

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	16 April 2024	Start Time: 5.36pm Finish Time:10.48pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr S Todorov (Chair), Cr D Eastham (Deputy Mayor)(From 7.50pm), Cr A Fullagar, Cr J Skelton, Cr F McAllister(From 5.39pm), Cr R Higgins, Cr T Heenan(From 6.13pm), Cr L Cox(Exited the Chamber at 10.08pm), and Cr Jim Child(From 8.30pm)</p> <p>Via Zoom: Cr Jim Child (From 5.30pm)</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Leanne Hurst, Kath McClusky and Hjalmar Philipp</p> <p>Officers: Gina Walter, Sarah Candeland, Ben Waterhouse, Joanne Hammond, Katie Douglas, Bimal Narayan, Jericho Perez, Gavin Crawford, Amanda Kern, Isha Scott, Clint Hong, Garry Detez, Corinne Bowen, Alison Fogarty, Phil Murton, Jonathon Makaay, Kristy Aberline and Ameer Cooper</p> <p>Via Zoom: Natalie Montano</p> <p>Externals: Nil</p>	
Apologies	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> Nil 	
	1.3	Action and Agreement Record
	2.1	YR-2023/636 - Telco Tower - 8 Madow Fair Way , Chirnside Park.
	2.2	YR-2023/386 – Oonah Belonging Place, Queens Park, 1to 1A Badger Creek Road, Healesville.
	3.1	Review of the Public Agenda for Councils meeting of 23 April 2024.
	5.1	2025 Grant Round - Initiation Report
	5.2	Reconciliation Action Plan
	5.3	Recommendations from Operation Sandon
	5.4	Seville Pavillion

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	5.5	Financial Sustainability Submission
	5.6	Consider Public Release of Draft Budget Financial Year 2024-2025
	6.0	Mayor & CEO Update
	7.0	General Business
	7.1	Planning Consultation Sessions with the Community
	8.1	Mid-year progress report on Council Plan
	8.2	Indicative Forum & Council Meeting Schedule
Completed By:	Gina Walter	