

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	5 December 2023	Start Time: 6.08pm Finish Time:6.17pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors:	David Eastham(Chair – Deputy Mayor), Jim Child, Fiona McAllister, Len Cox, Time Heenan(From 6.10pm) and Johanna Skelton
	Via Zoom:	Andrew Fullagar
	CEO/Directors:	Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson
	Officers:	Gina Walter, Sarah Candeland
	Externals:	Nil
Apologies	Sophie Todorov (Mayor) and Richard Higgins	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 12 December 2023 Council Meeting.	
	10.1	Amendment C217 Erosion Management Overlay Panel Recommendations and Consideration for Adoption
	10.2	Nature Plan - Consideration of Community Feedback and Plan for Future Adoption
	10.3	2024 Council Meeting Dates
	10.4	Councillor Appointments to Committees & External Bodies
	10.5	CT7360 Yarra Valley Trail Stage 1b Tender Evaluation
	10.6	EOI6105 7285 Contract Award for Alfred & John Street, Wandin NorthSpecial Charge Scheme
	10.7	Variation to Lease - Lyrebird College, Coldstream
	17.1	Biodiversity Offset Proposal – Confidential Item
	17.2	Advanced Waste Project Update – Confidential Item
Completed By:	Gina Walter	

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