

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	Strategic Issues Discussion	
Meeting Date: Meeting Time:	14 June 2016 6.30pm	
Matters discussed:	A. Suggested Improvements to Council Meeting process 1. Netball & Athletics Facilities – Preliminary Outcomes of Feasibility Study 2. Strategic Service Review of Council's Library Service 3. Ricketts Point Tea House Lease 4. Bayside Planning Scheme Amendment C140 – Housing Strategy Implementation – Options for Adoption following Panel Hearing Process	
Information only	NIL	
Councillors	Cr James Long BM JP (Mayor) Cr Alex del Porto Cr Bruce Lowe (Chair) Cr Laurence Evans Cr Michael Heffernan Cr Heather Stewart Cr Felicity Frederico	
Apology	NIL	
Staff	Mick Cummins Shiran Wickramasinghe Steven White Joan Andrews Terry Callant Jason Stubbs Mark Patterson Sally Naughton Damien Van Trier Simon Finlay Imogen Kelly Juliana Aya Karyn Siegmann	Acting Chief Executive Officer Director City Planning & Amenity Director Environment & Infrastructure Acting Director Community Services Manager Governance Manager Commercial Services Manager Family, Youth & Cultural Services Leasing Coordinator Acting Manager Recreation, Events & Community Partnerships Open Space Coordinator Communications Coordinator Strategic Planning Coordinator Manager Libraries
Guests	NIL	
Conflict of Interest disclosures - NIL		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>