



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 session	
Meeting Date:	31 March 2015	
Meeting Time:	6.45pm	
Matters discussed:	<ol style="list-style-type: none"> 1. Mayor's update 2. Chief Executive Officer's update 3. Council Agenda Planner 4. Council Plan 2013 – 2017 (2015 Review) 5. Municipal Association of Victoria – State Council – Call for Motions 6. Library Services Study 7. Christmas Decorations Review 2014 8. Dendy Street Design Development 9. Hampton Willis Street Precinct Urban Design Framework Implementation – Koolkuna Lane Alignment Options 10. Review of the Management of Tree Protection on Private Property Policy 2012 11. Brighton Beach (New Street to South Road) Groyne Construction and Beach Renourishment – Department of Environment Land Water and Planning 12. Open Space Water Management 13. Changes to VCAT Act and Procedures 14. Options for Introducing Food Waste into the Green Waste Bin 	
Councillor Information	1. Small Neighbourhood Activity Centres Strategy and Planning Scheme Amendment C126	
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	
Staff	Adrian Robb Shiran Wickramasinghe Kaylene Conrick David Smith Terry Callant David Smith Simon Hill Simon Finlay	Chief Executive Officer Director City Strategy Director Community Services Acting Director Infrastructure Services Acting Director Corporate Services Manager City Works Manager ESOS Open Space Co-ordinator
Guests	Sally Patterson	Department of Environment Land Water and Planning – DELWP
Conflict of Interest disclosures -		
Matter No	Councillor making disclosure	Councillor left meeting
<i>Item 1 – Mayor's update – Southland Station</i>	<i>Cr Stewart</i>	<i>Yes</i>