



## 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>	14 April 2020	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr L Carli (Mayor) Cr S Abboushi (Deputy Mayor) Cr K Hardy Cr G Kesic Cr K Majdlik Cr S Ramsey Cr Y Sebire Cr B Turner	
<b>Officers present:</b>	Mr K Tori Mr P Bean Mr M Heaney Mr L Shannon Ms L Mellan Mr T Watson Ms G Borg Mr S Rumoro	Chief Executive Officer General Manager Corporate Services General Manager Community Services General Manager Planning Services Executive Manager Property and Projects Manager Libraries Strategic Planner Manager Finance
<b>Guests</b>	Mr Jason Buick Ms Wendy Dunstan	Artefact Consulting Outside the Square Creative Consulting
<b>Apologies</b>	Cr M Mendes	
<b>Matters discussed:</b>	1. Arts and Cultural Facilities Feasibility Study 2. 10-13 McDonald Street Melton South 3. Draft Budget 4. Councillor Discussion <ul style="list-style-type: none"> <li>a. Mayor and Chief Executive Weekly Meeting</li> <li>b. Ministerial Advisory Panel</li> <li>c. Video conferencing</li> </ul>	
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>
Nil		
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 15 April 2020