Appendix 1 3 April 2017 Record of Assembly of Councillors



## RECORD OF ASSEMBLY OF COUNCILLORS

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

Meeting Date:  3 April 2017  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 Compliance 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		-		_	_	
Meeting Date:  3 April 2017  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: (mame & 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: (mame & 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  Councillor left meeting	ASSEMBLY DETAIL	LS:				
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:  (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 Corporate 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  Councillor left meeting	Meeting Name:	Briefing of Councillors	Briefing of Councillors			
(delete as appropriate)  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  Councillor making disclosure	Meeting Date:	3 April 2017	3 April 2017 Time: 6.15pm			
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	Councillors present: (delete as appropriate)	Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik				
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	Officers present: (name & title)	Mr P Bean, General Manager Corporate Se Mr M Heaney, General Manager Communit Mr L Stokes, Acting General Manager Plant Ms LJ Mellan, Manager City Design Strateg Mr B Baggio, Manager Planning Mr S Rumoro, Manager Finance Mr I Stewart, Manager Compliance Ms C Denyer, Manager Legal and Governal Ms T Spiteri, Governance Coordinator	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			
CONFLICT OF INTEREST DISCLOSURES:  Were there any conflict of interest disclosures by Councillors?  No  Councillor making disclosure  Councillor left meeting	Apologies: (name & title)					
Were there any conflict of interest disclosures by Councillors?  No  Councillor making disclosure  Councillor left meeting	Matters discussed:	3 April 2017, Ordinary Council Meeting Agenda discussion				
Matter No. Councillor making disclosure Councillor left meeting	CONFLICT OF INTE	EREST DISCLOSURES:				
Maπer No. Councillor making disclosure	Were there any conflict of interest disclosures by Councillors?			0		
	Matter No.	Councillor making disclosure			_	
REPORT PRODUCED BY:	REPORT PRODUC	ED BY:				
Officer name: Christine Denyer, Manager Legal & Governance Date: 4 April 2017	Officer name: Ch	ristine Denver, Manager Legal & Governance	Date:	4 April 2017		

Appendix 2 10 April 2017 Record of Assembly of Councillors



## RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DE	TAILS:				
Meeting Name:		Briefing of Councillors			
Meeting Date:		10 April 2017 Time: 6.15pm			6.15pm
Councillors pres	ent:	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 discusse	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		der section 79B of the <i>Local Governmen</i> icting personal interest was disclosed by		١	es/es
REPORT PROD	UCED E	Υ:			
Officer name:	Peter B	ean, General Manager Corporate Servic	es Date:	12 April 20	017

Appendix 3 18 April 2017 Record of Assembly of Councillors



## 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	Time.	о. торпі
Officers present:	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Service Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Dev 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 & Deve Mr C Cornish, Manager Engineering Services	velopment	
Apologies:	Cr G Kesic		
Guests:	Mr Mark Havryluk, Melbourne Metropolitan Rail Au Ms Lauren Kenny, Melbourne Metropolitan Rail Au Mr Mike King, Optium Ms Katherine Sheedy, 'Way Back When Consulting	thority	
Matters discussed:	<ol> <li>Melbourne Metropolitan Rail Authority</li> <li>Aquatic Facility</li> <li>150 Year History of Melton Municipality</li> <li>Review of Community Grants Program</li> <li>Councillor Discussion</li> </ol>		
CONFLICT OF INTERE	ST DISCLOSURES:		
Were there any conflict of	of interest disclosures by Councillors?	N	0
Matter No.	Councillor making disclosure	Councillor le	eft meeting
REPORT PRODUCED	BY:		
NEP ON I PNODUCED I			

Appendix 4 26 April 2017 Record of Assembly of Councillors



## RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DE	TAII S.		
Meeting Name:	Briefing of Councillors		
Meeting Date:	26 April 2017	Time:	6.15pm
Councillors pres	ent: 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 Se Mr P Bean, General Manager Corporate Servic Mr L Shannon, General Manager Planning and Mr M Domma, Manager Information Manageme Ms L Mellan, Manager City Design Strategy & E Mr R Baggio, Manager Planning Services Ms K Waters, Co-ordinator Social Planning and Ms J Trisjburg, Co-ordinator Community Capac Mr E Dileri, Intercultural Development Officer	ces I Development ent Development d Well-Being	
Apologies:	Cr B Turner (Deputy Mayor)		
Guests:	Nil		
Matters discusse	<ol> <li>Council Plan and Health and Well-Being Plan</li> <li>Intercultural Plan</li> <li>Smart Cities Project</li> <li>Agenda</li> <li>Councillor Discussion</li> </ol>	an	
CONFLICT OF I	NTEREST DISCLOSURES:		
Were there any o	onflict of interest disclosures by Councillors?	N	lo
Matter No.	Councillor making disclosure	Councillor	left meeting
REPORT PROD	UCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services Da	ate: 27 April 201	7