

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	1 August 2023	Start Time:6.15pm Finish Time: 6.25pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, Johanna Skelton, David Eastham, Richard Higgins and Tim Heenan
	Via Zoom:	Len Cox
	CEO/Directors:	Tammi Rose, Kath McClusky, Clint Hong (Acting Jane Price), Hjalmar Philipp and Andrew Hilson
	Officers:	Gina Walter
Apologies	Sophie Todorov, and Fiona McAllister	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 08 August 2023 Council Meeting.	
	10.1	Resource Recovery and Waste Services Policy
	10.2	CT7307 - Victorian Telecommunications Services (VTS) State Purchase Contract DPC-ICT-03-2020/21
	10.3	Tender for the Provision of Training Services for Health, Safety and Wellbeing, Professional Development, and Diversity, Equity and Inclusion
	10.4	Tree Matter at 3457 Warburton Highway, Warburton
	10.5	CT6835 – Provision of Traffic Management Services
	10.6	CT 2912 - Landscape Operational Services
	Completed By:	Gina Walter