

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	15 August 2023	Start Time: 7.00pm Finish Time: 9.57pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, Johanna Skelton, David Eastham, Fiona McAllister, Sophie Todorov and Tim Heenan(Exited Chamber at 9.00pm, return
	Via Zoom:	Len Cox
	CEO/Directors:	Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson
	Via Zoom:	Tammi Rose
	Officers:	Gina Walter, Sarah Candeland, Ben Waterhouse, Kathy Baltas, Alison Fowler, Phil Murton, Catherine Bennett, Anna Nguyen, Lynn O'Donnell, Joanna Hammond
	Via Zoom:	Jim Stewart, Ameer Cooper, Abby McCarthy, Alanna Ford, Jo Herbig, Jessica Thomas, Paul Goodison, Kathryn McDonald
	Externals:	Nil
Apologies	Richard Higgins	
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 (Commenced at 6.11pm and concluded at 6.19pm)
	2.3	Planning Scheme Amendment C217 Erosion Management Overlay Submissions
	2.4	Kilsyth Recreation Reserve Master Plan for Consideration
	2.5	Ridges and Rivers Budget Update
	2.6	Draft Aquatics and Wellness Strategy Community Consultation Outcomes and Proposed Changes to the Strategy Direction
	2.7	Local Government Customer Satisfaction Survey Results 2023
	2.8	Rates Valuation Averaging
	3.0	For Noting
	3.1	Disability Action Plan

Assembly of Councillors

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Completed By:	3.2	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
	7	CEO Employment Matters – Confidential Item
	Gina Walter	