

Informal Meeting of Councillors

Public Record



| | | |
|---|--|--|
| Meeting Name: | Council Briefing | |
| Date: | 03 October 2023 | Start Time: 5.58pm Finish Time:6.08pm |
| Venue: | Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference | |
| Attendees: | <p>Councillors: Sophie Todorov (Deputy Mayor) David Eastham (Exited the Chamber at 5.59pm and returned at 6.00pm), Andrew Fullagar (Exited the Chamber at 6.01pm and returned at 6.03pm), Johanna Skelton, Fiona McAllister and Richard Higgins</p> <p>Via Zoom: Jim Child (Chair) and Len Cox</p> <p>CEO/Directors: Tammi Rose, Kath McClusky, Helen Ruddell (Acting Director Communities), Hjalmar Philipp and Andrew Hilson</p> <p>Officers: Gina Walter and Sarah Candeland</p> <p>Externals: Nil</p> | |
| Apologies | Tim Heenan | |
| Disclosure of Conflicts of Interest: | <ul style="list-style-type: none"> • For transparency the following Councillors noted their involvement in matters relating to: <ul style="list-style-type: none"> – Councillor David Eastham declared a conflict of interest pertaining to Item 10.3 - Councillor Expenditure Policy - Reimbursement of Expenses for Cr Eastham. – Councillor Andrew Fullagar declared a conflict of interest pertaining to Item 10.5 - 2024 Grants for Community Recommendations. | |
| Matter/s Discussed: | This briefing covered the following items of business to be considered at the 10 October 2023 Council Meeting. | |
| | 10.1 | YR-2022/834 - 1 Baynes Park Road, Monbulk – Planning Report |
| | 10.2 | Lilydale Heritage Amendment C207 Panel Recommendations |
| | 10.3 | Councillor Expenditure Policy - Reimbursement of Expenses for Cr Eastham |
| | 10.4 | Health & Wellbeing Plan Update |
| | 10.5 | 2024 Grants for Community Recommendations |
| | 10.6 | Capital Development Grants |
| | 10.7 | Active Recreation Plan |
| Completed By: | Gina Walter | |