

Assembly of Councillors Record

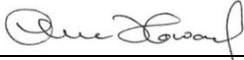
Description of Meeting: 3 rd Council Briefing Meeting
Responsible Officer: Anne Howard – General Manager, Governance and Infrastructure
Date: 26 April 2017
In Attendance: Yes (✓) No (X) N/R (Not Required)

Councillors		Officers		Others	
Cr. Brian McKitterick, Mayor	✓	Chief Executive Officer - Keith Baillie	✓		
Cr. David Bell <i>(arrived 4.20pm)</i>	✓	General Manager Governance & Infrastructure – Anne Howard	✓		
Cr. Libby Coker	✓	General Manager Environment & Development– Phil Rowland	✓		
Cr. Martin Duke	X	Team Leader Governance – Danni Vasiloski	✓		
Cr. Clive Goldsworthy	✓	Manager Business Improvement – Brendan Walsh	✓		
Cr. Rose Hodge	✓	Manager Recreation & Open Space Planning – Shaan Briggs	✓		
Cr. Carol McGregor, Deputy Mayor	✓	Manager Finance – John Brockway	✓		
Cr. Margot Smith	✓	Manager Program Management Office – Rowena Frost	✓		
Cr. Heather Wellington	X	Manager Development & Planning – Bill Cathcart	✓		

MEETING COMMENCED	3.00pm	MEETING CONCLUDED	4.41pm
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Matters considered at the meeting (or attach agenda)
1. Monthly Finance Report – End March 2017
2. Quarterly Finance Report – January to March 2017
3. Quarterly Program Status Report – January to March 2017
4. Agenda Review – 26 April Council Meeting
5. Other Business

Councillor/Officer Declarations of Interest		
Councillor/Officer	Left Meeting (Yes/No)	Type & Details of Interest(s) Disclosed
Cr Libby Coker	Yes	Item 3.1 OA2558 - Amend a Section 173 Agreement: 23-79 Bambra Road, Aireys Inlet and 3.2 16/0402 115 Bimbadeen Drive Fairhaven and 23-79 Bambra Road Aireys Inlet - Re-Subdivision of the Land (Boundary Re-alignment) and Variation of Restriction. This is on the basis that Cr Libby Coker believes she has a conflicting personal interest.

Responsible Officer Signature:		Print Name: Anne Howard
Date: 27 April 2017		
To be completed on conclusion of session and provided to Governance Administration Officer.		

General Information:

An assembly of Councillors means a meeting of an advisory committee of the Council, if at least one Councillor is present, or a planned or scheduled meeting of at least half of the Councillors and one member of Council staff which considers matters that are intended or likely to be -

- (a) the subject of a decision of the Council; or
- (b) subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee— but does not include a meeting of the Council, a special committee of the Council, an audit committee established under section 139, a club, association, peak body, political party or other organisation;
- 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 [s.80A(2)].
- 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)].
- 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)].
- 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)].