

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing	
<b>Date:</b>	02 July 2024	Start Time: 6:16pm      Finish Time: 6:35pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<p><b>Councillors:</b> Cr D Eastham (Chair/Deputy Mayor), Cr A Fullagar, Cr J Skelton, Cr R Higgins, Cr F McAllister, Cr J Child, Cr T Heenan</p> <p><b>Via Zoom:</b> Cr F McAllister</p> <p><b>CEO/Directors:</b> Leanne Hurst (Acting CEO and Director Communities), Jarrod Reid (Acting Director Corporate Services), Hjalmar Phillipp, Ameer Cooper and Kath McClusky</p> <p><b>Officers:</b> Beck Stevens, Chris Long, Ben Waterhouse Joanne Hammond, Graham Brew, Ben Champion, Alison Fowler, Sarah Brophy, Phil Murton, Cathrine Bennett and Paul Goodison</p> <p><b>Via Zoom:</b> Jonathan Makaay</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies:</b>	Cr S Todorov (Mayor) and Cr L Cox, Tammi Rose (CEO), Andrew Hilson	
<b>Disclosure of Conflicts of Interest:</b>	Cr Child declared an interest in item 9.1 Councillor Legal Costs and left the Chamber for this item.	
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 9 June 2024 Council Meeting.	
	10.1	Informal Six Month Review – Resource Recovery and Waste Services Policy
	10.2	Revised Community Engagement Policy
	10.3	Birrarung Valley Walk – Memorandum of Understanding
<b>Completed By:</b>	Beck Stevens	