



# Record of Assembly of Councillors

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

**Name of meeting:** **Councillor Workshop**

**Date of meeting:** **31 March 2011**

**Time of Meeting** **12.30pm**

## Attendees

**Councillors:** Cr del Porto, Cr Hayes, Cr Frederico,  
Cr Cooper-Shaw, Cr Norris,

**Staff:** Adrian Robb – Chief Executive Officer  
Shiran Wickramasinghe – Director City Strategy  
Heather Johnson – Director Community Services  
Guy Wilson-Browne – Director Infrastructure Services  
Sharon Pearsons – Director Corporate Services  
Michael Divens – Manager Finance  
Matt Kelleher – Manager Urban Strategy

**Apologies** Cr Long, Cr Russell

## Matters discussed

1. Presentation by Vision Super
2. Potential sale of Highett CSIRO site
3. Councillor Self Assessment – This item was not considered and deferred to Tuesday 12 April 2011.

## Conflict of Interest Disclosures

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]*