

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	MAV Board Update	
<b>Date:</b>	15 August 2023	Start Time: 5.33pm      Finish Time: 6.04pm
<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, David Eastham, Fiona McAllister and Tim Heenan
	<b>Via Zoom:</b>	Len Cox (From 5.43pm)
	<b>CEO/Directors:</b>	Jane Price, Kath McClusky, Hjlamar Philipp and Andrew Hilson
	<b>Via Zoom:</b>	Tammi Rose
	<b>Officers:</b>	Gina Walter, Sarah Candeland, Ben Waterhouse, Andrew Edge, Amanda Kern,
	<b>Via Zoom:</b>	Alison Fowler
	<b>Externals:</b>	<b>Stuart James</b> (City of Monash)
<b>Apologies</b>	Richard Higgins	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	1	MAV Board Update – Operation Sandon
<b>Completed By:</b>	Gina Walter	