



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
Meeting Name:	Briefing of Councillors	
Meeting Date:	18 February 2019	Time: 6.15pm
Councillors present:	Cr L Carli (Deputy Mayor) (Chair) Cr S Abboushi Cr M De Santis Cr K Hardy Cr K Majdlik Cr M Mendes	
Officers present:	Mr M Heaney, Acting Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr L Shannon, General Manager Planning & Development Ms L Mellan, Manager City Design Strategy & Environment Ms K Barclay, Coordinator City Strategy Mr T Ozlatif, Strategic Planner Mr A Mason, Coordinator City Amenity Mr P Lovelace, Manager Compliance Mr B Marshall, Coordinator Economic Development Mr B Baggio, Manager Planning Services Mr S Rumoro, Manager Finance	
Guest present:	Nil	
Apologies:	Cr B Turner (Mayor) Cr G Kesic Cr S Ramsey Mr K Tori, Chief Executive Officer	
Matters discussed:	<ol style="list-style-type: none"> 1. Planning Matters 2. Councillor Budget Initiatives 3. Final Draft Rockbank UDF 4. Outdoor Trading Guidelines 5. Councillor Discussion <ol style="list-style-type: none"> a. Mayor and Chief Executive weekly meeting b. Request to invite the new Police Inspector and Officer in Charge for Caroline Springs to a future briefing c. MAV elections d. "Women making it happen" Event e. Indigenous Family Violence Conference f. Grant application – Harmony Day Arts Group 	
CONFLICT OF INTEREST DISCLOSURES:		
Were there any conflict of interest disclosures by Councillors?	Yes	
Matter No.	Councillor making disclosure	Councillor left meeting
Item 5 F	Cr DeSantis	Yes
REPORT PRODUCED BY:		
Officer name:	Peter Bean	Date: 19 February 2019