



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</i>	
<i>Meeting Date:</i> <i>Meeting Time:</i>	30 August 2016 6.45pm	
<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. Briefing by Audit Committee Chairman – Mr Brian Keane 5. Level Crossing Removal Authority Update 6. Elsternwick Park No. 1 Oval – VAFA/Old Melburnians Football Club Development Proposal 7. Submission on the Direction Papers for a New Local Government Act 	
<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 (Chair)</i> <i>Cr Bruce Lowe</i> <i>Cr Heather Stewart</i>	
<i>Staff</i>	<i>Adrian Robb</i> <i>Shiran Wickramasinghe</i> <i>Mick Cummins</i> <i>Joan Andrews</i> <i>Steven White</i> <i>Terry Callant</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 Environment & Infrastructure</i> <i>Manager Governance</i>
<i>Apology</i>	<i>Cr Alex del Porto</i>	
<i>Guests</i>	<i>Mr Brian Keane</i>	<i>Chairman – Audit Committee</i>
<i>Conflict of Interest disclosures – NIL</i>		