

# Informal meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	6 September 2022	Start Time: 7.00 pm      Finish Time: 10.00 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Johanna Skelton, Sophie Todorov, David Eastham, Andrew Fullagar & Len Cox
	<b>Via Zoom:</b>	Tim Heenan
	<b>CEO/Directors:</b>	Tammi Rose, Kath McClusky, Andrew Hilson, Corrine Bowen (Acting Director Communities) & Julia Kelley (Acting Director Environment & Infrastructure)
	<b>Officers:</b>	Kellie McPherson, Lisa Balaban, Craig Sutherland, Emily Boyle, Jason Young, Phil Murton, Sarah Candeland & Michael Ng
	<b>External Guests:</b>	Nil
<b>Via Zoom:</b>		
<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>	2.1	Action and Agreement Record – 16 August 2022
	2.2	Councillor Discussion Time
	2.3	2023 – 2027 Partnership Program – Round Initiation Report
	2.4	Domestic Animal Management Plan 2022 - 2026
	2.5	Purchase of 13 Green Street Healsville from Victrack
	2.6	Capital Development Grant
	2.7	Ridges and Rivers Update
	3.1	Paths and Trails Update
	3.2	Capital Works Program Quarterly Report – June 2022 and EOFY Report
	3.3	Major Projects Monthly Report to end of July 2022
	3.4	Indicative Forum & Council Meeting Schedule
	3.5	Mayor & CEO Update
	4	General Business
	5	Late Items and Urgent Business
	<b>Completed By:</b>	Michael Ng