Informal Meeting of Councillors Public Record



Meeting Name:	Council Forum		
Date:	03 October 2	023 Start Time: 7.00pm Finish Time 9.55pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerence		
Attendees:	Councillors:	Sophie Todorov (Deputy Mayor) David Eastham, Fiona McAllister, Andrew Fullagar, Johanna Skelton, Tim Heenan and Richard Higgins	
	Via Zoom:	Jim Child (Chair) and Len Cox	
	CEO/Directo	Tammi Rose, Kath McClusky, Helen Ruddell(Acting Director Communities), Hjalmar Philipp and Andrew Hilson	
	Officers:	Gina Walter, Ben Waterhouse, Sarah Candeland, Jo Hammond, Alison Fowler, Ben Champion, Corinne Bowen	
	Via Zoom:	Alanna Ford, Rob Cornish, Monika Winston, Rachel Giddens, Jane Sinnamon, Amanda Smith, Jessica Thomas	
	Externals:	Nil	
Apologies	Nil		
Disclosure of Conflicts of Interest:	NII		
Matter/s Discussed:	1.4	Declarations of Interest	
	2.1	Action and Agreement Record	
	2.2	Councillor Discussion Time	
	2.3	Housing Strategy for Consultation	
	3.0	For Noting	
	3.1	Municipal Association of Victoria - State Council - Voting Directions	
	3.2	Municipal Kangaroo Management Update	
	3.3	Capital Works Program Monthly Report - August 2023	
	3.4	Indicative Forum & Council Meeting Schedule	
	4	Mayor & CEO Update	
	5	General Business	
	6	Late Items and Urgent Business	
Completed By:	Gina Walter	Gina Walter	