Shannon, General Manager Planning & Development Services Mr M Heaney, General Manager Community Services Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance Mr L Stokes, Manager Operations Ms D Schembri, Acting Waste Services Coordinator Mr D Caligari, Manager Capital Projects			es	
Apologies: (name & title)		Cr K Majdlik				
Matters discusse	d:	 At Call Waste Collection briefing Melton Town Centre Streetscape Redevelopment briefing 21 November 2016, Draft Ordinary Council Meeting Agenda discussion Councillor Representations Nominations Advisory Committee (CRNAC) meeting Councillor Code of Conduct discussion 				
CONFLICT OF INTEREST DISCLOSURES:						
Were there any conflict of interest disclosures by Councillors?No				D		
Matter No.		Councillor making disclosure	C	Councillor le (Circle/delete as	-	
REPORT PROD	UCED_	3Y:				
Officer name:		piteri – Coordinator Governance	Date: 1	5 November	2016	