

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing	
<b>Date:</b>	21 March 2023	Start Time: 6.03pm      Finish Time: 6.30pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonference	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, Andrew Fullagar, Sophie Todorov, David Eastham, Johanna Skelton, Richard Higgins, Tim Heenan & 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, Gina Walter, Tracey Varley
	<b>Via Zoom:</b>	Nil
<b>Apologies</b>	Fiona McAllister	
<b>Disclosure of Conflicts of Interest:</b>	Cr Cox declared a material conflict of interest in Item 10.2, Councillor Expenditure Policy - Reimbursement of Expenses for Cr Cox.	
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 28 March 2023 Council Meeting.	
	10.1	Warburton Mountain Bike Destination Planning Scheme Amendment C198 - Request for a Ministerial Amendment
	10.2	Councillor Expenditure Policy - Reimbursement of Expenses for Cr Cox
	10.3	Partnership Grants Recommendations 2023
	10.4	Yarra Ranges Tourism Partnership Agreement
	10.5	Sport and Recreation Victoria - 2023 Country Football Netball Program Application
	10.6	Jellicoe Avenue, Monbulk Special Charge Scheme
	10.7	Martin Street (from Merrigum Lane to no.26), Belgrave Special Charge Scheme
<b>Completed By:</b>	Andrew Edge	