## **Informal Meeting of Councillors Public Record**



Meeting Name:	Council Briefing				
Date:	17 September 2	2024	Start Time: 6.20pm	Finish Time: 6.26pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference				
Attendees:	Councillors:	Cr Todorov (Chair), Cr Eastham (Deputy Chair), Cr Cox, Cr Fullagar, Cr Higgins, Cr Skelton, Cr McAllister and Cr Heenan			
	Via Zoom:	Cr Child	Cr Child		
	CEO/Directors	Tammi Rose, Andrew Hilson, Leanne Hurst, Kath McClusky and Hjalmar Philipp			
	Officers:		Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond and Amee Cooper		
	Externals:	Nil			
Apologies:	Nil				
Disclosure of Conflicts of Interest:	• Nil				
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 24 September 2024 Council Meeting.				
	10.1 Au	dit and Ris	k Management Committe	ee Chair Appointment	
Completed By:	Gina Walter				