

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	19 September 2023	Start Time: 7.00pm      Finish Time: 9.36pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child (Chair), Sophie Todorov (Deputy Mayor) Andrew Fullagar, Johanna Skelton, Len Cox, Richard Higgins and Tim Heenan
	<b>Via Zoom:</b>	Fiona McAllister
	<b>CEO/Directors:</b>	Andrew Hilson (Acting CEO), Kath McClusky, Jane Price and Hjalmar Philipp
	<b>Officers:</b>	Gina Walter, Ben Waterhouse, Nathan Islip, Alison Fowler, Ben Champion, Jo Hammond, Isha Scott, Clint Hong and Jenny Davies
	<b>Via Zoom:</b>	Abby McCarthy, Crystal McDonald, Helen Ruddell, Kris Hansen, Jane Sinnamon, Phil Murton, Catherine Bennett, Ellie Ingwersen, John Strachan and Jason Young
	<b>Externals:</b>	Nil
<b>Apologies</b>	David Eastham and Tammi Rose	
<b>Disclosure of Conflicts of Interest:</b>	For transparency, Andrew Fullagar noted their involvement in matters relating to Item 2.5 - Grants for Community Panel Recommendations 2024	
	2.1	Action and Agreement Record from 05 September 2023
	2.2	Councillor Discussion Time
	2.3	Draft Housing Strategy – Introduction to Councillors
	2.4	Amendment C207 Lilydale Heritage Consideration of Panel Report and Adoption of Amendment
	2.5	Grants for Community Panel Recommendations 2024
	2.6	Capital Development Grants
	3.0	For Noting
	3.1	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
	<b>Completed By:</b>	Gina Walter