

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	21 June 2022	Start Time: 6.07pm Finish Time: 6:27pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale	
Attendees:	Councillors:	Len Cox, David Eastham, Fiona McAllister, Johanna Skelton, Sophie Todorov, & Andrew Fullagar
	Via Zoom:	Tim Heenan, Richard Higgins
	CEO/Directors:	Andrew Hilson, Mark Varmalis, Jane Price & Nathan Islip (Acting Director Planning Design and Development)
	Officers:	Sarah Candeland & Michael Ng
Apologies	Tammi Rose, Kathleen McClusky & Jane Sinnamon	
Declarations of Interest:	Nil	
Matter/s Discussed:		This briefing covered the following items of business to be considered at the 28 June 2022 Council Meeting
	10.1	Hearing of Submissions Committee - Report on Proceedings
	10.2	Adoption of 2022-23 Budget, including 10-year Capital Expenditure Program
	10.3	Eastern Regional Libraries - Transition to a Beneficial Enterprise
	10.4	Asset Plan 2022-2032 and Asset Management Policy 2022
	10.5	CT6513 Construction of a Community Sporting Pavilion, Pinks Reserve, Kilsyth
	10.6	Bell Street, Winifred Street, Read Road and Sections of Paynes Road (no.11 to 23), Seville Declaration of Special Charge
	10.7	Nation Road, Selby Declaration of Special Charge
Completed By:	Michael Ng	