



# 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 9 November 2010

**Time of Meeting** 5.49pm

## Attendees

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

**Staff:** Adrian Robb, CEO

**Apologies:** Nil

## Matters discussed

1. Merindah Park
2. Organisational Matters
3. Long-Term Financial Planning – Capital Works Program Workshop for 10/11/2010

## Conflict of Interest Disclosures

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