



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Council	
Meeting Date:	8 October 2018	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived 6:45pm) Cr G Kesic Cr M Mendes	
Officers present:	Mr K Tori, Chief Executive Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services Ms L Hunter, Acting General Manager Corporate Services Ms S Romaszko, Manager Engineering Services Ms L Mellan, Manager City Design Strategy & Environment Mr S McManus, Manager Engagement & Advocacy Mr J Whitfield, Coordinator Governance	
Guest present:	Hospital Committee Representatives Rob Maslak - Chairman Dr Marcus Watson Deb Pace Trevor Kay Melbourne Airport Representatives Kerr Forbes Paige Ricci	
Apologies:	Mr P Bean, General Manager Corporate Services Cr M De Santis Cr K Majdlik Cr S Ramsey	
Matters discussed:	1. Melbourne Airport Briefing 2. Update from Hospital Committee Representatives 3. 2019 Council Meeting Schedule 4. Agenda for Ordinary Council Meeting – 15 October 2018 5. Councillor Discussion 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:	Liz Hunter	Date: 9 October 2018