



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:		
<b>Meeting Name:</b>	Briefing of Councillors	
<b>Meeting Date:</b>	25 February 2019	<b>Time:</b> 6.15pm
<b>Councillors present:</b>	Cr B Turner (Mayor) Cr L Carli (Deputy Mayor) Cr S Abboushi Cr K Hardy Cr G Kesic Cr K Majdlik (left at 8.30pm) Cr M Mendes (left at 9.28pm) Cr S Ramsey	
<b>Officers present:</b>	Mr K Tori, Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Ms L Mellan, Manager City Design Strategy & Environment Mr B Baggio, Manager Planning Services Mr L Stokes, Manager Operations Ms D Schembri, Coordinator Waste Graffiti & Cleaning Mr P Lovelace, Manager Compliance Ms K Walton, Coordinator Transport & Traffic	
<b>Guest present:</b>	Jim Fjeldsoe, APA Group representative Ruby Turna, APA Group representative	
<b>Apologies:</b>	Cr M De Santis Mr L Shannon, General Manager Planning & Development	
<b>Matters discussed:</b>	<ol style="list-style-type: none"> <li>1. Visy Recycling Contract/Options Briefing</li> <li>2. Western Outer Ring Main - Extension of Gas Main Pipeline</li> <li>3. Council Meeting Agenda – 4 March 2019</li> <li>4. Councillor Discussion                             <ol style="list-style-type: none"> <li>a. MAV Board nominations</li> <li>b. Mayor and Chief Executive weekly meeting</li> <li>c. Relay for Life</li> <li>d. Additional information – Grant recipient</li> <li>e. Melton Courthouse Café</li> <li>f. International Study Tour</li> <li>g. A League training facility</li> </ol> </li> </ol>	
CONFLICT OF INTEREST DISCLOSURES:		
<b>Were there any conflict of interest disclosures by Councillors?</b>	Yes	
<b>Matter No.</b>	<b>Councillor making disclosure</b>	<b>Councillor left meeting</b>
12.2	Cr S Ramsey	Yes
19.2	Mr K Tori	Yes
REPORT PRODUCED BY:		
<b>Officer name:</b>	Peter Bean	<b>Date:</b> 27 February 2019