



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: Meeting Time:	5 May 2015 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. Footpath Connectivity Development of a Policy through Community Engagement 5. Development of VicTrack and Department of Housing and Human Services Land adjacent to Hampton Railway 6. Consideration of Planning Controls for Highett CSIRO Site 7. Residential Zones Standing Advisory Committee Report on Draft Amendment C125 8. Dog Off-leash Area Review for Castlefield Reserve Easement, Highett and Hampton East 9. Landscape Plan Guidelines 	
Councillor Information	1. Bayside Community Nursery Revitalisation Plan - Update	
Councillors	Cr Felicity Frederico (Mayor) Cr Alex del Porto Cr Laurence Evans Cr Michael Heffernan Cr James Long BM JP Cr Heather Stewart	
Apology	Cr Bruce Lowe	
Staff	Adrian Robb Shiran Wickramasinghe Kaylene Conrick Steven White Mick Cummins Simon Hill Lili James Shane Hall Tom Vercoe Pat Dunne Ken Bott Damien Wust Matt Kelleher	Chief Executive Officer Director City Strategy Director Community Services Director Infrastructure Services Director Corporate Services Manager ESOS Manager Amenity Protection Senior Investigations Arborist Senior Strategic Planner Coordinator Investigations Manager Infrastructure Assets Animal Management Officer Manager Urban Strategy
Guests	Max Hardy	Max Hardy Consulting
	Patrick Smith	epc. Pacific
	Aaron Beer	epc. Pacific
	Mark Raggatt	ARM Architects

	Brett Duke	JAM Architects
	Jim Dolkas	VicTrack
	Mike Stasiuk	VicTrack

Conflict of Interest disclosures -		
<i>Matter No</i>	<i>Councillor making disclosure</i>	<i>Councillor left meeting</i>
<i>Item 4.4 – Residential Zones Standing Advisory Committee Report on Draft Amendment C125</i>	<i>Cr Stewart</i>	<i>Yes</i>