

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	Councillor Briefing	
Meeting Date: Meeting Time:	29 March 2016 6.45pm	
Matters discussed:	<ol style="list-style-type: none"> 1. Sandringham Hospital Fundraising Campaign 2. Bay Trail Share Path at Middle Brighton Baths 3. Delivered Meals Service Agreement 4. Hampton Willis Street Precinct – Traffic Management Options 5. Variation to the 2% discount for early payment of rates 6. Introduction of a Credit Card Surcharge 7. Bayside Drainage Development Contributions Plan – Planning Panel Report 8. Draft Environmental Sustainability Framework 2016 9. Dendy Street Beach Project Update 	
Information only	<ol style="list-style-type: none"> 1. Draft Updated Buildings Asset Management Plan 2. Public Transport Victoria Bus shelter Program 2016/17 	
Councillors	Cr James Long BM JP (Mayor) Cr Laurence Evans Cr Heather Stewart Cr Felicity Frederico Cr Michael Heffernan Cr Alex del Porto Cr Bruce Lowe	
Apology	Nil	
Staff	Adrian Robb Mick Cummins Steven White Shiran Wickramasinghe Joan Andrews Paulina Xerri Bill Shanahan	Chief Executive Officer Director Corporate Services Director Environment & Infrastructure Director City Planning & Amenity Acting Director Community Services Executive Manager Communications & Customer Service Manager Finance
Guests	Judy Reeves	Chief Director of Nursing - Sandringham Hospital
Conflict of Interest disclosures - NIL		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
NIL	NIL	NIL