

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing		
Date:	5 September 2023	Start Time: 5.54pm	Finish Time: 6.13pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference		
Attendees:	Councillors:	Sophie Todorov (Deputy Mayor - Chairing on behalf of the Mayor) Andrew Fullagar, Richard Higgins (From 6.20pm), Johanna Skelton (From 5.42pm), Len Cox(From 5.40pm) and Tim Heenan	
	Via Zoom:	Jim Child, and David Eastham.	
	CEO/Directors:	Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson	
	Officers:	Gina Walter, Sarah Candeland, Andrew Edge, and Ben Waterhouse	
	Via Zoom:		
Apologies	Externals:	Nil	
		Fiona McAllister	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> For transparency the following officers noted their involvement in matters relating to: <ul style="list-style-type: none"> The Chief Executive officer declared a conflict of interest pertaining to Item 17.1 - CEO Employment Matters as it relates to her employment. 		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 22 August 2023 Council Meeting.		
	10.1	Kilsyth Recreation Reserve Master Plan for Adoption	
	10.2	Planning Scheme Amendment C217 Erosion Management Overlay - Consideration of Submissions and Referral to a Planning Panel	
	10.3	YR-2021/984 - 193 Victoria Road Coldstream	
	10.4	Delegation from Council to the Chief Executive Officer	
	10.5	Review of Delegations and Authorisations Made by Council to Council Staff	
	10.6	Appointment and Authorisation under the Environment Protection Act 2017 & the Planning and Environment Act 1987	
	10.7	CT7326 Provision of YRConnect Property & Rating Data Migration Services	

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Completed By:	10.8	CT7325 Provision of YRConnect Property & Rating Consulting Services
	17.1	CEO Employment Matters
	Gina Walter	