Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing			
Date:	18 July 2023		Start Time:6.27pm Finish Time: 6.30pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference			
	Councillors:		Jim Child, Sophie Todorov, Andrew Fullagar, Johanna Skelton, David Eastham, Fiona McAllister, Richard Higgins and Tim Heenan	
Attendees:	Via Zoom:		Len Cox	
	CEO/Directors:		Tammi Rose, Kath McClusky, Helen Ruddell (Acting Jane Price), Hjalmar Philipp and Andrew Hilson	
	Officers:		Gina Walter, Sarah Candeland, Tracey Varley, Ben Waterhouse and Paul Mechelen	
Apologies	Nil			
Disclosure of Conflicts of Interest:	Nil			
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 25 July 2023 Council Meeting.			
	10.1	 10.1 Wandin North Master Plan – Post Consultation and Adoption 10.2 Morrison Reserve Draft Master Plan Release for Public Consultation 10.3 Lease to Jim Fuller Community House Incorporated 10.4 Tree Matter Outside 8 Kingswood Drive, Chirnside Park 		
	10.2			
	10.3			
	10.4			
Completed By:	Gina Walter			