

ASSEMBLY DETAILS:

Name of meeting:	Councillor Briefing		
Date of Meeting:	11 February 2014	Time:	6.15pm
Councillors present:	Cr B Turner (Mayor) Cr B Borg Cr C Carli Cr R Cugliari Cr N Dunn Cr K Majdlik		
Officers present: (Name & Title)	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Services Mr P Bean, General Manager Corporate Services Mr B Baggio, Manager Planning Mr L Stokes, Engineering Services Manager Mr M Hutchinson, Design & Traffic Coordinator Mr K Walton, Infrastructure Planning Engineer		
Apologies:	Cr S Ramsey (Deputy Mayor)		
Matters discussed:	1. 2 nd Quarter Capital Works Progress Briefing 2. Failure to Vote 3. Development Contributions 4. Events Strategic Review 5. Suburb Naming Committee update 6. Councillor Discussion		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		NO
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly? (Circle/delete as appropriate)
	NIL	YES / NO
Report produced by:		
Officer name:	Mr P Bean, General Manager Corporate Services	Date: 12 February 2014

ASSEMBLY DETAILS:	
Name of meeting:	Councillor Briefing
Date of Meeting:	18 February 2014 Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr B Borg Cr C Carli Cr R Cugliari Cr N Dunn Cr K Majdlik
Officers present: (Name & Title)	Mr K Tori, Chief Executive Officer Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Mr A Boyle, Manager Community Planning Mr L Stokes, Engineering Services Manager Mr Shan, Finance Manager Mr C Lunn, Coordinator Health & Communities
Apologies:	Cr S Ramsey (Deputy Mayor) Mr P Bean, General Manager Corporate Services
Matters discussed:	<ol style="list-style-type: none"> 1. Advocacy Framework Strategy 2. Health Communities Project 3. Five Year Capital Works Program 4. Precinct Structure Plan List 5. Landfill Application 6. Mayor and Chief Executive Meeting Minutes 7. Councillor Discussion

CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		NO
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly? (Circle/delete as appropriate)
	NIL	YES / NO
Report produced by:		
Officer name:	Mr K Tori, Chief Executive Officer	Date: 18 February 2014

ASSEMBLY DETAILS:

Name of Meeting:	Councillor Briefing		
Date of Meeting:	25 February 2014	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr B Turner (Mayor) Cr S Ramsey (Deputy Mayor) Cr C Carli Cr N Dunn Cr K Majdlik		
Officers present: (name & title)	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Services Mr P Bean, General Manager Corporate Services Mr B Baggio, Manager Planning Ms T Bradley, Coordinator Economic Development & Tourism Ms K Barclay, Senior Development Planner Mr M Tudball, Manager Economic Development and Advocacy Mr R Beer, Environmental Service Coordinator		
Apologies	Cr B Borg Cr R Cugliari		
Matters discussed:	<ol style="list-style-type: none"> 1. Visitor Information Review Briefing 2. Submissions received for the combined Planning Scheme Amendment and Planning Permit Application for Outlook Ride – C144 & PA2013/3989 and planning permit to demolish Diggers Rest Hotel 3. Pre Council Agenda discussion 4. Councillor discussion 		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		NIL
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
	Nil.	YES / NO

Report produced by:

Officer name: (name & title)	P Bean, General Manager Corporate Services	Date:	25 February 2014
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ASSEMBLY DETAILS:	
Name of meeting:	Councillor Briefing
Date of meeting:	26 February 2014 Time: 5.00pm
Councillors present: (delete as appropriate)	Cr B Turner (Mayor) Cr S Ramsey (Deputy Mayor) Cr C Carli Cr R Cugliari Cr N Dunn Cr K Majdlik
Officers present: (name & title)	Mr K Tori, Chief Executive Officer Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning & Development Mr P Bean, General Manager Corporate Services Mr M Tudball, Manager Economic Development & Advocacy <i>Guests:</i> Mr B Russell, Russell Harvey, Council's Property/Development Advisor Mr G O'Connor, Partner Maddocks, Council's Legal Advisor
Apologies:	Cr B Borg
Matters discussed:	1. Atherstone Joint Venture Briefing

CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		NIL
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
	Nil.	YES / NO

<i>Report produced by:</i>		
Officer name: (name & title)	P Bean, General Manager Corporate Services	Date: 26 February 2014