



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 October 2011

Time of Meeting 6.30pm

Attendees

Councillors: Cr Alex del Porto (Mayor)
Cr Clifford Hayes
Cr Louise Cooper-Shaw
Cr Michael Norris
Cr Simon Russell JP

Staff: Adrian Robb –Chief Executive Officer
Heather Johnson – Director Community Services
Shiran Wickramasinghe –Director City Strategy
Terry Callant – Acting Director Corporate Services
Samantha Krull – Acting Director Infrastructure Services
Matt Kelleher – Manager Urban Strategy
Stephen Thorpe – Manager Environmental Sustainability
and Open Space

Apologies: Cr Felicity Frederico
Cr James Long

Matters discussed

1. Department of Transport – Proposed Southland Train Station
2. Review of Vegetations related provisions in the Bayside Planning Scheme for Residential Developments.
3. Sportsground Allocation Policy
4. Kerbside Waste Collection Contract Renewal
5. Car Parking Advisory Committee 2011 – Review of Car Parking Provisions in the Victoria Planning Provisions

Conflict of Interest Disclosures -

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

[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]