

# Informal meeting of Councillors

## Public Record



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| <b>Meeting Name:</b>                        | Council Forum   |  |
| <b>Date:</b>                                | 20 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, Sophie Todorov, Andrew Fullagar & David Eastham, Richard Higgins, Johanna Skelton & Tim Heenan  |
|   | Via Zoom:   | Cr McAllister  |
|   | <b>CEO/Directors:</b>   | Tammi Rose, Andrew Hilson, Jane Sinnamon, Kath McClusky, Clint Hong (Acting Director Communities) & Bill Millard   |
|   | <b>Officers:</b>  | Allison Southwell, Hugh Baulch, Jarrod Reid, Julia Kelley, Nathan Islip, Kris Hanson, Isabel Ebsworth, Jessica Rae, Amanda Kern, Lauren Richardson, Ben Champion ,Kellie McPherson, Debbie Pulham & Andrew Edge. |
|   | <b>External Guests:</b>   | Nil  |
| <b>Via Zoom:</b>                            | Santha Press, Jenny Davies, Miranda Flinn, Gavin Crawford , Paul Goodison & Tracey Varley |  |
| <b>Apologies</b>                            | Len Cox, Jane Price   |  |
| <b>Disclosure of Conflicts of Interest:</b> | Nil   |  |
| <b>Matter/s Discussed:</b>                  | 2.1   | Action and Agreement Record – 6 September 2022   |
|   | 2.2   | Councillor Discussion Time   |
|   | 2.3   | Yarra Ranges Planning Scheme Amendment C210 – Consideration of Submissions   |
|   | 2.4   | 2023 Grants for Community Funding Recommendations  |
|   | 2.5   | Yarra Valley Trail – Northern Loop   |
|   | 2.6   | Yering Billabong Update  |
|   | 3.1   | Forum Report – Contract Approvals and Variations   |
|   | 3.2   | Indicative Forum & Council Meeting Schedule  |
|   | 3.3   | Mayor & CEO Update   |
|   | 4   | General Business   |
| 5   | Late Items and Urgent Business  |  |
| <b>Completed By:</b>                        | Andrew Edge   |  |