



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 November 2011

Time of Meeting 6.45pm

Attendees

Councillors:

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

Staff:

Adrian Robb – Chief Executive Officer
Heather Johnson – Director Community Services
Shiran Wickramasinghe – Director City Strategy
Sharon Pearsons – Director Corporate Services
Guy Wilson-Browne – Director Infrastructure Services
Terry Callant – Governance Manager
Mark Stockton – Manager Recreation & Social
Development

Apologies: Cr Alex del Porto (Mayor)

Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Agenda Planner
4. Development of an Alcohol Policy

Conflict of Interest Disclosures - Nil

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

[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]