



ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

Assembly Details:

Date: Saturday 17 February 2018 Time: 9:00am – 5:00pm Location: San Remo
and Sunday 18 February 2018 & 9:00am – 11:00am
(part thereof)

Attendees:

Councillors

Cr Nora Lamont (Mayor)	Cr Michael Macdonald	Cr Kylie Spears
Cr Mike Symon (Deputy Mayor)	Cr Paul Macdonald	Cr Rob Steane
Cr Tony Dib, JP	Cr Marijke Graham	

Council Officers:

Steve Kozlowski	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director Strategy & Community
Adam Todorov	Director Operations, Assets & Leisure
Andrew Fuaux	Acting Director Development & Amenity

Apologies:

Councillors:	Cr Samantha Marks
Council Officers:	Nil

Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

Items Discussed: **## Confidential**

1	Proposed Operational Outcomes 1.1 Proposed LTFS 1.2 Rating Strategy 2018-2022 Feedback 1.3 10 Year Capital Expenditure Program
2	Long Term Outlook 2.1 Proposed Budget Outcomes by Service Area 2.2 Proposed 18/19 Budget New Initiatives
3	Pipeline Projects & Priorities 3.1 Transform Maroondah 3.2 Advocacy 3.3 Forward Planning
4	Council Plan 2017-2020 4.1 Council Plan 2017-2020, 2018/19 Update
5	Community Wellbeing Issues 5.1 Status and draft action plans

Record completed by:

Council Officer
Title

Marianne Di Giallonardo
Director Corporate Services