## Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing	
Date:	07 May 2024	Start Time: 6.28pm Finish Time: 6.35pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	Councillors:	Cr S Todorov (Chair), Cr D Eastham (Deputy Mayor), Cr A Fullagar, Cr J Skelton, Cr F McAllister, Cr R Higgins, Cr T Heenan, Cr L Cox, and Cr Jim Child
	CEO/Directors	Tammi Rose, Andrew Hilson, Hjalmar Philipp and Phil Murton
	Via Zoom:	Leanne Hurst
	Officers:	Sarah Candeland, Gina Walter and Ben Waterhouse
	Externals:	Nil
Apologies:	Nil	
Disclosure of Conflicts of Interest:	<ul> <li>For transparency the Chief Executive Officer noted their involvement in matters relating to Item 17.1 Confidential Item - Chief Executive Officer Annual Review.</li> </ul>	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 14 May 2024 Council Meeting.	
	9.1 allo	titions to Council – Request that Yarra Ranges Council ow residents to "opt out" of the FOGO bin as permitted in New Circular Economy Act 2021 and return weekly obish collection to the residents
	9.1 bu	titions to Council – Request that Yarra Ranges Council Id an upgraded, modern, aquatic facility on the Kilsyth ntenary Pool site
	10.1 YR	-2022/915 - 375 Swansea Rd, Lilydale - Planning Report
	10.2 202	25 Annual Grants - Initiation
	10.3 Pa	rking Management in Warburton
	10.4 Fa	ir Access Policy
	17.1 Co	nfidential Item
Completed By:	Gina Walter	