

MITCHELL SHIRE COUNCIL

Council Meeting Attachment

EXECUTIVE SERVICES AND GOVERNANCE

20 FEBRUARY 2017

10.1

ASSEMBLY OF COUNCILLORS

Attachment No: 1

Assembly of Council Record

ASSEMBLY OF COUNCILLORS RECORD

NOVEMBER 2016 to DECEMBER 2016

Assembly of Councillors -

- A planned or scheduled meeting that includes **at least half the Councillors** and a **member of Council staff**; and the matter/s considered are intended **or likely to be** subject of a future decision by the Council; **OR**
- An **Advisory Committee** of the Council where **one or more Councillors** are present.

Assembly Details	Councillor Attendees	Officer Attendees	Matters Discussed	Conflict of Interest Disclosures
Strategy Briefing Session 28 November 2016	<u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble (left at 6.15pm) Cr David Atkinson Cr Rob Eldridge <u>Apologies</u> Cr Bob Cornish	Chief Executive Officer Director Corporate Services Director Engineering & Infrastructure Director Sustainable Communities Manager People & Culture Manager Finance Communications & Improvement Coordinator Chief Information Officer Senior Strategic Planner Manager Strategic Planning Coordinator Strategic Planning Manager Planning & Compliance Risk & OHS Coordinator Financial Accounting Coordinator Governance Advisor	<ul style="list-style-type: none"> • Corporate Services Briefing • Planning Scheme Amendment C109 - Kilmore Racetrack • Growth Areas Overview and Backstage Central Precinct Structure Plan • Quarry Update 	Nil
Access and Inclusion Advisory Committee 13 December 2016	<u>In Attendance</u> Cr Annie Goble <u>Apologies</u> Nil	Building Services Coordinator Community Development Officer	<ul style="list-style-type: none"> • Action Plan Update • International Day of People with Disability Event Update • Rural Access Worker Report • Emerging Issues 	Nil

<p>Strategy Meeting 19 December 2016</p>	<p><u>In Attendance</u> Cr Rhonda Sanderson Cr Bill Chisholm Cr David Lowe Cr Fiona Stevens Cr Bob Humm Cr Annie Goble Cr David Atkinson Cr Rob Eldridge Cr Bob Cornish</p> <p><u>Apologies</u> Nil</p>	<p>Chief Executive Officer Director Corporate Services Manager Active Communities Coordinator Economic Development Statutory Planning Coordinator Manager Engineering & Assets Governance Advisor Corporate Reporting & Improvement Officer Recreations & Open Space Coordinator Coordinator Community Development & Youth Team Leader/Youth Health and Wellbeing Officer</p>	<ul style="list-style-type: none"> • Australia Day Award Nominations • Council Plan 2018-2021 • Milk Powder Proposal - Hilldene • Clay Quarry Update • OH&S Councillor Responsibilities • Councillor Code of Conduct Review • Councillor Requests Handling • Customer Satisfaction Survey Results 	<p>Cr Cornish declared an indirect interest in item Australia Day Award nominations by close association and left the meeting at 3.09pm and returned at 3.14pm</p>
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