## Informal meeting of Councillors Public Record



Meeting Name:	Council Briefing			
Date:	17 May 2022		Start Time: 6:35pm Finish Time: 6:50pm	
Venue:	Via videoconference			
	Councillors:		Jim Child, Len Cox, David Eastham, Tim Heenan, Richard Higgins, Fiona McAllister, Johanna Skelton, Sophie Todorov, & Andrew Fullagar	
Attendees:	CEO/Directors:		Tammi Rose, Andrew Hilson, Mark Varmalis, Kathleen McClusky.	
	Officers:		Phil Murton, Sarah Candeland & Michael Ng	
Apologies	Nil			
Declarations of Interest:	Nil			
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 24 May 2022 Council Meeting			
	7.1	Municipal Association of Victoria - State Council Meeting		
	7.2	MAV Rules Review 2021-22 Directions Paper - Council Submission		
	7.3	Finance re	port 1 July 2021 to 31 March 2022	
	7.4	Sylvia Road, Hoddles Creek - Intention to Levy a Special Charge		
	7.5	Harberts Road (from no.30 to no.100), Don Valley - Intention to Levy a Special Charge		
	7.6	Kirkham Road (between Retreat Road and Courtneys Road), Belgrave South - Intention to Levy a Special Charge		
	7.7	Old Coach Road (from no.12 to no.37), Montrose - Intention to Levy a Special Charge		
	7.8	Road Discontinuance part Thomas Avenue, Warburton		
Completed By:	Michael Ng			