



# 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:** **6 December 2011**

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

## Attendees

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

**Staff:** Adrian Robb –Chief Executive Officer  
Sharon Pearsons – Director Corporate Services  
Joan Andrews – Acting Director Community Services  
Shiran Wickramasinghe –Director City Strategy  
Guy Wilson-Browne – Director Infrastructure Services  
Terry Callant – Governance Manager

**Apologies:** Nil

## Matters discussed

1. Mayors Update
2. Chief Executive Officer's update
3. Council Agenda Planner
4. Bayside Planning Scheme Amendment C90 – Black Rock Village Structure Plan
5. Amendment C108 – MSS Corrections and 31 Services Street, Hampton Heritage Overlay Deletion
6. Highett CSIRO Site – Update and Proposed Planning Scheme Provisions
7. Highett Recreation Centre and Community Hub
8. Events Policy
9. Councillor Workshop February 2012 Scoping Paper
10. Cost Shifting

### **Conflict of Interest Disclosures**

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
2 – CEO update – Haileybury College	Cr Louise Cooper-Shaw	Yes
2 – CEO update – Haileybury College	Cr Felicity Frederico	Yes

*[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]*