

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	17 October 2023	Start Time: 5.57pm Finish Time: 6.15pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	<p>Councillors: Jim Child (Chair), Len Cox, Sophie Todorov (Deputy Mayor) Andrew Fullagar, Fiona McAllister, David Eastham, Johanna Skelton, and Tim Heenan.</p> <p>CEO/Directors: Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson</p> <p>Officers: Gina Walter, Sarah Candeland and Amanda Kern</p> <p>Externals: Nil</p>	
Apologies	Richard Higgins	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 24 October 2023 Council Meeting.	
	10.1	2022-2023 Annual Report
	10.2	2022-23 Annual Financial Statements and 2022-23 Performance Statement - Adoption in Principle
	10.3	YR-2020/104 - 5 Seymour Street, Seville - Planning Report
	10.4	Draft Housing Strategy – Endorsement for Public Consultation
	10.5	EOI7308 Water Tank Infrastructure Specialist Panel
	10.6	CT7063 Provision of Fire Slashing Services - Update
	10.7	Aged Services Review
	10.8	Aquatics Strategy - Pending
Completed By:	Gina Walter	