



Assembly of Councillors

Date: 20 January 2020

Meeting: Councillors Briefing Forum

Commenced: 3pm

Councillors:

| | Present | Absent |
|-------------------------------|-------------------------------------|--------------------------|
| Cr Dean Rees - Mayor | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Dave Fuller – Deputy Mayor | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Harry Bussell | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Ken Clarke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Mark Currie | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Harvey Benton | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Cr Ashlee Fitzpatrick | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Executive Team:

| | | |
|-----------------------|-------------------------------------|--------------------------|
| Brendan McGrath – CEO | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Alan Clark – DIS | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jaime Chubb – DCW | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sarah Brindley – DCS | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stephen Swart– DDS | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Independent Presenters: Anthony Smith, Manager Finance; Sarah Brindley, Director Corporate Services; Brendan McGrath, CEO; Stephen Swart, Director Development Services

Conflict of interest: N/A

Matters Considered:

1. Councillor Induction Program
2. Capital Projects Budget Review
3. Operational Status Reports – Directors
4. Review Briefing Forum Actions