



Record of Assembly of Councillors

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

Name of meeting: Testing Housing Growth Options

Date of meeting: 6 December 2010

Time of Meeting 6:30pm – 8:00pm

Attendees

Councillors: Cr Alex Del Porto, Cr Clifford Hayes, Cr Michael Norris,
Cr Louise Cooper-Shaw, Cr Felicity Frederico,
Cr Simon Russell

(apology: Cr James Long)

Staff: Adrian Robb – Chief Executive Officer
Shiran Wickramasinghe – Director City Strategy
Michael Top – Environment & Sustainability Advisor
Matt Kelleher – Manager Urban Strategy
Katanya Barlow – Urban Strategy Coordinator
Brooke Templeton – Strategic Planner

Matters discussed

1. Introduction
2. Bayside Housing Model
3. Testing Housing Growth Options
4. Next Steps

Conflict of Interest Disclosures

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