



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 5 April 2011

Time of Meeting 5.45pm

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. Budget Briefing – Thursday 7 April
3. Councillor Self Assessment – Tuesday 12 April 2011

Conflict of Interest Disclosures Nil

| 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]