

Informal meeting of Councillors

Public Record



Meeting Name:	Council Forum		
Date:	21 June 2022	Start Time: 7.00 pm Finish Time: 10.35pm	
Venue:	Council Chamber, Civic Centre, 15 Anderson Street, Lilydale		
Attendees:	Councillors:	David Eastham, Len Cox, Richard Higgins (until 7:40pm), Fiona McAllister(10:30pm), Johanna Skelton, Andrew Fullagar & Sophie Todorov	
	Via Zoom:	Jim Child, Tim Heenan	
	CEO/Directors:	Andrew Hilson, Mark Varmalis & Jane Price	
	Officers:	Nathan Islip (Acting Director Planning Design and Development), Louise Grant, Amy Endall, Helen Ruddell, Gavin Crawford, Amanda Kern, Tamara Meadows, Ben Waterhouse, Corrine Brown, Phil Murton, Terry Jenvey, Emily Boyle, Jessy While, Amy Wahrenberger, Andrew Edge, Sarah Candeland & Michael Ng	
	Via Zoom:	Ben Champion & Alison Fowler	
Apologies	Tammi Rose, Kath McClusky, Jane Sinnamon & Len Cox		
Disclosure of Conflicts of Interest:	Nil.		
Matter/s Discussed:	2.1	Action and Agreement Record – 7 June 2022	
	2.2	Youth Advisory Pilot Program Findings	
	2.3	Economic Development Strategy Renewal – Draft for Exhibition	
	2.4	ECOSS 711 Old Warburton Road, Wesburn	
	2.5	Lilydale Integrated Community Facility Options Study	
	2.6	Proposed Amendments to Seek Intermin and Permanent Overlay Controls in Lilydale	
	2.7	Further Update – Investigation into Vegetation Removal – 2-12 Monbulk Road Belgrave	
	2.8	2022-23 Growing Suburbs Fund	
	3.1	MAV State Council – Voting Directions	
	3.2	Contract Approvals and Variations May 2022	
	3.3	Indicative Forum & Council Meeting Schedule	
	3.4	Mayor & CEO Update	
	Completed By:	Michael Ng	