

Assembly of Councillors Record

Description of Meeting: Spring Creek PSP – Vic Roads & Council
Responsible Officer: General Manager Governance & Infrastructure – Anne Howard
Date: 7 March 2017
In Attendance: Yes (✓) No (X) N/R (Not Required)


Councillors		Officers		Others	
Cr. Brian McKitterick, Mayor	x	Chief Executive Officer - Keith Baillie	✓	Sam Pirrotta – Planning Manager, VicRoads	✓
Cr. David Bell	✓	General Manager Governance & Infrastructure – Anne Howard	✓	Josef Vas – Transport for Victoria Liaison Manager	✓
Cr. Libby Coker	✓	General Manager Environment & Development– Phil Rowland	✓		
Cr. Martin Duke	✓	General Manager Culture & Community – Chris Pike	✓		
Cr. Clive Goldsworthy	✓	Coordinator Strategic Planning - Karen Hose	✓		
Cr. Rose Hodge	✓	Senior Strategic Planner - Jorgen Peeters	✓		
Cr. Carol McGregor, Deputy Mayor	✓				
Cr. Margot Smith	✓				
Cr. Heather Wellington	x				

MEETING COMMENCED	9.00am	MEETING CONCLUDED	9.40am
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Matters considered at the meeting (or attach agenda)
<ol style="list-style-type: none"> VicRoads' advice on traffic signals at Strathmore Drive East as part of the Spring Creek PSP development. Other matters raised by Councillors taken on notice: <ul style="list-style-type: none"> Allanvale road speed limit Erskine Falls Road speed limit Condition of Deans Marsh Road Feedback on new roundabout at Anglesea Coalmine road 'slip road' – line marking issue (not updated after left turn decommissioned) Aireys inlet pedestrians crossing Great Ocean Road Flashing green light tribute to Mary Rogers Queueing at right turn to Elkington Road for Chocolaterie Long term plans for Anglesea Road

Councillor/Officer Declarations of Interest - Nil

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

Responsible Officer Signature:  **Print Name: Anne Howard**

Date: 8 March 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 [s80A(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)].