

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	18 July 2023	Start Time: 7.03pm      Finish Time: 9.42pm
<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, Johanna Skelton(From 5.37pm), David Eastham(Exited the Chamber at 5.51pm - returned 5.54pm), Fiona McAllister, Richard Higgins (From 5.52pm) and Tim Heenan
	<b>Via Zoom</b>	Len Cox
	<b>CEO/Directors:</b>	Tammi Rose, Helen Ruddell (Acting Jane Price), Kath McClusky, Hjlamar Philipp and Andrew Hilson
	<b>Officers:</b>	Gina Walter, Tracey Varley, Ben Waterhouse, Damian Closs, Graham Brew, Corinne Bowen and Rachael Giddens
	<b>Via Zoom:</b>	Lauren Poulton, Alanna Ford, Monika Winston
<b>Apologies</b>	Nil	
<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	Health & Wellbeing Plan Update
	2.4	Yarra Ranges Development Contributions Plan
	2.5	Resource Recovery and Waste Services Policy
	2.6	Councillors' Statement of Intent - Check In
	3.0	For Noting
	3.1	Indicative Forum & Council Meeting Schedule
	3.2	Contract Approvals and Variations June 2023
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
<b>Completed By:</b>	Gina Walter	