

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	21 March 2023	Start Time: 7.02 pm Finish Time 10.38pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	Jim Child, Andrew Fullagar, Sophie Todorov, David Eastham, Richard Higgins, Johanna Skelton, Tim Heehan & Len Cox
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	Via Zoom:	Nil
	Officers:	Andrew Edge, Debbie Pulham, Sarah Candeland, Gina Walter, Tracey Varley, Nathan Islip, Phil Murton, Corrine Bowen, Rachael Giddens, Allison Southwell, Helen Ruddell, Crystal McDonald Amanda Bunn
	Via Zoom:	Alanna Ford, Abby McCarthy
Apologies	Fiona McAllister	
Externals	Leigh Harry (YRT Chair) Simon O'Callaghan (YRT CEO)	
	Via Zoom:	Joanna Stubbings (EAHA)
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.1	Action and Agreement Record
	2.2	Kilsyth Centanery Pool Update
	2.3	Eastern Affordable Housing Alliance Presentation and Update on Affordable Housing and Homelessness
	2.4	Yarra Ranges Tourism Chair and CEO Presentation
	2.5	2023-24 Budget Discussion
	2.6	Bushfire Planning Reforms - Draft Comments for Discussion
	2.7	Councillor Discussion Time
	3.1	Indicative Forum & Council Meeting Schedule
	3.2	Contract Approvals and Variations February 2023
	4	Mayor & CEO Update
	5	General Business

Assembly of Councillors

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	6	Late Items and Urgent Business
Completed By:	Andrew Edge	