



Record of Assembly of Councillors

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

Name of meeting: **Councillor Briefing Session**

Date of meeting: **10 May 2011**

Time of Meeting **6.30pm**

Attendees

Councillors: Cr Alex del Porto (Mayor)
Cr Clifford Hayes
Cr Felicity Frederico
Cr James Long
Cr Louise Cooper-Shaw
Cr Michael Norris
Cr Simon Russell

Staff: Adrian Robb – Chief Executive Officer
Sharon Pearsons – Director Corporate Services
Shiran Wickramasinghe – Director City Strategy
Heather Johnson – Director Community Services
Guy Wilson-Browne – Director Infrastructure Services
Mark Stockton – Manager Recreation & Social
Development
Stephen Thorpe – Manager Environmental Sustainability
& Open Space
Matt Kelleher – Manager Urban Strategy

Matters discussed

1. Amendment C89 – Implementation of the Bayside Development Contributions Plan
2. Highett Neighbourhood Character Review
3. Response to Regulatory Impact statement – Tour Operator Fee Regulations
4. Water Barriers and Supplementary Watering for Trees
5. Review of Council's Tree Vandalism / Reward Policy
6. Bayside Film Festival 2011 update

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
4.2	Cr Louise Cooper-Shaw	Yes

[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]