

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	6 August 2024	Start Time:5.35pm Finish Time: 10.28pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Sophie Todorov (Chair), Len Cox, Andrew Fullagar, Richard Higgins, Johanna Skelton, Fiona McAllister (From 5.37pm) and Tim Heenan (From 6.29pm)</p> <p>Via Zoom: Jim Child</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Leanne Hurst, Kath McClusky and Hjalmar Philipp</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Katie Douglas, Dudu Ormond, Tamara Meadows, Phil Murton, Jane Sinnamon, Bumeke Jayasinghe, Lisa Keedle, Ameer Cooper, Stuart Wilson, Alanna Ford, Kim O'Connor, Nathan Islip and Karen O'Gorman.</p> <p>Via Zoom: Joanne Hammond, Corinne Bowen, Amanda Kern, Alison Fowler and Ashley Tenson</p> <p>Externals: Nil</p>	
Apologies	David Eastham	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
	1.3	Action and Agreement Record – 16 July 2024
	2.1	Local Government Community Satisfaction 2024
	3.1	Review of the Public Agenda for Councillor's Meeting of 13 August 2024
	5.1	L2P Review
	5.2	Planning Delegations Review
	5.3	Yarra Junction Place Plan Community Engagement
	5.4	Plaques & Memorial Policy
	5.5	Stormwater Management Plan Post Consultation for

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		Endorsement
	5.6	Draft Parking Management Framework
	6.0	Mayor & CEO Update
	7.0	Councillor Discussion Time
	8.0	General Business
	9.0	For Noting
	9.1	MAV State Council Motions - 23 August 2024
	9.2	Regulatory and Integrity Agency Reports
	9.3	Indicative Forum & Council Meeting Schedule
	Completed By:	Gina Walter