



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:			
Meeting Name:	Briefing of Councillors		
Meeting Date:	6 March 2017	Time:	6.15pm
Councillors present: <small>(delete as appropriate)</small>	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: <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 Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Governance Coordinator Ms E Haley, Acting Communications Coordinator		
Apologies: <small>(name & title)</small>			
Matters discussed:	1. 6 March 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:	7 March 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	14 March 2017	Time: 6.15pm
Councillors present: <small>(delete as appropriate)</small>	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	
Officers present: <small>(name & title)</small>	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Wilson, Acting General Manager Community Services Ms K Waters, Coordinator Social Planning & Well-being Mr D Hogan, Manager Engagement & Advocacy Mr K Ansah, Executive Officer - Advocacy	
Apologies: <small>(name & title)</small>	Cr M Mendes Mr M Heaney, General Manager Community Services	
Matters discussed:	1. Council Vision Statement 2. Suburb Naming Update 3. Advocacy Policy 4. Council Memberships 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 <small>(Circle/delete as appropriate)</small>
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 16 March 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	20 March 2017	Time: 6.15pm
Councillors present: <small>(delete as appropriate)</small>	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr L Carli (arrived 6.40 pm) Cr M De Santis Cr K Hardy Cr G Kesic 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 and Development Mr M Goodie, Coordinator Youth Services Ms L Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Mr S Rumoro, Manager Finance Ms C Denyer, Manager Legal and Governance	
Apologies: <small>(name & title)</small>	Cr K Majdlik Cr S Abboushi	
Matters discussed:	1. Whitten Project Briefing 2. Planning Services and City Strategy Briefing 3. PSP Overview 4. Eynesbury Development Proposal Changes Briefing 5. Waterford Development 6. Councillor Budget Briefing 7. Councillor 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:	Peter Bean, General Manager Corporate Services	Date: 22 March 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:			
Meeting Name:	Briefing of Councillors		
Meeting Date:	27 March 2017	Time:	6.15pm
Councillors present: <small>(delete as appropriate)</small>	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: <small>(name & title)</small>	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Mr D Hogan, Manager Engagement and Advocacy Ms LJ Mellan, Manager City Design, Strategy and Environment Mr L Conole, Acting Environmental Services Coordinator Mr B Kroker, Senior Land Management Officer Ms J Harman, Land Management Officer Ms S Thompson, Acting Coordinator City Strategy		
Apologies: <small>(name & title)</small>	Mr P Bean, General Manager Corporate Services		
Matters discussed:	1. Environmental Enhancement Program briefing 2. 2017 Plan Melbourne briefing 3. Draft 3 April 2017 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 <small>(Circle/delete as appropriate)</small>	
REPORT PRODUCED BY:			
Officer name:	Dan Hogan, Manager Engagement and Advocacy	Date:	29 March 2017