

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	03 September 2024	Start Time:5.50pm    Finish Time: 9.13pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<p><b>Councillors:</b> Cr Todorov (Chair), Cr Eastham (Deputy Chair) Cr Child, Cr Cox, Cr Fullagar, Cr Higgins, Cr Skelton, Cr McAllister and Cr Heenan</p> <p><b>CEO/Directors:</b> 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><b>Officers:</b> Gina Walter, Beck Stevens, Ameer Cooper, Phil Murton, Kim O'Connor, Bumeke Jayasinghe, Katie Douglas and Gavin Crawford</p> <p><b>Via Zoom:</b> Alanna Ford and Christy Seeger</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies</b>	Tammi Rose and Andrew Hilson	
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
	1.3	Action and Agreement Record – 20 August 2024
	2.1	YR-2023/577 – 300-308 Maroondah Highway Healesville
	3.1	Review of the Public Agenda for Council's Meeting of 10 September 2024
	5.1	Councillor Feedback on the Draft Councillor Development Program
	5.2	Stormwater Management Plan Post Consultation (Update)
	5.3	Councils' Plaques Policy (Update)
	5.4	Campbell Road, Crosley Street and Pilmer Road, Healesville Discussion of Special Charge Scheme (Update)
	6.0	Mayor & CEO Update
	7.0	Councillor Discussion Time

# Assembly of Councillors

## Public Record



	8.0	General Business
	8.1	Cement Creek Road, East Warburton – Unsealed Road
	9.0	For Noting
	9.1	Regulatory and Integrity Agency Reports
	9.2	Indicative Forum & Council Meeting Schedule
<b>Completed By:</b>	Gina Walter	