

Informal meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	15 November 2022	Start Time: 7.00 pm Finish Time: 10.15 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, David Eastham, Len Cox (until 8.05 pm) & Fiona McAllister Cr Tim Heenen, Richard Higgins & Sophie Todorov
	Via Zoom:	Cr Cox (from 8.29pm)
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Sinnamon, Jane Price, Damien Closs (Acting Director Planning, Design & Development), & Bill Millard
	Officers:	Nathan Islip, Tim Grace, Adam Berkley, Tracey Varley, Clint Hong, Justin Stephens, Kim O'Conner, Grant McCarthy, Phil Murton, Marco D'Amico, Sarah Brophy, Allison Southwell, Hugh Baulch, Debbie Pulman & Sarah Candeland
	Via Zoom:	Alannah Ford & Amee Morgan
Apologies	Johanna Skelton	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.1	Action and Agreement Record – 18 October 2022
	2.2	Councillor Discussion Time Finalise Committee & External Bodies appointments
	2.4	Warburton Urban Design Framework
	2.5	2022-2026 Burrinja Cultural Centre Partnership Agreement
	2.6	2023-24 Budget Discussion
	2.7	Roads For the Community Initiative - 2022 Program Update
	2.8	Wesburn Park Masterplan
	2.9	MAV Regional Groupings Review
	2.10	Kinley Delegations - Verbal Report
	3.1	Structure Plan Review and Action List Update
	3.2	Contract Approvals and Variations October 2022
	3.3	Capital Works Program Quarterly Report - September 2022
	3.4	Organisational Performance Report to Councillors - July to September 2022
	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	