

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing		
Date:	18 October 2022	Start Time: 6.32pm	Finish Time: 6.35pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale		
Attendees:	Councillors:	Jim Child, Andrew Fullagar, David Eastham, Fiona McAllister, Johanna Skelton & Len Cox	
	Via Zoom:	Sophie Todorov	
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Sinnamon, Amanda Kern (Acting Director Planning, Design & Development), Ben Waterhouse (Acting Director Communities) & Bill Millard	
	Officers:	Allison Southwell, Andrew Edge & Sarah Candeland	
Apologies	Richard Higgins & Tim Heenan		
Disclosure of Conflicts of Interest:	Nil		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 25 October 2022 Council Meeting		
	10.1	Annual Report 2021-2022	
	10.2	2021-2022 Annual Financial Statements and 2021-2022 Performance Statement - Adoption in Principle	
	10.3	Planning Application - YR-2022/59 - 272 Maroondah Highway Healesville - Planning Report	
	10.4	Planning Application YR-2022/125 - 215 Liverpool Road, Kilsyth	
	10.5	Review of Delegations Made to Council Staff	
	10.6	Appointment and Authorisation under the Environment Protection Act 2017 & the Planning and Environment Act 1987	
	10.7	Park Street, Nicholas Street, Mary Road, Elsie Street, Royal Avenue & Imperial Avenue, Wandin North Declaration of Special Charge	
	10.8	Austral Avenue, Upwey Declaration of Special Charge	
	10.9	Nevada Avenue, Upwey Declaration of Special Charge	
	10.10	Belbrook Road, Carween Avenue, The Highway, Weldon Grove and Mast Gully Road (service road), Upwey Declaration of Special Charge	
	10.11	EOI6105 7073: Mt Morton Road Stage 1 (Glen Road to no. 141) and Hood Street Belgrave Heights – Road Improvement Works SCS	
	10.12	EOI6105 7104 - Beresford Road, Road Rehabilitation works	
	10.13	EOI6105 7038: Victoria Road, Railway Road and English Street, Seville - Road Improvement Works Special Charge Scheme	
Completed By:	Sarah Candeland		