

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	16 July 2024	Start Time: 7:46 Finish Time: 8:02
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Todorov (Mayor), Cr D Eastham, Cr A Fullagar, Cr R Higgins, Cr J Skelton, Cr F McAllister, Cr J Child</p> <p>Via Zoom: Cr L Cox</p> <p>CEO/Directors: Andrew Hilson (Acting CEO), Leanne Hurst, Liam Routledge (Acting Director Corporate Services), Hjalmar Philipp, Nathan Islip (Acting Director Planning and Sustainable Futures)</p> <p>Officers: Andrew Edge, Corinne Bowen, Amanda Kern, Mel Villani, Jo Hammond, Lisa Keedle, Samantha Boyle</p> <p>Via Zoom:</p> <p>Externals: Nil</p>	
Apologies:	Cr T Heenan	
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 23 June 2024 Council Meeting.	
	10.1	Amendment C212 Monbulk DDO Request for Authorisation
	10.2	Valuer General Supplementary Rate Adjustment 2024-2025 Financial Year
	10.3	Mt Evelyn Reading Room Tender
	10.4	CT7352 MAV: Supply of Trucks, Buses, Specialised Trucks, Bodies and Trailers (NPN 1.23)
	17.1	Waste Project Update
Completed By:	Andrew Edge	