

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing		
Date:	21 November 2023	Start Time: 5.48pm	Finish Time:6.17pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference		
Attendees:	Councillors:	Sophie Todorov (Chair), Jim Child, Len Cox, Andrew Fullagar, Johanna Skelton and Fiona McAllister	
	Via Zoom:	Richard Higgins	
	CEO/Directors:	Tammi Rose, Kath McClusky, Corinne Bowen(Acting Director Communities), Hjalmar Philipp and Andrew Hilson	
	Officers:	Gina Walter, Sarah Candeland and Ben Waterhouse	
	Externals:	Nil	
Apologies	David Eastham (Deputy Mayor) and Tim Heenan		
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 28 November 2023 Council Meeting.		
	10.1	Planning Application YR-2023/614 - Kingswood Drive (Road Reserve), Chirnside Park - Planning Report	
	10.2	Warburton Urban Design Framework – Post-Consultation and Consideration	
	10.3	Monbulk Urban Design Framework – Post-Consultation and Consideration	
	10.4	Neighbourhood Safer Places	
	10.5	CT7369 – Microsoft 365 Licensing Agreement State Purchase Contract DPC-ICT-04-2020	
	10.6	Quarterly Finance Report - September 2023	
	10.7	Gruyere Road, Gruyere - Road Construction	
	10.8	Maddens Lane, Gruyere- Road Rehabilitation	
	10.9	EOI6105 7181 Cedar Court, Burns Way (Includes harvest Close), Loch Avenue, Mayview Drive, Monbulk	
Completed By:	Gina Walter		

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