

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	4 April 2023	Start Time: 7.03 pm      Finish Time 9.43 pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
<b>Attendees:</b>	<b>Councillors:</b>	Jim Child, David Eastham, Sophie Todorov, Richard Higgins, Fiona McAllister & Len Cox
	<b>Via Zoom:</b>	Johanna Skelton, Andrew Fullager
	<b>CEO/Directors:</b>	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	<b>Officers:</b>	Sarah Candeland, Gina Walter, Tracey Varley, Nathan Islip, Phil Murton, Santha Press, Jane Sinnamon, Lynn O'Donnell, Cathrine Bennett, Ameer Cooper, Jessica Thomas
	<b>Via Zoom:</b>	Claire Rock, Kieran Hogan, Alana Ford, Allison Southwell, Bumeke Jayasinghe
<b>Apologies</b>	Cr Tim Heehan, Isha Scott, Marco D'Amico, Corinne Bowen	
<b>Externals</b>	Chelsey Cooper, Phil Astle, Andrea Swinburne-Jones (MTG)	
<b>Disclosure of Conflicts of Interest:</b>	Nil	
<b>Matter/s Discussed:</b>	2.1	Action and Agreement Record
	2.2	Montrose Township Group
	2.3	Councillor Discussion Time
	2.4	Relocation of Mt Dandenong Kinder
	2.5	Warburton Highway Landslip Works
	2.6	Lillydale Lake Draft Master Plan Release for Public Consultation
	2.7	Glenfern Road, Upwey - Speed assessment
	2.8	Melbourne East Regional Sport and Recreation Strategy Update 2022-23
	2.9	Council Plan 2021-25 & Council Action Plan 2023-25 Review
	3.1	Capital Works Program Monthly Report - February 2023
	3.2	MAV 2022 Member Benefits
	3.3	Indicative Forum & Council Meeting Schedule

# Assembly of Councillors

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<b>Completed By:</b>	3.4	Mayor & CEO Update
	4	General Business
	5	Late Items and Urgent Business
	Gina Walter	