

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	03 September 2024	Start Time: 6.27pm Finish Time: 6.38pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Todorov (Chair), Cr Eastham (Deputy Chair) Cr Child, Cr Cox, Cr Fullagar, Cr Higgins, Cr Skelton, Cr McAllister and Cr Heenan</p> <p>CEO/Directors: Leanne Hurst, Hjalmar Philipp, Kath McClusky (Acting Chief Executive Officer), Ben Waterhouse (Acting Director Corporate Services) and Nathan Islip (Acting Director Planning and Sustainable Futures)</p> <p>Officers: Gina Walter, Beck Stevens, Ameer Cooper and Kim O'Connor</p> <p>Externals: Nil</p>	
Apologies:	Tammi Rose and Andrew Hilson	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 10 September 2024 Council Meeting.	
	9.1	General Petition - Request that the Yarra Ranges Council investigate the siting of a new shed for Montrose and District Men's Shed within the Montrose Recreation Reserve.
	10.1	YR-2023/577 - 300-308 Maroondah Highway Healesville
	10.2	Your Library Ltd Annual Report
	10.3	Stormwater Management Plan Post Consultation
	10.4	Unsealed Road Management
	10.5	Special Charge Scheme Policy
	10.6	Campbell Road, Crosley Street and Pilmer Road, Healesville Discussion of Special Charge Scheme
	10.7	Councils' Plaques Policy
	10.8	CT 7485 Yarra Centre Swimming Pool Liner Replacement

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Completed By:	17.1	Confidential Item - Land Acquisition
	Gina Walter	