

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	21 February 2023	Start Time: 6.03 pm Finish Time: 6.17 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonference	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, Richard Higgins, Tim Heenan, Sophie Todorov, Fiona McAllister, Johanna Skelton & Len Cox
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	Via Zoom:	Nil
	Officers:	Andrew Edge, Debbie Pulham, Sarah Candeland, Jarrod Ried & Kim O'Connor
	Via Zoom:	Nil
Apologies	David Eastham	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 28 February 2023 Council Meeting.	
	10.1	Former Lilydale Quarry Affordable Housing Delivery Strategy
	10.2	Quarterly Finance Report - December 2022
	10.3	Disability Advisory Committee Annual Report
	10.4	Road Discontinuance abutting 2 Edward Street Healesville
	10.5	Construction of New Basketball Court and Associated improvements at Kilsyth Sports Complex, Pinks Reserve
Completed By:	Andrew Edge	