


Assembly of Councillors Record

Description of Meeting: Council Briefing					
Responsible Officer: Keith Baillie – Chief Executive Officer					
Date: 11 August 2015					
In Attendance:					
Yes (✓) No (X) N/R (Not Required)					
Councillors		Officers		Others	
Cr. Margot Smith, Mayor	✓	Chief Executive Officer - Keith Baillie	✓		
Cr. David Bell	✓	General Manager Governance & Infrastructure - Sunil Bhalla	✓		
Cr. Libby Coker	✓	General Manager Environment & Development - Kate Sullivan	✓		
Cr. Eve Fisher	X	Manager Leisure & Wellbeing – Janice Lane	✓		
Cr. Clive Goldsworthy	✓	Manager Finance – John Brockway	✓		
Cr. Rose Hodge	✓	Co-ordinator Corporate Planning & Improvement – Danielle Foster	✓		
Cr. Carol McGregor	✓	Publications & Publicity Officer – Christine Delaney	✓		
Cr. Brian McKiterick	✓	Special Projects Co-ordinator – Richard Bain	✓		
Cr. Heather Wellington	✓	Acting Manager Planning & Development – Karen Hose	✓		
		Senior Statutory Planning – Ben Schmied	✓		
		Manager Aged & Family – Robyn Stevens	✓		
		Manager Community Relations – Damian Waight	✓		
		Team Leader Governance - Candice Holloway	✓		
Matters Considered at the Meeting (or attach agenda)					
1. Confirmation of Minutes – 4 August 2015					
2. Conflicts of Interest					
3. Business Improvement Program - 2015/16 Work Plan					
4. End of Year Financial Summary 2014/15					
5. 2016 General Revaluation					
6. Rate Capping Submission					
7. Council Plan 2013 - 2017 Final progress report 30 June 2015					
8. Surf Coast Shire Annual Report 2014-2015 Proposed Design - Presentation					
9. Petition Requesting Support to Seal the Section of Hopkins Street Aireys Inlet, from the Great Ocean Road to Hartley Street					
10. Approval of Development Plan - 460 Grossmans Road Bellbrae					
11. Aldi Update					
12. Health and Wellbeing Plan Year 3 Implementation Action Plan and Year 2 Implementation (FOR NOTING)					
13. 2016-17 Community Sport Infrastructure Fund – Major Facility Category					
14. Support for the MAV ALGA submission against freezing Federal Assistance Grants (FOR NOTING)					

Councillor/Officer Declarations of Interest:		
Councillor/Officer	Left Meeting (Yes/No)	Type & Details of Interest(s) Disclosed
Responsible Officer Signature:		Print Name: KEITH BAILLIE
Chief Executive Officer Signature: 		Print Name: KEITH BAILLIE
Date: 11 August 2015		
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.*