



Record of Assembly of Councillors

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

Name of meeting: Councillor Briefing

Date of meeting: 29 September 2011

Time of Meeting 6.45pm

Attendees

Councillors: Cr Alex del Porto (Mayor)
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
Terry Callant – Acting Director Corporate Services
Samantha Krull – Acting Director Infrastructure Services
Matt Kelleher – Manager Urban Strategy
Stephen Thorpe – Manager Environmental Sustainability
and Open Space

Apologies: Cr Felicity Frederico
Cr Louise Cooper-Shaw

Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Agenda Planner
4. Community Engagement Policy
5. Climate Change Strategy
6. On-Call Hard Waste Service
7. Amendment C100 – Sandringham Major Activity Centre
8. Amendment C101 – Bay Street Major Activity Centre
9. Amendment C102 – Church Street Major Activity Centre

10. Sail Melbourne – Yachting Victoria Inc – ISAF Sailing World Cup
11. Street and Park Tree Strategy and Policy
12. Asset Management Strategy
13. Asset Management Plans – Drains
14. Asset Management Plans - Buildings

Conflict of Interest Disclosures -

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
9.	Cr Alex del Porto	Yes
8	Cr Clifford Hayes	Yes

[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]