

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	7 February 2023	Start Time: 7.07 pm Finish Time: 10.01 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, David Eastham, Tim Heenan, Sophie Todorov, Richard Higgins, Fiona McAllister, Johanna Skelton & Len Cox
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Kim O'Conner (Acting Director Built Environment & Infrastructure)
	Via Zoom:	Nil
	Officers:	Andrew Edge, Debbie Pulham, Amanda Kern, Alexia Paterson, Sarah Candeland, Hugh Baulch, Phil Murton, Jenny Davies, Clint Hong, Isha Scott
	Via Zoom:	Allison Southwell, Pip Smith
Apologies		
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.2	Councillor Discussion Time
	2.4	Pinks Reserve Stadium Tender Update
	2.5	Partnerships Grants Recommendations 2023
	2.6	Aquatics Communication and Engagement Plan
	3.1	Capital Works Program Quarterly Report - December 2022
	3.2	Indicative Forum & Council Meeting Schedule
	3.3	Mayor & CEO Update
	4	General Business
	5	Late Items and Urgent Business
Completed By:	Andrew Edge	