



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	24 July 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 D Hogan, Acting General Manager Corporate Services Ms C Crameri, Acting General Manager Community Services Mr L Shannon, General Manager Planning and Development Ms LJ Mellan, Manager City Design Strategy and Environment Ms C Denyer, Manager Legal and Governance	
Apologies:		
Matters discussed:	1. 24 July 2017, Ordinary Council Meeting Agenda 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:	Christine Denyer, Manager Legal & Governance	Date: 25 July 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	31 July 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 Ms C Crameri, Acting General Manager Community Services Mr L Shannon, General Manager Planning and Development Mr L Ryall, Strategic Portfolio Coordinator	
Apologies:		
Guests:	Nil	
Matters discussed:	1. Accommodation Options 2. Atherstone Update Briefing 3. 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: 2 August 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	7 August 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 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 T Scoble, Manager Recreation and Youth Mr G Mulcahy, Coordinator Recreation	
Apologies:	Cr G Kesic	
Guests:	Mr T West, Melton Police – Acting Inspector Mr J Dolman, Melton Police – Senior Sergeant Ms R Cugliari	
Matters discussed:	1. Presentation of Certificate of Recognition 2. Discussion in relation to Policing 3. Significant Recreation and Leisure Priorities Briefing 4. Plumpton Aquatics Centre 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: 9 August 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	14 August 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	
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 M Wilson, Manager Community Development Ms M Rowe, Social Planning Officer Mr C Cornish, Engineering Services Manager Mr S Finlay, Coordinator Statutory Planning Mr T Lay, Traffic Engineer Mr L Stokes, Manager Operations Ms D Schembri, Waste Services Co-ordinator Mr J Oyelowo, Development Planner Mr D Caligari, Manager Capital Projects Ms J Stephenson, Project Officer – Capital Projects	
Apologies:	Cr M Mendes	
Guests:	Nil	
Matters discussed:	1. Metropolis Household Satisfaction Survey 2017 2. Draft Ordinary Council Agenda 21 August 2017 Discussion 3. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes
Matter No.	Councillor making disclosure	Councillor left meeting
2 (12.11)	Crs Kesic and Majdlik	Yes
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 16 August 2017