

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum		
<b>Date:</b>	20 February 2024	Start Time:7.10pm    Finish Time: 9.41pm	
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece		
<b>Attendees:</b>	<b>Councillors:</b>	Sophie Todorov (Chair), David Eastham (Deputy Mayor), Jim Child, Johanna Skelton, Andrew Fullagar, Len Cox, Fiona McAllister, Tim Heenan and Richard Higgins	
	<b>CEO/Directors:</b>	Tammi Rose, Andrew Hilson, Nathan Islip (Acting Director Planning and Sustainable Futures), Hjalmar Philipp and Leanne Hurst	
	<b>Officers:</b>	Gina Walter, Sarah Candeland, Ben Waterhouse, Joanne Hammond, Apeksha Malhoutra, Alison Fowler, Tamara Meadows	
	<b>Via Zoom:</b>	Jane Sinnamon, Abby McCarthy and Alanna Ford	
	<b>Externals:</b>	Nil	
<b>Apologies</b>	Nil		
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>Nil</li> </ul>		
	2.1	Action and Agreement Record – 06 February 2024	
	2.2	Councillor Discussion Time	
	2.3	Annual Structure Plan Action Update	
	2.4	Municipal Association of Victoria - State Council - Motion Discussion	
	2.5	Community Heart in Lilydale (CHIL) Precinct - Introductory Workshop - Background and Existing Sites	
	3.0	For Noting	
	3.1	Indicative Forum & Council Meeting Schedule	
	4	Mayor & CEO Update	
	5	General Business	
	6	Late Items and Urgent Business	
	<b>Completed By:</b>	Gina Walter	