

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum		
Date:	02 July 2024	Start Time: 5:29pm	Finish Time: 9:20pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	<p>Councillors: 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>Via Zoom: Cr F McAllister</p> <p>CEO/Directors: Leanne Hurst (Acting CEO and Director Communities), Jarrod Reid (Acting Director Corporate Services), Hjalmar Phillipp, Ameer Cooper and Kath McClusky</p> <p>Officers: 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>Via Zoom: Jonathan Makaay</p> <p>Externals: Nil</p>		
Apologies	Cr S Todorov (Mayor) and Cr L Cox, Tammi Rose (CEO), Andrew Hilson		
Disclosure of Conflicts of Interest:	Cr Child declared an interest in item 9.1 Councillor Legal Costs and left the Chamber for this item.		
	1.3	Action and Agreement Record – 18 June 2024	
	2.1	Six Month Waste Policy Review Discussion	
	3.1	Review of the Public Agenda for Council's Meeting of 9 July 2024	
	5.1	Amendment C218 - Lilydale Structure Plan - Request for Authorisation to Commence Exhibition	
	5.2	Draft Paths and Trails Plan for Community Consultation	
	6.0	Mayor & CEO Update	
	7.0	Councillor Discussion Time	
	8.0	General Business	
	8.1	Local Government Amendment (Governance & Integrity) Bill 2024 - Discussion	

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	9.1	Councillor Legal Costs
	9.2	Indicative Forum & Council Meeting Schedule
	10.1	Confidential Briefing – Waste Project Update
Completed By:	Beck Stevens	