



Record of Assembly of Councillors

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

Name of meeting: CEO and Councillor briefing – CEO's Performance Review

Date of meeting: Tuesday 15 November 2011

Time of Meeting 7.15 – 8.15 pm

Attendees

Councillors: Cr Louise Cooper-Shaw
Cr Felicity Frederico
Cr Clifford Hayes
Cr Michael Norris
Cr Simon Russell

Staff: Adrian Robb, Chief Executive Officer

Apologies

Councillors: Mayor, Cr Alex del Porto
Cr James Long

Matters discussed

1. September 2011 Quarterly Report (Council Action Plan)
2. 2010/11 CEO Performance Plan September Quarter Report

Conflict of Interest Disclosures – Nil

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