Informal meeting of Councillors Public Record



Meeting Name:	Council Forum				
Date:	16 August 2022		Start Time: 7.00 pm	Finish Time: 10.00 pm	
Venue:	Counc	I Chamber, Civic Centre, Anderson Street, Lilydale			
	Councillors:		Jim Child, Richard Higgins, Johanna Skelton, Fiona McAllister (until 9.44pm) Sophie Todorov, Len Cox (until 8.30pm) & Tim Heenan		
	Via Zoom: CEO/Directors:		David Eastham, Andrew Fullagar (from 9.30pm)		
			Tammi Rose, Kath McClusky, Andrew Hilson, Corrine Bowen (Acting Director Communities) Jane Sinnamon & Mark Varmalis		
Attendees:	endees: Officers:			is Hansen, Paul Goodison, Nathan Islip, Abby Morgans, Phil Murton, Sarah Candeland & Michael	
	External Guests: Michael Stefanovic & Sinead Flatley (Local Government Inspectorate) (Via Zoom)				
	Via Zo	oom:	Alison Fowler, Julia Kelly, Lisa Loulier, G Alison Southwell, Hugh Baulch & Tracey		
Apologies	Jane Price				
Disclosure of Conflicts of Interest:	Nil				
Matter/s Discussed:	2.1	Action and	Agreement Record – 5 July 2022		
	2.2	Local Gov	ernment Inspectorate Briefing		
	2.3	Amendme	nt C197 - Corrections and anomalies		
	2.4	Yarra Ranges Planning Scheme Four-yearly Review			
	2.5	Communit	y Waste Resource Recovery Plan		
	2.6	Lilydale to	Warburton Trail - Mt Lilydale Mercy Colle	ge	
	2.7	State Elec	tion Advocacy Priorities		
	2.8	Municipal	Association of Victoria - State Council - Mo	otion Discussion	
	2.9	School Cr	ossing Update		
	3.1	Organisati	onal Performance Report to Councillors - A	April to June 2022	
	3.2	Contract A	pprovals July 2022		
	3.3	Indicative	Forum & Council Meeting Schedule		
	3.3	Mayor & C	EO Update		
	4	General B	usiness		

	5	Late Items and Urgent Business
Completed By:	Michael Ng	

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