Outcome	Outcome Definition
\checkmark	Present
Α	Absent
Х	Apology/ Leave of Absence granted
Р	Attended in part (as from 19 July 2021 briefing)
R	Resigned

Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
06/03/2023	 Budget 2023/24 Updates relevant to budgets 	\checkmark	x	x	\checkmark	V	\checkmark	x						
20/02/2023	 Overview Council Agenda 2022/23 Quarter 2 Budget Review Planning Proposal – Moriarty Rd and Pacific Hwy Property Update Advisory Committees 	V	V	x	V	V	V	V	V	V	V	V	V	V
06/02/2023	Community Perceptions 2022	\checkmark		\checkmark	\checkmark	\checkmark	\checkmark							

Outcome	Outcome Definition
\checkmark	Present
Α	Absent
Х	Apology/ Leave of Absence granted
Ρ	Attended in part (as from 19 July 2021 briefing)
R	Resigned

Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
05/12/2022	 Overview Council Agenda Declarations of Interest CEO Delegations Community Engagement Strategy Advisory Committees Draft Comprehensive LEP/DCP PP 10 Gordon Ave & 15-19 Nelson St 	V	V	V	V	J	x	V	x	V	x	Å	Å	V
21/11/2022	 Overview Council Agenda Futures Summit 	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	x	\checkmark	V	V	\checkmark	\checkmark	V	V
14/11/2022	 Exhibition of Comprehensive LEP DCP Quarter 1 Budget Review Advisory Committees Public Exhibition Comments 	V	V	V	V	N	V	V	V	N	V	N	x	V
07/11/2022	 Sportsground Turf Variety Draft Customer Experience 	\checkmark	\checkmark	\checkmark	V	\checkmark	V	\checkmark						

Outcome	Outcome Definition
\checkmark	Present
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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	Strategy Feedback • Missing Links Program – Proposed Footpath Extension at Rembrandt Drive, Middle Cove • Open Space Strategy • Willoughby Park Bowling Club and Chatswood Croquet Club outcome of Request for Proposal													
17/10/2022	 Overview – Council Agenda End of Year Overview Willoughby Leisure Centre Tender Synthetic Sportsground Management Plan & Community use of Sports Facilities Policy Review Financial Challenges 	V	x	x	V	V	V	V	x	x	V	V	V	V

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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	Levels of Service NOM													
10/10/2022	 Acknowledgeme nt of Country & Aboriginal Reconciliation Action Plan Abbott Road – Affordable Housing TfNSW E-Scooter Trial in Willoughby LGA Planning Proposal for 9-11 Nelson Street 	V	V	x	V	V	V	V	V	x	V	V	x	V
04/10/2022	 Gore Hill Indoor Sports Centre Policy Framework Stormwater 	V	x	x	x	V	V	٦	V	x	\checkmark	V	x	V
12/09/2022	 Overview Council Agenda Preview of 2021/22 Financial Statements Devonshire Childcare EOI New LEP recap and Next Steps 	V	V	x	N	V	V	V	V	x	V	V	V	V
05/09/2022	Community Engagement	\checkmark	\checkmark	x	\checkmark	\checkmark	х	\checkmark	\checkmark	х	\checkmark	\checkmark	\checkmark	\checkmark

Outcome	Outcome Definition
\checkmark	Present
Α	Absent
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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	Strategy • Advisory Committees													
15/08/2022	Overview Council Agenda	\checkmark	\checkmark	x	\checkmark	\checkmark	х	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	
08/08/2022	 Advisory Committees Open Space 	\checkmark	x	x	\checkmark	\checkmark	\checkmark	\checkmark	x	\checkmark	\checkmark	\checkmark	\checkmark	
01/08/2022	 Introduction – Popy, Jo, Linda and Mitch Essential Worker Housing Overview Customer Experience 	V	V	A	V	V	x	J	V	V	V	V	V	V
14/06/2022	 Overview Council Agenda Advisory Committees Property Matters 	V	x	V	V	V	\checkmark	٨	x	٦	x	٦	\checkmark	V
06/06/2022	 Update on Outsourcing of Services Northbridge Oval trial engagement IR&P overview of submissions received Flat Rock Creek contamination 	V	V	V	x	V	V	V	V	V	x	x	V	V

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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	Waste tender update													
16/05/2022	 Overview of Council agenda (23 May 2022) Financial Repair Strategy follow up 	V	V	V	V	V	V	V	x	V	Р	x	V	V
9/05/2022	 Recap Financial Recovery Strategy Property Review Exiting non- essential services Next Steps 	V	V	V	V	V	V	V	V	V	V	x	V	V
2/05/2022	 2021 Community Well Being Survey 2020 Community Perception Survey – Recap Priority actions Next Steps 	V	V	V	V	V	V	V	x	V	x	V	V	V
19/04/2022	 Overview of Council agenda (26 April 2022) Domestic Waste Gore Hill Artarmon Pavilion 	V	V	x	V	V	V	V	V	x	V	V	V	V

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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	IP&R documents													
11/04/2022	 Follow up on IP&R documents Fees and Charges Overview of Resourcing Strategy 	V	x	V	V	N	x	V	x	V	x	V	N	V
04/04/2022	 Recap Financial Recovery Strategy Delivery Program Community Strategic Plan Next Steps 	V	V	V	x	V	V	٦	V	V	V	N	N	V
21/03/2021	 Overview of Council Reports (28 March 2022) Financial Strategy Delivery Program Community Strategic Plan 	V	V	V	V	V	V	V	V	V	V	x	\checkmark	V
14/03/2022	Economic Development topic to cover the Economic Development Strategy, the 24Hour Strategy,	V	V	V	V	V	x	V	V	V	V	Ρ	V	V

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\checkmark	Present
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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	The Chambers of Commerce MOU, The Investment Prospectus, and a Laneways update. • Major Projects Overview – WLC, Affordable Housing, streetscapes, CONNECT Artarmon Pavilion overview including tender													
09/03/2022	Public exhibition of Councils' Local Environment Plan and Development Control plan	V	V	A	V	Å	1	V	x	V	V	V	V	V
07/03/2022	 Planning Overview 	\checkmark	\checkmark	Α	\checkmark	х	\checkmark							
21/02/2022	 Inspired People Inspire Performance - Video Council Meeting Agenda Overview Sports Ground 	V	V	A	V	V	V	V	V	V	V	V	V	V

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Date	Subject	Taylor	Samuel	Rozos	Mouradian	Roussac	Wright	Greco	Eriksson	Moratelli	McCullagh	Campbell	Zhu	Xia
	Usage • Quarterly budget report • Infrastructure contributions • Planning proposals overview • Recent State Government Planning Reforms • Gore Hill Tender													
07/02/2022	Financial Overview	\checkmark	x	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark						
24/01/2022	 Councillor Briefing protocols COVID Update Councillor induction sessions Overview of Council Reports 31 January 2022 Council meeting Code of Meeting Practice Talus Reserve update 	\checkmark	V	A	V	\checkmark	A	V	V	V	V	V	x	\checkmark

Outcome	Outcome Definition
\checkmark	Present
Α	Absent
х	Apology/ Leave of Absence granted
Р	Attended in part (as from 19 July 2021 briefing)
R	Resigned

Date	Subject	Giles-				_								
		Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
25/10/2021	 Overview of Council meeting agenda September 2021 Quarterly Budget Review Quarter 1 (QBR1) Branch Libraries – Book Locker Project update Branch Libraries – Book Locker Project update Renewal of lease for land Cordia Way (17 Weedon Road) Draft Development Control Plan – 65 Albert Street, Chatswood Changes to Flood Planning Clauses 	V	V	Resigned	V	V	A	V	V	A	V	A	A	\checkmark
05/10/2021	 Update – Responses to Covid-19 Pandemic Overview of changes to the NSW Planning System 	V	\checkmark	Resigned	V	\checkmark	A	V	А	А	V	V	V	\checkmark
29/09/2021	 TfNSW on Western Harbour Tunnel and Beaches Link 	\checkmark	\checkmark	Resigned	Α	\checkmark	Α	\checkmark	\checkmark	Α	\checkmark	\checkmark	\checkmark	\checkmark
06/09/2021	 Overview of Council meeting agenda Progress Update – draft Financial Statements 2020/21 Artarmon Pavilion – Response from WLPP Housing SEPP Submission Scott Street Sale Planning Proposal – 9 -11 Nelson Street 	V	V	Resigned	V	V	A	V	V	A	V	V	V	V

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х	Apology/ Leave of Absence granted
Р	Attended in part (as from 19 July 2021 briefing)
R	Resigned

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
26/7/2021	 Council agenda overview COVID update Draft IPART report – Review of the rate peg to include population growth Shop 8, the Concourse (BAMM) Evaluation of the Pilot Chatswood Cultural Program Council's Response to COVID 	V	V	Resigned	V	1	A	1	V	A	V	N	1	V
19/7/2021	CEO's Overview of Council Agenda COVID Update VPA Policy Amendment Exhibition of Planning Proposal for 1A-29 Bowen Street and	V	\checkmark	Resigned	V	V	A	V	A	A	Ρ	V	A	V
7/6/2021	 Long Term Financial Plan Sustainable Asset Management 	\checkmark	V	x	A	\checkmark	Α	\checkmark	V	A	A	\checkmark	x	\checkmark
17/5/2021	 Planning Proposal for 3 Ellis Street, Chatswood presented by lan Arnott and Hugh Phemister How Technology One system will introduce improvements to digitise customer's experience presented by Brad Herring and TechnologyOne 	V	V	x	V	A	A	V	V	x	V	A	A	V

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Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
	Consultant.													
3/5/2021	Overview of Council meeting agenda Draft Willoughby DCP Quarterly Financial Report	V	\checkmark	x	\checkmark	A	x	V	\checkmark	x	\checkmark	V	V	\checkmark
19/4/2021	 Local Community Infrastructure Grant Project Planning Reform Action Plan – the New Planning System, including material on the new Explanation of Intended Effects (EIE) for a Design and Place State Environmental Planning Policy (SEPP) OLG Consultation Paper - Proposed amendments to the Model Code of Meeting Practice Infrastructure boost for councils – implications Delegations to the CEO 	V	V	x	V	A	x	V	V	A	V	V	V	\checkmark
6/4/2021	 Overview of Council meeting agenda and COVID-19 pandemic update Economic Data Dashboard Customer Service Requests (CSR) 	V	V	x	V	V	x	V	x	x	V	x	V	\checkmark

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Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
	Dashboard Confidential – Talus Reserve Final pre-adoption briefing on Budget and Operational Plan Northbridge Public Domain Masterplan													
15/3/2021	Councillors Budget Workshop	\checkmark	\checkmark	x	\checkmark		\checkmark	\checkmark	\checkmark	Α	Α	\checkmark	\checkmark	\checkmark
1/3/2021	 Agenda overview COVID-19 Pandemic update Council Property Portfolio Report Gore Hill Indoor Sports Centre - Business Case Beaches Link and Gore Hill Freeway Connection EIS 	V	V	x	V	A	x	~	~	A	V	x	V	\checkmark
22/2/2021	 Customer Perception Research - 2020 	\checkmark	\checkmark	x	Α	\checkmark	х	\checkmark	Х	Α	\checkmark	\checkmark	\checkmark	\checkmark
1/2/2021	 Overview of Council meeting agenda COVID-19 Pandemic update Outline of Plans of Management BAMM Update Financial Briefing 	V	V	x	V	V	x	V	x	x	V	x	J	\checkmark

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
3/02/2020	 Overview of Council Meeting agenda 10 February 2020 Final draft – Local Strategic Planning Statement following public exhibition 	V	X	Х	V	X	Х	V	V	X	V	V	V	V
17/02/2020	 Councillors' record keeping training Affordable housing Artarmon Local Centre – modification of strategy Public art policy Laneway design 	~	V	x	V	x	V	~	V	~	~	V	V	~
3/03/2020	 Overview of Council Meeting agenda 9 March 2020 Securing confidential information Wilkes/Hampden Road works 2020/2021 Operational Plan & Budget (Fees & Charges) Tennis court strategy 2020 and Sport Fields Plan of Management Services provision 	V	x	x	+	x	V	V	V	V	x	V	V	
16/03/2020	 Council's 2020/21 Operational Plan and Budget – specifically the 	V	x	х	V	V	х	V	V	V	V	x	V	V

Outcome	Outcome Definition
	Present
x	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
	Projects and Capital Works portfolio													
6/04/2020	 Heritage review following exhibition Covid-19 Pandemic update 2020-21 Budget 	V	V	Х	V	V	X	V	V	V	V	V	V	V
14/04/2020	 Overview of Council Meeting agenda 20 April 2020 Western Harbour Tunnel EIS Update on COVID-19 health emergency 	V	V	x	V	V	X	V	V	V	V	V	V	V
4/05/2020	 Overview of Council Meeting agenda 11 May 2020 Willoughby DCP Part C3 (building sustainability) Industrial Lands Strategy 	V	V	x	V	V	X	V	V	~	1	~	~	V
18/05/2020	 Covid-19 update The Concourse venue management tender 	V	V	Х	Х	V	X	V	V	\checkmark	V	V	X	\checkmark
2/06/2020	 St Leonards planning Overview by the CEO of Council meeting agenda 9 June 2020 COVID-19 Update 2020/21 Budget for Exhibition and Projects and Capital Works 	V	V	x	V	V		V	V	V	x	~	x	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
	 Artarmon Parkland Pavilion - Concept Design Exhibition Talus Street Reserve 													
15/07/2020	No Briefing held													
20/07/2020	 Overview by the CEO of Council meeting agenda 27 July 2020 Willoughby City Council Operational Plan and Budget 2020-21 and Schedule of Fees and Charges 2020- 21 Hampden Road Streetscape The Concourse Chatswood – Cladding Replacement – Negotiated Proposal 			X			X	V	N	V	1	V	V	N
3/08/2020	 Overview by the CEO of Council meeting agenda 10 August 2020 COVID-19 Update Overview by the CEO of Council meeting Agenda CBD Strategy Final Integrated Transport Strategy Willoughby Leisure Centre Pool Upgrade 	V	V	x	V	V	x	~	V	V	~	V	V	V

Outcome	Outcome Definition
\checkmark	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
8/09/2020	 Overview of Council meeting agenda presented by Debra Just VPA Strategy Final presented by Chris Binns Recent changes to the Model Procedures and Code of Conduct presented by Greg McDonald Customer Experience Improvement Initiatives presented by Mustafa Ghulam 	V	V	x	V		x		V			V	V	\checkmark
21/09/2020	 Artarmon Parklands Pavilion design update presented by Chris Binns 	\checkmark	\checkmark	Х	\checkmark	V	х	\checkmark	\checkmark	\checkmark		V	х	V
6/10/2020	 Overview of Council meeting agenda including COVID-19 Update Councillor Weekly Email Demonstration Final Industrial Lands Strategy Business Support Package Children's Services Service Provision Customer Complaints and Customer Service Improvements 			x	x	V	x		V		~		x	\checkmark

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
19/10/2020	 COVID-19 pandemic update presented by Greg McDonald Councillor weekly email update presented by Greg McDonald Advisory Committees presented by Greg McDonald A review of CBD Special Event Program – Melanie Smith Willoughby LEP – process and work to date presented by Norma Shankie- Williams 	V	~	Х	X	x	X	N	V	~	V	V	N	N
2/11/2020	 Overview of Council meeting agenda and COVID-19 pandemic update presented by Debra Just Willoughby Leisure Centre Pool upgrade – approval to lodge the DA presented by Chris Binns Community and Economic recovery plans presented by Melanie Smith Library Services Review presented by Melanie Smith Draft 2019/20 Financial Statements for 	V	V	x	V		x	7	V	X	1	V	1	V

Outcome	Outcome Definition
\checkmark	Present
х	Absent

Date	Subject	Giles-	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
		Gidney	Campben	Coppork	LINGSON	T CITIANUCZ	mustaca	Norton	10203	Rutherford	Gavine	ruon	Wilgin	2110
	adoption presented by Stephen Naven Quarterly Budget Review for Quarter 1 of 2020/21 presented by Stephen Naven													
16/11/2020	 COVID-19 pandemic update presented by Debra Just Upgrades to Chatswood Public and High School presented by the Department of Education Sailors Bay Road, Northbridge Streetscape Masterplan presented by Chris Binns Flat Rock Creek Floodplain Risk Management Study and Plan presented by Scott Kavanagh 	~	x	x	x	~	X	~	~	x	~	~	x	\checkmark
7/12/2020	 Overview of Council meeting agenda and COVID-19 pandemic update presented by Debra Just Quarterly financial review presented by Stephen Naven Resilience presented by Nick Chapman Draft LEP presented by lan Arnott 	V	V	x	V	V	x	~	V	V	~	V	x	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
	 Electoral boundary adjustment presented by Greg McDonald Gore Hill Indoor Sports Centre – Business Case presented by Darren Wood 													
10/12/2020	 Special briefing to Councillors by Transport for NSW on the status of the Western Harbour Tunnel project and its Environmental Impact Statement (EIS), as well as plans and key issues for consideration in the upcoming release of the EIS for the Beaches Link project. Presented by Doug Parris Program Director for TfNSW's Western Harbour Tunnel and Beaches Link projects. 	x			V		x	~	x	x	X	V	V	\checkmark

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
02/12/2019	 Community Wellbeing Survey results Overview of Council Meeting Agenda Quarterly Budget Review 	V	V	x	V	x	V	V	V	V	V	V	x	V
18/11/2019	 Project plan for Artarmon Parklands Pavilion Third residential vehicle parking permit community consultation Local centres and housing strategies 	V	V	x	V	V	V	V	V	V	x	V	x	V
4/11/2019	Overview of Council Meeting agenda 11 November 2019 Quarter One briefing Transport Strategy 170 Epping Road	V	V	x	V	V	V	V	x	V	V	V	x	V
21/10/2019	Risk Framework Integrated Transport Strategy workshop	٧	V	x	V	V	х	V	х	V	x	V	x	V
09/10/2019	 Overview of Council Meeting agenda 17 October 2019 Strategic property review CEO's end of year presentation 	V	V	x	V	x	x	V	x	V	V	V	x	V
16/09/2019	Code of Conduct training for Councillors Vegetation policy	V	V	x	V	V	x	V	V	V	V	V	X	V

Outcome	Outcome Definition
N	Present
×	Absent
X	

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
02/09/2019	 Overview of Council Meeting agenda 9 September 2019 Community Participation Plan 2019 2018/19 End of Year Financial Statements The Concourse operating models Transport strategy 	V	V	X	V	V	V	V	V	V	X	V	x	V
19/08/2019	 Transport strategy workshop Vivid 2019 review Changing lanes 	V	V	x	V	V	V	V	V	V	V	V	x	V
05/08/2019	 Overview of Council Meeting agenda 12 August 2019 Housing and local centres strategies Long-Term Financial Plan Staffing matters 	V	V	X	x	V	V	V	X	X	X	V	V	V
17/06/2019	 Overview of Council Meeting agenda 24 June 2019. Draft Delivery Program, Draft Operational Plan, Draft Revenue Policy and Draft Fees and Charges The Haven Amphitheatre Committee 	X	X	X	X	V	X	V	X	V	X	X	V	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
03/06/2019	 Overview of Council Meeting agenda 11 June 2019 Draft Willoughby Local Strategic Planning Statement 	х	V	x	V	x	x	V	х	V	x	V	х	V
20/05/2019	 Overview of Council Meeting agenda 27 May 2019 Quarterly budget review 2018/19 - March (Quarter 3) Transport strategy briefing 	x	V	x	x	x	V	V	x	V	V	V	x	V
06/05/2019	 Overview of Council Meeting agenda 13 May 2019 Draft 2019/20 Operational Plan and Budget for public exhibition Vivid Planning Proposal: 1A- 29 Bowen Street and 6- 18 Moriarty Road, Chatswood 	V	x	x	V	x	X	V	x	V	V	X	V	V
15/04/2019	 Draft 2019/20 Operational Plan and Budget including Projects and Capital Works Workshop – Vegetation management 	V	V	x	V	x	V	V	V	V	x	V	x	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
01/04/2019	 Overview of Council Meeting Agenda 8 April 2019 Northbridge carpark Draft Fees and Charges Fraud and Corruption Prevention Policy 	V	V	x	x	x	V	V	x	V	V	V	x	V
18/03/2019	 Overview of Council Meeting agenda 25 March 2019 General Manager Delegations Budget Significant Projects (PCW)/ Long Term Financial Plan Willoughby Leisure Centre 	V	V	X	X	X	V	V	X	V	V	V	V	V
04/03/2019	 Overview of Council Meeting agenda 11 March 2019 and recording of confidential session Code of Conduct Council Cab Design Excellence Guidelines 	V	N	X	X	V	x	V	X	V	V	V	√	V
18/02/2019	 Overview of Council Meeting agenda 25 February 2019 Code of Conduct Quarterly Budget Review 	V	V	X	V	X	V	V	X	V	V	V	X	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
04/02/2019	 Overview of Council Meeting agenda 11 February 2019 Code of Meeting Practice WCC Meeting Cycles Review of Advisory Committees 	V	V	X	V	V	V	V	V	V	X	V	V	V

Outcome	Outcome Definition
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х	Absent

Date	Subject	Giles-Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
03/12/2018	St Leonards Crows Nest Planning Precinct 2036 Plan Operating Models for the Concourse	√	V		x	X	V	V	V	X	X	V	V	~
19/11/2018	 Draft Housing Strategy Draft Local Infrastructure Contributions & Plan Draft Planning Agreements Policy Draft Local Centres Strategy 	V	V	X	V	X	V	V	V	V	X	X	V	V
5/11/2018	Planning Proposal: 58 Anderson Street, Chatswood and Planning Proposal: 753 Pacific Highway and 15 Ellis Street, Chatswood Artarmon Community Facilities Review Artarmon Bus Loop and Loop Services CBD Special Event	V	x	x	x	X	V	V	V	V	x	V	x	X
15/10/2018	 CBD Special Event Sponsorship Update LEP review "Health Check" Code of Conduct and confidentiality End of Year position 	V	V	x	x	V	V	V	V	V	V	V	V	V

Outcome	Outcome Definition
	Present
х	Absent

Date	Subject	Giles-Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
02/10/2018	 Beaches Tunnel Link Planning Proposal for 282-284 Victoria Road, Chatswood Planning assessment procedures 	V	V	x	x	x	V	V	V	V	V	V	V	V
17/09/2018	 Investment Policy End of year financial reports Draft Voluntary Planning Agreement Policy 51-61 Archer Street, 34-34B Albert Avenue and 30-32A Bertram Street Planning Proposal 	Х	x	x	V	x	V	V	x	V	x	V	x	V
03/09/2018	Advisory Committees review	٧	V	х	х	٧	х	V	V	V	х	٧	V	V
20/08/2018	 Kantor briefing Risk management framework Heritage review 	V	V	x	x	V	V	V	V	V	x	V	V	V
06/08/2018	 Western Harbour/Northern Beaches Tunnel Link (Roads and Maritime Services) Community Perception Survey results 	V	V	x	x	x	x	V	x	V	V	V	x	V

Outcome	Outcome Definition
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Date	Subject	Giles-Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
21/06/2018	 Consultation feedback: Community Strategic Plan Delivery Plan Operational Plan and Budget. Planning proposals: 1-13 Spring Street, Chatswood 54-56 Anderson Street, Chatswood 65 Albert Avenue, Chatswood (the Mandarin Centre). 	V	V	x	V	X	X	V	V	V	V	V	x	x
04/06/2018	 Artarmon Park Masterplan and update on Artarmon Bowling Club The new Low Rise Medium Density Housing Code and Design Guide 	V	V	x	V	x	x	V	V	V	V	V	V	V
21/05/2018	 Deed of Consent and Licence – Anderson Street and Charlotte Lane Epping to Chatswood train closures Budget Review Update on Castle Cove Golf Course lease 	x	V	X	X	X	V	V	x	V	X	V	V	V

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		Giles	Cal	ပိ	Ē	Fer	Ŵ	Ž	<u>۳</u>	Rut	Ň		5	
07/05/2018	 Consultation drafts: Community Strategic Plan Delivery Program Operational Plan (including Budget) 	V	V	x	V	x	V	V	V	V	x	V	x	V
16/04/2018	 Community Strategic Plan Update and feedback on Budget and Delivery Plan 	V	V	V	x	x	V	V	x	V	V	V	x	V
03/04/2018	Talus Reserve Update Budget and Operational Plan (includes Capital Works Program, LTFP and feedback on Delivery Plan)	V	x	x	x	V	V	V	V	V	V	V	V	V
22/03/2018	Community Strategic Plan Workshop	V	x	х	х	х	x	V	х	V	V	V	x	V
19/03/2018	Local Centres Consultation Feedback (including Planning Strategy Housing/Industrial) Artarmon Bowling Club Expense Policy Update/Payment of IT Expenses	V	V	V	x	x	V	V	V	V	V	V	x	V
05/03/2018	NBN Update Community Strategic	V	v	V	V	V	V	V	V	V	V	V	V	V

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Subject	Giles-Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
Plan (Willoughby City Strategy) Briefing													
 Outline of Initial Draft Delivery Plan Working together at Willoughby 	V	V	x	x	X	x	V	x	V	V	V	V	V
 Presentation from Tomra on Reverse Vending Machines St Leonards/Crows Nest Priority Precinct Community member nominations for IHAPs Webcasting Q&A Consultation draft – 	V	V	x	V	V	V	V	V	V	x	V	V	V
	Plan (Willoughby City Strategy) Briefing • Outline of Initial Draft Delivery Plan • Working together at Willoughby • Presentation from Tomra on Reverse Vending Machines • St Leonards/Crows Nest Priority Precinct • Community member nominations for IHAPs • Webcasting Q&A	Plan (Willoughby City Strategy) Briefing • Outline of Initial Draft Delivery Plan √ • Working together at Willoughby √ • Presentation from Tomra on Reverse Vending Machines √ • St Leonards/Crows Nest Priority Precinct √ • Community member nominations for IHAPs ✓ • Webcasting Q&A • • Consultation draft – Model Code of ✓	Plan (Willoughby City Strategy) Briefing Image: Construct of the system ● Outline of Initial Draft Delivery Plan √ ● Working together at Willoughby √ ● Presentation from Tomra on Reverse Vending Machines √ ● St Leonards/Crows Nest Priority Precinct √ ● Community member nominations for IHAPs ✓ ● Webcasting Q&A	Plan (Willoughby City Strategy) Briefing Image of the point of th	Plan (Willoughby City Strategy) BriefingVVXX• Outline of Initial Draft Delivery PlanVVXX• Working together at WilloughbyVVXX• Presentation from Tomra on Reverse Vending MachinesVVXV• St Leonards/Crows Nest Priority PrecinctVVXV• Webcasting Q&A • Consultation draft – Model Code ofConsultation draft – Model Code ofVV	Plan (Willoughby City Strategy) BriefingVVXXX• Outline of Initial Draft Delivery PlanVVXXX• Working together at WilloughbyVVXXX• Presentation from Tomra on Reverse Vending MachinesVVXVV• St Leonards/Crows Nest Priority PrecinctVVXVV• Webcasting Q&A • Consultation draft – Model Code ofVVII	Plan (Willoughby City Strategy) BriefingVVXXXX• Outline of Initial Draft Delivery PlanVVXXXX• Working together at WilloughbyVVXXXX• Presentation from Tomra on Reverse Vending MachinesVVXVV• St Leonards/Crows Nest Priority PrecinctVVXVV• Webcasting Q&A • Consultation draft – Model Code of••••	Plan (Willoughby City Strategy) BriefingVVXXXXV• Outline of Initial Draft Delivery PlanVVXXXXV• Outline of Initial Draft Delivery PlanVVXXXXV• Working together at WilloughbyVVXXXVV• Presentation from Tomra on Reverse Vending MachinesVVXVVV• St Leonards/Crows Nest Priority PrecinctVVXVVV• Webcasting Q&A• Webcasting Q&A• Consultation draft – Model Code ofImage: State of the state of t	Plan (Willoughby City Strategy) BriefingImage: Second Sec	Plan (Willoughby City Strategy) BriefingImage: Strategy of the second s	Plan (Willoughby City Strategy) BriefingImage: DescriptionImage:	Plan (Willoughby City Strategy) BriefingImage: Strategy Briefing<	Plan (Willoughby City Strategy) BriefingImage: Solution of the second s

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Subject	Date	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
 Synthetic Sports Ground Management Plan Haven Amphitheatre 	29/11/2017	V	X	X	X	V	X	V	х	V	х	X	Х	V
 Edinburgh Road – right hand turn signal into Eastern Valley Way The Concourse OLG Consultation draft for the Model Code of Conduct 	20/11/2017	V	V	X	V	V	V	V	X	V	V	V	V	V
 Council cab Artarmon Bowling Club Northbridge Bowling Club. 	06/11/2017	V	V	X	V	X	V	V	X	V	V	V	X	V
 Consultation on local centres (a follow on from the previously released position paper) Review the feedback by Councillors to their aspirations and bids expressed at the 13/14 October weekend. 	30/10/2017	V	x	x	V	V	V	V	x	x	V	V	V	V

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х	Absent

Subject	Date	Giles- Gidney	Campbell	Coppock	Eriksson	Fernandez	Mustaca	Norton	Rozos	Rutherford	Saville	Tuon	Wright	Zhu
 Financial performance briefing: Quarterly Budget Review Audited Financial Reports Investment Report Capital Works Priority Process Long Term Financial Plan Annual Budget 	16/10/2017	V	V	X	X	V	X	V	X	X	V	V	X	V
 Council Meeting & Briefings 2016-2017 Progress review Councillor induction workshop agenda Community engagement – advisory committee review 	03/10/2017	X	X	x		V		V	X	\checkmark	V	\checkmark	X	V

Outcome	Outcome Definition
	Present
х	Absent

Subject	Date													
		Giles- Gidney	Coppock	Eriksson	Ŧ	Hooper	Mustaca	Norton	Rozos	Rutherford	Saville	Sloane	Stevens	Wright
 Long Term Financial Plan Related Party Disclosures - Proposed Policy 	17/07/2017	V	X	Х	Х	V	Х	V	Х	V	V	X	X	x
 RMS Clearway strategy for Pacific Hwy and Eastern Valley Way Proposed private hospital development at 12 Frederick Street, St Leonards 	03/07/2017	V	V	V	x	V	V	V	x	V	V	x	x	X
No Briefing	19/06/2017						No	Briefing h	eld					
 St Leonards/Crows Nest Priority Precinct (Department of Planning & Environment) Strategic planning progress update 	05/06/2017	X	X	X	X	X	\checkmark	√	X	V	V	X	X	X

Outcome	Outcome Definition
	Present
х	Absent

Subject	Date	Giles- Gidney	Coppock	Eriksson	Ē	Hooper	Mustaca	Norton	Rozos	Rutherford	Saville	Sloane	Stevens	Wright
- The capital works component of the Long Term Financial Plan and an update on submissions on the Draft Budget	29/05/2017	x	x	x	V	x	V	V	X	V	V	x	x	x
No Briefing	15/05/2017						No	Briefing h	eld					
 Long Term Financial Plan 	01/05/2017	V		\checkmark	\checkmark		X	\checkmark		\checkmark		X	X	
No Briefing	18/04/2017						No	Briefing h	eld					
- 2017/18 Budget	05/04/2017	Х	X	\checkmark	X	X	X	\checkmark	X	\checkmark	\checkmark	X	X	X
 Artarmon Bowling Club site Northbridge Oval proposed seating bays Draft Amendments Environmental Planning and Assessment Act 1979 	20/03/2017	V	X	X	V	X	V	V	V	V	V	V	X	X

Outcome	Outcome Definition
\checkmark	Present
х	Absent

Subject	Date	Giles-Gidney	Coppock	Eriksson	Ē	Hooper	Mustaca	Norton	Rozos	Rutherford	Saville	Sloane	Stevens	Wright
 Post Office Lane: impact of proposed Mirvac redevelopment of the Australia Post site Risk framework 	06/03/2017	V	V	x	x	V	x	V	x	V	V	x	х	x
 Crown Lands Management Act 2016 Update on Northbridge Baths 	20/02/2017	V	X	X	V	V	X	V	X	\checkmark	V	X	X	V
 Draft Disability Inclusion Action Plan 2017 – 2012 DA Process Review 	06/02/2017	V	X	X	V	V	V	V	X		V	X	X	V
 Talus Street: 2015 Brereton Judgement 2013 Proceedings 	30/01/2017	V	V	X	X	V	V	V	X	\checkmark	V	V	V	V

2016 - Co	ouncillors' Attendance at Council Briefin
Outcome	Outcome Definition
	Present
x	Absent

Subject	Date	Giles- Gidney	Coppock	Eriksson	Hill	Hooper	Mustaca	Norton	Rozos	Rutherford	Saville	Sloane	Stevens	Wright
Briefing	05/12/2016	\checkmark	\checkmark	\checkmark	X	\checkmark	X	\checkmark		\checkmark	\checkmark	\checkmark	Х	X
Briefing	21/11/2016	X	X	X	\checkmark	Х	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	Х	Х
Briefing	07/11/2016	\checkmark	X	X	X	X	\checkmark	\checkmark	Х	\checkmark	\checkmark	X	\checkmark	Х
Briefing	06/10/2016	X	X	\checkmark	X	Х	\checkmark	\checkmark	\checkmark	Х	\checkmark	X	Х	Х
Briefing	19/09/2016						No atte	endance	records					
Briefing	05/09/2016						No att	endance	records					
Briefing	29/08/2016						No atte	endance	records					
Briefing	01/08/2016	X	X	X	X	X	X	\checkmark	X	X	X	X	X	X
Briefing	04/07/2016	\checkmark		X	X	\checkmark	X	\checkmark	X	Х	X	\checkmark	X	Х
Briefing	20/06/2016	\checkmark	X	\checkmark	\checkmark	Х	\checkmark	\checkmark	X	\checkmark	\checkmark	X	Х	X
Briefing	06/06/2016	\checkmark	Х	X	Х	Х	\checkmark	\checkmark	X	\checkmark	\checkmark	\checkmark	Х	\checkmark
Briefing	16/05/2016		•		•		No atte	endance	records	•	•		1	L
Briefing	02/05/2016						No att	endance	records					
Briefing	18/04/2016		ndance re for that o		lote this v	vas a buc	lget briefir	ng and the	ere was a	second c	one held o	on 27 Apri	il – no atte	endance
Briefing	04/04/2016	V	x	x	x	V	V	V	V	V	٧	V	х	X