



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:	
Meeting Name:	Briefing of Councillors
Meeting Date:	9 November 2017 Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr L Carli Cr M De Santis Cr K Majdlik Cr M Mendes Cr S Ramsey
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Ms LJ Mellan, Acting General Manager Planning and Development Services Mr B Baggio, Manager Planning and Development Mr S Rumoro, Manager Finance Mr A Hinds, Manager Risk & Performance Mr T Scoble, Manager Recreation & Youth Ms R Mitchell, Senior Community Engagement Officer Ms L Pace, EA to General Manager Corporate Services
Apologies:	Cr S Abboushi Cr G Kesic Mr L Shannon, General Manager Planning & Development
Guests:	Allen Perry Friends of Melton Botanic Garden John Bentley Jill Bentley Jen Eldridge Barbara Frampton Sydenham Hillside Cricket Club Greg Wilson Diggers Rest Junior Football Netball Club Shaun McKernal Jarrod Hynes Caroline Springs Hockey Club Mark Fitzgerald Pinkerton Landcare & Environment Group Daryl Akers Frances Overmars Spirited Placemakers (Baptist Union of Vic) Brent Lyons-Lee Ezaz Sheikh Melton Equestrian Centre John Wooding Melton Central Junior Football & Netball Club Kris Connolly
Matters discussed:	1. Community Engagement Session for 2018 Budget

<i>CONFLICT OF INTEREST DISCLOSURES:</i>		
Were there any conflict of interest disclosures by Councillors?		No
Matter No.	Councillor making disclosure	Councillor left meeting
<i>REPORT PRODUCED BY:</i>		
Officer name:	Peter Bean	Date: 13 November 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 November 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis	Cr G Kesic Cr K Majdlik Cr M Mendes
Officers present:	Mr K Tori, Chief Executive Mr M Heaney, General Manager Community Services Mr P Bean, General Manager Corporate Services Mr S Rumoro, Manager Finance Mr A Hinds, Manager Risk & Performance Mr T Scoble, Manager Recreation & Youth Mr G Mulcahy, Recreation Coordinator Mr M Mohamed, Management Accountant Ms R Mitchell, Senior Community Engagement Officer Ms A Munro, EA to General Manager Community Services	
Apologies:	Cr Ramsey Mr L Shannon, General Manager Planning & Development	
Guests:	Hillside Football Club Sebastian Buccheri Brookside Preschool Kristy O'Toole	
Matters discussed:	1. Community Engagement Session for 2018 Budget	
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	Date: 13 November 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	13 November 2017	Time: 6.20pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived at 6.30pm) Cr M De Santis	Cr G Kesic Cr K Majdlik Cr M Mendes Cr S Ramsey
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Ms LJ Mellan, Acting General Manager Planning and Development Services Mr M Heaney, General Manager Community Services Mr B Baggio, Manager Planning Services Ms C Denyer, Manager Legal & Governance Ms T Spiteri, Governance Coordinator Ms E Haley, Coordinator Communications	
Apologies:		
Guests:		
Matters discussed:	1. 13 November 2017, Ordinary Council Meeting Agenda discussion <i>Cr Carli asked to have it recorded that she did not agree with the predetermining of a mover and seconder for each item of the Agenda prior to the meeting.</i>	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	No – only staff	
Matter No.	Councillor/Council Officer making disclosure	Councillor/Council Officer left meeting
1 (Item 19.2)	Mr K Tori, CEO	No – Item not discussed
REPORT PRODUCED BY:		
Officer name:	Christine Denyer	Date: 14 November 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	20 November 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr S Abboushi Cr L Carli Cr M De Santis	Cr G Kesic Cr M Mendes
Officers present:	Mr M Heaney, General Manager Community Services Ms LJ Mellan, Acting General Manager Planning and Development Services Mr D Caligari, Manager Capital Projects Mr T Watson, Manager Libraries Mr T Scoble, Manager Recreation and Youth Mr G Mulcahy, Recreation Coordinator Mr Brendan Sell, Civil Projects Coordinator Mr Braith Norman, Capital Projects Coordinator	
Apologies:	Mr K Tori, Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Cr K Hardy (Deputy Mayor) Cr K Majdlik Cr S Ramsey	
Guests:	Ms K Sheedy, Principal Historian, Way Back When Consulting Historians Ms F Poulton, Historian, Way Back When Consulting Historians	
Matters discussed:	<ol style="list-style-type: none"> 1. History Book Presentation Briefing 2. Capital Works Update Briefing 3. Diggers Rest Reserve, Burnside Heights Reserve, McPherson Park Masterplans 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:		Date:



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	27 November 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr K Majdlik Cr M Mendes	Cr Ramsey
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services Mr M Wilson, Manager Community Planning Mr D Hogan, Manager Engagement & Advocacy Mr K Ansah, Executive Officer, Advocacy Ms M Rowe, Social Planning Officer	
Apologies:	Cr L Carli Cr M De Santis Cr G Kesic	
Guests:	Ms D Bennett, Mr L Robinson	
Matters discussed:	1. Hope Street Presentation 2. Community Alcohol Policy Framework 3. Melton Advocacy Priorities Public Hospital Campaign 4. Councillor Discussion a. Mayor and Chief Executive Weekly Meeting b. Welcome to Country	
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	Date: 29 November 2017



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Briefing of Councillors		
Meeting Date:	4 December 2017	Time:	6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli Cr M De Santis	Cr G Kesic Cr M Mendes Cr S Ramsey	
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services Ms LJ Mellan, Manager City Design Strategy Ms L Bradburn, Environmental Education Officer Mr D Lewis, Strategic Planner Ms K Barclay, Major Development Coordinator Mr J Liston, Principal Planning Engineer Ms S Edwards, Lifelong Learning Officer Mr L Concole, Acting Environmental Services Coordinator		
Apologies:	Cr K Majdlik		
Guests:	Springside College Teachers and students Kate Newitt Jasmina Jefcic Jarrett Tan Nurel Osman Rachael Best Manula Isabella Alicia Jana Caleb Kyle Melbourne Metropolitan Rail Authority Brenton Shaughnessy Mark Havryluk		
Matters discussed:	1. Springside College presentation on Grasslands Project at Gourlay Road 2. UNESCO Global Network of Learning Cities Conference Report		

	3. Melbourne Metropolitan Rail Authority briefing update
	4. Councillor Discussion
	a. Mayor and Chief Executive Weekly Meeting
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
Date:	6 December 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 December 2017	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr A Abboushi Cr L Cari Cr M De Santis Cr G Kesic	Cr M Mendes Cr S Ramsey
Officers present:	Mr K Tori, Chief Executive Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Mr M Heaney, General Manager Community Services Ms LJ Mellan, Manager City Design Strategy & Environment Mr D Hogan, Manager Engagement & Advocacy Mr A Godfrey, Capital Projects Officer Mr B Sell, Capital Projects Co-ordinator	
Apologies:	Cr K Majdlik	
Guests:	Nil	
Matters discussed:	<ol style="list-style-type: none"> 1. Aintree Community an Children's Centre 2. Council Agenda 3. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Councillor Christmas Cards 	
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	Date: 12 December 2017