

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	15 October 2024	Start Time: 5:32pm    Finish Time: 8:38pm
<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 Cox, Cr Fullagar, Cr Skelton, Cr McAllister, Cr Heenan, and Cr Cox (6:14pm)</p> <p><b>Via Zoom:</b> Cr Child, Cr Higgins (6:17pm)</p> <p><b>CEO/Directors:</b> Tammi Rose, Andrew Hilson, Leanne Hurst and Kath McClusky</p> <p><b>Officers:</b> Beck Stevens, Ben Waterhouse, Kelly Delaney, Joanne Hammond, Ameer Cooper, Garry Detez, Liam Routledge and Kirsten Vernon</p> <p><b>Via Zoom:</b> Hjalmar Philipp, Stuart Wilson</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies</b>	Nil	
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
	1.3	Action and Agreement Record – 1 October 2024
	2.1	Financial Report and Annual Performance Statement - Verbal Update following ARMC Feedback
	2.2	Reconciliation Action Plan Launch - Verbal Update
	3.1	Review of the Public Agenda for Council's Meeting of 22 October 2024
	5.1	Future Strategic Forecast – Financial Sustainability
	6.0	Mayor & CEO Update
	7.0	Councillor Discussion Time
	8.0	General Business
	9.0	For Noting
	9.1	Audit and Risk Management Committee Meeting Draft Minutes - 19 August 2024

# Assembly of Councillors

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	9.2	Indicative Forum & Council Meeting Schedule
<b>Completed By:</b>	Beck Stevens	