

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	19 March 2024	Start Time:7.05pm    Finish Time:9.49pm
<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> Gina Walter, Sarah Candeland, Ben Waterhouse, Lynn O'Donnell, Catherine Bennett, Sarah Brophy, Angelique Miller, Ameer Cooper and Alanna Ford</p> <p><b>Via Zoom:</b> Alison Fowler, Amanda Smith, Abby McCarthy, Bumeke Jayasinghe and Kim O'Connor</p> <p><b>Externals:</b> <b>Jenny Lyndon and Jeff Latter (Nangana Landcare Network)</b></p> <p><b>Via Zoom:</b> <b>Julie Thompson (Nangana Landcare Network)</b></p>	
<b>Apologies</b>	Nil	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Nangana New Futures - Presentation
	2.2	Action and Agreement Record – 5 March 2024
	2.3	Councillor Discussion Time
	2.4	Lillydale Lake Masterplan - Consideration for Adoption
	2.5	Aquatics and Leisure Strategy Community Consultation Outcomes and Adoption
	2.6	Birmingham Road Mount Evelyn Traffic Management
	3.0	For Noting
	3.1	Indicative Forum & Council Meeting Schedule

# Assembly of Councillors

## Public Record



	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
<b>Completed By:</b>	Gina Walter	