



Record of Assembly of Councillors

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

Name of meeting: CEO and Councillor briefing – various matters

Date of meeting: Tuesday 12 October 2010

Time of Meeting 5.43pm

Attendees

Councillors: Mayor, Cr Clifford Hayes
Cr Alex del Porto
Cr Felicity Frederico
Cr James Long
Cr Simon Russell

Staff: Adrian Robb, CEO

Matters discussed

1. Senior Officer Appointments
2. Enterprise Agreement Bargaining
3. State Election Candidates Briefing
4. Council Long Term Capital Works Plan meeting / Governance issues
5. Councillor Workshop – Financial Management / Training
6. Association of Bayside Municipalities.

Conflict of Interest Disclosures

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