

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	15 November 2022	Start Time: 6.15 pm Finish Time: 6.30 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, David Eastham, Tim Heenan, Sophie Todorov & Len Cox
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Sinnamon, Damien Closs (Acting Director Planning, Design & Development), Jane Price & Bill Millard
	Officers:	Hugh Baulch, Allison Southwell, Debbie Pulhman & Sarah Candeland
Apologies	Fiona McAllister, Johanna Skelton & Richard Higgins	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 22 November 2022 Council Meeting	
	10.1	Planning Application - YR-2022/59 - 272 Maroondah Highway Healesville
	10.2	Final Economic Development Strategy for Adoption
	10.3	Part 2 of Amendment C197 - Update to the Heritage Overlay for the Cement Creek Plantation
	10.4	Ministerial Amendment C211 - RESTRUCTURE OVERLAY ANOMALIES
	10.5	Bayswater Business Precinct Transformation Strategy
	10.6	Councillor Appointments to Committees & External Bodies
	10.7	MAV Board Regional Grouping Review
	10.8	CT5815 Enterprise Systems Project - Contract Extension
	10.9	Quarterly Finance Report - September 2022
	10.10	Domestic Animal Management Plan 2022-2026 Endorsement
	10.11	Tree Matter Outside 134 Hereford Road, Mt Evelyn
	10.12	CT7078 Construction of Stormwater Harvesting System Monbulk Reserve
	10.13	Henry Street, Yarra Junction Declaration of Special Charge
	10.14	Henry Street, Lester Street and Everard Grove, Woori Yallock Declaration of Special Charge
	10.15	Part Road Discontinuance abutting 37 Frances Avenue, Yarra Glen
	10.16	EOI6105 7108: Benton Road Elamo Road Nagoondie Lane Healesville - Road Improvement Works Special Charge Scheme
Completed By:	Sarah Candeland	