



Record of Assembly of Councillors

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

<i>Meeting Information</i>		
Meeting Name/Type	Strategic Issues Discussion	
Meeting Date: Meeting Time:	20 October 2015 6.45pm	
Matters discussed:	<ol style="list-style-type: none"> 1. Potential Large Capital Projects and Long Term Financial Planning 2. Stadium Facilities Feasibility Study 3. Bayside Community Information Support Service (BayCISS) 4. Dendy Street Beach Masterplan Implementation Update 5. Library Services Study 	
Councillors	Cr Felicity Frederico (Mayor) Cr Alex del Porto Cr Laurence Evans Cr Michael Heffernan Cr Bruce Lowe Cr Heather Stewart	
Apology	Cr James Long BM JP	
Staff	Adrian Robb Steven White Mick Cummins Shiran Wickramasinghe Janice Pouw Karen Siegmann David Smith Mark Stockton Damien Van Trier Jacqui Goy	Chief Executive Officer Director Infrastructure Services Director Corporate Services Director City Strategy Governance Officer Manager Libraries Manager City Works Manager Recreation, Events & Social Development Recreation & Events Coordinator Coordinator Community Partnerships & Health Planning
Guests		
Conflict of Interest disclosures -		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
3 - Bayside Community Information Support Service (BayCISS)	<i>Cr Heffernan</i>	Yes
3 - Bayside Community Information Support Service (BayCISS)	<i>Cr Stewart</i>	Yes