

# Informal meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	24 January 2022	Start Time: 7.00 pm      Finish Time: 9.43 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Andrew Fullagar, David Eastham, Tim Heenan, Sophie Todorov, Fiona McAllister, Johanna Skelton & Len Cox
	<b>CEO/Directors:</b>	Kath McClusky (Acting Chief Executive Officer), Nathan Islip (Acting Director Planning, Design & Development), Clint Hong (Acting Director Communities) & Phil Murton (Acting Director Environment & Infrastructure)
	<b>Via Zoom:</b>	Andrew Hilson
	<b>Officers:</b>	Grant McCarthy Hugh Baulch, Graham Brew, Jo Colley, Sarah Brophy, Marco D'Amico, Andrew Edge, Debbie Pulham & Sarah Candeland
	<b>Via Zoom:</b>	Kim O'Connor, Abby McCarty, Allison Southwell, Alison Fowler, Hannah Elliot
<b>Apologies</b>	Richard Higgins, Jane Price, Tammi Rose	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record – 6 December 2022
	3	Councillor Discussion Time Inside Local Gov – Uluru Statement
	3.1	Roads For the Community Initiative - 2023 Funding Update
	3.2	Tender Evaluation CT7095 Kerbside Collection Services Including Mobile Bin and Lid Purchasing and Distribution
	3.3	Amendment C208: 27-33 Old Hereford Road, Mount Evelyn
	3.4	Playspace Plan Review
	4.1	Pre-budget submission, Commonwealth Government 2023-24
	4.2	Monthly Procurement Compliance Report - November & December 2022
	4.3	Capital Works Program Monthly Report - November 2022
	4.4	Major Projects Quarterly Report to end of November 2022
	4.5	Indicative Forum & Council Meeting Schedule
	4.6	Mayor & CEO Update
	5	General Business
6	Late Items and Urgent Business	
<b>Completed By:</b>	Andrew Edge	