## Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing		
Date:	20 August 20	24 Start Time: 6.20pm Finish Time: 6.31pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	Councillors:	Cr Sophie Todorov (Chair), Cr Jim Child, Cr Len Cox, Cr Andrew Fullagar, Cr Richard Higgins, Cr Johanna Skelton, Cr Fiona McAllister and Cr Tim Heenan	
	CEO/Director	rs: Tammi Rose, Andrew Hilson, Kath McClusky & Hjalmar Philipp	
	Officers:	Gina Walter, Beck Stevens, Ben Waterhouse, Kelly Delaney, Joanne Hammond and Amee Cooper	
	Externals:	Nil	
Apologies:	Cr David Eastham		
Disclosure of Conflicts of Interest:	• Nil		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 27 August 2024 Council Meeting.		
	10.1	Plan for Victoria Submission	
	10.2	150 Cambridge Road Kilsyth Masterplan - Consideration for Adoption	
	10.3	Review of Planning Delegations	
	10.4	Plaques and Memorials Policy	
	10.5	Stormwater Management Plan - Post Consultation	
	10.6	Capital Development Grants	
	107	Campbell Road, Crosley Streeet and Pilmer Road, Healesville Discussion of Special Change Scheme	
Completed By:	Gina Walter		