



## RECORD OF ASSEMBLY OF COUNCILLORS

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

| <i>ASSEMBLY DETAILS:</i>   |   |                                |             |
|--|---|--------------------------------|-------------|
| <b>Meeting Name:</b>   | Melton history publication project steering group                     |                                |             |
| <b>Meeting Date:</b>   | 13 October 2017   | <b>Time:</b>                   | 9.15am      |
| <b>Councillors present:</b>  | Cr Ramsey, Cr Mendes, Cr Carli  |                                |             |
| <b>Officers present:</b>   | T Watson, S Prestney, T Ball  |                                |             |
| <b>Apologies:</b>  | Cr Turner, Cr De Santis, M Heaney, E Clark                            |                                |             |
| <b>Guests</b>  | K Sheedy, F Poulton   |                                |             |
| <b>Matters discussed:</b>  | Community engagement summary, Draft manuscript plan, Project timeline |                                |             |
| <i>CONFLICT OF INTEREST DISCLOSURES:</i>                               |   |                                |             |
| <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> |             |
|  |   |                                |             |
| <i>REPORT PRODUCED BY:</i>   |   |                                |             |
| <b>Officer name:</b>   | Troy Watson   | <b>Date:</b>                   | 11 May 2018 |