

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing		
<b>Date:</b>	6 September 2022	Start Time: 6.15 pm	Finish Time: 6.30 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale		
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Johanna Skelton, Sophie Todorov, Andrew Fullagar, Len Cox & David Eastham	
	<b>Via Zoom:</b>	Tim Heenan	
	<b>CEO/Directors:</b>	Tammi Rose, Andrew Hilson, Corrine Bowen (Acting Director Communities), Kath McClusky & Julia Kelley (Acting Director Environment & Infrastructure)	
	<b>Officers:</b>	Debbie Pulham, Ben Waterhouse, Sarah Candeland & Michael Ng	
	<b>External Guests:</b>	Nil	
<b>Apologies</b>	Jane Sinnamon, Jane Price, Cr Richard Higgins, Cr Fiona McAllister		
<b>Disclosure of Conflicts of Interest:</b>	Nil		
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 13 September 2022 Council Meeting		
	10.1	State Election Advocacy Priorities - Endorsement	
	10.2	MAV State Council – endorse YRC motions	
	10.3	Amendment C197 Adoption (Placeholder)	
	10.4	Neighbourhood House Partnership Program	
	10.5	Japara Neighbourhood House Support & Review	
	10.6	Community Waste & Resource Recovery Plan	
	10.7	Lilydale to Warburton Rail Trail – Mt Lilydale College	
	10.8	Emery Ln & Bretby Way, Montrose - Declaration of Special Charge	
	10.9	Welham Rd, Mooroolbark - Declaration of Special Charge	
	10.10	CT6953 – Powelltown Reserve Community Sporting Pavilion	
<b>Completed By:</b>	Michael Ng		