

# Informal meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	7 June 2022	Start Time: 7.00 pm      Finish Time: 10.35pm
<b>Venue:</b>	Council Chamber, Civic Centre, 15 Anderson Street, Lilydale	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, David Eastham, Tim Heenan, Richard Higgins, Fiona McAllister, Johanna Skelton & Andrew Fullagar <b>Via Zoom:</b> Sohpie Todorov
	<b>CEO/Directors:</b>	Tammi Rose, Andrew Hilson, Mark Varmalis, Kath McClusky & Jane Price <b>Via Zoom:</b> Jane Sinnamon
	<b>Officers:</b>	Tracey Varley, Kelly Dohle, Graeme Fletcher, James Leniham, Kim O'Connor, Helen Ruddell & Allison Southwell <b>Via Zoom:</b> Corinne Bown, Lisa Balaban, Amy Lee & Paul Mechelen
	<b>External Guests:</b>	<b>Caroline Evans</b> (CEO, Yarra Valley Winegrowers Association) <b>Sandra de Pury</b> (President, Yarra Valley Winegrowers Association)
	<b>Apologies</b>	Councillor Len Cox
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record – 17 May 2022
	2.2	Wine Yarra Valley Update
	2.3	Councillor Discussion Time
	2.4	Asset Plan 2022 - 2032
	2.5	Tree Matter Outside 14 Milners Road, Yarra Junction
	2.6	Tender Evaluation of Contract CT6788 – Road Maintenance and street sweeping – award of tender
	2.7	School Crossing Service Review
	2.8	Strategic Membership Renewals
	3.1	Major Projects Monthly Report as at the end of April 2022
	3.2	Capital Works Program Monthly Report April 2022
	3.3	Indicative Forum & Council Meeting Schedule
	3.4	Mayor & CEO Update
	<b>Completed By:</b>	Sarah Candeland