

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>Councillor Briefing Session</i>	
<i>Meeting Date:</i> <i>Meeting Time:</i>	1 March 2016 6.45pm	
<i>Matters discussed:</i>	<ol style="list-style-type: none"> 1. Mayor's update 2. Chief Executive Officer's update 3. Council Agenda Planner 4. Bay Trail Shared Path Public Safety Risks and Outstanding Audit Actions 5. Martin Street Structure Plan Adoption and Planning Scheme Amendment 6. Planning Scheme Amendment C126 – Small Activity Centres Strategy 	
<i>Councillor Information Only</i>	<ol style="list-style-type: none"> 1. Standard Planning Permit conditions 2. Managing Residential Development Advisory Committee and Residential Zones State of Play Reports 3. Level Crossing Removal Update 	
<i>Councillors</i>	<i>Cr James Long BM JP (Mayor)</i> <i>Cr Laurence Evans</i> <i>Cr Alex del Porto</i> <i>Cr Felicity Frederico</i> <i>Cr Michael Heffernan</i> <i>Cr Bruce Lowe</i> <i>Cr Heather Stewart</i>	
<i>Staff</i>	<i>Adrian Robb</i> <i>Mick Cummins</i> <i>Joan Andrews</i> <i>Steven White</i> <i>Juliana Aya</i> <i>Tom Vercoe</i> <i>Ken Bott</i>	<i>Chief Executive Officer</i> <i>Director Corporate Services</i> <i>Acting Director Community Services</i> <i>Director Infrastructure Services</i> <i>Acting Manager Urban Strategy</i> <i>Senior Strategic Planner</i> <i>Manager Infrastructure Assets</i>
<i>Apology</i>	<i>Nil</i>	
<i>Guests</i>	<i>Nil</i>	
<i>Conflict of Interest disclosures –</i>		
Matter No	Councillor making disclosure	Councillor left meeting
No.	Cr	Yes / No
Item 3.2 – Chief Executive Officer's Update	Cr Heather Stewart	Yes