



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:	15 September 2015 6.30pm	
Matters discussed:	<ol style="list-style-type: none"> 1. Retail, Commercial and Employment Strategy – Development of an Issues and Options paper 2. Employee Opinion Survey Results - Presentation 3. Fairway Expansion – Feasibility Study 4. Results of the 2015 Councillor Self Assessment 5. Compact of Mayors Participation 	
Councillors Information	NIL	
Councillors	Cr Felicity Frederico (Mayor) Cr Alex del Porto Cr Laurence Evans Cr James Long BM JP Cr Bruce Lowe	
Apology	Cr Michael Heffernan Cr Heather Stewart	
Staff	Adrian Robb Marg Burge David Smith Mick Cummins Matt Kelleher Juliana Aya	Chief Executive Officer Acting Director Community Services Acting Director Infrastructure Services Director Corporate Services Acting Executive Manager Organisational Development Acting Manager Urban Strategy
Guests	Yilong Shi	SGS Economics and Planning
Conflict of Interest disclosures -		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>Item 3.3 – Fairway Expansion – Feasibility Study</i>	<i>Cr Evans</i>	<i>Yes</i>