

# Informal meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	6 December 2022	Start Time: 7:05 pm      Finish Time: 10:22 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<b>Councillors:</b>	Sophie Todorov, David Eastham, Len Cox, Fiona McAllister, Tim Heenen, Johanna Skelton & Richard Higgins
	<b>Via Zoom:</b>	Jim Child & Andrew Fullagar
	<b>CEO/Directors:</b>	Tammi Rose, Jane Price, Kath McClusky, Phil Murton & Jane Sinnamon
	<b>Via Zoom:</b>	Andrew Hilson
	<b>Officers:</b>	Allison Southwell, Debbie Pulman, Andrew Edge, Tracey Varley, Nathan Islip, Alison Fogarty, Clare Rock, Ben Waterhouse, Matt Harrington
	<b>Via Zoom:</b>	Sarah Candeland, Ameer Morgan, Hugh Baulch, Jan Spinder, Paul Goodison, Alanna Ford & David Booth
<b>Apologies</b>	Nil	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record – 15 November 2022
	2.2	2023-2024 Budget Discussion
	2.3	Living Places Framework - Draft Prioritisation Schedule
	2.4	Municipal Recovery Plan
	2.5	Early Years Reform
	2.6	Yarra Valley Trail Northern Loop Community Consultation Feedback
	2.7	Warburton Mountain Bike Destination - Project Update
	3.1	Overview of Amendment C148 and C195
	3.2	Health & Wellbeing Advisory Committees – Recommended Membership
	3.3	Capital Works Program Monthly Report - October 2022
	3.4	Major Projects Monthly Report to end of October 2022
	3.5	Indicative Forum & Council Meeting Schedule
	3.6	Mayor & CEO Update
	4	General Business
	5	Late Items and Urgent Business
<b>Completed By:</b>	Andrew Edge	