



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:	21 July 2015 6.30pm	
Matters discussed:	1. Merindah Park Next Steps 2. Environmental Sustainability Framework Community Engagement (<i>This item was withdrawn</i>) 3. Late item - Willis Street Scout Hall Site (<i>Verbal report</i>)	
Councillors Information	NIL	
Councillors	Cr Felicity Frederico (Mayor) Cr Alex del Porto Cr Laurence Evans Cr Michael Heffernan Cr James Long BM JP Cr Bruce Lowe Cr Heather Stewart	
Apology		
Staff	Adrian Robb Kaylene Conrick Steven White Mick Cummins Paulina Xerri Jason Stubbs Matt Kelleher Matt Thomas	Chief Executive Officer Director Community Services Director Infrastructure Services Director Corporate Services Executive Manager Communications & Customer Service Manager Commercial Services Manager Urban Strategy Communications Officer
Guests	Keith Greaves – Item 1	Chit-Chat
Conflict of Interest disclosures – NIL		