



Assembly of Councillors

Date: 11 May 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: Paul Dwyer – Procurement Specialist; Tract Consultants – Carley Wright, Tatum McMonigle - Project Officer, Delivery & Contracts; Jaime Chubb- Director Community & Wellbeing; Celeste Brockwell – Manager Economic Development, Environment & Strategy; Tony Raven – Governance & Reporting Officer

Conflict of interest: N/A

Matters Considered:

1. Draft Procurement Policy – 2020 – Public Consultation Feedback
2. Draft Parklands Masterplan
3. Tourism North East & Business Development Investment Attraction Quarterly Update
4. Quarterly Council Plan Measures Report – Quarter 3
5. Review Briefing Forum Actions
6. General Business