



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	26 June 2017	Time: 6.15pm
Councillors present: <small>(delete as appropriate)</small>	Cr S Ramsey (Mayor, Chairperson) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M DeSantis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
Officers present: <small>(name & title)</small>	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Ms Coral Cramer, Acting General Manager Community Services Mr L Shannon, General Manager Planning & Development Services Mr S Rumoro, Manager Finance Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance	
Apologies: <small>(name & title)</small>		
Matters discussed:	1. 26 June 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 19.3)	Cr Abboushi (conflicting personal interest only)	Yes
1 (Item 12.4)	Cr Hardy	Yes
REPORT PRODUCED BY:		
Officer name:	Christine Denyer, Manager Legal & Governance	Date: 27 June 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	3 July 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Deputy Mayor, Chairperson) Cr S Abboushi Cr L Carli Cr M De Santis Cr K Hardy Cr K Majdlik	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Ms C Cramer, Acting General Manager Community Services Mr L Shannon, General Manager Planning and Development Ms LJ Mellan, Manager City Design Strategy and Environment Mr L Stokes, Manager Operations Ms K Fitzgibbon, Landscape Architect Ms L Bradburn, Environmental Education Officer Mr D Hogan, Manager Engagement & Advocacy	
Apologies:	Cr S Ramsey (Mayor) Cr G Kesic Cr M Mendes	
Guests:	Trevor Craig, GM Ravenhall Correctional Centre Kerren Clark, Clifton Consulting	
Matters discussed:	1. Sustainable Gardening Book Publication Briefing 2. Ravenhall Correctional Centre Community Engagement Program Briefing by GEO Group Australia 3. Suburb Signage Briefing 4. 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: 5 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:	10 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 B Baggio, Manager Planning Services Ms C Denyer, Manager Legal and Governance Ms K Waters, Coordinator Social Planning and Wellbeing	
Apologies:		
Guests:	Mr J Warner, Coordinator People and Culture Ms L Williams, PAG Supervisor Mr D Weeks, Litter Education & Prevention Officer Mr M Edwards, Major Developments Planner Ms J Pearman, Graduate Engineer Mr M Saunders, Graffiti Response Crew Member Ms A Munro, Executive Assistant to General Manager Community Services Mr I Thapar, Neighbourhood Program Officer	
Matters discussed:	1. Emerging Leaders Participant Briefing 2. Atherstone Traffic School Briefing 3. Councillor Discussion 4. 10 July, Special Meeting of Council Agenda Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	No	
Matter No.	Councillor making disclosure	Councillor left meeting
4 (Item 3.1)	Cr Abboushi (conflicting personal interest only)	Yes
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 11 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:	17 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 Mr L Shannon, General Manager Planning and Development Ms C Cramer, Acting General Manager Community Services Mr B Baggio, Manager Planning Services Ms LJ Mellan, Manager City Design, Strategy and Environment Mr S Temple, Statutory Planning – Principal Development Planner Mr J Oyelowo, Statutory Planning – Development Planner Mr D Caligari, Manager Capital Projects	
Apologies:		
Guests:	Ms Renata Cugliari	
Matters discussed:	1. Growing Suburbs Fund Projects 2. Draft Council Agenda – Ordinary Meeting 24 July 2017 3. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?		Yes/No
Matter No.	Councillor making disclosure	Councillor left meeting
REPORT PRODUCED BY:		
Officer name:	Peter Bean, General Manager Corporate Services	Date: 19 July 2017