

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	31 October 2023	Start Time: 7:00 Finish Time 10.03
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	Cr J Child (Chair), , Cr T Heenan, Cr D Eastham, Cr J Skelton, Cr S Todorov (Deputy Mayor) and Cr F McAllister
	Via Zoom:	Cr L Cox, Cr A Fullagar and Cr R Higgins
	CEO/Directors:	Tammi Rose, Hjalmar Philipp, Andrew Hilson, Jane Price and Amanda Kern (Acting Director Planning and Sustainable Futures)
	Officers:	Andrew Edge, Ben Waterhouse, Tim Grace, Scott Spargo, Tamara Meadows, Joanne Hammond, Jane Sinnamon, Jessica Thomas
	Via Zoom:	Nathan Islip, Adam Berley, Abby McCarthy
	Externals:	Nil
Apologies	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> Nil 	
Matter/s Discussed:	1.4	Declarations of Interest
	2.1	Action and Agreement Record - 10 October 2023
	2.2	Action and Agreement Record - 17 October 2023
	2.3	Monbulk Urban Design Framework – Post-Consultation and Adoption
	2.4	Warburton Urban Design Framework – Post-Consultation and Consideration
	2.5	Community Heart in Lilydale (CHIL) Precinct Design Framework Draft
	2.6	Improving Community Satisfaction
	3.0	For Noting

Assembly of Councillors

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	3.1	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
Completed By:	Andrew Edge	