



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:			
Meeting Name:	Briefing of Councillors		
Meeting Date:	18 September 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 Ms C Cramer, Acting General Manager Community Services Mr L Shannon, General Manager Planning and Development Services Ms LJ Mellan, Manager City Design, Strategy and Environment Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Coordinator Governance Ms E Haley, Communications Coordinator		
Apologies:	Mr M Heaney, General Manager Community Planning		
Guests:			
Matters discussed:	1. 18 September 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	
REPORT PRODUCED BY:			
Officer name:	Christine Denyer, Manager Legal and Governance	Date:	18 September 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	25 September 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 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 Ms LJ Mellan, Acting General Manager Planning and Development Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Coordinator Governance	
Apologies:	Cr K Hardy Mr L Shannon, General Manager Planning and Development	
Guests:	Mr Terry Bramham, Macquarie Lawyers and Strategists	
Matters discussed:	<ol style="list-style-type: none"> 1. Meeting Procedure Local Law Briefing 2. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Dennis Family Grant Scheme 	
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: 26 September 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:	
Meeting Name:	Briefing of Councillors
Meeting Date:	2 October 2017
	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived 6.56pm) Cr M De Santis Cr K Hardy 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 Mr D Hogan, Manager Engagement and Advocacy Ms C Crameri, Manager Community Care Mr T Scoble, Manager Recreation and Youth Mr B Ball, Manager Families & Early Years Mr B Marshall, Economic Development Coordinator Ms M Heaney, Community Participation Coordinator Mr T Ball, Acting Coordinator Community Capacity Ms K Waters, Social Planning Coordinator Ms L Cruickshank, Early Years Partnerships Coordinator Ms J Browne, Youth Development Coordinator Mr O Ramos, Youth Programs Team Leader Mr J Villareal, Youth Programs Worker Mr A Moedt Community Leadership Manager
Apologies:	Cr G Kesic
Guests:	Whitten Project Participants: Brandon Rogers Oscar Gordon Holly Ryan Sana Abidi Fatma Kamal Teagan Dial Taylor Edwards Victoria Kornja Sam Morganti
Matters discussed:	1. Presentation by Whitten Projects participants 2. Integrated Community Services Strategy 3. Tourism and Economic Development Briefing 4. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
<i>REPORT PRODUCED BY:</i>		
Officer name:	Peter Bean	Date: 4 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:	9 October 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (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 Mr T Scoble, Manager Recreation and Youth Mr B Baggio, Manager Planning Mr D Caligari, Manager Capital Projects Mr C Cornish, Manager Engineering Services Ms T Martin, Coordinator Leisure Centres Mr L Ryall, Strategic Portfolio Coordinator Mr K Walton, Coordinator Traffic and Transport Mr M Reidy, Capital Projects Officer Mr A Mason, Coordinator City Amenity and Compliance	
Apologies:	Cr B Turner (Deputy Mayor)	
Guests:	George Cross Soccer Club Mr E Gauci Mr G Withers	
Matters discussed:	<ol style="list-style-type: none"> 1. Presentation by George Cross Soccer Participants 2. Melton Indoor Stadium Location Assessment 3. Consideration of Draft Agenda—Ordinary Meeting of Council 4. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Proposed 2018 Council Meeting Schedule 	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	YES	
Matter No.	Councillor making disclosure	Councillor left meeting
3 – Item 12.13	Cr De Santis	YES
REPORT PRODUCED BY:		
Officer name:	Peter Bean	Date: 10 October 2017