

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>	3 March 2015 6.30pm	
<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. Proposed Southland Railway Station 5. Christmas Decorations Review 2014 6. Balcombe Park Wetlands Concept Design 7. Amendment C140 – Housing Strategy Implementation – Neighbourhood Residential Zone Schedule Controls and Local Planning Policy Framework 8. 2015 National General Assembly of Local Government 	
<i>Councillors</i>	<i>Cr Felicity Frederico (Mayor)</i> <i>Cr Alex del Porto</i> <i>Cr Michael Heffernan</i> <i>Cr James Long BM JP</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>Kaylene Conrick</i> <i>Steven White</i> <i>Matt Kelleher</i> <i>Anthony Jacobs</i>	<i>Chief Executive Officer</i> <i>Director City Strategy</i> <i>Director Corporate Services</i> <i>Director Community Services</i> <i>Director Infrastructure Services</i> <i>Manager Urban Strategy</i> <i>Economic Development Coordinator</i>
<i>Apology</i>	<i>Cr Laurence Evans</i>	
<i>Guests</i>	<i>Rolf Preston</i> <i>Bryce Grunden</i> <i>Kathy van Heer</i>	<i>Tangent Design</i> <i>Sound Environment</i> <i>Project Manager Public Transport Victoria</i>

Conflict of Interest disclosures –

<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting Yes/No</i>
Item 4 - Proposed Southland Railway Station	Cr Stewart	Yes