

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing	
<b>Date:</b>	16 April 2024	Start Time: 6.22pm      Finish Time:6.42pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<p><b>Councillors:</b> Sophie Todorov (Chair), Len Cox, Andrew Fullagar, Fiona McCallister, Tim Heenan, Richard Higgins and Johanna Skelton</p> <p><b>Via Zoom:</b> Jim Child</p> <p><b>CEO/Directors:</b> Tammi Rose, Andrew Hilson, Kath McClusky, Leanne Hurst and Hjalmar Philipp</p> <p><b>Officers:</b> Sarah Candeland, Gina Walter and Ben Waterhouse</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies:</b>	David Eastham (Deputy Chair)	
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 23 April 2024 Council Meeting.	
	9.1	Petitions to Council - Roseman Reserve – Play Equipment Replacement
	10.1	YR-2023/636 - 8 Meadow Fair Way, Chirnside Park – Planning Report
	10.2	Financial Year 2024-2025 Draft Budget Endorsement for Public Consultation
	10.3	Councillor Expenditure Policy - Reimbursement of Expenses for Cr Eastham
	10.4	Ridgewalk Land Art Tender
<b>Completed By:</b>	Gina Walter	