



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>	<i>1 September 2015</i> <i>6.45pm</i>		
<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. Draft Sandringham Foreshore Masterplan 5. Bayside Planning Scheme Review 2015 – Final Report 6. Draft Martin Street Structure Plan 7. CON/15/44 Provision of Christmas Decorations in Activity Centres (Including Design, Supply, Installation, Removal, Transportation and Storage) 8. Bayside Built Environment Awards 2015 – Judging Panel Recommendations 9. Draft Local Law Tree Permit Policy 		
<i>Councillor Information</i>	<ol style="list-style-type: none"> 1. Electricity Safety (Electric Line Clearance) Regulations 2015 2. Bay Street Major Activity Centre Structure Plan Review – Project Update 3. Sandringham Village Major Activity Centre Plan Review – Project Update 4. Hampton Village Major Activity Centre Structure Plan Review – Project Update 5. Church Street Major Activity Centre Structure Plan Review – Project Update 		
<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 Bruce Lowe</i> <i>Cr Heather Stewart</i>		
<i>Staff</i>	<table border="0"> <tr> <td> <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>Anthony Jacobs</i> <i>Lili James</i> <i>Juliana Aya</i> </td> <td> <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>Economic Development Coordinator</i> <i>Manager Amenity Protection</i> <i>Strategic Planning Coordinator</i> </td> </tr> </table>	<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>Anthony Jacobs</i> <i>Lili James</i> <i>Juliana Aya</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>Economic Development Coordinator</i> <i>Manager Amenity Protection</i> <i>Strategic Planning Coordinator</i>
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<i>Apologies</i>	<i>NIL</i>		

<i>Guests</i>	<i>NIL</i>	
<i>Conflict of Interest disclosures –</i>		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>No.</i>	<i>Cr</i>	<i>Yes / No</i>
5.4 – Hampton Village Major Activity Centre Structure Plan Review – Project Update	Cr Frederico	Yes
5.5 – Church Street Major Activity Centre Structure Plan Review – Project Update	Cr del Porto	Yes