



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	3 April 2017	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 P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Stokes, Acting General Manager Planning & Development Ms LJ Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Mr S Rumoro, Manager Finance Mr I Stewart, Manager Compliance Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Governance Coordinator Ms E Haley, Acting Coordinator Communications	
Apologies: (name & title)		
Matters discussed:	1. 3 April 2017, 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: 4 April 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	10 April 2017	Time: 6.15pm
Councillors present:	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:	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr P Bean, General Manager Corporate Services Mr L Stokes, Acting General Manager Planning and Development	
Apologies:	NIL	
Matters discussed:	1. Workplace Behaviour Training 2. 11 April 2017, Special Meeting of Council Agenda discussion 3. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		No
However a conflicting personal interest was disclosed		
Matter No.	Councillor making disclosure	Councillor left meeting
2	Under section 79B of the <i>Local Government Act 1989</i> a conflicting personal interest was disclosed by Cr Abboushi	Yes
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 12 April 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	18 April 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr K Majdlik Cr M Mendes	
Officers present:	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Wilson, Manager Community Planning Mr T Scoble, Manager Youth and Recreation Mr T Watson, Manager Libraries Mr G Murphy, Community Funding Officer Mr L Ryall, Strategic Portfolio Coordinator Ms L Mellan, Manager City Design Strategy & Development Mr C Cornish, Manager Engineering Services	
Apologies:	Cr G Kesic	
Guests:	Mr Mark Havryluk, Melbourne Metropolitan Rail Authority Ms Lauren Kenny, Melbourne Metropolitan Rail Authority Mr Mike King, Optium Ms Katherine Sheedy, 'Way Back When Consulting Historians'	
Matters discussed:	1. Melbourne Metropolitan Rail Authority 2. Aquatic Facility 3. 150 Year History of Melton Municipality 4. Review of Community Grants Program 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
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 19 April 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	26 April 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr K Majdlik Cr M Mendes Cr G Kesic	
Officers present:	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Domma, Manager Information Management Ms L Mellan, Manager City Design Strategy & Development Mr R Baggio, Manager Planning Services Ms K Waters, Co-ordinator Social Planning and Well-Being Ms J Trisjburg, Co-ordinator Community Capacity Mr E Dileri, Intercultural Development Officer	
Apologies:	Cr B Turner (Deputy Mayor)	
Guests:	Nil	
Matters discussed:	1. Council Plan and Health and Well-Being Plan 2. Intercultural Plan 3. Smart Cities Project 4. Agenda 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
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 27 April 2017