

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	6 February 2024	Start Time: 6:15pm Finish Time: 6.35pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via video conference	
Attendees:	Councillors: Sophie Todorov (Chair), Jim Child, Johanna Skelton, Len Cox, Richard Higgins(From 6.25pm) and Fiona McAllister	
	CEO/Directors: Tammi Rose, Andrew Hilson, Kath McClusky, Hjalmar Philipp and Leanne Hurst	
	Officers: Gina Walter, Sarah Candeland, Ben Waterhouse and Nathan Islip, Tim Grace and Adam Berkley	
	Externals: Nil	
Apologies	David Eastham (Deputy Mayor), Andrew Fullagar 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 13 February 2024 Council Meeting.	
	10.1	Quarterly Finance Report - December 2023
	10.2	Road Discontinuance abutting 2 Edward Street Healesville
	10.3	EOI6105 7169 Mt Morton Road, Belgrave Heights Stage 2 Road Improvement Works Special Charge Scheme
Completed By:	Gina Walter	