

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	5 July 2022	Start Time: 7.09pm      Finish Time: 21.40pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via teleconference	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, David Eastham, Richard Higgins, Johanna Skelton, Tim Heenan, Sophie Todorov & Andrew Fullagar  <b>Via Zoom:</b> Len Cox & Fiona McAllister
	<b>CEO/Directors:</b>	Andrew Hilson, Kim O’Conner (Acting Director Environment & Infrastructure) Jane Price, Jane Sinnamon & Damien Closs (Acting Director Planning Design and Development)
	<b>Officers:</b>	Corinne Bowen, Jessica Occleston, Terry Jenvey, Anne Monichon, Sarah Candeland & Andrew Edge  <b>Via Zoom:</b> Emily Boyle, Paul Lacala, Hugh Baulch, Allison Southwell, Alanna Ford
	<b>External Guests:</b>	Paul Murphy
<b>Apologies</b>	Kath McClusky & Mark Varmalis	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record – 7 June 2022
	2.2	CEO Employment Matters
	2.3	Child Safety & Wellbeing Policy
	2.5	Disability Advisory Committee Recruitment
	2.6	Health & Wellbeing Advisory Committee - Terms of Reference and Recruitment
	2.7	Sport and Recreation Victoria's 2022 Local Sports Infrastructure Fund Application
	2.8	Review of Governance Rules
	3.1	Major Projects Monthly Report to end of May 2022
	3.2	Capital Works Program Monthly Report - May 2022
	3.3	Indicative Forum & Council Meeting Schedule
	3.4	Mayor & CEO Update
<b>Completed By:</b>	Sarah Candeland	