



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: **30 August 2011**

Time of Meeting **6.32pm**

Attendees

Councillors: Cr Alex del Porto (Mayor)
Cr Louise Cooper-Shaw
Cr Felicity Frederico
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
Matt Kelleher – Manager Urban Strategy
Terry Callant – Governance Manager
Fran Duiker – Executive Manager Communications &
Customer Service
Marina Jury – Manager Commercial Services
Stephen Thorpe – Manager Environmental Sustainability
& Open Space
Samantha Krull – Manager City Works
Gen Hindman – Manager Amenity Protection
Peter Sharpe – Amenity Protection Project Consultant
Lili James – Manager Family Services
Michael Divens – Manager Finance

Apologies: Nil

Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Agenda Planner
4. Directions for Council's Web Presence
5. Deterring Criminal Damage to Public Trees
6. Bayside Built Environment Awards 2011 – Judging Panel recommendations

7. Naming of the Grandstand and Administrative Centre at the Trevor Barker Beach Oval
8. Review of Local Law 2
9. Children's Services Review – Child Care Services
10. Kerbside Recycling Collection and Receipt Contract
11. 51 – 53 Bluff Road, Black Rock

Conflict of Interest Disclosures - Nil

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