

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	19 July 2022	Start Time: 6.05 pm Finish Time: 6.15 pm
Venue:	Fully Zoom Meeting	
Attendees:	Councillors:	Jim Child, Richard Higgins, Johanna Skelton, Sophie Todorov, Tim Heenan, Andrew Fullagar & Len Cox
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Price, Jane Sinnamon, Kath McClusky & Mark Varmalis
	Officers:	Sarah Candeland & Michael Ng
	External Guests:	Nil
Apologies	Cr David Eastham & Cr Fiona McAllister	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 26 July 2022 Council Meeting	
	10.1	Proposed Amendments to Seek Interim and Permanent Heritage Overlay Controls in Lilydale
	10.2	Child Safety Policy
	10.3	Health & Wellbeing Advisory Committee
	10.4	Disability Advisory Committee Recruitment
	10.5	Extension of Lease to Cleanaway – 840 Wellington Rd, Lysterfield
	10.6	Alfred St, John St, Wandin North – Tainton St, Railway Pd, Wandin North & Cedar Ct, Burns Way (incl Harvest Cl), Loch Av, Mayview Dv, Intent to Levy a Special Charge
	10.7	Old Coach Road (from Marshall Terrace to no.37 Old Coach Road), Montrose – Declaration of Special Charge
	10.8	Sylvia Rd, Hoddles Creeek – Declaration of SCS
	10.9	Harberts Road, Don Valley – Declaration of SCS
	10.10	Kirkham Road, Belgrave South – Declaration of SCS
Completed By:	Michael Ng	