



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:																												
Meeting Name:	Briefing of Councillors																											
Meeting Date:	11 February 2019	Time: 6.15pm																										
Councillors present:	Cr B Turner (Mayor) Cr L Carli (Deputy Mayor) Cr M De Santis (left at 7.00 pm) Cr K Hardy (left at 8.05 pm) Cr G Kesic Cr K Majdlik Cr M Mendes Cr S Ramsey																											
Officers present:	<table border="0"> <tr> <td>Mr K Tori,</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Mr P Bean,</td> <td>General Manager Corporate Services</td> </tr> <tr> <td>Mr M Heaney,</td> <td>General Manager Community Services</td> </tr> <tr> <td>Mr L Shannon,</td> <td>General Manager Planning & Development</td> </tr> <tr> <td>Ms C Crameri,</td> <td>Manager Community Care</td> </tr> <tr> <td>Ms L Pammer,</td> <td>Senior Projects Officer</td> </tr> <tr> <td>Ms S Romaszko,</td> <td>Manager Engineering Services</td> </tr> <tr> <td>Mr M Hutchinson,</td> <td>Coordinator Design and Infrastructure</td> </tr> <tr> <td>Mr J Liston,</td> <td>Principal Planning Engineer</td> </tr> <tr> <td>Mr K Walton,</td> <td>Coordinator Transport and Traffic</td> </tr> <tr> <td>Ms C Denyer</td> <td>Manager Legal Services</td> </tr> <tr> <td>Mr J Whitfield,</td> <td>Coordinator Governance</td> </tr> <tr> <td>Mr S Rumoro,</td> <td>Manager Finance</td> </tr> </table>		Mr K Tori,	Chief Executive Officer	Mr P Bean,	General Manager Corporate Services	Mr M Heaney,	General Manager Community Services	Mr L Shannon,	General Manager Planning & Development	Ms C Crameri,	Manager Community Care	Ms L Pammer,	Senior Projects Officer	Ms S Romaszko,	Manager Engineering Services	Mr M Hutchinson,	Coordinator Design and Infrastructure	Mr J Liston,	Principal Planning Engineer	Mr K Walton,	Coordinator Transport and Traffic	Ms C Denyer	Manager Legal Services	Mr J Whitfield,	Coordinator Governance	Mr S Rumoro,	Manager Finance
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Guest present:	Relay for Life Representatives Mr Grant Harrison Mr Ian Hancock																											
Apologies:	Cr S Abboushi																											
Matters discussed:	<ol style="list-style-type: none"> 1. Relay for Life Briefing 2. Office Accommodation 3. Road Network Priorities 4. Establishment of Infrastructure and Strategic Investment Reserve 5. Electronic Agenda 6. NDIS Rollout and Aged Care Reform 7. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive Weekly Meeting b. Conference request 																											
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 February 2019																										