

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	21 May 2024	Start Time: 5.09pm Finish Time:5.15pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Sophie Todorov (Chair), David Eastham (Deputy Chair), Andrew Fullagar, Richard Higgins, and Johanna Skelton, and Fiona McAllister</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Leanne Hurst, Hjalmar Philipp and Phil Murton</p> <p>Officers: Gina Walter, Ben Waterhouse, Chris Long, Ameer Cooper</p> <p>Externals: Nil</p>	
Apologies:	Cr Jim Child, Cr Len Cox and Cr Tim Heenan	
Disclosure of Conflicts of Interest:	For transparency Councillor Johanna Skelton noted their involvement in matters relating to Item 10.3 – CT7428: Works & Services Panel (WASP).	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 28 May 2024 Council Meeting.	
	9.1	Petition to Council - Request that Yarra Ranges Council restrict parking on Greeves Drive, Unity Way and Friendly Court, Kilsyth.
	10.1	Morrison Reserve Masterplan - Consideration for Adoption
	10.2	Quarterly Finance Report – March 2024
	10.3	CT7428: Works & Service Panel (WASP)
	10.4	Tree Canopy Strategy
	17.1	Confidential – Land Purchase
Completed By:	Gina Walter	