



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	1 May 2017	Time: 6.15pm
Councillors present: <small>(delete as appropriate)</small>	Cr S Ramsey (Mayor, Chairperson) 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: <small>(name & title)</small>	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 & Development Services Mr B Baggio, Manager Planning Services Ms LJ Mellan, Manager City Design, Strategy and Environment Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance Ms E Haley, Coordinator Communications	
Apologies: <small>(name & title)</small>	Nil	
Matters discussed:	1. 1 May 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 <small>(Circle/delete as appropriate)</small>
REPORT PRODUCED BY:		
Officer name:	Christine Denyer, Manager Legal & Governance	Date: 2 May 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 May 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Deputy Mayor, Chairperson) Cr S Abboushi Cr L Carli (arrived 6.30 pm) 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 Ms S Thompson, Acting Coordinator City Strategy Ms G Borg, Senior Strategic Planner Ms L Slater, Senior Strategic Planner Mr D Lewis, Strategic Planner Mr T Ozlatif, Strategic Planner Ms H Dillabough, Environmental Policy Officer Mr L Conole, Environmental Services Coordinator	
Apologies:	Cr S Ramsey (Mayor) Mr M Heaney, General Manager Community Services	
Guests:	Bonnie Rosen, Symplan	
Matters discussed:	1. Gaming Local Planning Policy 2. Draft Environment Plan 3. Heritage Strategy 4. Toolern and Rockbank Urban Design Framework 5. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes/No
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 10 May 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	15 May 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor, Chairperson) 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 Ms C Cramer, Manager Community Care and Inclusion Mr T Scoble, Manager Recreation and Youth Mr D Caligari, Manager Capital Projects Mr B Norman, Capital Projects Coordinator Ms C Denyer, Manager Legal & Governance Mr D Hogan, Manager Customer Engagement and Advocacy	
Apologies:	Nil	
Guests:	Nil	
Matters discussed:	1. GMCT/New Beam Project and State Government Information Induction to Victorian Cemetery Trust Membership Briefing 2. Electronic Agendas and Council Portal 3. MacPherson Park Project Briefing 4. NDIS/Community Care Briefing 5. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes/No
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 17 May 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	22 May 2017	Time: 6.15pm
Councillors present: (delete as appropriate)	Cr S Ramsey (Mayor, Chairperson) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic 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 Shannon, General Manager Planning and Development Mrs L Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Mr M Wilson, Manager Community Planning Mr B Norman, Capital Projects Coordinator Mr M Kelaher, Coordinator City Design Mr A Godfrey, Urban Designer Ms E Wright, Senior Landscape Architect Ms D Au, Senior Major Developments Planner	
Apologies: (name & title)	Cr K Majdlik	
Guests	Mr A Hunt Mr B Carey Mr M Evans Ms L Hamer	
Matters discussed:	1. Melton Town Centre Update Briefing 2. NBN Application for Communication Tower Briefing 3. 29 May 2017, Draft Ordinary Meeting of Council Agenda Discussion 4. Councillor 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)
19.2	Cr Turner	Yes
REPORT PRODUCED BY:		
Officer name:	Peter Bean – General Manager Corporate	Date: 24/5/17