



ASSEMBLY OF COUNCILLORS – PUBLIC RECORD

Assembly Details:

Date: Monday 12 November 2018 Time: 6:00pm

Location: Meeting Room 4,
Braeside Avenue,
Ringwood

Attendees:

Councillors

Cr Nora Lamont (Mayor)
Cr Mike Symon (Deputy Mayor)
Cr Marijke Graham

Cr Samantha Mazzuchelli
Cr Tasa Damante

Cr Kylie Spears
Cr Rob Steane

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 | Director Development & Amenity | |
| Dale Muir | Manager Property, Revenue & Customer Service | Item 1 |
| Vincent King | Manager Operations | Item 2 |
| Michael Arhontis | Coordinator Built Environment | Item 2 |
| Grant Meyer | Manager Integrated Planning | Item 4 |
| Luci Johnston | Senior Strategic Planner | Item 4 |
| Chloe Messerle | Administration Officer Governance | |

Apologies:

Councillors:

Cr Tony Dib, JP (Leave of Absence)
Cr Paul Macdonald

Council Officers:

Nil

Conflict of Interest Disclosure:

Councillors:

Nil

Council Officers:

Nil

Items Discussed:**## Confidential**

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|-----|---|
| 1 | Property Matters - 40A Cuthbert Street, Heathmont - Transfer of land - Mullum, Mullum Creek Trail |
| 2## | Footpath, Kerb and Channel Works Annual Supply Tender |
| 3 | Realm Extension Update |
| 4 | Ringwood Metropolitan Activity Centre Masterplan |
| 5 | Community Assistance Fund |
| 6 | Internal Audit Committee Appointment - Update |
| 7## | Statutory Meeting Process (CEO & Crs only) |

Record completed by:Council Officer
Title

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|--------------------|
| Chloe Messerle |
| Governance Officer |