



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:	
Meeting Name:	Briefing of Councillors
Meeting Date:	13 July 2020
Time:	6.30 pm
Councillors present:	Cr L Carli (Mayor) Cr S Abboushi (Deputy Mayor) Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes Cr S Ramsey Cr Y Sebire Cr B Turner
Officers present:	Mr K Tori Chief Executive Mr P Bean General Manager, Corporate Services Mr L Shannon General Manager, Planning and Development Mr M Heaney General Manager, Community Services Ms L Mellan Executive Manager, Property and Projects Mr S McManus Manager Engagement and Advocacy Ms J Johnson Capital Projects Officer Mr M Domma Manager Information Services Ms J McBurnie Team Leader Health Promotion Mr M Wilson Manager Community Planning Ms C Denyer Manager Legal & Governance Mr B Baggio Manager Planning Services
Guests	Western Victoria Transmission Project Briefing Dan Rant (Ausnet) Ashley Clifton (Ausnet) Tara Horsnell (Ausnet) Paul Ower (Ausnet) Denis McCrohan (Ausnet) Deb Neumann (Ausnet) Astrid Ruban (Capire Consulting)
Apologies	
Matters discussed:	<ol style="list-style-type: none"> 1. Western Victoria Transmission Network Project 2. Courthouse Café 3. Accommodation Briefing 4. Draft Agenda – Ordinary Meeting of Council 20 July 2020 5. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Grant applications c. LGA COVID discussions d. Letter received from Wyndham regarding VLGA membership e. Update on amenities at Lake Caroline

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
Nil		
<i>REPORT PRODUCED BY:</i>		
Officer name:	Peter Bean	Date: 15 July 2020