



## RECORD OF ASSEMBLY OF COUNCILLORS

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

## ASSEMBLY DETAILS:

|                                                        |                                                                                                                                                                                                                                                                                        |              |        |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------|
| <b>Meeting Name:</b>                                   | Briefing of Councillors                                                                                                                                                                                                                                                                |              |        |
| <b>Meeting Date:</b>                                   | 18 July 2016                                                                                                                                                                                                                                                                           | <b>Time:</b> | 6.15pm |
| <b>Councillors present:</b><br>(delete as appropriate) | Cr K Majdlik (Mayor)<br>Cr R Cugliari (Deputy Mayor)<br>Cr M Bentley<br>Cr N Dunn<br>Cr S Ramsey                                                                                                                                                                                       |              |        |
| <b>Officers present:</b><br>(name & title)             | Mr K Tori, Chief Executive<br>Mr L Shannon, General Manager Planning & Development Services<br>Mr P Bean, General Manager Corporate Services<br>Mr M Wilson, Acting General Manager Community Services                                                                                 |              |        |
| <b>Apologies:</b><br>(name & title)                    | Cr L Carli<br>Cr B Turner<br>Mr M Heaney, General Manager Community Services                                                                                                                                                                                                           |              |        |
| <b>Matters discussed:</b>                              | <ol style="list-style-type: none"> <li>1. Discussion regarding newspaper article on criminal activity in Caroline Springs/Plumpton and a 24 hour Police Station</li> <li>2. Draft 25 July 2016 Ordinary Council Meeting Agenda discussion</li> <li>3. Councillor Discussion</li> </ol> |              |        |

## CONFLICT OF INTEREST DISCLOSURES:

|                                                                        |                                     |                                                                  |
|------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------|
| <b>Were there any conflict of interest disclosures by Councillors?</b> |                                     | No                                                               |
| <b>Matter No.</b>                                                      | <b>Councillor making disclosure</b> | <b>Councillor left meeting</b><br>(Circle/delete as appropriate) |
| 12.7                                                                   | Cr N Dunn                           | Yes                                                              |

## REPORT PRODUCED BY:

|                      |                                        |              |              |
|----------------------|----------------------------------------|--------------|--------------|
| <b>Officer name:</b> | Peter Bean – General Manager Corporate | <b>Date:</b> | 20 July 2016 |
|----------------------|----------------------------------------|--------------|--------------|