

Assembly of Councillors Record

Description of Meeting: Strategic Briefing
Responsible Officer: Keith Baillie
Date: 23 February 2016
In Attendance: Yes (✓) No (X) N/R (Not Required)

Councillors		Officers		Others
Cr Rose Hodge, Mayor	✓	Chief Executive Officer - Keith Baillie	✓	
Cr. David Bell	✓	General Manager Governance & Infrastructure – John Bertoldi (Acting)	✓	
Cr. Libby Coker	✓	General Manager Environment & Development– Kate Sullivan	✓	
Cr. Eve Fisher	X	General Manager Culture & Community – Chris Pike	✓	
Cr. Clive Goldsworthy	✓	Coordinator Human Resources – Brady Curran	✓	
Cr. Margot Smith	✓	Manager People and Culture – Leanne Perryman	✓	
Cr. Carol McGregor	✓			
Cr. Brian McKiterick	✓			
Cr. Heather Wellington	✓			

MEETING COMMENCED	2:00pm	MEETING CONCLUDED	4:00pm
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Matters considered at the meeting (or attach agenda)

1. Strategic Briefing.

Councillor/Officer Declarations of Interest

Councillor/Officer	Left Meeting (Yes/No)	Type & Details of Interest(s) Disclosed

Keith Baillie

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

Keith Baillie

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

Date: 23 February 2016

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.*