

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	02 April 2024	Start Time: 6.08pm Finish Time:6.31pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Sophie Todorov (Chair), David Eastham (Deputy Chair) Jim Child, Len Cox, Andrew Fullagar, Richard Higgins, and Johanna Skelton</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Kath McClusky, Leanne Hurst and Hjalmar Philipp</p> <p>Officers: Sarah Candeland, Gina Walter, Ben Waterhouse and Joanne Hammond</p> <p>Externals: Nil</p>	
Apologies:	Fiona McCallister and Tim Heenan	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 9 April 2024 Council Meeting.	
	9.1	Petition to Council – Upgrade Existing Play Equipment at the Roseman Reserve, Chirnside Park
	10.1	Financial Year 2024-2025 Draft Budget Endorsement for Public Consultation
	10.2	Review of Delegations Made to Council Staff
	10.3	Lillydale Lake Masterplan - Consideration for Adoption
	10.4	Aquatics and Leisure Strategy Community Consultation Outcomes and Adoption
	10.5	Birmingham Road Mount Evelyn Traffic Management
	10.6	EOI6105 7125 Alpine Street, Cecil Street and Glenbrook Road Warburton – Road Improvement Works Special Charge Scheme
	14	Documents for Signing and Sealing - Deed of Release - Yarra Ranges Shire Council and Akira Matsumoto and Gillian Cromie
Completed By:	Gina Walter	