



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	19 September 2016	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr K Majdlik (Mayor) Cr R Cugliari (Deputy Mayor) Cr M Bentley Cr L Carli Cr N Dunn Cr S Ramsey Cr B Turner		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr L Shannon, General Manager Planning & Development Services Ms C Crameri, Acting General Manager Community Services Mr L Stokes, Manager Operations Ms V Matthews, Manager Families & Children Mr C Cornish, Acting Manager Engineering Services		
Apologies: (name & title)	Mr P Bean, General Manager Corporate Services		
Matters discussed:	1. Presentation from Chairperson, Audit Committee 2. Melton Rail Duplication Briefing 3. Taylors Hill West Children's and Community Centre Briefing 4. Rural Gravel Roads Briefing 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:	21 September 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:	17 October 2016	Time:	6.30pm
Councillors present: (delete as appropriate)	Cr K Majdlik (Mayor) Cr R Cugliari (Deputy Mayor) Cr M Bentley 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 D Caligari, Acting General Manager Planning & Development Services Mr M Heaney, General Manager Community Services Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance Mr R Duoba, Application Management Coordinator		
Apologies: (name & title)			
Matters discussed:	1. 17 October 2016, Ordinary Council Meeting Agenda 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:	Christine Denyer – Manager Legal & Governance	Date:	18 October 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:	7 November 2016	Time:	6.30pm
Councillors present: (delete as appropriate)	Cr S Abboushi 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: (name & title)	Mr K Tori, Chief Executive 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 discussed:	1. 8 November 2016, Special (Statutory) Meeting Agenda 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:	8 November 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:	14 November 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 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		
Apologies: (name & title)	Cr K Majdlik		
Matters discussed:	1. At Call Waste Collection briefing 2. Melton Town Centre Streetscape Redevelopment briefing 3. 21 November 2016, Draft Ordinary Council Meeting Agenda discussion 4. Councillor Representations Nominations Advisory Committee (CRNAC) meeting 5. Councillor Code of Conduct 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:	Tracy Spiteri – Coordinator Governance	Date:	15 November 2016
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