

Informal Meeting of Councillors

Public Record



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| Meeting Name: | Council Forum | |
| Date: | 06 February 2024 | Start Time:7.11pm Finish Time: 10.00pm |
| Venue: | Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerecence | |
| Attendees: | Councillors: | Sophie Todorov (Chair), Jim Child, Johanna Skelton, Len Cox, Fiona McAllister and Richard Higgins |
| | Via Zoom: | Andrew Fullagar(Exited at 8:42pm), Tim Heenan and David Eastham (Deputy Mayor) |
| | CEO/Directors: | Tammi Rose, Andrew Hilson, Kath McClusky, Hjalmar Philipp and Leanne Hurst |
| | Officers: | Gina Walter, Sarah Candeland, Ben Waterhouse, Joanne Hammond, Isha Scott, Clint Hong, Jessica Thomas, Jane Sinnamon and Nathan Islip |
| | Via Zoom: | Alanna Ford, Abby McCarthy |
| | Externals: | Nil |
| Apologies | Nil | |
| Disclosure of Conflicts of Interest: | <ul style="list-style-type: none"> • Nil | |
| | 2.1 | Action and Agreement Record – 23 January 2024 |
| | 2.2 | Councillor Discussion Time |
| | 2.3 | Review – Grants Program |
| | 2.4 | Community Engagement Plan for Council Plan |
| | 3.0 | For Noting |
| | 3.1 | Indicative Forum & Council Meeting Schedule |
| | 4 | Mayor & CEO Update |
| | 5 | General Business |
| | 6 | Late Items and Urgent Business |
| | Completed By: | Gina Walter |