



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>	<i>Strategic Issues Discussion</i>	
<i>Meeting Date:</i> <i>Meeting Time:</i>	19 May 2015 6.30pm	
<i>Matters discussed:</i>	1. National Home of Golf and Centre of Excellence – Elsternwick Park 2. Bayside Planning Scheme Review 3. 22-26 Black Street Brighton – Car Park – Development Feasibility 4. Willis Street Scout Hall Site	
<i>Councillors</i>	<i>Cr Felicity Frederico (Mayor)</i> <i>Cr Alex del Porto</i> <i>Cr Laurence Evans</i> <i>Cr Michael Heffernan</i> <i>Cr James Long BM JP</i> <i>Cr Heather Stewart</i>	
<i>Staff</i>	<i>Adrian Robb</i> <i>Shiran Wickramasinghe</i> <i>Mick Cummins</i> <i>Kaylene Conrick</i> <i>Steven White</i> <i>Matt Kelleher</i> <i>Damien Van Trier</i> <i>Mark Stockton</i> <i>Jason Stubbs</i>	<i>Chief Executive Officer</i> <i>Director City Strategy</i> <i>Director Corporate Services</i> <i>Director Community Services</i> <i>Director Infrastructure Services</i> <i>Manager Urban Strategy</i> <i>Recreation & Events Coordinator</i> <i>Manager Recreation, Events & Social Development</i> <i>Manager Commercial Services</i>
<i>Apology</i>	<i>Cr Bruce Lowe</i>	
<i>Guests</i>	Mr Chris Dare Mr Stephen Pitt	<i>Waypoint Pty Ltd</i> <i>CEO, Golf Australia</i>

Conflict of Interest disclosures – NIL