



# Record of Assembly of Councillors

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

<i>Meeting Information</i>		
Meeting Name/Type	Councillor Strategic Workshop	
Meeting Date: Meeting Time:	13 February 2016 9am	
Matters discussed:	<ol style="list-style-type: none"> <li>1. Long Term Financial Plan &amp; 2016/17 Budget parameters</li> <li>2. Consideration of the proposed New Initiatives for 2016/17</li> <li>3. Consideration of the 4 Year Capital Works Program</li> <li>4. Review of the Council Plan</li> </ol>	
Councillors	Cr James Long BM JP (Mayor) Cr Laurence Evans Cr Heather Stewart Cr Felicity Frederico Cr Michael Heffernan, Cr Alex del Porto Cr Bruce Lowe	
Apology	Nil	
Staff	Adrian Robb Mick Cummins Steven White Paulina Xerri  Shiran Wickramasinghe Joan Andrews Matt Kelleher  Bill Shanahan Terry Callant	Chief Executive Officer Director Corporate Services Director Environment & Infrastructure Executive Manager Communications & Customer Service Director City Planning & Amenity Acting Director Community Services Executive Manager Better Place Implementation Manager Finance Manager Governance
Guests	NIL	
<b>Conflict of Interest disclosures - NIL</b>		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>Item 2</i>	<i>Cr Stewart</i>	<i>Yes</i>