



# 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:** Monday 27 June 2011

**Time of Meeting** 5.42 pm

**Meeting Closed** 6.40 pm

## Attendees

**Councillors:** Mayor, Cr Alex del Porto  
Cr Felicity Frederico  
Cr Clifford Hayes  
Cr James Long  
Cr Michael Norris  
Cr Simon Russell

**Staff:** Adrian Robb, Chief Executive Officer

## Apologies

**Councillor:** Louise Cooper-Shaw

## Matters discussed

1. Matters raised by Councillors
2. Finalisation of 2011/12 Performance Plan

## 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

*[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]*