



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>	16 March 2020 <b>Time:</b> 6.15 pm
<b>Councillors present:</b>	Cr L Carli (Mayor) Cr S Abboushi (Deputy Mayor) Cr K Hardy Cr K Majdlik Cr Y Sebire Cr B Turner
<b>Officers present:</b>	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
<b>Guests</b>	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
<b>Apologies</b>	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
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Melton Hospital update</li> <li>2. Soccer Strategy</li> <li>3. Homelessness Submission</li> <li>4. 2021-2025 Council and Wellbeing Plan Project</li> <li>5. Councillor Discussion                             <ol style="list-style-type: none"> <li>a) Mayor and Chief Executive Weekly Meeting</li> <li>b) COVID-19 discussion</li> </ol> </li> </ol>
CONFLICT OF INTEREST DISCLOSURES:	
<b>Were there any conflict of interest disclosures by Councillors?</b>	No

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