



RECORD OF ASSEMBLY OF COUNCILLORS

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

| ASSEMBLY DETAILS: | | | |
|--|--|---|-----------------|
| Meeting Name: | Briefing of Councillors | | |
| Meeting Date: | 16 October 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 P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning and Development Services Mr B Baggio, Manager Planning Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Coordinator Governance Ms E Clark, Acting Communications Coordinator | | |
| Apologies: | | | |
| Guests: | Cr David Edwards, Mayor Moorabool Shire Council | | |
| Matters discussed: | 1. 16 October 2017, Ordinary Council Meeting Agenda discussion | | |
| CONFLICT OF INTEREST DISCLOSURES: | | | |
| Were there any conflict of interest disclosures by Councillors? | | Yes | |
| Matter No. | Councillor making disclosure | Councillor left meeting | |
| Item 1 (12.12) | Cr De Santis | Yes | |
| REPORT PRODUCED BY: | | | |
| Officer name: | Christine Denyer, Manager Legal and Governance | Date: | 16 October 2017 |



RECORD OF ASSEMBLY OF COUNCILLORS

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

| ASSEMBLY DETAILS: | | | |
|--|--|--------------------------------|-----------------|
| Meeting Name: | Briefing of Councillors | | |
| Meeting Date: | 23 October 2017 | Time: | 6.15pm |
| Councillors present: | Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr L Carli Cr M De Santis | Cr K Hardy Cr M Mendes | |
| Officers present: | Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning and Development Services Ms LJ Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Mr C Cornish, Manager Engineering Services Ms C Cramer, Manager Community Care Mr L Conole, Acting Coordinator Environmental Ms H Dillabough, Environmental Policy Officer | | |
| Apologies: | Cr S Abboushi Cr G Kesic Cr K Majdlik Mr P Bean, General Manager Corporate Services | | |
| Guests: | Nil | | |
| Matters discussed: | <ol style="list-style-type: none"> 1. Integrated Water Management Plan Briefing 2. Chisholm House (Caroline Springs) Application 3. Ballarat Rail Line Upgrade Update 4. Aged Care Reform and NDIS Update 5. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Alteration to date of Councillor Budget Weekend | | |
| 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: | Kelvin Tori | Date: | 25 October 2017 |



RECORD OF ASSEMBLY OF COUNCILLORS

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

| ASSEMBLY DETAILS: | | |
|--|---|---|
| Meeting Name: | Briefing of Councillors | |
| Meeting Date: | 30 October 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 P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services Ms L Mellan, Manager City Design Strategy & Environment Ms K Barclay, Acting Coordinator City Strategy Ms G Borg, Senior Strategic Planner Mr D Lewis, Strategic Planner Mr T Ozlatif, Strategic Planner Mr L Stokes, Manager Operations Ms D Schembri, Waste Management Coordinator | |
| Guests: | Tract Consultants <ul style="list-style-type: none"> Rebecca Finn Nathan Collins Urbis Consultants <ul style="list-style-type: none"> Jon Mills Jarred Winik | |
| Matters discussed: | <ol style="list-style-type: none"> 1. Toolern Employment and Mixed Use UDF and Revision of Town Centre UDF 2. Rockbank UDF 3. Communications Infrastructure Policy Framework Briefing 4. Rural Residential Land Supply and Demand Assessment Project Briefing 5. Waste Contracts Briefing 6. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting | |
| 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 | Date: 2 November 2017 |



RECORD OF ASSEMBLY OF COUNCILLORS

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

| ASSEMBLY DETAILS: | | |
|--|--|--|
| Meeting Name: | Briefing of Councillors | |
| Meeting Date: | 8 November 2017 | Time: 6.15pm |
| Councillors present: | Cr S Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived 6.25pm) Cr M De Santis (arrived 6.25pm) | Cr G Kesic Cr K Majdlik Cr M Mendes Cr S Ramsey |
| Officers present: | Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Ms LJ Mellan, Acting General Manager Planning and Development Services Mr B Baggio, Manager Planning and Development Mr D Caligari, Manager Capital Projects Mr C Cornish, Manager Engineering Services Ms C Crameri, Manager Community Care Ms T Spiteri, Governance Coordinator Mr S Temple, Principal Planner Mr J Liston, Principal Planning Engineer Mr V Sedze, Development Planner Mr A Godfrey, Project Officer Capital Projects | |
| Apologies: | Nil | |
| Guests: | Nil | |
| Matters discussed: | <ol style="list-style-type: none"> 1. 13 November 2017, Draft Ordinary Council Meeting Agenda (<i>Confidential Item 19.3 deferred – CEO declared conflicting personal interest in this item</i>) 2. Contract Award - Burnside Multipurpose Community Centre Stage 2 3. Councillor Representation Nominations Advisory Committee (CRNAC) 4. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting <p><i>All Council officers left the meeting at 8.58pm.</i></p> <ol style="list-style-type: none"> b) Confidential Item 19.3 | |
| CONFLICT OF INTEREST DISCLOSURES: | | |
| Were there any conflict of interest disclosures by Councillors? | | No – only staff |
| Matter No. | Councillor/Council Officer making disclosure | Councillor/Council Officer left meeting |
| 1 (Item 19.3) | Mr K Tori, CEO | Yes |
| REPORT PRODUCED BY: | | |
| Officer name: | Peter Bean | Date: 9 November 2017 |