



## 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>	7 May 2018 <b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived 6.27pm) Cr M De Santis Cr G Kesic Cr K Majdlik Cr M Mendes
<b>Officers present:</b>	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning & Development Mr M Heaney, General Manager Community Services Ms L J Mellan, Manager City Design, Strategy & Environment Mr L Stokes, Manager Operations Mr W Kratsis, Parks Coordinator Mr M Wilson, Manager Community Planning Mr D Lewis, Strategic Planner Mr P Lovelace, Manager Compliance Mr A Mason, Coordinator City Amenity & Compliance Ms C Denyer, Manager Legal and Governance
<b>Apologies:</b>	Cr S Ramsey
<b>Guests</b>	Western Water Representatives Paul Pretto Robert Murphy Karrena Bethke
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Recycling Contract Review</li> <li>2. Caroline Springs Boulevard Street Trees Briefing</li> <li>3. Western Water Update on Feasibility Study into Western Water Irrigation Network (WIN) Project Briefing</li> <li>4. Willows Historical Society Tenancy</li> <li>5. Infringement Processes Briefing</li> <li>6. Councillor Discussion                             <ol style="list-style-type: none"> <li>a. Mayor and Chief Executive Weekly Meeting</li> </ol> </li> </ol>

<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>
N/A	N/A	N/A
<i>REPORT PRODUCED BY:</i>		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 9 May 2018