

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	6 June 2023	Start Time: 7.40pm Finish Time 9.pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	Jim Child, Andrew Fullager, Sophie Todorov, Richard Higgins, Johanna Skelton, Tim Heenan and Fiona McAllister
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Price, Hjalmar Philipp and Kath McClusky
	Officers:	Sarah Candeland, Gina Walter, Ben Waterhouse, Paul Mechelen, Marco D'Amico, Garry Detez, Lisa Keedle, Catherine Bennett, Corinne Bowen
	Via Zoom:	Graham Brew, Alanna Ford, Tracey Varley, Ameer Cooper, Monika Winston, Phil Murton
Apologies	David Eastham, Len Cox	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.1	Declarations of Interest
	2.2	Action and Agreement Record from 16 May 2023
	2.3	Action and Agreement Record from 29 May 2023
	2.4	Councillor Discussion Time
	2.5	The Voice Referendum Discussion Paper
	2.6	Regional Community Recovery Committees Evaluation
	2.7	CT7094 Hard Waste Collection & Disposal - Tender evaluation
	2.8	Tree matter outside 8 Kingswood Drive, Chirnside Park
	2.9	Active Recreation for People Plan – Community Consultation
	2.10	2023-2024 Growing Suburbs Fund Applications
	3.0	For Noting
	3.1	Rural Advisory Committee proposed amendments to Terms of Reference
	3.2	Capital Works Program Monthly Report - April 2023
3.3	Quarterly Organisational Performance Report March Quarte	

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	3.4	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
Completed By:	Gina Walter	