



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
<b>Meeting Name:</b>	Meeting of Council	
<b>Meeting Date:</b>	7 November 2018	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr B Turner (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi Cr M De Santis Cr K Hardy Cr G Kesic Cr K Majdlik Cr M Mendes	
<b>Officers present:</b>	Mr M Heaney, Acting Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning and Development Ms C Crameri, Acting General Manager Community Services Ms L Mellan, Manager City Design Strategy & Environment Mr S Rumoro, Manager Finance Mr M Domma, Manager Information Services Mr J Whitfield, Governance Coordinator Mr W Kratsis, Coordinator Parks Mr L Stokes, Manager Operations	
<b>Guest present:</b>	Nil	
<b>Apologies:</b>	Cr S Ramsey Mr K Tori, Chief Executive Officer	
<b>Matters discussed:</b>	1. Agenda for Ordinary Council Meeting – 12 November 2018 2. Councillor Representations Nominations Advisory Committee (CRNAC) 3. Councillor Budget Initiative Process 4. Councillor Discussion a) Mayor and Chief Executive Weekly Meeting b) Resident request to meet with Councillors c) Resident request for action on sound wall d) Update on current Planning Permit e) Status of proposed High Ball Court proposal in Melton City Council	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>	No	
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 8 November 2018