



# 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:** Thursday 28 July 2011

**Time of Meeting** 5.40 pm

**Meeting Closed** 6.33 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:** Cr Louise Cooper-Shaw

**Matters discussed**

1. Approach to undertaking and discussing the CEO's Performance Review 2010/11.
2. CEO Annual Performance Plan 2011/12 (report to Council 2 August 2011)
3. MAV Future of Local Government Strategic Change Group
4. Various matters

**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]*