

Informal meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	2 August 2022	Start Time: 7.00 pm Finish Time: 9.30 pm
Venue:	Fully Zoom Forum Meeting	
Attendees:	Councillors:	Jim Child, Richard Higgins, Johanna Skelton, Fiona McAllister Andrew Fullagar, Sophie Todorov and Tim Heenan
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Sinnamon, Mark Varmalis and Jane Price
	Officers:	Allison Southwell, Alanna Ford, Clint Hong, Santha Press, Tracey Reid, Jo Colley, Julia Kelley, Jonathan Makaay, Hugh Baulch, Sarah Candeland and Michael Ng
Apologies	Cr Len Cox and Cr David Eastham	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.1	Action and Agreement Record – 5 July 2022
	2.2	Councillor Discussion Time
	2.3	Neighbourhood House Partnership Program 2022
	2.4	Japara Neighbourhood House Support and Review
	2.5	Facilities Maintenance Service Tender Update
	2.6	Review of Governance Rules Final Draft
	3.1	Major Project Quarterly Report June 2022
	3.2	Indicative Forum & Council Meeting Schedule
	3.3	Mayor & CEO Update
	4	General Business
	5	Late Items and Urgent Business
Completed By:	Michael Ng	