## **ORDINARY MEETING OF COUNCIL**

Item 7.1 Record of Assembly of Councillors in Accordance with Section 80A(1) of the Local Government Act 1989

Appendix 2 27 August 2018 Record of Assembly of Councillors



## RECORD OF ASSEMBLY OF COUNCILLORS

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

| ASSEMBLY DETAILS:   |   |  |  |  |
|---|---|--|--|--|
| Meeting Name:   | Briefing of Counci  | llors  |  |  |
| Meeting Date:   | 27 August 2018  |  | Time:  | 6.15pm   |
| Councillors present:  | Cr B Turner (Mayor) Cr K Hardy (Deputy Mayor) (left at 7.18pm) Cr S Abboushi Cr L Carli Cr M De Santis Cr G Kesic Cr K Majdlik  |  |  |  |
| Officers present:   | Mr K Tori,<br>Mr P Bean,<br>Mr L Shannon,<br>Mr C Crameri,<br>Mr D Calagari,<br>Ms L Pammer,<br>Mr T Scoble,<br>Mr S Rumoro,  | nn, General Manager Corporate Services nnon, General Manager Planning and Development meri, Acting General Manager Community Services agari, Manager Capital Projects nmer, Senior Project Officer ble, Manager Recreation & Youth |  |  |
| Guest present:  | Audit Committee Representatives Mr R Tomassini Mr A Hall Mr F Mansoor  Westside Strikers Football Club Representatives Sam Raniolo Juliana Ellis-Romano Luke Xantidis Maree Ekladious                           |  |  |  |
|   | Sam Raniolo<br>Juliana Ellis-Roma<br>Luke Xantidis  |  | ib Repres  | entatives  |
| Apologies:  | Sam Raniolo<br>Juliana Ellis-Roma<br>Luke Xantidis  | ano  |  |  |
| Apologies:  Matters discussed:  | Sam Raniolo Juliana Ellis-Roma Luke Xantidis Maree Ekladious Cr M Mendes Cr S Ramsey Mr M Heaney, Ge  1. Approval Audit Cor 2. Accommo 3. Westside 4. Councillo a. Ma b. Ho                                     | neral Manager of the Internal nmittee odation Briefing Strikers Footb r Discussion   | Commun<br>Audit Proo<br>all Club P<br>Executive<br>In Update             | ity Services<br>gram and Summary of the                                  |
|   | Sam Raniolo Juliana Ellis-Roma Luke Xantidis Maree Ekladious Cr M Mendes Cr S Ramsey Mr M Heaney, Ge  1. Approval Audit Cor 2. Accommo 3. Westside 4. Councillor a. Ma b. Ho c. Acc                             | neral Manager of the Internal nmittee odation Briefing Strikers Footb r Discussion yor and Chief I   | Commun<br>Audit Proo<br>all Club P<br>Executive<br>In Update             | ity Services<br>gram and Summary of the<br>resentation                   |
| Matters discussed:  | Sam Raniolo Juliana Ellis-Roma Luke Xantidis Maree Ekladious Cr M Mendes Cr S Ramsey Mr M Heaney, Ge  1. Approval Audit Cor 2. Accommo 3. Westside 4. Councillor a. Ma b. Ho c. Acc                             | neral Manager of the Internal nmittee odation Briefing Strikers Footb r Discussion yor and Chief spital Campaig  | Commun<br>Audit Proo<br>all Club P<br>Executive<br>In Update             | ity Services<br>gram and Summary of the<br>resentation                   |
| Matters discussed:  CONFLICT OF INTEREST DISCL  | Sam Raniolo Juliana Ellis-Roma Luke Xantidis Maree Ekladious Cr M Mendes Cr S Ramsey Mr M Heaney, Ge  1. Approval Audit Cor 2. Accommo 3. Westside 4. Councillor a. Ma b. Ho c. Acc                             | neral Manager of the Internal mittee odation Briefing Strikers Footb r Discussion yor and Chief spital Campaig cess to Counci  | Commun<br>Audit Prog<br>all Club P<br>Executive<br>in Update<br>I photos | ity Services<br>gram and Summary of the<br>resentation<br>Weekly Meeting |
| Matters discussed:  CONFLICT OF INTEREST DISCLAR  Were there any conflict of interest | Sam Raniolo Juliana Ellis-Roma Luke Xantidis Maree Ekladious Cr M Mendes Cr S Ramsey Mr M Heaney, Ge  1. Approval Audit Cor 2. Accommo 3. Westside 4. Councillo a. Ma b. Ho c. Acc  COSURES:  disclosures by Co | neral Manager of the Internal mittee odation Briefing Strikers Footb r Discussion yor and Chief spital Campaig cess to Counci  | Commun<br>Audit Prog<br>all Club P<br>Executive<br>in Update<br>I photos | ity Services gram and Summary of the resentation Weekly Meeting          |