



Public Agenda Briefing Record

Date: Wednesday 20 August 2014

Time: 3:30pm

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

ITEM 1 START

1.1 Start Time

The Public Agenda Briefing started at 3:40pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Elected Members
Mayor Kelly Howlett
Councillor George Daccache
Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson

Officers	
Clare Phelan	Acting Chief Executive Officer
Russell Dyer	Director Engineering Services
Eber Butron	Director Planning & Development
Eddie Piper	Acting Director Community Development

2.2 Apologies

Councillor Gloria Jacob
Councillor Penny Taylor

2.3 Approved Leave of Absence

Councillor David Hooper
Councillor Troy Melville

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 CLOSURE

NOTE: The Public Agenda Briefing went behind closed doors at 4:35pm to discuss confidential matters.

4.1 Closure

The Public Agenda Briefing finished at 5:00pm.