

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	18 June 2024	Start Time: 6.23pm Finish Time:6.40pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr S Todorov (Chair), Cr D Eastham (Deputy Mayor), Cr A Fullagar, Cr J Skelton, Cr R Higgins, Cr F McAllister, Cr J Child, Cr T Heenan and Cr L Cox</p> <p>Via Zoom: Cr J Skelton</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Leanne Hurst, Hjalmar Philipp and Phil Murton</p> <p>Officers: Gina Walter, Beck Stevens, Alanna Ford, Chris Long, Ameer Cooper and Lisa Keedle</p> <p>Via Zoom: Stuart Wilson</p> <p>Externals: Nil</p>	
Apologies:	Nil	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 25 June 2024 Council Meeting.	
	10.1	2024-2025 to 2027-2028 Budget for Adoption
	10.2	2024-2025 Council Action Plan
	10.3	Inquiry into Local Government Sustainability – Submission Planning and Sustainable Futures
	10.4	YR-2023/594 - 443 Maroondah Highway (9 Janson Place) Lilydale - Planning Report
	10.5	Procurement Policy Review
	10.6	Audit & Risk Management Committee - Independent Member Appointment
Completed By:	Gina Walter	