

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

Appendix 1 21 August 2017 Record of Assembly of Councillors



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	21 August 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor, Chairperson) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning and Development Mr L Stokes, Manager Operations Ms D Schembri, Waste Services Coordinator Ms C Denyer, Manager Legal and Governance Ms T Spiteri, Governance Coordinator Ms T Allaoui, Media/Communications Officer	
Apologies:		
Matters discussed:	1. 21 August 2017, Ordinary Council Meeting Agenda discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes
Matter No.	Councillor making disclosure	Councillor left meeting
1 (item 12.11)	Cr Kesic	No (Item not discussed)
1 (item 12.11)	Cr Majdlik	No (Item not discussed)
1 (Item 19.2 & 19.3)	Cr Abboushi (conflicting personal interest only)	No (Item not discussed)
REPORT PRODUCED BY:		
Officer name:	Christine Denyer, Manager Legal & Governance	Date: 22 August 2017

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

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RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	28 August 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr M Wilson, Manager Community Planning Ms S Grace, Health Promotion Officer Mr B Ball, Manager Families & Children Ms S Edwards, Lifelong Learning Officer	
Apologies:	Cr B Turner (Deputy Mayor) Mr L Shannon, General Manager Planning and Development	
Guests:	Mr M Corrie, Western BACE CEO Professor Anna Peters, Deakin University	
Matters discussed:	<ol style="list-style-type: none"> 1. Introduction of Brendan Ball, Manger Families and Children 2. Western BACE 2016/17 Financial Year Briefing 3. Online Learning Directory Briefing 4. Deakin University Drinks Trial Preliminary Results Briefing 5. Councillor Discussion 	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	No	
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 30 August 2017

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

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RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	4 September 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning and Development Ms K Barclay, Senior Strategic Planner Mr M Milbourne, Senior Strategic Planner Ms S Thompson, Senior Strategic Planner	
Apologies:	Cr K Majdlik Cr M Mendes	
Guests:	Cr M Laliou, MAV President Mr P Doyle, MAV Mr G Mahoney, MAV	
Matters discussed:	1. Meet and Greet with MAV President and Board members 2. Communications Infrastructure Policy Briefing 3. Infrastructure Contribution Plan Briefing 4. Hospital Topic Discussion 5. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	No	
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 6 September 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	11 September 2017	Time: 6.15pm
Councillors present:	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Shannon, General Manager Planning and Development Mr B Baggio, Manager Planning Services Ms LJ Mellan, Manager City Design, Strategy and Environment Mr M Wilson, Manager Community Planning Mr T Scoble, Manager Recreation and Youth Ms C Denyer, Manager Legal & Governance Mr D Caligari, Manager Capital Projects Mr M Hutchinson, Design and Infrastructure Coordinator Ms T Spiteri, Governance Coordinator Mr C Luong, Development and Policy Planner	
Apologies:		
Guests:		
Matters discussed:	1. Councillor Safety Briefing 2. Public Safety Infrastructure Fund Application Briefing re: Lighting around Lake Caroline and Caroline Springs War Memorial 3. Fraser Rise Sports Field update 4. Draft Agenda – Ordinary Meeting of Council 18 September 2017 5. Councillor Discussion a. Mayor and Chief Executive weekly meeting b. Hospital Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	No	
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 12 September 2017