

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing	
<b>Date:</b>	6 June 2023	Start Time: 6.01pm      Finish Time: 6.10pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Sophie Todorov, Andrew Fullagar and Fiona McAllister and Richard Higgins
	<b>Via Zoom:</b>	Johanna Skelton
	<b>CEO/Directors:</b>	Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp, and Andrew Hilson
	<b>Officers:</b>	Gina Walter, Sarah Candeland, Allison Southwell and Andrew Edge
<b>Apologies</b>	David Eastham, Len Cox and Tim Heenan	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 13 June 2023 Council Meeting.	
	10.1	YR-2022/944 - 59 Morris Road Upwey - Planning Report
	10.2	Community Waste Resource Recovery Plan
	10.3	Council Action Plan 2023-25
	10.4	Eastern Regional Libraries - Transition to a Beneficial Enterprise
	10.5	Variations Payment Dates Previously Declared Special Charges Schemes
	10.6	Discontinuance for previously declared Special Charge Scheme Roads
<b>Completed By:</b>	Gina Walter	