

# Assembly of Councillors Record


<b>Description of Meeting:</b> Council Agenda Review
<b>Responsible Officer:</b> Keith Baillie
<b>Date:</b> 26 April 2016
<b>In Attendance:</b> Yes (✓) No (X)      N/R (Not Required)


Councillors		Officers		Others	
Cr Rose Hodge, Mayor	✓	Chief Executive Officer - Keith Baillie	✓		
Cr. David Bell	✓	General Manager Environment & Development- Kate Sullivan	✓		
Cr. Libby Coker	X				
Cr. Eve Fisher	✓				
Cr. Clive Goldsworthy	✓				
Cr. Carol McGregor	✓				
Cr. Brian McKiterick	✓				
Cr. Margot Smith	✓				
Cr. Heather Wellington	✓				

<b>MEETING COMMENCED</b>	5.00pm	<b>MEETING CONCLUDED</b>	5:45pm
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<b>Matters considered at the meeting (or attach agenda)</b>
1. CEO Delegations
2. Plastic Wise Events & Markets Policy
3. Spring Creek Precinct Structure Plan and Planning Scheme Amendment Torquay
4. 2016 Advocacy Priorities
5. Federal Election – Potential Councillor Vacancy Process

<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>
Keith Baillie	No	CEO Delegations, direct conflict as relates to role as CEO.

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

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

**Date: 26 April 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.*