Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing			
Date:	15 August 2023		Start Time:6.04pm Finish Time: 6.11pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference			
Coun		ors:	Jim Child, Sophie Todorov, Andrew Fullagar, Johanna Skelton, David Eastham, Fiona McAllister and Tim Heenan	
	Via Zoom:		Len Cox	
Attendees:	CEO/Directors:		Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson	
	Via Zoom:		Tammi Rose	
	Officers:		Gina Walter, Sarah Candeland, Ben Waterhouse and Andrew Edge	
Apologies	Richard Higgins			
Disclosure of Conflicts of Interest:	Nil			
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 22 August 2023 Council Meeting.			
	10.1	10.1 Municipal Association of Victoria State Council - Endorsement of Motions		
	10.2	Mayor, Deputy Mayor and Councillor Allowances Remuneration Adjustment		
	10.3	Recommendations - Japara Report		
	10.4	CT7246 Pavement and Linemarking Services		
Completed By:	Gina Walter			