

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	15 October 2024	Start Time: 6:00pm Finish Time: 6:17pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Todorov (Chair), Cr Eastham (Deputy Chair) Cr Cox (6:14pm), Cr Fullagar, Cr Skelton, Cr McAllister and Cr Heenan</p> <p>Via Zoom: Cr Higgins (6:17pm) , Cr Child,</p> <p>CEO/Directors: Tammi Rose, Andrew Hilson, Leanne Hurst, Kath McClusky and Hjalmar Philipp</p> <p>Officers: Beck Stevens, Ben Waterhouse, Joanne Hammond, Ameer Cooper, and Liam Routledge</p> <p>Via Zoom: Hjalmar Phillip, Stuart Wilson</p> <p>Externals: Nil</p>	
Apologies:	Nil	
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 22 October 2024 Council Meeting.	
	10.1	2023-2024 Annual Report
	10.2	Draft 2023-2024 Financial Statements & 2023-2024 Performance Statement
	10.3	Audit and Risk Management Committee Biannual Report
	10.4	Audit and Risk Management Committee Performance Assessment Outcomes
	10.5	Councillor Expenditure Policy - Reimbursement of Expenses for Cr Cox
Completed By:	Beck Stevens	