



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 Discussion	
Meeting Date: Meeting Time:	30 July 2015 6.00pm	
Matters discussed:	1. CEO Matters	
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	Terry Callant	Manager Governance and Performance Reporting
Guests	Paula Giles	Chairperson – CEO Employment Matters Committee
Conflict of Interest disclosures - NIL		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>Item</i>	<i>Cr</i>	<i>Yes / No</i>
<i>Item</i>	<i>Cr</i>	<i>Yes / No</i>
<i>Item</i>	<i>Cr</i>	<i>Yes / No</i>
<i>Item</i>	<i>Cr</i>	<i>Yes / No</i>

Reviewed September 2013