



## RECORD OF ASSEMBLY OF COUNCILLORS

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

## ASSEMBLY DETAILS:

|  |   |              |        |
|--|---|--------------|--------|
| <b>Meeting Name:</b>                                   | Briefing of Councillors   |              |        |
| <b>Meeting Date:</b>                                   | 27 February 2017  | <b>Time:</b> | 6.15pm |
| <b>Councillors present:</b><br>(delete as appropriate) | Cr S Ramsey (Mayor)<br>Cr B Turner (Deputy Mayor)<br>Cr S Abboushi<br>Cr L Carli<br>Cr M De Santis<br>Cr K Hardy<br>Cr G Kesic<br>Cr K Majdlik<br>Cr M Mendes   |              |        |
| <b>Officers present:</b><br>(name & title)             | Mr K Tori, Chief Executive<br>Mr P Bean, General Manager Corporate Services<br>Mr M Heaney, General Manager Community Services<br>Mr L Shannon, General Manager Planning and Development<br>Mr B Baggio, Manager Planning Services<br>Ms L Mellan, Manager City Design Strategy & Environment<br>Ms L Slater, Senior Strategic Planner<br>Ms S Thompson, Acting Coordinator City Strategy<br>Mr D Caligari, Manager Capital Projects<br>Mr B Sell, Coordinator Civil Projects |              |        |
| <b>Apologies:</b><br>(name & title)                    |   |              |        |
| <b>Matters discussed:</b>                              | 1. Communications Infrastructure Policy Briefing<br>2. Draft Ordinary Council Agenda Discussion<br>3. Councillor Discussion   |              |        |

## CONFLICT OF INTEREST DISCLOSURES:

|  |                                     |  |
|--|-------------------------------------|--|
| <b>Were there any conflict of interest disclosures by Councillors?</b> |                                     | No   |
| <b>Matter No.</b>  | <b>Councillor making disclosure</b> | <b>Councillor left meeting</b><br>(Circle/delete as appropriate) |
|  |                                     |  |

## REPORT PRODUCED BY:

|                      |  |              |              |
|----------------------|--|--------------|--------------|
| <b>Officer name:</b> | Peter Bean, General Manager Corporate Services | <b>Date:</b> | 1 March 2017 |
|----------------------|--|--------------|--------------|