

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	07 May 2024	Start Time: 5.32pm Finish Time: 10.10pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr S Todorov (Chair), Cr D Eastham (Deputy Mayor), Cr A Fullagar, Cr J Skelton, Cr F McAllister(Exited the Chamber at 8.20pm), Cr R Higgins(From 5.39pm), Cr T Heenan, Cr L Cox, and Cr Jim Child</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Hjalmar Philipp and Phil Murton</p> <p>Via Zoom: Leanne Hurst</p> <p>Officers: Gina Walter, Sarah Candeland, Ben Waterhouse, Joanne Hammond, Amanda Kern, Katie Douglas, Jason Chu, Bumeke Jayasinghe, Corinne Bowen, Rachel Giddens, Lynn O'Donnell, Nathan Islip, Angelique Miller, Alison Fogarty, Joanna Lebbink, Sarah Bond, and Kim O'Connor</p> <p>Via Zoom: Jan Spinder, Abby McCarthy, Ben Champion, Robyn Sharpe, Sefora Olasau and Amanda Smith</p> <p>Externals: Tim Golsby-Smith (MyLot)</p>	
Apologies	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • For transparency Councillor Johanna Skelton noted their involvement in matters relating to Item 5.5 - CT7428: Works & Service Panel (WASP) • For transparency the Chief Executive Officer noted their involvement in matters relating to Item 3.1 - Review of the Public Agenda for Councils meeting of 14 May 2024. 	
	1.3	Action and Agreement Record – 16 April 2023
	1.4	Action and Agreement Record – 23 April 2023
	2.1	YR-2022/915 - 375 Swansea Road Lilydale VIC 3140.
	2.2	Digital Planning Tool
	3.1	Review of the Public Agenda for Councils meeting of 14 May 2024.
	5.1	Final Report: Equity, Access and Inclusion Strategy 2013-2023
	5.2	Housing Strategy - Consideration for Adoption
	5.3	Kilsyth Urban Park Plan (150 Cambridge Road) - Proposed Community Consultation

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	5.4	Biodiversity Offsets Program - Doongalla Reserve Proposal
	5.5	CT7428: Works & Service Panel (WASP)
	5.6	Local Government Amendment (Governance & Integrity) Bill 2024 – Verbal Discussion
	6.0	Mayor & CEO Update
	7.0	General Business
	8.0	For Noting
	8.1	Submission to the Eminent Panel for Community Engagement
	8.2	Capital Works Monthly report (end of March)
	8.3	Municipal Association of Victoria - State Council - Voting Directions
	8.4	Pre-Budget Submission, Victorian Government 2024-2025
	8.5	Quarterly Corporate Services Reporting (January-March 2024)
	8.6	Indicative Forum & Council Meeting Schedule
Completed By:	Gina Walter	