



ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

Assembly Details:

Date: Monday 5 February 2018 Time: 6:00pm

Location: Meeting Room 4,
Braeside Avenue, Ringwood

Attendees:

Councillors		
Cr Mike Symon (Deputy Mayor)	Cr Michael Macdonald	Cr Kylie Spears
Cr Tony Dib, JP	Cr Paul Macdonald	Cr Rob Steane
Cr Marijke Graham		
Council Officers:		
Steve Kozlowski	Chief Executive Officer	
Marianne Di Giallonardo	Director Corporate Services	
Phil Turner	Director Planning & Community	
Adam Todorov	Director Operations, Infrastructure & Leisure	
Andrew Fuaux	Acting Director Development & Amenity	
Grant Meyer	Manager Integrated Planning	Items 1,2 & 4
Steve McIntosh	Manager Assets	Item 1
John Richardson	Energy Performance Contract Tech Officer	Item 1
Nelly Belperio	Environmental Planner	Item 1
Peter Tully	Governance Advisor	Item 5
Tim Cocks	Manager Leisure	Items 6-8
Joshua Burt	Team Leader Sports & Recreation	Items 6 & 7
Jeremy Cutajar	Manager Maroondah Golf Courses & Sportfields	Item 6
Stephen Onans	Team Leader Governance	
Chloe Messerle	Governance Officer	

Apologies:

Councillors:

Cr Nora Lamont (Mayor), Cr Samantha Marks

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed:**## Confidential**

1	Energy Performance Contract
2	Amendment C116 Jubilee Park
3	Maroondah Hospital Car Park
4	Council Plan Progress Report - Q2 2017-18
5	Local Government Bill Exposure Draft
6	Sports Ground Renovation Program 2018/19 to 2019/20
7	Community Facilities Dedication Nomination - Mullum Mullum Oval
8	Community Assistance Fund
9	Community Bonds Proposal
10	Items of a General Nature raised by Councillors

Record completed by:Council Officer
Title

Stephen Onans
Team Leader Governance