

Informal Meeting of Councillors

Public Record



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| Meeting Name: | Council Briefing | |
| Date: | 20 June 2023 | Start Time: 6.07pm Finish Time: 6.14pm |
| Venue: | Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference | |
| Attendees: | Councillors: | Jim Child, Sophie Todorov, Andrew Fullagar, Tim Heenan, Johanna Skelton and Richard Higgins |
| | Via Zoom: | Fiona McAllister |
| | CEO/Directors: | Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp, and Andrew Hilson |
| | Officers: | Gina Walter, Sarah Candeland, Allison Southwell |
| Apologies | David Eastham, Len Cox | |
| Disclosure of Conflicts of Interest: | Nil | |
| Matter/s Discussed: | This briefing covered the following items of business to be considered at the 27 June 2023 Council Meeting. | |
| | 10.1 | 2023-2024 Budget for Adoption |
| | 10.2 | Council Report - YR-2019/418 - 28 Central Avenue Mooroolbark |
| | 10.3 | YR-2022/1106 - Hereford Road, Mount Evelyn - Planning Report |
| | 10.4 | CT7094 Hard Waste Collection & Disposal |
| | 10.5 | Rural Advisory Committee proposed amendments to Terms of Reference and opening of all positions to expressions of interest |
| | 10.6 | The Voice Referendum |
| | 10.7 | Audit and Risk Management Committee Bi-Annual Report |
| | 10.8 | Audit and Risk Management Committee - Independent Member Appointment |
| | 10.9 | Active Recreation for People Plan – Community Consultation |
| | 10.10 | Campbell Road, Crosley Street and Pilmer Road, Healesville Variation of Special Charge |
| | 10.11 | EOI6105 7039 Station Street, Seymour Street, Britton Road, Seville - Road improvement works SCS |
| | 10.12 | CEO Review 2023 |
| Completed By: | Gina Walter | |