

# Informal Meeting of Councillors

## Public Record



|   |   |   |
|---|---|---|
| <b>Meeting Name:</b>                        | Council Forum   |   |
| <b>Date:</b>                                | 4 July 2023   | Start Time: 7.04      Finish Time: 8.24   |
| <b>Venue:</b>                               | Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference |   |
| <b>Attendees:</b>                           | <b>Councillors:</b>   | Jim Child, Andrew Fullager, Sophie Todorov, Richard Higgins, Johanna Skelton and Tim Heenan         |
|   | <b>Via Zoom:</b>  | Len Cox   |
|   | <b>CEO/Directors:</b>   | Tammi Rose, Andrew Hilson, Jane Price and Kath McClusky   |
|   | <b>Via Zoom:</b>  | Hjalmar Philipp   |
|   | <b>Officers:</b>  | Sarah Candeland, Gina Walter, Tracey Varley, Ben Waterhouse, Graham Brew and Kim O'Connor           |
|   | <b>Via Zoom:</b>  | Alanna Ford, Allison Southwell, Pete Tatterson, Bumeke Jayasinghe, Monika Winston and Jesse Pearman |
| <b>Apologies</b>                            | David Eastham and Fiona McAllister  |   |
| <b>Disclosure of Conflicts of Interest:</b> | Nil   |   |
|   | 2.1   | Action and Agreement Record from 20 June 2023   |
|   | 2.2   | Councillor Discussion Time  |
|   | 2.3   | CT7092 - Street & Park Litter Bin Collection & Maintenance Service                                  |
|   | 2.4   | Stormwater Management Plan  |
|   | 3.0   | For Noting  |
|   | 3.1   | Lease to Jim Fuller House Inc   |
|   | 3.2   | Capital Works Program Monthly Report - May 2023   |
|   | 3.3   | Indicative Forum & Council Meeting Schedule   |
|   | 4   | Mayor & CEO Update  |
|   | 5   | General Business  |
|   | 6   | Late Items and Urgent Business  |
| <b>Completed By:</b>                        | Gina Walter   |   |