



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:																						
Meeting Name:	Briefing of Councillors																					
Meeting Date:	29 November 2018	Time: 6.15pm																				
Councillors present:	Cr B Turner (Mayor) Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes Cr S Ramsey																					
Officers present:	<table border="0"> <tr> <td>Mr K Tori,</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Mr M Heaney,</td> <td>General Manager Community Services</td> </tr> <tr> <td>Mr L Shannon,</td> <td>General Manager Planning & Development</td> </tr> <tr> <td>Mr B Baggio,</td> <td>Manager Planning</td> </tr> <tr> <td>Ms L Mellan,</td> <td>Manager City Design Strategy & Environment</td> </tr> <tr> <td>Mr J Rifat,</td> <td>Project Officer – Civil Projects</td> </tr> <tr> <td>Ms S Romaszko,</td> <td>Manager Engineering Services</td> </tr> <tr> <td>Mr L Stokes,</td> <td>Manager Operations</td> </tr> <tr> <td>Ms L Smith,</td> <td>Coordinator Social Planning</td> </tr> <tr> <td>Mr C Halley,</td> <td>Capital Projects Officer</td> </tr> </table>		Mr K Tori,	Chief Executive Officer	Mr M Heaney,	General Manager Community Services	Mr L Shannon,	General Manager Planning & Development	Mr B Baggio,	Manager Planning	Ms L Mellan,	Manager City Design Strategy & Environment	Mr J Rifat,	Project Officer – Civil Projects	Ms S Romaszko,	Manager Engineering Services	Mr L Stokes,	Manager Operations	Ms L Smith,	Coordinator Social Planning	Mr C Halley,	Capital Projects Officer
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Guest present:	Urban Initiative Consultant Mr T Hart Essendon Football Club Representatives Mr C Pehlivanis Mr A Burton Mr A Lowen																					
Apologies:	Cr L Carli (Deputy Mayor) Cr S Abboushi Cr M De Santis Mr P Bean, General Manager Corporate Services																					
Matters discussed:	<ol style="list-style-type: none"> 1. Health Promotion Forum Discussion 2. Hannah Watts Park Masterplan 3. Melton Country Club Lease Discussion 4. Ordinary Council Meeting Agenda – 10 December 2018 5. 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:	Kelvin Tori	Date: 30 November 2018																				