



# Record of Assembly of Councillors

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

**Name of meeting:** Councillor Briefing

**Date of meeting:** 15 February 2011

**Time of Meeting** 6.30pm

## Attendees

**Councillors:** Cr del Porto, Cr Hayes, Cr Frederico, Cr Long,  
Cr Russell, Cr Norris, Cr Cooper-Shaw

**Staff:** Adrian Robb – Chief Executive Officer  
Sharon Pearsons – Director Corporate Services  
Heather Johnson – Director Community Services  
Guy Wilson-Browne- Director Infrastructure Services  
Shiran Wickramasinghe – Director City Strategy  
Terry Callant – Manager Governance

## Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Briefing Planner
4. Bayside's Advisory Committees
5. Bayside Charitable Trust
6. Street and Park Tree Management Policy
7. Sustainable Water Management Plan
8. Eco Living Centre
9. Sandringham Golf Course Feasibility Study to Review Future Directions
10. Amendment C105 – Planning Scheme Anomalies
11. Bay Street Brighton – Request to purchase part of Road Reserve
12. Barr Street Permit Application Process
13. Hampton Street, Hampton – Streetscape Masterplan
14. Municipal Association of Victoria (MAV) State Council Meetings

**Conflict of Interest Disclosures**

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
N/A	N/A	Yes / No
		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]*