



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:			
Meeting Name:	Briefing of Council		
Meeting Date:	24 September 2018	Time:	6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Majdlik Cr M Mendes		
Officers present:	Mr K Tori, Chief Executive Mr L Mellan, Acting General Manager Planning and Development Mr M Heaney, General Manager Community Services Mr S Rumoro, Acting General Manager Corporate Services Mr B Baggio, Manager Planning Mr S Finlay, Coordinator Statutory Planning Mr S McManus, Manager Engagement & Advocacy Mr B Marshall, Coordinator Economic Development		
Guest present:	Woodlea Representative Chris Bracher Matthew Fenney Matthew Dean Caroline Springs RSL Representatives Andy Marshall Consultant Dr Dahlhaus		
Apologies:	Cr G Kesic Cr S Ramsey Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development		
Matters discussed:	1. Business Prospectus Briefing 2. Aintree Walk of Honour Event Presentation 3. Presentation of Geotechnical Report on Mosque land in Harkness Road 4. Hospital Campaign Update 5. Redevelopment of Diggers Rest Hotel, Old Calder Highway, Diggers Rest 6. Councillor Discussion <ol style="list-style-type: none"> Mayor and Chief Executive Weekly Meeting Issues Raised by Councillors for discussion Department of Premier and Cabinet – Response letter regarding Melbourne Airport Department of Premier and Cabinet – Invitation re: Anzac Centenary Thank You Reception Caroline Springs Hockey Club Invitation 		

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<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:	Sam Rumoro	Date: 26 September 2018