6.1 ASSEMBLY OF COUNCILLORS RECORDS (CNCL:NA)

Submitting Officer: Chief Executive Officer

RECOMMENDATION

That Council notes the Assembly of Council records submitted as part of the requirements of the Local Government and Planning Legislation Amendment Act 2010.

The Assembly of Councillors Records will be submitted to Council, in accordance with the requirements of the Local Government and Planning Legislation Amendment Act 2010.
ASSEMBLY OF COUNCILLORS RECORD

Assembly details: Positive Ageing Reference Group (PARG)

Date: Thursday 15 March 2012
Time: 2.00pm – 4.00pm
Location: Civic Centre Function Room

Attendees:
Councillors: Denise McGill
Officer/s: Sallenna Moutis,
Attendance: Colin Pearsal, Maureen Kutner, Jim Drysdale, Marcus Bromley, Lisbeth Calder, Betty Wilderman, Win Murphy, Jill Davis Linklater, David Thompson
Apologies: Noel McCleod, Jackie Young, Julius Peiker

Matter/s Discussed

• Conflict of interest issues
• Accept minutes from previous meeting (Jan 2012)
• Business arising from previous minutes (5 minutes) – Action items
• Festival Attendance/volunteer
  - Oakleigh Music Festival – Sunday 18 March
• PARG Membership
  - Set schedule to advertise vacant positions
• PALS – ‘Community Life’- pass around word version draft of PALS
• Senior of the Year Award – update & what next
• Report from OPRG media editors and newsletter editor/s (PALS) (5 minutes)
  - “Hot Topics” page for PALS & PARG website page
  - Hot Topics for next PALS (June)

• Council Update
• Other Business (5 minutes)
• Items for agenda for next meeting (5 minutes)
• Next Meeting – 26 April 2012
ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS’ BRIEFING MEETING

DATE: Tuesday 10 April 2012

TIME: 6.30 PM

LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:

COUNCILLORS: Crs, S Perri (Mayor), J Lo (Deputy Mayor), C Baines, J Banerji, M Drieberg P Klisaris, G Lake, G Male, D McGill OAM, T Morrissey JP

OFFICERS: D Conran (CEO), L Harder, P Kearsley, M Kearney, C McClean, O Martinz, J Doake, D Wain

MATTER/S DISCUSSED

1. New Budget Initiatives for 2012/2013
2. Proposed Fees and Charges 2012/2013

CONFLICT OF INTEREST DISCLOSURES

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil
ASSEMBLY OF COUNCILLORS RECORD

COUNCILLORS’ BRIEFING MEETING

DATE: Tuesday 17 April 2012
TIME: 6.30 PM
LOCATION: Civic Centre, 293 Springvale Road, Glen Waverley

ATTENDANCE:
COUNCILLORS: Crs, S Perri (Mayor), J Lo (Deputy Mayor), C Baines, J Banerji, M Drieberg, G Lake, D McGill OAM, T Morrissey JP
OFFICERS: D Conran (CEO), P Kearsley, M Kearney, C McClean, O Martinz, J Doake, D Wain, D Wade

MATTER/S DISCUSSED
1. Reports/Notices of Motion for Council Meeting 24 April 2012
2. 2012/2013 Four Year Base, New and Special Capital Works Program
3. 2012/2013 Budget - Schedule of Fees and Charges
4. Final Review of Draft Operating Budget
6. Review of Annual Business Plan
7. VCGR decision on L’Unico application
8. Waverley Gymnastics Business Plan

CONFLICT OF INTEREST DISCLOSURES
COUNCILLORS: Crs Drieberg and Lo – Item 8.1 on Council Meeting agenda for 24.4.12
COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): Yes.
OFFICER/S: Nil.