



Record of Assembly of Councillors

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

Name of meeting: Budget Briefing

Date of meeting: 7 April 2011

Time of Meeting 6.30pm

Attendees

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

Staff: Adrian Robb – Chief Executive Officer
Sharon Pearsons – Director Corporate Services
Guy Wilson-Browne – Director Infrastructure Services
Shiran Wickramasinghe – Director City Strategy
Michael Divens – Manager Finance
Charles Turner – Manager Asset Management
Terry Callant – Governance Manager
Bronwyn Fakos – Management Accountant
Portia Branton – Corporate Planning Coordinator

Apologies Cr Russell
Heather Johnson – Director Community Services

Matters discussed

1. Council Plan Review – Annual Action Plan
2. Strategic Financial Direction
3. Draft Budget 2011/12
4. Draft Capital Works Program 2011/12

Conflict of Interest Disclosures

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