

Informal meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	17 May 2022	Start Time: 7.00pm Finish Time: 9:40pm
Venue:	Via videoconference	
Attendees:	Councillors:	Jim Child, Len Cox, David Eastham, Tim Heenan, Richard Higgins, Fiona McAllister, Johanna Skelton, Sophie Todorov, & Andrew Fullagar
	CEO/Directors:	Tammi Rose, Phil Murton (Acting Director Environment & Infrastructure), Andrew Hilson, Kathleen McClusky & Jane Price
	Officers:	Alanna Ford, Clint Hong, Allison Southwell, Helen Ruddell, Tracey Varley, Hugh Baulch, Megan Sheehy, Jenny Davis, Sarah Candeland & Michael Ng
	External Guests:	Simon O'Callagan (CEO, Yarra Ranges Tourism) Leigh Harry (Director Yarra Ranges Tourism Board)
Apologies	Jane Sinnamon & Mark Varmalis	
Declarations of Interest:	Nil	
Matter/s Discussed:	1.1	Actions and Agreements Records - 3 May 2022
	1.2	Yarra Ranges Tourism Presentation
	1.3	Councillor Discussion Time
	1.4	Eastern Regional Libraries - Transition to a Beneficial Enterprise
	1.5	Civic Centre – Art Installations and Honour Boards
	2.1	Construction Market Impact Report
	2.2	Organisational Performance Report to Councillors - January to March 2022
	2.3	Audit and Risk Management Committee Meeting Minutes 28 February 2022
	2.4	Contract Approvals and Variations April 2022
	2.5	Indicative Forum & Council Meeting Schedule
	2.6	Mayor & CEO Updates
	Completed By:	Michael Ng