



# Public Agenda Briefing Record

**Date: 16 April 2014**

**Time: 3:30pm**

**“A nationally significant, friendly city, where  
people want to live and are proud to call home”**

M.J. (Mal) Osborne  
Chief Executive Officer

### ITEM 1      **START**

#### 1.1          **Start Time**

The Public Agenda Briefing started at 3:45pm.

### ITEM 2      **RECORDING OF ATTENDANCE AND APOLOGIES**

#### 2.1          **Attendance**

Mayor Kelly Howlett  
Councillor George Daccache  
Councillor Jan Gillingham  
Councillor Lorraine Butson  
Councillor David Van Vugt

#### 2.2          **Apologies**

Councillor Gloria Jacob  
Councillor Penny Taylor  
Councillor Troy Melville

#### 2.3          **Approved Leave of Absence**

Councillor David Hooper  
Councillor Julie Hunt

### ITEM 3      **DECLARATIONS OF INTEREST**

Councillor Daccache declared an impartiality interest in Item 11.1.2 'Delegated Planning, Building & Environmental Health Approvals and Orders for March 2014 (File No.: 18/07/0002 & 07/02/0003)' as he lives within close proximity to an applicant.

### ITEM 4      **CLOSURE**

*NOTE: The Public Agenda Briefing went behind closed doors at 5:00pm to discuss confidential matters.*

#### 4.1          **Closure**

The Public Agenda Briefing finished at 5:30pm.