

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	10 October 2023	Start Time: 8.57      Finish Time: 9.22
<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, David Eastham, Fiona McAllister and Tim Heenan
	<b>Via Zoom:</b>	Nil
	<b>CEO/Directors:</b>	Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson
	<b>Officers:</b>	Andrew Edge, Ben Waterhouse, Sarah Candeland, Jessica Thomas, Jane Sinnamon, Joanne Hammond
	<b>Via Zoom:</b>	Nil
	<b>Externals:</b>	Nil
<b>Apologies</b>	Richard Higgins	
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>Nil</li> </ul>	
	2.1	Action and Agreement Record - 26 September 2023
	2.2	Annual Report – 2022-2023
	3.0	For Noting
	3.1	Annual Financial Statements 2022-2023 and Performance Statement 2022-2023 - Adoption in Principle
	3.2	Councillor Appointments to Committees and External Bodies
	3.3	Indicative Forum & Council Meeting Schedule
	<b>Completed By:</b>	Andrew Edge