



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 6 December 2011

Time of Meeting 5.30 pm

Meeting Closed 6.30 pm

Attendees

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

Staff: Adrian Robb, Chief Executive Officer

Apologies Nil

Matters discussed

1. Matters raised by Councillors – nil
2. CEO Performance Plan and Review process 2012

Conflict of Interest Disclosures Nil

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