

# Informal meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	4 October 2022	Start Time: 7.00 pm      Finish Time: 9.30 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, Len Cox & Fiona McAllister
	<b>Via Zoom:</b>	Nil
	<b>CEO/Directors:</b>	Tammi Rose, Andrew Hilson, Jane Sinnamon, Jane Price, Amanda Kern (Acting Director Planning, Design & Development), & Bill Millard
	<b>Officers:</b>	Damian Closs, Amy Harris, Allison Southwell, Debbie Pulham & Sarah Candeland
	<b>External Guests:</b>	Kerry Thompson (Chief Executive Officer Municipal Association of Victoria), Cr David Clark (President Municipal Association of Victoria) & Gretta Rosa (Executive Assistant to the Chief Executive Officer)
	<b>Via Zoom:</b>	Michael Ng & Esther Gallios
<b>Apologies</b>	Cr Tim Heenen & Kath McClusky	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record – 20 September 2022
	2.2	MAV President & CEO Presentation
	2.3	Councillor Discussion Time
	2.4	Business Bayswater Precinct
	2.5	Kinley Estate Affordable Housing Delivery Strategy
	3.1	MAV State Council – Voting Directions
	3.2	Capital Works Program Monthly Report – August 2022
	3.3	Major Projects Monthly Report to end of August 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