



# 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>                | CEO and Councillor only briefing  |                                |
| <i>Meeting Date</i>                     | Tuesday 30 August 2016  |                                |
| <i>Start Time</i>                       | 6.00 pm   |                                |
| <i>Matters discussed</i>                | <b>Matters raised by the CEO</b> <ul style="list-style-type: none"> <li>• Correspondence affecting Councillors and officers</li> <li>• Restructure implementation 5 September 2016</li> </ul> |                                |
| <i>Matters discussed</i>                | <b>Matters raised by the Councillors</b> <ul style="list-style-type: none"> <li>• Beaumaris campus</li> <li>• Netball/Athletics Club</li> <li>• New Council website</li> </ul>                |                                |
| <i>Attendees</i>                        |   |                                |
| <i>Councillors</i>                      | Mayor, Cr. James Long<br>Cr. Laurence Evans<br>Cr. Felicity Frederico<br>Cr. Michael Heffernan (arrived at 6.30pm)<br>Cr. Bruce Lowe<br>Cr. Heather Stewart                                   |                                |
| <i>Staff</i>                            | Adrian Robb   | Chief Executive Officer        |
| <i>Apologies</i>                        |   |                                |
| <i>Councillors</i>                      | Cr. Alex del Porto  |                                |
| <i>Conflict of Interest disclosures</i> |   |                                |
| <i>Matter No</i>                        | <i>Councillor making disclosure</i>   | <i>Councillor left meeting</i> |
| Nil                                     |   |                                |