

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 Session</i>	
<i>Meeting Date:</i> <i>Meeting Time:</i>	4 August 2015 7pm	
<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. Playground Improvement Plan 2015 6. Library Services Study 7. Sandringham Village Streetscape Masterplan 8. 2015 Local Government Community Satisfaction Survey 9. Expression of Interest to Lease the Former Brighton Court House 10. Annual Community Grants 2015/2016 11. Bayside Planning Scheme Amendment C139 – Drainage Development Contributions Plan – Consideration of Submissions 	
<i>Councillor Information</i>	<ol style="list-style-type: none"> 1. Retail, Commercial and Employment Strategy – Community Consultation Program 2. Drainage Service-Driven Asset Management Plan – Update 	
<i>Councillors</i>	<i>Cr Felicity Frederico (Mayor)</i> <i>Cr Alex del Porto</i> <i>Cr Laurence Evans</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>Paulina Xerri</i> <i>Terry Callant</i> <i>Mark Patterson</i> <i>Mark Stockton</i> <i>Ken Bott</i> <i>Jason Stubbs</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>Executive Manager Communications & Customer Service</i> <i>Manager Governance and Performance Reporting</i> <i>Manager Family and Cultural Services</i> <i>Manager Recreation Events & Social Development</i> <i>Manager Infrastructure Assets</i> <i>Manager Commercial Services</i>
<i>Apology</i>	<i>Nil</i>	
<i>Guests</i>	<i>Mr Brian Keane</i>	<i>Chairperson – Audit Committee</i>
	<i>Ms Kate Kerkin</i>	<i>K2 Planning</i>

Conflict of Interest disclosures –

<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>No.</i>	<i>Cr</i>	<i>Yes / No</i>
4.2 – Playground Improvement Strategy	Cr Alex del Porto	Yes
4.2 – Playground Improvement Strategy	Cr Heather Stewart	Yes
4.7 – Annual Community Grants 2015/16	Cr Felicity Frederico	Yes
4.7 – Annual Community Grants 2015/16	Cr Michael Heffernan	Yes