Informal Meeting of Councillors Public Record



Meeting Name:	Council Forum			
Date:	21 February 2023		Start Time: 7.08 pm Finish Time: 8.56 pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerence			
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, Allison Southwell, Nathan Islip, Kris Hansen & Kim O'Connor	
	Via Zoom:		Abby McCarthy, Alanna Ford, Alison Fowler	
Apologies	David Eastham			
Disclosure of Conflicts of Interest:	Nil			
Matter/s Discussed:	2.2	Council	lor Discussion Time	
	2.3	Municipal Association of Victoria - State Council - Motion Discussion		
	2.4	Amendment C210 - 1 Montrose Road, Montrose - Consideration of Panel Report		
	2.5	Living F	Places Framework - Draft Prioritisation Schedule	
	3.1	Community Engagement Policy Review - Plan for consultation		
	3.2	Indicative Forum & Council Meeting Schedule		
	3.3	3.3 Major Projects Monthly Report to end of January, 2023		
	3.4	3.4 Contract Approvals and Variations January 2023		
	4	Mayor & CEO Update		
	5	5 General Business		
	6	Late Items and Urgent Business		
Completed By:	Andrew Edge			