Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing	
Date:	06 August 202	4 Start Time: 6.37pm Finish Time: 6.43pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	Councillors:	Sophie Todorov (Chair), Len Cox, Andrew Fullagar, Richard Higgins, Johanna Skelton, Fiona McAllister and Tim Heenan
	Via Zoom:	Jim Child
	CEO/Directors	s: Tammi Rose, Andrew Hilson, Leanne Hurst, Kath McClusky and Hjalmar Philipp
	Officers:	Gina Walter, Beck Stevens, Ben Waterhouse, Lisa Keedle, Amee Cooper and Stuart Wilson
	Via Zoom:	Joanne Hammond
	Externals:	Nil
Apologies:	David Eastham	
Disclosure of Conflicts of Interest:	• Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 13 August 2024 Council Meeting.	
		mendment C218 Lilydale Structure Plan- Request for uthorisation to Commence Exhibition
	10.2 TI	ne Yarra Ranges Innovate Reconciliation Action Plan
	10.3 R	isk Appetite Endorsement
		obert and Black Street, Lilydale plus Adrienne and Maxwell ourt, Millgrove - Special Charge Scheme
	10.5 D	raft Parking Management Policy
Completed By:	Gina Walter	