

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing	
<b>Date:</b>	19 March 2024	Start Time: 6.07pm      Finish Time:6.35pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<p><b>Councillors:</b> Sophie Todorov (Chair), David Eastham (Deputy Chair) Jim Child, Len Cox, Andrew Fullagar, Richard Higgins, Johanna Skelton and Tim Heenan</p> <p><b>Via Zoom:</b> Fiona McCallister</p> <p><b>CEO/Directors:</b> Tammi Rose, Andrew Hilson, Leanne Hurst and Hjalmar Philipp</p> <p><b>Officers:</b> Sarah Candeland, Gina Walter, Ben Waterhouse</p> <p><b>Via Zoom:</b> Adam Berkley, Nathan Islip</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies:</b>	Nil	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 26 March 2024 Council Meeting.	
	10.1	Warburton Urban Design Framework – Post-Consultation and Consideration for Adoption
	10.2	Annual Structure Plan Action Update
	10.3	Community Engagement Plan for Council Plan
	10.4	Draft Revised Community Engagement Policy for Consultation
<b>Completed By:</b>	Gina Walter	