



# Record of Assembly of Councillors

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

| <i>Meeting Information</i>              |  |  |
|---|--|--|
| <i>Meeting Name/Type</i>                | <b>Councillor Budget Briefing</b>  |  |
| <i>Meeting Date</i>                     | Thursday 17 March 2015   |  |
| <i>Start Time</i>                       | 6.30pm   |  |
| <i>Matters discussed</i>                | 2015/2016 Budget Briefing<br>Capital Works Program<br>New Initiatives  |  |
| <i>Attendees</i>                        |  |  |
| <i>Councillors</i>                      | Mayor, Cr. Felicity Frederico<br>Cr. Alex del Porto<br>Cr. Cr. Michael Heffernan<br>Cr. James Long<br>Cr. Bruce Lowe<br>Cr. Heather Stewart<br>Cr Laurie Evans |  |
| <i>Staff</i>                            | Adrian Robb  | Chief Executive Officer                                |
|   | Mick Cummins   | Director Corporate Services                            |
|   | Shiran Wickramasinghe  | Director City Strategy                                 |
|   | Steven White   | Director Infrastructure Services                       |
|   | Kaylene Conrick  | Director Community Services                            |
|   | David Smith  | Manager City Works                                     |
|   | Peter Liu  | Coordinator Accounting Services                        |
|   | Paulina Xerri  | Executive Manager Communications<br>& Customer Service |
|   | Bill Shanahan  | Manager Finance  |
| <i>Apologies - Nil</i>                  |  |  |
| <i>Conflict of Interest disclosures</i> |  |  |
| <i>Matter No</i>                        | <i>Councillor making disclosure</i>  | <i>Councillor left meeting</i>                         |
| <i>Capital Work Item 162</i>            | <i>Cr del Porto</i>  | Yes  |
| <i>Capital Works Item 161</i>           | <i>Cr del Porto</i>  | Yes  |
| <i>Capital Works Item 3</i>             | <i>Cr Frederico</i>  | Yes  |
| <i>Capital Works Item 1</i>             | <i>Cr del Porto</i>  | Yes  |
| <i>Capital Works Item 63</i>            | <i>Cr Frederico</i>  | Yes  |