

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	5 December October 2023	Start Time: 7.00pm Finish Time: 7.52pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	David Eastham(Chair – Deputy Mayor), Jim Child, Fiona McAllister, Len Cox, Tim Heenan(From 6.10pm) and Johanna Skelton, Richard Higgins
	Via Zoom:	Andrew Fullagar
	CEO/Directors:	Tammi Rose, Kath McClusky, Jane Price, Hjalmar Philipp and Andrew Hilson
	Officers:	Gina Walter, Sarah Candeland, Kim O'Connor, Maria Stevens, Bumeke Jayasinghe, Liam Routledge, Kristy Aberline, Phil Murton, Jane Sinnamon, Jessica Thomas and Joanne Hammond
	Externals:	Max Hardy and Cindy Plowman – Max Hardy Consulting (via Zoom)
Apologies	Sophie Todorov (Mayor)	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
	2.0	Matters for Discussion
	2.1	Action and Agreement Record – 21 November 2023
	2.2	Fire Prevention Update
	2.3	Parking Management
	2.4	FY 2024-2025 Budget Workshop 2 Part A - Consolidated Budget Briefing Update
	2.5	Township Amenity Update Prior to Summer
	2.6	Council Plan 2025 Engagement
	2.7	Proposed Purchase of Land - Wesburn – Confidential'
	3.0	For Noting

Assembly of Councillors

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	3.1	Capital Works Program Monthly Report - October 2023
	3.2	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
	Completed By:	Gina Walter