

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	16 August 2022	Start Time: 6.10 pm Finish Time: 6.18 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale	
Attendees:	Councillors:	Jim Child, Johanna Skelton, Fiona McAllister, Sophie Todorov, Len Cox & Tim Heenan
	Via Zoom:	David Eastham
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Sinnamon, Corrine Bowen (Acting Director Communities), Kath McClusky & Mark Varmalis
	Officers:	Sarah Candeland & Michael Ng
	External Guests:	Nil
Apologies	Cr Andrew Fullagar, Richard Higgins & Jane Price	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 23 August 2022 Council Meeting	
	10.1	State Election Advocacy Priorities - Endorsement
	10.2	YR-2022/430- 727-729 Maroondah Highway, Coldstream – Domaine Chandon (3 warehouses & veg removal)
	10.3	YR-2021/916 - 25-27 Songbird Ave, Chirnside Park (More than 10 Objections)
	10.4	Revisions to Governance Rules
	10.5	Sale of Land – 182-184 Cambridge Road, Kilsyth
	10.6	Sale of Land – Part 9A Tinarra Court, Kilsyth
	10.7	Sale of Land – 9A Wannan Court, Kilsyth
	10.8	Sale of Land – 16 Ellis Court, Mooroolbark
	10.9	Yarra Ranges Nature Plan: Protecting Our Biodiversity Assets
	10.10	Tree Canopy Strategy
	10.11	Austral Avenue (including unsealed section of Hakea and Alpine), Upwey - Intent to levy special charge
	10.12	Nevada Avenue, Upwey - Intent to levy special charge
	10.13	Belbrook Road, Carween Avenue, The Highway, Weldon Grove, Upwey - Intent to levy special charge
	17.1	CEO Employment Matters
Completed By:	Michael Ng	