

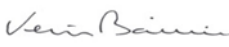
Assembly of Councillors Record


Description of Meeting: Council Briefing					
Responsible Officer: Keith Baillie – Chief Executive Officer					
Date: 13 October 2015					
In Attendance:					
Yes (✓) No (X) N/R (Not Required)					
Councillors		Officers		Others	
Cr. Margot Smith, Mayor	✓	Chief Executive Officer - Keith Baillie	✓	Aldi - Marcus Meier	✓
Cr. David Bell	✓	General Manager Governance & Infrastructure - Sunil Bhalla	X	Aldi - Therese Jeavons	✓
Cr. Libby Coker	✓	General Manager Environment & Development - Kate Sullivan	✓	Select Architects - Peter Serra	✓
Cr. Eve Fisher (Acting Mayor)	✓	General Manager Culture & Community - Chris Pike	✓	Select Planners – Dwayne Singleton	✓
Cr. Clive Goldsworthy	✓	Co-ordinator Statutory Planning – Phil Rosevear	✓		
Cr. Rose Hodge	✓	Manager Environment & Community Safety – Rowan Mackenzie	✓		
Cr. Carol McGregor	✓	Manager Community Relations – Damian Waight	✓		
Cr. Brian McKiterick	✓	Manager Aged & Family – Robyn Stevens	✓		
Cr. Heather Wellington	✓	Manager Leisure and Wellbeing – Janice Lane	✓		
		Senior Strategic Planner - Sally Conway	✓		
		Manager Planning & Development - Bill Cathcart	✓		
		Manager Business Improvement – Brendan Walsh	✓		
		Manager Program Management Office – Rowena Frost	✓		
		Co-ordinator Community Emergency Management – Virginia Morris	✓		
		Coordinator Sport & Recreation Unit – Shaan Briggs	✓		
		Manager Planning & Development – Bill Cathcart	✓		
		Coordinator Strategic Planning – Karen Hose	✓		
		Senior Strategic Planner – Sally Conway	✓		
Matters Considered at the Meeting (or attach agenda)					
1. Meeting with Aldi Proponents					
2. Confirmation of Council Briefing Minutes – 6 October 2015					
3. Conflicts of Interest					
4. G21 CEOs Collaborative Service Delivery Workshop					
5. Roads to Recovery 2015 - 2016 Additional Budget Allocation (LATE ITEM - FOR NOTING)					
6. C107 - ALDI Planning Scheme Amendment and Permit - Authorisation Request					

7. Bomboras Pop up Bar - Application for Planning Permit 15/0408
8. Program Management Office Status Report - July to September 2015 Quarter
9. Surf Coast Fire Management Plan Update
10. Bells Beach Coastal Management Plan and Implementation Plan - Adoption of Final Plans
11. Winchelsea Swimming Pool Cold Weather Management Policy and Procedure
12. Petition Requesting Council Enclose Winchelsea Swimming Pool with a Roof - Open Pool all Year
13. Petitions Opposing the Proposed Aquatic and Health Centre from Surf Coast Shire Residents
14. Proposed Works for Stribling Reserve Lorne
15. 2016-17 Community Sports Infrastructure Fund - Sport and Recreation Victoria Minor Facilities Grants
16. Aquatic and Health Centre Community Consultation Update
17. Review of the Geelong Regional Library Corporation Agreement with Member Councils
18. Kindergarten Cluster Status Report

Councillor/Officer Declarations of Interest:

Councillor/Officer	Left Meeting (Yes/No)	Type & Details of Interest(s) Disclosed
Cr. Clive Goldsworthy	Yes	Cr. Clive Goldsworthy declared an Indirect Conflict of Interest under section 78E of the Local Government Act 1989, due to Conflicting Duties in item 14 Proposed Works for Stribling Reserve Lorne, due to being on the Executive of the Lorne Football Club. Cr. Goldsworthy left the meeting at 1:21pm and was not present whilst this item was discussed.
Cr. Clive Goldsworthy	Yes	Cr. Clive Goldsworthy declared an Indirect Conflict of Interest under section 78E of the Local Government Act 1989, due to Conflicting Duties in item 15 2016-17 Community Sports Infrastructure Fund - Sport and Recreation Victoria Minor Facilities Grants, due to being on the Executive of the Lorne Football Club. Cr. Goldsworthy left the meeting at 1:21pm and was not present whilst this item was discussed.
Cr. Libby Coker	Yes	Cr. Libby Coker declared a Conflicting Personal Interest and requested that Councillors endorse her not participating in Item 16 Aquatic and Health Centre Community Consultation Update given the aquatic facility has become a local Federal Election issue; this was agreed by Councillors. Cr. Coker left the room at 2.10pm and was not present whilst this matter was discussed.

Responsible Officer Signature:  **Print Name: KEITH BAILLIE**

Chief Executive Officer Signature:  **Print Name: KEITH BAILLIE**

Date: 13 October 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.*