



Record of Assembly of Councillors

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

Name of meeting: Councillor Workshop

Date of meeting: 25 August 2011

Time of Meeting 6.45pm

Attendees

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

Staff: Adrian Robb –Chief Executive Officer
Heather Johnson – Director Community Services
Shiran Wickramasinghe –Director City Strategy
Mark Ritch – Community Engagement Facilitator
Matt Kelleher – Manager Urban Strategy
Guy Wilson-Browne – Procurement Improvement
Project Manager

Apologies: Nil

Matters discussed

1. Bayside Engagement Forums – Selection of Community Members Chief Executive Officer's update
2. Annual Procurement Policy Review
3. Street and Park Tree Strategy and Policy
4. Bayside Our City's Future Engagement Program
5. Bayside Planning Scheme Review

Conflict of Interest Disclosures - Nil

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