

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	21 May 2024	Start Time: 4.34pm    Finish Time: 8.23pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<p><b>Councillors:</b> Sophie Todorov (Chair), David Eastham (Deputy Chair) Len Cox (From 5.32pm), Andrew Fullagar, Richard Higgins, Johanna Skelton, Fiona McAllister (From 4.47pm) and Tim Heenan (From 6.37pm)</p> <p><b>Via Zoom:</b> Cr Jim Child (From 5.16pm)</p> <p><b>CEO/Directors:</b> Tammi Rose, Andrew Hilson, Leanne Hurst, Hjalmar Philipp, and Phil Murton</p> <p><b>Officers:</b> Gina Walter, Ben Waterhouse, Joanne Hammond, Chris Long, Ameer Cooper, Kim O'Connor, Jane Sinnamon, Alison Fogarty, Michael Goodrich, Bumeke Jayasinghe, Liam Routledge, Methni Dahanayake and Nathan Islip.</p> <p><b>Via Zoom:</b> Alanna Ford, Ben Champion, Alison Fowler and Katie Douglas</p> <p><b>Externals:</b> Chelsea McNab (Executive Officer) and Jo Butler (Secretary) - Ecologically and Social Sustainability (ECOSS)</p>	
<b>Apologies</b>	• Nil	
<b>Disclosure of Conflicts of Interest:</b>	• Nil	
	1.3	Action and Agreement Record – 7 May 2024
	2.1	Healthy Active Ageing Workshop
	3.1	Review of the Public Agenda for Councils meeting of 28 May 2024.
	4.1	Ecologically and Social Sustainability (ECOSS) - Presentation to Councillors
	6.1	Stormwater Management Plan
	6.2	Council Action Plan 2024-2025
	7.0	Mayor & CEO Update

# Assembly of Councillors

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	8.0	General Business
	8.1	Draft Report Following the Public Submissions Hearing - Verbal Discussion during General Business
	8.2	Potential Land Purchase - Verbal Discussion during General Business
	8.3	Tiny Houses Update – Verbal Discussion during General Business
	9.0	For Noting
	9.1	Indicative Forum & Council Meeting Schedule
<b>Completed By:</b>	Gina Walter	