

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	1 August 2023	Start Time: 7.03pm Finish Time: 10.20pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, Johanna Skelton, David Eastham, Fiona McAllister, Richard Higgins and Tim Heenan
	Via Zoom:	Len Cox
	CEO/Directors:	Tammi Rose, Kath McClusky, Clint Hong (Acting Director Communities), Hjalmar Philipp and Andrew Hilson
	Via Zoom:	Jane Price (until 8.45pm)
	Officers:	Gina Walter, Sarah Candeland, Tracey Varley, Joanne Hammond, Paul Mechelen, Jarrod Reid, Ben Waterhouse, Isha Scott, Kim O'Connor, Phil Murton, Helen Ruddell, Nathan Islip
	Via Zoom:	Jane Price, Alanna Ford, Cindy Dunbar
Apologies	Externals:	Leigh Harry (YRT Chair) Simon O'Callaghan (YRT CEO)
		Sophie Todorov
Disclosure of Conflicts of Interest:	The Chief Financial Officer, Tammi Rose, declared a conflict of interest in Item 7 as it relates to matters of her employment.	
	2.1	Action and Agreement Record from 18 July 2023
	2.2	Councillor Discussion Time
	2.3	Japara Hub Recommendations
	2.4	Yarra Ranges Tourism Management Plan Update
	2.5	Township Amenity - Service Levels
	2.6	Tree Matter At 3457 Warburton Highway, Warburton
	2.7	Municipal Association of Victoria - State Council - Motion Discussion
	3.0	For Noting
	3.1	General Procurement Update - Built Environment & Infrastructure
	3.2	Outstanding Action Items Forum & Council
	3.3	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update

Assembly of Councillors

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Completed By:	5	General Business
	6	Late Items and Urgent Business
	7	CEO Employment Matters – Confidential Item
	Gina Walter	