



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>2 February 2016</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. Family Life Request for Title Under 173 Agreement to 197 Bluff Road and SACA Request for Air Rights to carpark Adjacent to Fairway 5. Revision to Arts & Culture Policies 6. Hampton East (Moorabbin) Structure Plan 7. Planning Scheme Amendment C149 –Proposed changes to GRZ7 8. Update to the Special Building Overlay in the Bayside Planning Scheme 9. Christmas Decorations 2015 Review and proposals for 2016 10. Combined Planning Scheme Amendment (C143) and Planning Permit Application (2015/0117) – 459 Bay Street, Brighton 11. New Planning and Amenity Committee report format 12. Beaumaris Secondary College – Update 13. Elsternwick Park No. 1 Oval – VAFA/OMFC Development Proposal 14. Proposed Lease of the Former Brighton Court House Update 15. Star of the Sea College Request for Lease Extension for Kamesburgh Mansion 16. Carbon Neutrality 2020 Status Update 		
<i>Councillor Information Only</i>	Nil		
<i>Councillors</i>	<i>Cr James Long BM JP (Mayor)</i> <i>Cr Laurence Evans</i> <i>Cr Felicity Frederico</i> <i>Cr Michael Heffernan</i> <i>Cr Bruce Lowe</i> <i>Cr Heather Stewart</i>		
<i>Staff</i>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <i>Adrian Robb</i> <i>Shiran Wickramasinghe</i> <i>Mick Cummins</i> <i>Joan Andrews</i> <i>Steven White</i> <i>Mark Patterson</i> <i>Juliana Aya</i> <i>Jason Stubbs</i> <i>Stuart Caldwell</i> <i>Anthony Jacobs</i> </td> <td style="width: 50%; border: none;"> <i>Chief Executive Officer</i> <i>Director City Planning & Amenity</i> <i>Director Corporate Services</i> <i>Acting Director Community Services</i> <i>Director Infrastructure Services</i> <i>Manager Family, Youth & Cultural Services</i> <i>Acting Manager Urban Strategy</i> <i>Manager Commercial Services</i> <i>Manager Development Services</i> <i>Economic Development Coordinator</i> </td> </tr> </table>	<i>Adrian Robb</i> <i>Shiran Wickramasinghe</i> <i>Mick Cummins</i> <i>Joan Andrews</i> <i>Steven White</i> <i>Mark Patterson</i> <i>Juliana Aya</i> <i>Jason Stubbs</i> <i>Stuart Caldwell</i> <i>Anthony Jacobs</i>	<i>Chief Executive Officer</i> <i>Director City Planning & Amenity</i> <i>Director Corporate Services</i> <i>Acting Director Community Services</i> <i>Director Infrastructure Services</i> <i>Manager Family, Youth & Cultural Services</i> <i>Acting Manager Urban Strategy</i> <i>Manager Commercial Services</i> <i>Manager Development Services</i> <i>Economic Development Coordinator</i>
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	<i>Tom Vercoe Simon Hill</i>	<i>Senior Strategic Planner Manager Environmental Sustainability & Open Space</i>
<i>Apology</i>	<i>Cr Alex del Porto</i>	
<i>Guests</i>	<i>Jo Cavanagh Len Gill Lesley Coleman</i>	<i>Family Life Family Life Family Life</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>
Item 4 - Family Life Request for Title Under 173 Agreement to 197 Bluff Road and SACA Request for Air Rights to carpark Adjacent to Fairway	Cr Evans	Yes