



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Meeting of Council	
Meeting Date:	22 October 2018	Time: 6.15pm
Councillors present:	Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) Cr S Abboushi Cr L Carli (arrived 6.35pm) Cr M De Santis Cr K Majdlik (arrived 7.03pm)	
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 Ms J Trijsburg, Coordinator Community Capacity Ms S Mann, Community Leadership & Partnerships Officer Ms L Mellan, Manager City Design Strategy & Environment Ms K Archibald, Coordinator City Strategy Mr M Milbourne, Senior Strategic Planner Mr M Graham, Strategic Planner Mr T Watson, Manager Libraries Ms S Prestney, Library Activation & Engagement Coordinator	
Guest present:	Greg Wood - Tract Consultants	
Apologies:	Cr G Kesic Cr M Mendes Cr S Ramsey	
Matters discussed:	1. Community Leadership Program 2. Melton South Structure Plan Briefing 3. Arts Strategy Briefing/Library Strategy Pre-Engagement Briefing 4. Councillor Discussion <ul style="list-style-type: none"> a) Mayor and Chief Executive weekly meeting b) Hospital campaign discussion c) Significant landscape overlay d) Planning permit matters 	
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: 24 October 2018