

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	1 October 2024	Start Time: 5.31pm Finish Time:7.44pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Todorov (Chair), Cr Eastham (Deputy Chair) Cr Cox, Cr Fullagar, Cr Higgins (From 5.38pm), Cr Skelton, Cr McAllister</p> <p>Via Zoom: Cr Heenan and Cr Child</p> <p>CEO/Directors: Hjalmar Philipp (Acting Chief Executive Officer), Andrew Hilson, Leanne Hurst, Kath McClusky and Kim O'Connor (Acting Director Built Environment and Infrastructure)</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Jane Sinnamon, Melissa Manfelds, Kristie Davies, and Liam Routledge</p> <p>Via Zoom: Stuart Wilson, Isha Scott, Jenny Davies and Joanne Hammond</p> <p>Externals: Elise Summers and Shey Schillaci - Benetas</p>	
Apologies	Tammi Rose	
Disclosure of Conflicts of Interest:	<ul style="list-style-type: none"> • Nil 	
	1.3	Action and Agreement Record – 17 September 2024
	2.1	Introduction to Benetas – External Presenters
	2.2	2023-2024 Annual Report
	4.1	Draft 2023-2024 Financial Statements & 2023-2024 Performance Statement
	6.0	Mayor & CEO Update
	7.0	Councillor Discussion Time
	8.0	General Business
	9.0	For Noting
	9.1	2025 Annual Grants Panel Recommendations
	9.2	Indicative Forum & Council Meeting Schedule
Completed By:	Gina Walter	