



# 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 Strategic Workshop</b>																		
<i>Meeting Date</i>	Friday 20 February to Sunday 22 February 2015																		
<i>Start Time</i>	6.00 pm Friday conclude 11.00am Sunday																		
<i>Matters discussed</i>	<ul style="list-style-type: none"> <li>• Planning the assets and facilities we provide for our community A community needs driven perspective A supply perspective: The challenge in meeting community needs.</li> <li>• Sustainability paying for what our community needs Long Term Financial Plan 2015-2015</li> <li>• Understanding what drives perceptions of value by the community Community Plan 2030</li> <li>• 2015 Review of the 2013/17 Council Plan Council Plan Review</li> </ul>																		
<i>Attendees</i>																			
<i>Councillors</i>	Mayor, Cr. Felicity Frederico Cr. Alex del Porto Cr. Cr. Michael Heffernan Cr. James Long Cr. Bruce Lowe Cr. Heather Stewart Cr Laurie Evans																		
<i>Staff</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Adrian Robb</td> <td style="width: 50%;">Chief Executive Officer</td> </tr> <tr> <td>Mick Cummins</td> <td>Director Corporate Services</td> </tr> <tr> <td>Shiran Wickramasinghe</td> <td>Director City Strategy</td> </tr> <tr> <td>Steven White</td> <td>Director Infrastructure Services</td> </tr> <tr> <td>Kaylene Conrick</td> <td>Director Community Services</td> </tr> <tr> <td>Marg Burge</td> <td>Exe Manager Organisational Deve</td> </tr> <tr> <td>Marsha Cadman</td> <td>Exe Manager Comms &amp; Cust Service</td> </tr> <tr> <td>Terry Callant</td> <td>Governance Manager</td> </tr> <tr> <td>Andrew Hollo</td> <td>Facilitiator</td> </tr> </table>	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	Marg Burge	Exe Manager Organisational Deve	Marsha Cadman	Exe Manager Comms & Cust Service	Terry Callant	Governance Manager	Andrew Hollo	Facilitiator
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<i>Apologies</i>																			
	Nil																		

*Conflict of Interest disclosures*

*Matter No*

*Councillor making disclosure*

*Councillor left meeting*

**Nil**