



Assembly of Councillors

Date: 27 July 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: Wendy Daly – Community & Recreation Officer; Brad Gill – Projects & Recreation Coordinator; Celeste Brockwell – Economic Development, Environment & Strategy; Tatum McMonigle – Project Manager; Marcus Goonan – Manager Infrastructure, Planning & Delivery; Tony Raven – Governance & Reporting Advisor; Juan Hernandez – Manager Customer, Digital & Transformation Services

Conflict of interest: N/A

Matters Considered:

1. Council Committees
2. Minor Community Grants Program 2020/21
3. Business & Community Recovery Grants Program
4. Wareena Park Masterplan Update
5. Revised Appointment to Council Committees Policy
6. Revised Instrument of Delegation from Council to the CEO
7. ICT Strategy Tender Award – IT Hardware Contract
8. ICT Strategy Tender Award - Software Licence Contract
9. General Business
10. CEO & Councillor only Business