

**Management report to Council**

**Agenda item 6.1**

**Records of Assemblies of Councillors**

**Council**

**Presenter:** Keith Williamson, Manager Governance and Legal

**28 June 2016**

**Purpose and background**

1. The purpose of this report is to present the most recent written records of assemblies of Councillors for Council to note.
2. In accordance with section 80A of the *Local Government Act 1989* (the Act), written records of assemblies of Councillors are to be reported at an ordinary meeting of the Council as soon as practicable.

**Key issues**

3. Amendments to the Act, which came into effect on 24 September 2010, altered the definition of an assembly of Councillors to include advisory committees where one or more Councillors were present, along with planned or scheduled meetings involving at least half the Councillors and an officer.
4. A Councillor who has a conflict of interest at an assembly of Councillors must disclose to the meeting that he or she has a conflict of interest, and leave the meeting while the matter is being discussed.
5. A written record is required to be kept of every assembly of Councillors including the names of all Councillors and staff at the meeting, a list of the matters considered, any conflict of interest disclosed by a Councillor and whether a Councillor who disclosed a conflict left the room.
6. Assemblies of Councillors that consider information that has been declared confidential under section 77 of the Act, require only the title of the written record to be disclosed. If the title of the written record is considered confidential, the written record will be reported upon in the closed session of the Council meeting.

**Recommendation from management**

7. That Council notes the written records of the assemblies of Councillors as detailed in Attachment 2.

**Attachments:**

1. Supporting Attachment (page 2 of 15)
2. Records of Assemblies of Councillors (page 3 of 15)

## Support attachment

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### Legal

1. The written records of the assemblies of Councillors are presented in accordance with section 80A of the Act.
2. Under section 79 of the Act, a Councillor must disclose to an assembly that he or she has a conflict of interest and leave the assembly whilst the matter is being considered by the assembly. The penalty for not declaring a conflict of interest and leaving the assembly while the matter is being considered and decided includes a maximum fine of 120 penalty units.

### Finance

3. There are no direct financial implications arising from the recommendation in this report.

### Conflict of interest

4. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.

### Stakeholder consultation

5. There is no requirement to consult with external stakeholders.

### Relation to Council policy

6. The recommendations within this report align with priorities and goals as identified in the *Council Plan 2013–17 (Goal 8 – An accessible, transparent and responsive organisation)*.

### Environmental sustainability

7. This proposal has no significant impact on environmental sustainability.

## Records of Assemblies of Councillors: summary

Date	Meeting name	Matters discussed
26 May 2016	Music Advisory Committee	<ul style="list-style-type: none"> <li>• Music Strategy 2014-17 Year Two Priority</li> <li>• Actions and Implementation:               <ul style="list-style-type: none"> <li>○ Action 4 Task 1</li> <li>○ Action 6 Task 1</li> <li>○ Year Two Final Progress Report</li> <li>○ Melbourne Music Symposium 2015 Draft Report</li> <li>○ Year Three Draft Priority Actions</li> </ul> </li> </ul>
5 April 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Proposed Expansion of Melbourne Convention and Exhibition Centre</li> <li>• FMC1 Agenda Discussion</li> </ul>
19 April 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• IBM</li> <li>• CityLink Tulla Widening (CTW) Project</li> <li>• Indigenous Arts Festival</li> <li>• Confidential: Western Distributor City of Melbourne Position</li> <li>• Draft Annual Plan Major Initiatives</li> <li>• Options for a Hoddle Grid Heritage Review</li> <li>• Financial A3</li> <li>• CEO Update</li> <li>• FCM 2 Agenda discussion</li> </ul>
26 April 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Confidential Item</li> <li>• Collingwood Football Club</li> <li>• Town Hall Precinct</li> <li>• Kensington Adventure Playground Tender Evaluation</li> <li>• Quarter 3 Reporting on Year 3 actions from this year's Annual Plan and Budget</li> <li>• Planning Matters               <ul style="list-style-type: none"> <li>○ TP2015942, 1719 Gipps Street, East Melbourne</li> <li>○ LIQENQ201645, 688 Bourke Street (Mail Exchange Hotel)</li> <li>○ TPM 2016-7, 582-606 Collins Street</li> </ul> </li> <li>• Council Meeting Agenda Discussion</li> </ul>
3 May 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Melbourne Metro Rail Authority ESS Planning Enquiry</li> <li>• Future Melbourne 2026</li> <li>• Town Hall Precinct</li> <li>• Melbourne Spring Fashion Week</li> <li>• FMC1 Agenda Discussion</li> </ul>
10 May 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Boyd School</li> <li>• Planning Matters               <ul style="list-style-type: none"> <li>○ Ministerial Referral 20163, Melbourne Convention and Exhibition centre, 226 Clarendon Street</li> <li>○ Ministerial Referral TPD201037A, Victoria Harbour Precinct</li> <li>○ Ministerial Referral TPM201540, 915 Collins Street, Melbourne</li> </ul> </li> </ul>

17 May 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Confidential - Greater Geelong City Council Briefing</li> <li>• QVM Update</li> <li>• Christmas Festival</li> <li>• New Year's Eve</li> <li>• Big ideas</li> <li>• CEO Update</li> <li>• Financial A3</li> <li>• FMC2 Agenda Discussion</li> </ul>
24 May 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Fishermans Bend Draft Vision</li> <li>• Business Event Sponsorship Program Funding Recommendation 2016–17</li> <li>• 2015-16 Council Works Program Third Quarter report</li> <li>• Planning Matters <ul style="list-style-type: none"> <li>○ TP-2015-906, 88 Park Street, South Yarra</li> <li>○ TP-2016-53, 359-363 Lonsdale Street, Melbourne</li> </ul> </li> </ul>
26 May 2016	Music Advisory Committee	<ul style="list-style-type: none"> <li>• Music Strategy 2014-17 Year Two Priority</li> <li>• Actions and Implementation: <ul style="list-style-type: none"> <li>○ Action 4 Task 1</li> <li>○ Action 6 Task 1</li> <li>○ Year Two Final Progress Report</li> <li>○ Melbourne Music Symposium 2015 Draft Report</li> </ul> </li> <li>• Year Three Draft Priority Actions</li> </ul>
31 May 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Confidential Matter</li> <li>• Draft Arden Vision and Framework and Amendment C190</li> <li>• City Road Master Plan</li> <li>• Council meeting Agenda Discussion</li> </ul>
7 June 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• Urban Forest Fund</li> <li>• City Square Update</li> <li>• FMC1 Agenda Discussion</li> </ul>
14 June 2016	Councillor Forum	<ul style="list-style-type: none"> <li>• CityLink/Tulla Widening</li> <li>• Munroe Bid Process</li> <li>• QVM Precinct Renewal draft Implementation Framework</li> <li>• QVM Business Performance Update and Opportunities during the QVM Precinct Renewal</li> </ul>

# RECORD OF ASSEMBLY OF COUNCILLORS



1. Time and Date of meeting:	Tuesday 5 April 2016 at 11.30am																		
2. Name of meeting:	Cr Forum																		
3. Councillors present:	Cr Richard Foster, Cr Rohan Leppert, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Jackie Watts,  Lord Mayor, Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Kevin Louey attended the meeting at the commencement of the second item on the agenda  Cr Beverley Pinder-Mortimer and Cr Wood were apologies for the meeting.																		
4. Officers present:	Ben Rimmer, Rob Adams, Geoff Lawler, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Lindy Tan, Jack Hanna, Angelo Grizos, Mary Chrystiuk, Rachelle Jordan, Madison Johnson, Daniel Breen, Cathy Grauf, Angela Meinke, Kate Yuncken, Michelle Fitzgerald, Sue Jolme, Jane Birmingham  Michael Barlow (Urbis), Jeffery Stuart (Project Manager, Plenary), Michael Walsh (CFO, Melbourne Convention and Exhibition Centre), Hamish Lyon (Director, NH Architects), Chris Coath (Associate Director,, GTA Consultants), Peter Noble (Director DEDJTR)																		
5. Matters discussed:	1.1 Proposed Expansion of Melbourne Convention and Exhibition Centre  1.2 FMC1 Agenda Discussion																		
6. Were there any conflict of interest disclosures by Councillors? Yes <input checked="" type="radio"/> No																			
<table border="1"> <thead> <tr> <th rowspan="2">Matter No.</th> <th rowspan="2">Names of Councillors who disclosed conflicts of interest</th> <th colspan="3">Did the Councillor leave the assembly?</th> </tr> <tr> <th>YES</th> <th>NO</th> <th>NO</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?			YES	NO	NO										
Matter No.	Names of Councillors who disclosed conflicts of interest			Did the Councillor leave the assembly?															
		YES	NO	NO															
7. Record produced by:	Name of Officer: ...Angelo Grizos.....  Date: ...08.../...04...../...2016.....																		

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. <b>Time and Date of meeting:</b>	Tuesday 19 April 2016 at 11.30am										
2. <b>Name of meeting:</b>	Cr Forum										
3. <b>Councillors present:</b>	Lord Mayor, Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Jackie Watts, Cr Arron Wood										
4. <b>Officers present:</b>	Ben Rimmer, Martin Cutter, Geoff Lawler, Linda Weatherson, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Lindy Tan, Mary Chrystiuk, Maureen Maginness, Helena Campbell, Rachelle Jordan, Margie Samai, Madison Johnson, Carlos Ibarra, Jem Wilson, Larisa Tait Rose Bruhn, Ian Hicks, Richard Smithers, Ian Shears, Karen Snyders, Adam Mills, Jane Crawley, Rob Moore, Angela Meinke, Geoff Robinson, Gayle McKie, Haig Poulson, Phu Nguyen, Jacob Bowen,  Michael Dixon (Smarter Cities, Watson and Internet Things), Andrew Neville, Beth Richards, Nancy Joseph, Richard Darby (Transurban and Vic Roads)										
5. <b>Matters discussed:</b>	<ul style="list-style-type: none"> <li>1.1 IBM</li> <li>1.2 CityLink Tulla Widening (CTW) Project</li> <li>1.3 Indigenous Arts Festival</li> <li>1.4 Confidential: Western Distributor – City of Melbourne Position</li> <li>1.5 Draft Annual Plan – Major Initiatives</li> <li>1.6 Options for a Hoddle Grid Heritage Review</li> <li>1.7 Financial A3</li> <li>1.8 CEO Update</li> <li>1.9 FCM 2 Agenda discussion</li> </ul>										
6. <b>Were there any conflict of interest disclosures by Councillors? Yes / <u>No</u></b>											
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Matter No.	Names of Councillors who disclosed conflicts of interest			Did the Councillor leave the assembly?							
		YES	NO								
7. <b>Record produced by:</b>	Name of Officer: ...Angelo Grizos.....  Date: ...29.../...04...../...2016.....										

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. **Time and Date of meeting:** Tuesday 26 April 2016 at 11.30am

2. **Name of meeting:** Cr Forum

3. **Councillors present:** Lord Mayor, Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts, Cr Arron Wood  
Cr Kevin Louey left the room prior to the discussion of item 1.6.iii.

4. **Officers present:** Ben Rimmer, Rob Adams, Geoff Lawler, Linda Weatherson, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Angelo Grizos, Maureen Maginness, Rachelle Jordan, Margie Samai, Madison Johnson, Graham Porteous, Angela Meinke, Jane Birmingham, Alison Duncan, Greg Stevens, Voula Moutsos, Emma Cochrane, Julia Cantry-Waldron,  
David Emerson and Gary Pert (Collingwood Football Club)  
Alan Herman (PwC)

5. **Matters discussed:**

- 1.1 Confidential Item
- 1.2 Collingwood Football Club
- 1.3 Town Hall Precinct
- 1.4 Kensington Adventure Playground Tender Evaluation
- 1.5 Quarter 3 Reporting on Year 3 actions from this year's Annual Plan and Budget
- 1.6 Planning Matters
  - (i) TP-2015-942, 17-19 Gipps Street, East Melbourne
  - (ii) LIQENQ-2016-45, 688 Bourke Street (Mail Exchange Hotel)
  - (iii) TPM-2016-7, 582-606 Collins Street
- 1.7 Council Meeting Agenda Discussion

6. **Were there any conflict of interest disclosures by Councillors?**  Yes /  No

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?		
1.6.iii	Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Beverley Pinder-Mortimer, Cr Arron Wood	<input type="checkbox"/>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
		<input type="checkbox"/>	<input type="checkbox"/> YES	<input type="checkbox"/> NO

7. **Record produced by:** Name of Officer: ... Angelo Grizos.....  
Date: ...29.../...04...../...2016.....

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. **Time and Date of meeting:** Tuesday 3 May 2016 at 11.30am
2. **Name of meeting:** Cr Forum
3. **Councillors present:** Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts, Cr Arron Wood
4. **Officers present:** Ben Rimmer, Rob Adams, Martin Cutter, Geoff Lawler, Linda Weatherson, Kate Vinot, Chanelle Pearson, Lindy Tan, Angelo Grizos, Mary Chrystiuk, Maureen Maginness, Rachelle Jordan, Helena Campbell, Madison Johnson, Jem Wilson, Daniel Breen, Angela Meinke, Rob Moore, Karen Snyders, David Mayes, Greg Stevens, Fiona Twist, Lucan Creamer, Jane Birmingham, Evan Tattersall, James Tonkin, Peter Wilkinson, Katie Watt (Melbourne Metro Rail Authority) Alan Hunt (external)
5. **Matters discussed:**
- 1.1 Melbourne Metro Rail Authority – ESS Planning Enquiry
  - 1.2 Future Melbourne 2026
  - 1.3 Town Hall Precinct
  - 1.4 Melbourne Spring Fashion Week
  - 1.5 FMC1 Agenda Discussion
6. **Were there any conflict of interest disclosures by Councillors? Yes /  No**

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?	
		YES	NO

7. **Record produced by:** Name of Officer: ...Angelo Grizos.....
- Date: ...20.../...05...../...2016.....

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# RECORD OF ASSEMBLY OF COUNCILLORS



<b>1. Time and Date of meeting:</b>	Tuesday 10 May 2016 at 11.30am
<b>2. Name of meeting:</b>	Cr Forum
<b>3. Councillors present:</b>	Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Beverley Pinder-Mortimer, Cr Jackie Watts  Lord Mayor Robert Doyle and Cr Arron Wood were apologies for the meeting.
<b>4. Officers present:</b>	Ben Rimmer, Rob Adams, Geoff Lawler, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Lindy Tan, Angelo Grizos, Mary Chrystiuk, Helena Campbell, Rachelle Jordan, Margie Samai, Madison Johnson, Jem Wilson, Daniel Breen, Angela Meinke, Evan Counsel, Jane Birmingham, Kate Yuncken, Christine Sanders
<b>5. Matters discussed:</b>	<p>1.1 Boyd School</p> <p>1.2 Planning Matters</p> <p>(i) Ministerial Referral 2016-3, Melbourne Convention and Exhibition centre, 2-26 Clarendon Street</p> <p>(ii) Ministerial Referral TPD-2010-37A, Victoria Harbour Precinct</p> <p>(iii) Ministerial Referral TPM-2015-40, 915 Collins Street, Melbourne</p>

**6. Were there any conflict of interest disclosures by Councillors? Yes / No**

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?		
		YES	NO	NO
1.2.(i)	Deputy Lord Mayor Susan Riley, Cr Beverley Pinder-Mortimer, Cr Kevin Louey,	YES		NO
		YES		NO

<b>7. Record produced by:</b>	Name of Officer: ...Angelo Grizos.....
	Date: ...11.../...05...../...2016.....

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. Time and Date of meeting:	Tuesday 17 May 2016 at 11.30am
2. Name of meeting:	Cr Forum
3. Councillors present:	Lord Mayor Robert Doyle, Cr Richard Foster, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts, Cr Arron Wood
4. Officers present:	Ben Rimmer, Martin Cutter, Geoff Lawler, Linda Weatherson, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Angelo Grizos, Rachelle Jordan, Ruth Caldwell, Madison Johnson, Daniel Breen, Jane Birmingham, Jo Wandel, Mark Allan, Eamonn Fennessy, Keith Williamson, Emma Appleton, Jane Frawley, Craig Eloranta, Belinda Ross, Fiona Whitworth, Sophia Healy, Cherie Fraser, Shelley Penn, Rose Bruhn, Ian Sumpter, Christie Blyton, Toby Feldman, Kate Yuncken, Evan Counsel, Dean Griggs
5. Matters discussed:	<ul style="list-style-type: none"> <li>1.1 Confidential – Greater Geelong City Council Briefing</li> <li>1.2 QVM Update</li> <li>1.3 Christmas Festival</li> <li>1.4 New Year's Eve</li> <li>1.5 Big ideas</li> <li>1.6 CEO Update</li> <li>1.7 Financial A3</li> <li>1.8 FMC2 Agenda Discussion</li> </ul>

6. Were there any conflict of interest disclosures by Councillors? Yes /  No

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?		
		YES	NO	

7. Record produced by: Name of Officer: ...Angelo Grizos.....  
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# RECORD OF ASSEMBLY OF COUNCILLORS



1. **Time and Date of meeting:** Tuesday 24 May 2016 at 11.30am

2. **Name of meeting:** Cr Forum

3. **Councillors present:** Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts, Cr Arron Wood

4. **Officers present:** Ben Rimmer, Rob Adams, Geoff Lawler, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Angelo Grizos, Helena Campbell, Rachelle Jordan, Margie Samai, Madison Johnson, Daniel Breen, Adam Mills, Anne Laing, Stephen Nagle, Emma Appleton, Ian Hicks, Jane Birmingham, Christine Sanders, Mark Wilkinson, Kate Yuncken, Shelley Penn, Hedley Imbert, Jacqui Susan, Rosie Pham, Geoff Ward (General Manager – Fishermans Bend)

5. **Matters discussed:**

- 1.1 Fishermans Bend Draft Vision
- 1.2 Business Event Sponsorship Program Funding Recommendation 2016-17
- 1.3 2015-16 Council Works Program Third Quarter Report
- 1.4 Council meeting Agenda Discussion – withdrawn
- 1.5 Planning Matters
  - (i) TP-2015-906, 88 Park Street South Yarra
  - (ii) TP-2016-53, 359-363 Lonsdale Street Melbourne

6. **Were there any conflict of interest disclosures by Councillors? Yes/No**  No

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?	
		YES	NO

7. **Record produced by:** Name of Officer: ...Angelo Grizos.....

Date: ...30.../...05...../...2016.....

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# RECORD OF ASSEMBLY OF COUNCILLORS



1.	<b>Time and Date of meeting:</b>	26 May 2016, 2.00pm - 4.00pm			
2.	<b>Name of meeting:</b>	Music Advisory Committee			
3.	<b>Councillors present:</b>	Councillor Rohan Leppert (Chair)			
4.	<b>Officers present:</b>	Michael Anderson, Hannah Brooks, Jane Crawley, Emma Cochran			
5.	<b>Matters discussed:</b>	<ul style="list-style-type: none"> <li>Music Strategy 2014-17 Year Two Priority Actions and Implementation:           <ul style="list-style-type: none"> <li>Action 4 Task 1</li> <li>Action 6 Task 1</li> <li>Year Two Final Progress Report</li> <li>Melbourne Music Symposium 2015 Draft Report</li> <li>Year Three Draft Priority Actions</li> </ul> </li> </ul>			
6.	<b>Were there any conflict of interest disclosures by Councillors?</b>	<b>No</b>			
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?			
			YES		NO
			YES		NO
			YES		NO
			YES		NO
7.	<b>Record produced by:</b>	Name of Officer: Hannah Brooks Date: 02/06/16			

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. Time and Date of meeting:	Tuesday 31 May 2016 at 11.30am		
2. Name of meeting:	Cr Forum		
3. Councillors present:	Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts, Cr Arron Wood		
4. Officers present:	Ben Rimmer, Geoff Lawler, Martin Cutter, Linda Weatherson, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Angelo Grizos, Rachelle Jordan, Margie Samai, Madison Johnson, Daniel Breen, Ian Hicks, Emma Appleton, Robyn Hellman, Voula Sarhanis, Adam Mills, Shelley Penn, Keith Williamson, Christine Sanders, Steve Perumal		
5. Matters discussed:	1.1 Confidential Matter 1.2 Draft Arden Vision and Framework and Amendment C190 1.3 City Road Master Plan 1.4 Council meeting Agenda Discussion		
6. Were there any conflict of interest disclosures by Councillors? Yes / <u>No</u>			
Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?	
		YES	NO
7. Record produced by:	Name of Officer: ...Angelo Grizos..... Date: ...3.../...06...../...2016.....		

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. Time and Date of meeting:	Tuesday 7 June 2016 at 11.30am
2. Name of meeting:	Cr Forum
3. Councillors present:	Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Beverley Pinder-Mortimer, Cr Jackie Watts,
4. Officers present:	Ben Rimmer, Geoff Lawler, Linda Weatherson, Kate Vinot, Amelia Bitsis, Chanelle Pearson, Lindy Tan, Angelo Grizos, Mary Chrystiuk, Maureen Maginness, Helena Campbell, Rachelle Jordan, Margie Samai, Jem Wilson, Cathy Grauf, Alistair Miller, Dean Robertson, Dean Griggs, Ian Shears, Tiffany Crawford, Christine Sanders, Kelly Hertzog,
5. Matters discussed:	1.1 Urban Forest Fund 1.2 City Square Update 1.3 FMC1 Agenda Discussion

6. Were there any conflict of interest disclosures by Councillors? Yes / **No**

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?	
		YES	NO

7. Record produced by: Name of Officer: ...Angelo Grizos.....  
Date: ...09.../...06...../...2016.....

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# RECORD OF ASSEMBLY OF COUNCILLORS



1. **Time and Date of meeting:** Tuesday 14 June 2016 at 11.30am

2. **Name of meeting:** Cr Forum

3. **Councillors present:** Lord Mayor Robert Doyle, Deputy Lord Mayor Susan Riley, Cr Richard Foster, Cr Rohan Leppert, Cr Kevin Louey, Cr Stephen Mayne, Cr Cathy Oke, Cr Ken Ong, Cr Jackie Watts, Cr Arron Wood

4. **Officers present:** Ben Rimmer, Rob Adams, Geoff Lawler, Kate Vinot, Angelo Grizos, Geoff Robinson, Phu Nguyen, Joanne Wandel, Mark Allen, John Merritt, Peter Holcombe-Henley, Nancy Joseph (VicRoads) Malcolm McCullough, Paul Guerra (QVM)

5. **Matters discussed:**

- 1.1 CityLink/Tulla Widening
- 1.2 Munroe Bid Process
- 1.3 QVM Precinct Renewal Draft Implementation Framework
- 1.4 QVM Business Performance Update and Opportunities during the QVM Precinct Renewal

6. **Were there any conflict of interest disclosures by Councillors? Yes / No**  No

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the assembly?	
		YES	NO

7. **Record produced by:** Name of Officer: ...Angelo Grizos.....

Date: ...17.../...06...../...2016.....

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