

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	18 June 2024	Start Time: 5.30pm Finish Time: 10.34pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr S Todorov (Chair), Cr D Eastham (Deputy Mayor)(From 5.32pm), Cr A Fullagar(From 5.37pm), Cr R Higgins, Cr F McAllister(From 5.37pm), Cr J Child, Cr T Heenan (Exited at 10.22pm) Cr L Cox (Exited at 10.36pm)</p> <p>Via Zoom: Cr J Skelton</p> <p>CEO/Directors: Leanne Hurst, Tammi Rose (From 5.32pm), Andrew Hilson, Phil Murton and Hjalmar Philipp</p> <p>Officers: Gina Walter, Beck Stevens, Alanna Ford, Chris Long, Katie Douglas, Bumeke Jayasinghe, Diwakar Pokharel, Graham Brew, Ameer Cooper, Lisa Keedle, Sarah Bond, Alison Fowler, Kathy Baltas, Nathan Islip, Corinne Bowen, and Tom Meek</p> <p>Via Zoom: Jane Sinnamon, Simone Marais, Stuart Wilson, Pete Tatterson, Lauren Poulton, Lisa Loulier, Sarah Love, Bill Yob, Dani Gaitely, and Bonnie Isbester</p> <p>Externals: Kat Panjari (Director of Strategic Foresight and Partnerships) - Municipal Association of Victoria</p>	
Apologies	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
	1.3	Action and Agreement Record – 4 June 2024
	2.1	YR-2023/594 - 443 Maroondah Hwy (9 Janson Place) Lilydale - Planning Report
	3.1	Amendment C212 Monbulk DDO Request for Authorisation
	4.1	Review of the Public Agenda for Council's Meeting of 25 June 2024
	6.1	External Presentation - Kat Panjari (Director of Strategic Foresight and Partnerships) - Municipal Association of Victoria
	6.2	Fire as a Land Management Tool Policy

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	6.3	Informal Six-Month Review: Resource Recovery and Waste Services Policy
	7.0	Mayor & CEO Update
	8.0	Councillor Discussion Time
	9.0	General Business
	9.1	Aged Care Transition Update
	10.1	Inquiry into Local Government Sustainability - Draft Submission
	10.2	Rivers and Ridges Quarterly Update
	10.3	Indicative Forum & Council Meeting Schedule
Completed By:	Gina Walter	