



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>	29 May 2017	<b>Time:</b> 6.15pm
<b>Councillors present:</b> <small>(delete as appropriate)</small>	Cr S Ramsey (Mayor, Chairperson) Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr K Hardy Cr G Kesic Cr K Majdlik (arrived at 6.35pm) Cr M Mendes	
<b>Officers present:</b> <small>(name &amp; title)</small>	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 & Development Services Mr B Baggio, Manager Planning Services Ms C Cramer, Manager Community Care Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Coordinator Governance Ms E Haley, Coordinator Communications	
<b>Apologies:</b> <small>(name &amp; title)</small>	Cr M De Santis	
<b>Matters discussed:</b>	1. 29 May 2017, Ordinary Council Meeting Agenda discussion	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>		Yes
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
1 (Item 19.2)	Cr Turner	Yes
REPORT PRODUCED BY:		
<b>Officer name:</b>	Christine Denyer, Manager Legal & Governance	<b>Date:</b> 30 May 2017



## 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>	5 June 2017	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	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	
<b>Officers present:</b>	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Ms C Cramer, Acting General Manager Community Services Mr M Wilson, Manager Community Planning Ms LJ Mellan, Manager City Design, Strategy and Environment Mr B Marshall, Coordinator Economic Development Ms S Thompson, Acting Coordinator City Strategy Ms L Slater, Senior Strategic Planner	
<b>Apologies:</b>	Cr M Mendes Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services	
<b>Guests:</b>	Jon Mills, Urbis Jarred Winik, Urbis Andrew Freeman, CEO Allied Health Vida Pranskunas, Director Allied Health	
<b>Matters discussed:</b>	1. Communications Infrastructure Policy Background Report Presentation Briefing 2. Community Infrastructure Plan Briefing 3. Djerriwarrh Health Services Briefing 4. Community Noticeboards Briefing 5. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>		Yes/No
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean, General Manager Corporate Services	<b>Date:</b> 7 June 2017



## 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>	13 June 2017	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr S Ramsey (Mayor) Cr B Turner (Deputy Mayor) Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
<b>Officers present:</b>	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 Ms LJ Mellan, Manager City Design Strategy & Environment Mr M Kelaher, Coordinator City Design Ms E Wright, Senior Landscape Architect Ms S Thompson, Acting Coordinator City Design Ms C Renkin, Senior Strategic Planner Mr M Wilson, Manager Community Planning Mr T Green, Project Manager Mr S Rumoro, Manager Finance	
<b>Apologies:</b>	Cr S Abboushi Cr L Carli Mr M Heaney, General Manager Community Services	
<b>Guests:</b>	<b>Atherstone Representatives</b> Tom Trevaskis Daryl Symons Janine Armstrong Tony Cole Sarah Vaughan	<b>Resilient Melbourne</b> Toby Kent, Chief Resilience Officer Rufael Tsegay
<b>Matters discussed:</b>	1. Joint Venture with Lend Lease Communities (Atherstone) Briefing 2. Related Parties Disclosure 3. Resilient Melbourne Delivery Office Briefing 4. Public Realm Design Guidelines Briefing 5. Advertising Design Guidelines Briefing 6. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>		Yes/No
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean, General Manager Corporate Services	<b>Date:</b> 16 June 2017



## 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>	19 June 2017	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr B Turner (Deputy Mayor) Cr S Abboushi Cr L Carli Cr K Hardy Cr G Kesic Cr M Mendes	
<b>Officers present:</b>	Mr P Bean, 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 & Environment Ms K Barclay, Coordinator Major Development Ms S Thompson, Acting Coordinator City Strategy Mr C Cornish, Manager Engineering Services Mr M Hutchinson, Coordinator Design & Traffic Mr T Lay, Traffic Engineer	
<b>Apologies:</b>	Cr S Ramsey (Mayor) Cr M De Santis Cr K Majdlik Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services	
<b>Guests:</b>	Nil	
<b>Matters discussed:</b>	1. Municipal Strategic Statement Re-write Project Briefing 2. Briefing on reports Fieldstone Way, Hume Avenue, College Avenue and Toolern Vale – Sealing Roads 3. 19 June 2017, Draft Ordinary Meeting of Council Agenda Discussion 4. Councillor Discussion	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>		Yes/No
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
3 (Item 12.22)	Cr S Abboushi	Yes
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean, General Manager Corporate Services	<b>Date:</b> 20 June 2017