



Record of Assembly of Councillors

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

Name of meeting: CEO and Councillor only briefing

Date of meeting: Tuesday 25 January 2011

Time of Meeting 5.50pm

Attendees

Councillors: Mayor, Cr Alex del Porto
Cr Louise Cooper-Shaw
Cr Felicity Frederico
Cr James Long
Cr Michael Norris (arrived at 6pm)

Staff: Adrian Robb, Chief Executive Officer

Matters discussed

1. Matters raised by Councillors
(a) 'Fitness Month'.
(b) Recycling and waste collection service.
2. CEO Quarterly Conversation – Thursday 3 February 2011 - Venue
3. Council Planning Workshop – Thursday 17 – Saturday 19 February 2011
4. Councillor Briefing Workshops
5. Australian Institute of Company Directors – 21 – 25 March 2011 – Non-residential.
6. Manager Statutory Planning
7. Commencement of Executive Manager Communications and Customer Service
8. Meeting with Minister for Planning, Matthew Guy – 1 February 2011
9. New Street gates

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