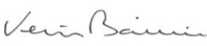


## Assembly of Councillors Record

<b>Description of Meeting:</b> Aquatic & Health Centre/Agenda Review/COT					
<b>Responsible Officer:</b> Keith Baillie – Chief Executive Officer					
<b>Date:</b> 25 August 2015					
<b>In Attendance:</b> Yes (✓) No (X) N/R (Not Required)					
<b>Councillors</b>		<b>Officers</b>		<b>Others</b>	
Cr. Margot Smith, Mayor	✓	Chief Executive Officer - Keith Baillie	✓	Mark Zuker	
Cr. David Bell	✓	General Manager Governance & Infrastructure - Sunil Bhalla	✓		
Cr. Libby Coker	X	General Manager Environment & Development - Kate Sullivan	✓		
Cr. Eve Fisher	✓	General Manager Culture & Community - Chris Pike	✓		
Cr. Clive Goldsworthy	X	Manager Community Relations – Damian Waight	✓		
Cr. Rose Hodge	✓	Coordinator Communications and Community Relations – Darryn Chiller	✓		
Cr. Carol McGregor	✓	Manager Leisure and Wellbeing – Janice Lane	✓		
Cr. Brian McKiterick	✓				
Cr. Heather Wellington	✓				
<b>Matters Considered at the Meeting (or attach agenda)</b>					
1. Agenda Review					
2. Aquatic & Health Centre Update					
3. Councillor Only Time					

<b>Councillor/Officer Declarations of Interest:</b>		
<b>Councillor/Officer</b>	<b>Left Meeting (Yes/No)</b>	<b>Type &amp; Details of Interest(s) Disclosed</b>
<b>Responsible Officer Signature:</b>		<b>Print Name: KEITH BAILLIE</b>
<b>Chief Executive Officer Signature:</b> 		<b>Print Name: KEITH BAILLIE</b>
<b>Date: 25 August 2015</b>		
To be completed on conclusion of session and provided to Governance Support Officer		

**Disclosure of Interest:**

- A Councillor attending an assembly of Councillors must disclose a conflict of interest and leave the assembly while a matter is being considered, if he or she knows that the particular matter is one that if it was to be considered and decided by Council, he or she would have to disclose a conflict of interest\* under the Act [s.80A(3)].
- A Councillor must disclose the conflict of interest either immediately before the matter is considered, or where the Councillor realises he or she has a conflict of interest after consideration of the matter has begun, as soon as the Councillor becomes aware he or she has a conflict of interest [s.80A(4)].
- The CEO must ensure that at an assembly of Councillors, a written record is kept of the names of all Councillors and members of Council staff attending the meeting, the matters considered at the meeting, and any conflict of interest disclosures made by a Councillor attending [s.80A(1)].
- The CEO must also ensure that the written record of an assembly of Councillors is kept for 4 years after the date of the assembly, and made available for public inspection at the Council offices for 12 months after the date of the assembly [s80A(2)].

*\*The new Part 4 'Conflict of Interest' provisions come into operation by proclamation on 2 December 2008.*