



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: Tuesday 15 March 2011

Time of Meeting 6.30pm

Attendees

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

Staff: Adrian Robb, Chief Executive Officer
Shiran Wickramasinghe, Director City Strategy
Sharon Pearsons, Director Corporate Services
Guy Wilson-Browne, Director Infrastructure Services
Heather Johnson, Director Community Services
Terry Callant, Manager Governance and Corporate Planning
Matt Kelleher, Manager Urban Strategy
Lili James, Manager Family Services

Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Briefing Planner
4. Highett Neighbourhood Character Review
5. Children Services Review
6. Underground car park at the corner of Bay and Beach Roads, Sandringham
7. Planning Delegation
8. State Government Policy and the implications for Bayside

Conflict of Interest Disclosures Nil

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