Informal Meeting of Councillors Public Record



Meeting Name:	Council Briefing		
Date:	3 December 2	2024 Start Time: 6.16pm Finish Time: 6.20pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	Councillors:	Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister, Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward (From 5.51pm), Cr Mazzarella and Cr Marriott (Exited the Chamber at 5.32pm, returned at 6.04pm)	
	Via Zoom:		
	CEO/Directo	ors: Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Kim O'Connor (Acting Director Corporate Services)	
	Officers:	Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond and Amee Cooper	
	Externals:	Nil	
Apologies:	Nil		
Disclosure of Conflicts of Interest:	 For transparency, Councillor Jeff Marriott noted his involvement in matters relating to Item number 10.1 - YR-2023/951 - 23 Maddens Lane Gruyere - Planning Report. 		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 10 December 2024 Council Meeting.		
	10.1	YR-2023/951 - 23 Maddens Lane Gruyere - Planning Report	
	10.2	2025 Council Meeting Dates	
	10.3	Councillor Appointments to Committees and External Bodies	
	11114	EOI6105 7525: Maddens Lane, Coldstream Road Rehabilitation - Stage 2	
	17.1	Property Sales Update	
Completed By:	Gina Walter		