

ORDINARY MEETING OF COUNCIL 2 APRIL 2020; ADJOURNED FROM 26 MARCH 2020

Item 7.1 Record of Assembly of Councillors in Accordance with Section 80A(1) of the Local Government Act 1989

Appendix 4 Record of Assembly of Councillors - dated 16 March 2020



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:	
Meeting Name:	Briefing of Councillors
Meeting Date:	16 March 2020
Time:	6.15 pm
Councillors present:	Cr L Carli (Mayor) Cr S Abboushi (Deputy Mayor) Cr K Hardy Cr K Majdlik Cr Y Sebire Cr B Turner
Officers present:	Mr K Tori Chief Executive Officer Mr M Heaney General Manager Community Services Mr S Rumoro Acting General Manager Corporate Services Ms L Mellan Acting General Manager Planning & Development Mr T Scoble Manager, Recreation and Youth Mr A Tan Team Leader, Housing Services Ms D Wyatt Social Planning Officer Mr A Hinds Risk & Performance Manager Ms D Mardesich Coordinator, Community Capacity Ms R Mitchell Senior Community Engagement Officer Mr S McManus Manager Engagement & Advocacy
Guests	Liz Stickland – Project Director Melton Hospital, VHHSBA Alex Kirkby – Senior Communications and Engagement Advisor, VHHSBA Susan Wardle – Executive Director Strategy & Partnerships, Western Health Ben Bainbridge and Kate Maddock – Otium Consulting
Apologies	Cr G Kesic Cr M Mendes Cr S Ramsey (dialled in via phone for Melton Hospital agenda item) Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning & Development
Matters discussed:	<ol style="list-style-type: none"> 1. Melton Hospital update 2. Soccer Strategy 3. Homelessness Submission 4. 2021-2025 Council and Wellbeing Plan Project 5. Councillor Discussion <ol style="list-style-type: none"> a) Mayor and Chief Executive Weekly Meeting b) COVID-19 discussion
CONFLICT OF INTEREST DISCLOSURES:	
Were there any conflict of interest disclosures by Councillors?	No

Record of Assembly of Councillors

ORDINARY MEETING OF COUNCIL 2 APRIL 2020; ADJOURNED FROM 26 MARCH 2020

Item 7.1 Record of Assembly of Councillors in Accordance with Section 80A(1) of the Local Government Act 1989

Appendix 4 Record of Assembly of Councillors - dated 16 March 2020

Matter No.	Councillor making disclosure	Councillor left meeting
Nil		
<i>REPORT PRODUCED BY:</i>		
Officer name:	Sam Rumoro	Date: 19 March 2020