



Record of Assembly of Councillors

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

Name of meeting: **CEO and Councillor briefing – CEO’s Performance Review**

Date of meeting: **Thursday 4 August 2011**

Time of Meeting **6.05 – 8.45 pm**

Attendees

Councillors: Mayor, Cr Alex del Porto
Cr Felicity Frederico
Cr James Long
Cr Michael Norris
Cr Simon Russell

Staff: Adrian Robb, Chief Executive Officer

Apologies

Councillors: Cr Louise Cooper-Shaw
Cr Clifford Hayes

Matters discussed

1. June 2011 Quarterly Report (Council Action Plan)
2. 2010/11 CEO Performance Plan June Quarter Report

Conflict of Interest Disclosures – Nil

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