



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: TUESDAY 9 NOVEMBER 2010

Time of Meeting 6.30pm

Attendees

Councillors: Crs Hayes, del Porto, Frederico, Cooper-Shaw, Long, Norris and Russell

Staff: Chief Executive Officer, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Strategy, Governance Manager, Manager Urban Strategy, Manager Recreation and Social Development

Apologies: Nil

Matters discussed

1. Mayor's update
2. Chief Executive Officer's update
3. Street and Park Tree Management Policy
4. Options for Independent Living Units
5. Municipal Strategic Statement rewrite
6. Vegetation controls in residential areas
7. Bayside Charitable Trust
8. Highett Community Hub project land and budget requirements
9. Willis Precinct project
10. Bathing boxes and boatsheds
11. Update on Beach Road 'No Stopping' Trial and Shared Path South
12. Councillor Briefing Planner

Conflict of Interest Disclosures

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