

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	19 September 2023	Start Time: 6.15pm Finish Time: 6.23pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	Jim Child (Chair), Sophie Todorov (Deputy Mayor) Andrew Fullagar, Johanna Skelton, Len Cox and Richard Higgins
	Via Zoom:	Fiona McAllister
	CEO/Directors:	Andrew Hilson (Acting CEO), Kath McClusky, Jane Price and Hjalmar Philipp
	Officers:	Gina Walter and Ben Waterhouse
	Externals:	Nil
Apologies	David Eastham, Tim Heenan and Tammi Rose	
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 Manager Procurement, Risk & Governance declared a conflict of interest pertaining to Item 10.5 - EOI7330 Landscape Contractors Panel 	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 26 September 2023 Council Meeting.	
	10.1	YR-2023/32 - 275 Edward Road, Chirnside Park - Planning Report
	10.2	Yarra Ranges Regional Museum Trust - Resignations and Appointments
	10.3	Audit and Risk Management Committee - Chair Appointment
	10.4	CT5628 - Supply of Playground Products, Products, Service and Works - Extension of Contract
	10.5	EOI7330 Landscape Contractors Panel
	10.6	EOI7333 Building Contractors Panel
	10.7	EOI7333 Building Contractors Panel
Completed By:	Gina Walter	