

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	21 November October 2023	Start Time: 7.06pm Finish Time 10.30pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonereference	
Attendees:	Councillors:	Sophie Todorov (Chair), David Eastham (Deputy Mayor) (From 7.39pm), Jim Child, Len Cox(Excited Chamber at 9.42pm), Andrew Fullagar, Johanna Skelton, Tim Heenan(Exited the chamber at 10.26pm) and Fiona McAllister(Excited Chamber at 10.18pm and returned at 10.20pm)
	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, Ben Waterhouse, Abby McCarthy, Jane Sinnamon, Joanne Hammond, Phil Murton, Cindy Dunbar, Jonathon Makaay, Joseph John and Kim O'Connor
	Via Zoom:	Clint Hong, Matt Harrington, James Lenihan and Bumeke Jayasinghe
Externals:	Nil	
Apologies	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> Nil 	
	2.0	Matters for Discussion
	2.1	Action and Agreement Record - 31 October 2023
	2.2	Action and Agreement Record - 8 November 2023
	2.3	Councillor Discussion Time
	2.4	Advocacy Update, Agenda Review and Stakeholder Engagement Plan
	2.5	Ridges and Rivers Funding Update
	2.6	Petition Response - Stuart Road, East Warburton - Reinstatement of Access
	2.7	Unsealed Road Management

Assembly of Councillors

Public Record



	2.8	Roads Sealing Prioritisation List and Special Charge Scheme Policy Review
	3.0	For Noting
	3.1	Variation to lease - Lyrebird College
	3.2	Road Discontinuance and Transfer part Ormond Street (abutting 2 Edward Street, Healesville)
	3.3	Quarterly Corporate Services Reporting
	3.4	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
Completed By:	Gina Walter	