



# 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:** **9 August 2011**

**Time of Meeting** **6.55pm**

## Attendees

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

**Staff:** Adrian Robb –Chief Executive Officer  
Heather Johnson – Director Community Services  
Sharon Pearsons – Director Corporate Services  
Shiran Wickramasinghe –Director City Strategy  
Charles Turner – Acting Director Infrastructure Services  
Fran Duiker – Executive Manager Communications and Customer Service  
Matt Kelleher – Manager Urban Strategy  
Stephen Thorpe – Manager Environmental Sustainability and Open Space  
Paula Clancy – Co-ordinator Community Partnerships  
Terry Callant – Governance Manager

**Apologies:** Cr Louise Cooper-Shaw

## Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Councillor Briefing Planner
4. Lease of Billila Historic Homestead to the Society of Jesus in Victoria (Xavier), 26 Halifax Street, Brighton

5. Cerberus Kiosk and Restaurant Rental Reduction Request, Half Moon Bay
6. Royal Avenue Tennis Centre
7. NOM 198 – Link the sale of further Bathing Boxes with improving infrastructure at Dendy Street Beach
8. Annual Community Grants 2011-2012
9. Sandringham Family Leisure Centre Proposed Stadium Extension
10. Living Links
11. Panel Report on Bayside Planning Scheme Amendment C80 – Neighbourhood Character Controls
12. Eco Living Support
13. Bayside Planning Scheme Amendment C92 – Jack Road Cheltenham Rezoning
14. Corporate Centre Car Park Capacity Assessment

**Conflict of Interest Disclosures - Nil**

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]*