



# 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	
Meeting Date: Meeting Time:	3 May 2016 6.45pm	
Matters discussed:	<ol style="list-style-type: none"> <li>1. Retail, Commercial and Employment Strategy</li> <li>2. Council Grants Review</li> <li>3. Proposed Governance Arrangements for Gallery@BACC (Section 86) Committee</li> <li>4. Arborist Audits Local Laws and Planning Permit</li> <li>5. Draft Public Transport Advocacy</li> <li>6. Council's Involvement in Commuter Parking</li> <li>7. Draft Footpath Treatments within the Road Reserve Policy</li> <li>8. Proposed Art Acquisition</li> <li>9. Melbourne Metro Rail Project and South Yarra Station</li> </ol>	
Information only	<ol style="list-style-type: none"> <li>1. Draft Updated Roads Asset Management Plan</li> <li>2. Historic Place Investigation – Alderley, 91 Were Street, Brighton</li> <li>3. Draft Updated Recreation and Open Space Asset Management Plan</li> <li>4. Exhibition of Amendment C153 – Special Building Overlay</li> </ol>	
Councillors	Cr James Long BM JP (Mayor) Cr Laurence Evans Cr Heather Stewart Cr Felicity Frederico Cr Michael Heffernan (Chair)	
Apology	Cr Bruce Lowe Cr Alex del Porto	
Staff	Mick Cummins Steven White Shiran Wickramasinghe Joan Andrews Juliana Aya Tom Vercoe Mark Patterson Damien Van Trier	Acting Chief Executive Officer Director Environment & Infrastructure Director City Planning & Amenity Acting Director Community Services Acting Manager Urban Strategy Strategic Planning Coordinator Manager, Family, Youth & Cultural Services Acting Manager Recreation, Events & Community Partnerships
Guests	Mr Julian Szafraniec	Principal – SGS Economics and Planning P/L
<b>Conflict of Interest disclosures -</b>		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>4.5 – Draft Footpath Treatments Within the Road Reserve Policy</i>	<i>Cr Stewart</i>	Yes