



Record of Assembly of Councillors

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

Name of meeting: **Councillor Workshop**

Date of meeting: **8 December 2011**

Time of Meeting **6.30pm**

Attendees

Councillors: Cr Louise Cooper-Shaw (Mayor)
Cr Clifford Hayes
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

Apologies: Cr Alex del Porto

Matters discussed

1. 10 Year Capital Works Program

Conflict of Interest Disclosures - Nil

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]