



Record of Assembly of Councillors

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

Name of meeting: **Councillor Briefing Workshop:
Draft Bayside Housing Strategy**

Date of meeting: **31 January 2011**

Time of Meeting **12:00pm – 3:45pm**

Attendees

Councillors: Cr Alex del Porto, Cr James Long, Cr Clifford Hayes,
Cr Simon Russell, Cr Louise Cooper-Shaw,
Cr Michael Norris, Cr Felicity Frederico

Staff: Adrian Robb, Chief Executive Officer
Shiran Wickramasinghe, Director City Strategy
Sharon Pearsons, Director Corporate Services
Heather Johnson, Director Community Services
Guy Wilson-Browne, Director Infrastructure Services
Matt Kelleher, Manager Urban Strategy
Terry Callant, Manager Governance
Katanya Barlow, Urban Strategy Coordinator
Vivienne Colmer, Policy & Planning Coordinator

Matters discussed

1. Conflicts of Interest Briefing (presented by Maddocks Lawyers)
2. Draft Bayside Housing Strategy

Conflict of Interest Disclosures

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