



## 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>	15 July 2019	<b>Time:</b> 6.15 pm
<b>Councillors present:</b>	Cr B Turner (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi Cr K Hardy Cr G Kesic (departed at 7.53pm) Cr M Mendes Cr S Ramsey Cr Y Sebire	
<b>Officers present:</b>	Mr K Tori, Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Ms L Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Services Mr S Rumoro, Manager Finance Mr L Stokes, Manager Operations Ms S Romaszko, Manager Engineering Services Ms K Mills, Sustainability Officer	
<b>Guests</b>	Nil	
<b>Apologies</b>	Cr K Majdlik	
<b>Matters discussed:</b>	1. Power Purchase Agreement Briefing 2. Ordinary Council Agenda – 22 July 2019 3. Councillor Discussion <ol style="list-style-type: none"> <li>Mayor and Chief Executive Weekly Meeting</li> <li>Councillor photos in Civic Buildings</li> <li>Access to Council photos at events/functions</li> <li>Citizen of the Year Plaque</li> <li>Councillor Recognition Pin</li> <li>Diggers Rest Community Funding Agreement</li> </ol>	
CONFLICT OF INTEREST DISCLOSURES:		
<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>
12.4	Cr Mendes (conflicting personal interest)	Yes
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 16 July 2019

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