

# Informal Meeting of Councillors

## Public Record



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| <b>Meeting Name:</b>                        | Council Forum  |  |
| <b>Date:</b>                                | 4 June 2024  | Start Time: 4.33pm    Finish Time: 9.155pm                                   |
| <b>Venue:</b>                               | Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference   |  |
| <b>Attendees:</b>                           | <p><b>Councillors:</b> Cr S Todorov (Chair), Cr A Fullagar, Cr R Higgins, Cr F McAllister, Cr J Child, and Cr L Cox</p> <p><b>Via Zoom:</b> Cr J Skelton, Cr T Heenan and Cr D Eastham (Deputy Mayor)(Excited at 7.00pm)</p> <p><b>CEO/Directors:</b> Tammi Rose, Andrew Hilson, Leanne Hurst, Hjalmar Philipp, and Phil Murton</p> <p><b>Officers:</b> Gina Walter, Beck Stevens, Ben Waterhouse, Ameer Cooper, Joanne Hammond, Katie Douglas, Aaron Burness, Amanda Kern, Damien Closs, Nathan Islip, Alanna Ford, Robyn Sharpe, Jerico Perez, Marcella Simone, and Paul Goodison</p> <p><b>Via Zoom:</b> Liam Routledge, Kristy Aberline, Alison Fowler and Ben Champion, Enrique Gutierrez</p> <p><b>Externals:</b> Nichola Lefroy and Christopher Balmford (Birraring Valley Walk)</p> <p>James McGarvey (The Agenda Group)</p> |  |
| <b>Apologies</b>                            | Nil  |  |
| <b>Disclosure of Conflicts of Interest:</b> | Nil  |  |
|   | 1.3  | Action and Agreement Record – 21 May 2024                                    |
|   | 2.1  | YR-2023/468 - 7 Huntingdale Drive, Chirnside Park - Planning Report          |
|   | 3.1  | Planning Delegations Review  |
|   | 4.1  | Review of the Public Agenda for Councils meeting of 11 June 2024.            |
|   | 5.1  | The Agenda Group - External Presentation                                     |
|   | 5.2  | Birraring Valley Walk - Project Overview and Request - External Presentation |

# Assembly of Councillors

## Public Record



|                      |             |   |
|----------------------|-------------|---|
|                      | 7.1         | Draft Revised Community Engagement Policy   |
|                      | 7.2         | Procurement Policy Review                   |
|                      | 7.3         | Consideration of Final Budget 2024-2025     |
|                      | 8.0         | Mayor & CEO Update                          |
|                      | 9.0         | Councillor Discussion Time                  |
|                      | 10.0        | General Business                            |
|                      | 11.1        | Indicative Forum & Council Meeting Schedule |
| <b>Completed By:</b> | Gina Walter |   |