



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 29 September 2011

Time of Meeting 5.40 pm

Meeting Closed 6.45 pm

Attendees

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

Staff: Adrian Robb, Chief Executive Officer
Marg Burge, Executive Manager Organisational
Development

Apologies

Councillor: Cr Felicity Frederico
Cr Louise Cooper-Shaw

Matters discussed

1. Employee Opinion Survey results
2. Matters raised by Councillors – nil
3. CEO Performance Review – Councillor Questionnaire

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]