



## ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

### Assembly Details:

Date: Monday 17 September  
2018

Time: 6:00pm

Location: Meeting Room 4,  
Braeside Avenue, Ringwood

### Attendees:

<b>Councillors</b>		
Cr Nora Lamont (Mayor)	Cr Tasa Damante	Cr Marijke Graham
Cr Mike Symon (Deputy Mayor)	Cr Paul Macdonald	
Cr Tony Dib, JP	Cr Kylie Spears	
<b>Council Officers:</b>		
Steve Kozlowski	Chief Executive Officer	
Dale Muir	Acting Director Corporate Services	
Phil Turner	Director Strategy & Community	
Adam Todorov	Director Operations, Assets & Leisure	
Andrew Fuaux	Director Development & Amenity	
Grant Meyer	Manager Integrated Planning	Item 2
Steve McIntosh	Manager Assets	Item 4
Stephen Onans	Team Leader Governance	
<b>Others:</b>		

### Apologies:

Councillors:	Cr Rob Steane (Leave of Absence), Cr Samantha Mazzuchelli
Council Officers:	Marianne Di Giallonardo

### Conflict of Interest Disclosure:

Councillors:	Nil
Council Officers:	Nil

**Items Discussed:****## Confidential**

1	Council Meeting Agenda
2	Croydon South Community Day
3##	2018 EBA Update
4	Major Projects Update <ul style="list-style-type: none"><li>• HE Parker Sporting Pavilion</li><li>• Croydon Town Square</li><li>• Silcock Pavilion</li><li>• Croydon Sporting Pavilion</li><li>• HE Parker Multi Sports Complex</li><li>• Energy Performance Contract (EPC)</li></ul>
5	MAB Update
6##	Property Acquisition - Flood Mitigation

**Record completed by:**Council Officer  
Title

Stephen Onans
Team Leader Governance