



RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Assembly of Councillors		
Meeting Date:	1 July 2014	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr B Turner (Mayor) Cr B Borg Cr C Carli Cr R Cugliari Cr N Dunn Cr K Majdlik		
Officers present: (name & title)	Mr L Shannon, Acting Chief Executive Officer Mr P Bean, General Manager Corporate Services Mr M Heaney, General Manager Community Services Mr L Stokes, Acting General Manager Planning & Development Services Mr D Hogan, Manager Customer Engagement Mr B Baggio, Manager Planning Ms L Mellan, Coordinator Strategic Planning Mr M Corrie, Western BACE Project Coordinator		
Apologies: (name & title)	Cr S Ramsey (Deputy Mayor) Mr K Tori, Chief Executive Officer		
Matters discussed:	1. Western BACE Update and Board Discussion 2. Local Government Amendment (Governance and Conduct) Bill 2014 Briefing 3. Planning Strategy Briefing – Melton Township 4. Councillor Speech Protocol and Resource Support and Expenses of Councillors 5. Councillor Discussion		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		NO
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
		NA

REPORT PRODUCED BY:

Officer name:	Mr P Bean	Date:	1 July 2014
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RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Meeting Name:	Assembly of Councillors		
Meeting Date:	8 July 2014	Time:	6.15pm
Councillors present: (delete as appropriate)	Cr B Turner (Mayor) Cr S Ramsey (Deputy Mayor) Cr B Borg Cr C Carli Cr R Cugliari Cr N Dunn Cr K Majdlik		
Officers present: (name & title)	Mr L Shannon, Acting Chief Executive Officer Mr M Heaney, General Manager Community Services Mr L Stokes, Acting General Manager Planning & Development Services Mr M Wilson, Manager Family Youth & Housing Ms F Carlton, Youth Services Coordinator Ms C Crawford, Youth Strategy & Engagement Planner Mr M Hutchinson, Design & Traffic Coordinator		
Apologies: (name & title)	Mr K Tori, Chief Executive Officer Mr P Bean, General Manager Corporate Services		
Matters discussed:	1. Presentation from the Youth Council 2. Youth Strategy Discussion Paper and Overview 3. Landscape Design Proposals for McKenzie Street Palmerston Street Project 4. Councillor Speaking Opportunity Protocol Policy 5. Resource Support and Expenses of Councillors and Special Committee Policy 6. Djerriwarrh Community Cafe Discussion 7. Expressions of Interest for the Western BACE Board		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		NO
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
		Cr S Ramsey (Deputy Mayor) left the meeting at 8.40pm

REPORT PRODUCED BY:

Officer name:	Mr M Heaney	Date:	8 July 2014
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RECORD OF ASSEMBLY OF COUNCILLORS

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

ASSEMBLY DETAILS:

Name of Meeting:	Assembly of Councillors		
Date of Meeting:	15 July 2014	Time:	6.30 pm
Councillors present: (delete as appropriate)	Cr B Turner (Mayor) Cr B Borg Cr R Cugliari Cr N Dunn Cr K Majdlik		
Officers present: (name & title)	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 Services Mr B Baggio, Manager Planning Mr D Hogan		
Apologies: (name & title)	Cr S Ramsey Cr L Carli		
Matters discussed:	1. Draft Agenda for Ordinary Meeting of Council on 22 July 2014 2. Councillor Discussions <ul style="list-style-type: none"> a. Corporate Advertising Contract 2014/15 b. Council Policy 		

CONFLICT OF INTEREST DISCLOSURES:

Were there any conflict of interest disclosures by Councillors?		NO
Matter No.	Councillor making disclosure	Councillor left meeting (Circle/delete as appropriate)
		NA

Report prepared by:

Name of Officer:	Mr P Bean, General Manager Corporate Services	Date:	15 July 2014
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