



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: Tuesday 31 May 2011

Time of Meeting 5.35 pm

Meeting Closed 6.30 pm

Attendees

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

Staff: Adrian Robb, Chief Executive Officer

Matters discussed

1. Matters raised by Councillors
2. Draft CEO Contract and proposed Performance Criteria

Conflict of Interest Disclosures Nil

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

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]