

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	16 July 2024	Start Time: 5.31pm Finish Time: 9:32
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 (5:57pm), 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, Ben Champion, Graham Brew, Alison Fowler, Lisa Keedle, Samantha Boyle</p> <p>Via Zoom:</p> <p>Externals: Leigh Harry - Chair Yarra Ranges Tourism</p>	
Apologies	Cr T Heenan	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
	1.3	Action and Agreement Record – 2 July 2024
	2.0	15 July 2024 Weather Event
	2.1a	Circular Economy (Waste Reduction and Recycling)
	2.1b	Plan Victoria
	3.1	Preparing Australian Communities Update
	5.1	Yarra Ranges Tourism Annual Presentation
	6.1	Review of the Public Agenda for Council's Meeting of 23 July 2024
	7.1	Risk Appetite Endorsement
	7.2	Municipal Recovery Plan
	7.3	Valuer General Supplementary Rate Adjustment 2024-2025

Assembly of Councillors

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	Financial Year
8.0	Mayor & CEO Update
9.0	Councillor Discussion Time
10.0	General Business
10.1	Upwey High School Student Submission
10.2	Warburton Tree Update
10.3	Delegated Review Update
11.1	Audit and Risk Management Committee Meeting Minutes
11.2	Indicative Forum & Council Meeting Schedule
Completed By:	Andrew Edge