



# 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:** **31 May 2011**

**Time of Meeting** **6.30pm**

## Attendees

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

**Staff:** Adrian Robb – Chief Executive Officer  
Sharon Pearsons – Director Corporate Services  
Guy Wilson-Browne – Director Infrastructure Services  
Shiran Wickramasinghe – Director City Strategy  
Heather Johnson – Director Community Services  
Helen Kaptein – Events & Cultural Planning Coordinator  
Stephen Thorpe – Manager Environmental Sustainability  
& Open Space  
Matt Kelleher – Manager Urban Strategy  
Marina Jury – Manager Commercial Services  
Mark Stockton – Manager Recreation & Social  
Development  
Terry Callant – Governance Manager

## Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Briefing Planning

4. Integrated Transport Strategy – Project Brief
5. Roof Decks in the Design and Development Overlay Schedule 2 (DDO2)
6. Planning Scheme Amendment C98 – Bayside Gaming Policy
7. Ecological Burn and Post burn Management Policy
8. Road Asset Management Plan
9. 2011 Presidents Cup
10. Hampton Street, Hampton Streetscape Masterplan
11. Underground car park at the corner of Bay and Beach Roads, Sandringham
12. Medicare Locals
13. Royal Avenue Tennis Facilities

**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]*