

Informal meeting of Councillors

Public Record



Meeting Name:	Council Forum		
Date:	18 October 2022	Start Time: 7.04 pm Finish Time: 9.06 pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	Councillors:	Jim Child, Andrew Fullagar, David Eastham, Johanna Skelton, Len Cox & Fiona McAllister	
	Via Zoom:	Sophie Todorov	
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Sinnamon, Ben Waterhouse (Acting Director Communities), Amanda Kern (Acting Director Planning, Design & Development), & Bill Millard	
	Officers:	Alison Fowler, Hugh Baulch, Ben Harnwell, Hannah Elliot, Nathan Islip, Jarrod Reid, Allison Southwell, & Sarah Candeland	
	External Guests:	Michelle Bashta (Senior Heritage Advisor, Extent Heritage)	
	Via Zoom:	Alannah Ford, Lael Peters	
Apologies	Cr Tim Heenen & Richard Higgins		
Disclosure of Conflicts of Interest:	Nil		
Matter/s Discussed:	2.1	Action and Agreement Record – 4 October 2022	
	2.2	Heritage Assessments Briefing	
	2.3	Councillor Discussion Time	
	2.4	Final Economic Development Strategy for Adoption	
	2.5	Ministerial Amendment C211 - Restructure Overlay Anomalies	
	2.6	CT7110 Comensura Contract Renewal	
	2.7	2023 Council Meeting Dates	
	3.1	Annual Report 2021-22	
	3.2	Contract Approvals and Variations September 2022	
	3.3	Disability Advisory Committee 2022-26	
	3.4	Aged Care Transition Update	
	3.5	Indicative Forum & Council Meeting Schedule	
	3.6	Mayor & CEO Update	
	4	General Business	
	5	Late Items and Urgent Business	
	Completed By:	Sarah Candeland	