

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	14 March 2023	Start Time: 7.05 pm      Finish Time: 9.40 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Andrew Fullagar, Sophie Todorov, David Eastham, Richard Higgins, Johanna Skelton, Fiona McAllister & Len Cox
	<b>CEO/Directors:</b>	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	<b>Via Zoom:</b>	Nil
	<b>Officers:</b>	Andrew Edge, Debbie Pulham, Sarah Candeland, Tracey Varley, Isha Scott, Jenny Davies, Clint Hong, Grant McCarthy, Ben Waterhouse, Claire Rock & Kim O'Connor
	<b>Via Zoom:</b>	Alanna Ford, Amee Morgans, Phil Murton, John Strachan & Nick Cherrie
<b>Apologies</b>	Tim Heehan	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record
	2.2	Councillor Discussion Time
	2.3	Yarra Ranges Tourism Partnering Agreement
	2.4	2023-2027 Partnership Program Funding
	2.5	Roads for the Community Initiative Update
	2.6	Early Years Infrastructure Plan
	2.7	Sport and Recreation Victoria - 2023 Country Football Netball Program application
	3.1	Capital Works Program Monthly Report - January 2023
	3.2	Indicative Forum & Council Meeting Schedule
	3.3	Organisational Report to Councillors
	4	Mayor & CEO Update
	5	General Business

# Assembly of Councillors

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<b>Completed By:</b>	6	Late Items and Urgent Business
	Andrew Edge	