



Record of Assembly of Councillors

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

Name of meeting: Proposed Bayside Charitable Trust

Date of meeting: 8 December 2010

Time of Meeting 5.30pm

Attendees

Councillors: Crs del Porto, Hayes, Frederico and Russell

Staff: Adrian Robb - Chief Executive Officer,
Mark Stockton – Manager Recreation and Social
Development,
Terry Callant – Manager Governance
Vivienne Colmer - Co-ordinator Policy and Planning,

Matters discussed

1. Operation of Charitable Trust as presented by Sarah Davies, Chief Executive Officer – Melbourne Community Foundation, Hayden Raysmith, Chairperson – Hobsons Bay Community Fund and David Holland, Committee Member – Hobsons Bay Community Fund.

Conflict of Interest Disclosures

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