



Assembly of Councillors

Date: 10 February 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: Janelle Stein, Governance & Reporting Advisor; Rindayi Matienga, Finance Manager; Harriet Stone, Project Manager; Marcus Goonan, Manager Infrastructure Planning & Delivery; Jared Richards, Project Manager; Clare Cowdery, Manager Building, Planning & Compliance; Gillian Williamson, acting Planning Coordinator; Stephen Swart, Director Development Services

Conflict of interest: N/A

Matters Considered:

1. Quarterly Council Plan Measures Report
2. Audit Advisory Committee Member Appointment
3. Risk Management Policy
4. Quarterly Finance Report
5. Mitchell Avenue Bike Pump Track
6. Cusack & Spearing Street Drainage Upgrade
7. Aerodrome Development Stage 1 and 2
8. Planning Application PLNAPP19.158.01 Use and Development of a Renewable Energy Facility
9. Paid Car Parking
10. Review Briefing Forum Actions