



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	3 June 2019	Time: 6.15 pm
Councillors present:	Cr B Turner (Mayor) Cr L Carli (Deputy Mayor) Cr K Hardy Cr G Kesic Cr M Mendes Cr S Ramsey	
Officers present:	Mr P Bean, Acting Chief Executive Officer Mr S Rumoro, Acting General Manager Corporate Services Mr T Watson, Acting General Manager Community Services Mr L Stokes, Acting General Manager Planning & Development Mr S McManus, Manager Engagement & Advocacy Ms S Romaszko, Manager Engineering Services Mr S Ryan, Coordinator Asset Management Ms H Taylor, Coordinator Events & Culture	
Guests	Ashay Prabhu - Co-Founder and Director of Assetic Pty Ltd	
Apologies	Cr S Abboushi Cr K Majdlik Mr K Tori, Chief Executive Officer Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development	
Matters discussed:	<ol style="list-style-type: none"> 1. Review/Update of Asset Management Strategy 2. L2P – Learner Driver Mentor Program 3. Caroline Springs Event 4. Advanced Waste Processing Briefing 5. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) Upcoming VLGA Board election c) Road Surface issue Bulmans Road and paving issue at Melton Library d) Indented Parking Bays at Englewood Court Hillside 	
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:	Sam Rumoro	Date: 6 June 2019

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