



Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Name of meeting: **Councillor Workshop**

Date of meeting: **10 February 2011**

Time of Meeting **12:30 pm**

Attendees

Councillors: Cr Alex del Porto, Cr Louise Cooper-Shaw,
Cr Michael Norris, Cr Clifford Hayes,
Cr Felicity Frederico

Staff: Adrian Robb - Chief Executive Officer
Shiran Wickramasinghe – Director City Strategy
Heather Johnson – Director Community Services
Sharon Pearsons – Director Corporate Services
Guy Wilson-Browne – Director Infrastructure Services
Matt Kelleher – Manager Urban Strategy
Stephen Thorpe – Manager Environmental Sustainability
& Open Space
Samantha Krull – Manager City Works
Joan Andrews – Manager Health & Aged Services
Vivienne Colmer – Policy & Planning Coordinator

Apologies: Cr Russell and Cr Long

Matters discussed

1. Draft Bayside Open Space Strategy
2. Independent Living Units

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	Yes / No

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]