

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	20 August 2024	Start Time:5.30pm Finish Time: 10.16pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Sophie Todorov (Chair), Cr Jim Child, Cr Len Cox, Cr Andrew Fullagar, Cr Richard Higgins (From 6.03pm) Cr Johanna Skelton, Cr Fiona McAllister and Cr Tim Heenan</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Kath McClusky and Hjalmar Philipp</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Kelly Delaney, Joanne Hammond, Ameer Cooper, Nathan Islip, Angelique Miller, Phil Murtion, Catherine Bennett, Paul Goodison, John Strachan, Cindy Dunbar, Kim O'Connor, and Jonathon Makaay</p> <p>Via Zoom: Jason Young</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 – 6 August 2024
	2.1	Election/Caretaker Period Briefing & Councillor Code of Conduct Stage Two Consultations - Verbal Discussion
	3.1	Review of the Public Agenda for Council's Meeting of 27 August 2024
	5.1	150 Cambridge Road Masterplan - Consideration for Adoption
	5.2	Capital Development Grants
	5.3	Yarra Valley Trail Land Acquisition
	5.4	Pavilion Policy and Priority Update
	5.5	Unsealed Roads Service Levels
	6.0	Mayor & CEO Update

Assembly of Councillors

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	7.0	Councillor Discussion Time
	8.0	General Business
	9.0	For Noting
	9.1	Quarterly Corporate Services Reporting
	9.2	Indicative Forum & Council Meeting Schedule
Completed By:	Gina Walter	