

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Briefing	
Date:	18 April 2023	Start Time: 6.05 pm Finish Time: 6.22 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	Jim Child, Sophie Todorov, Richard Higgins (6.10 pm), Len Cox, Tim Heenan, Johanna Skelton & Andrew Fullagar
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	Officers:	Sarah Candeland, Gina Walter, Tracey Varley
Apologies	Cr Eastham, Cr McAllister	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 26 April 2023 Council Meeting.	
	10.1	YR-2022/782 1A Gear Avenue Mt Evelyn - Planning Report
	10.2	Lillydale Lake Draft Master Plan Release for Public Consultation
	10.3	Municipal Emergency Management Plan Assurance Approval
	10.4	Japara Hub Extension to Agreement
	10.5	Audit and Risk Management Committee Biannual Report to Council
	10.6	Appointment and Authorisation under the Environment Protection Act 2017 & the Planning and Environment Act 1987
	10.7	Review of Delegations Made to Council Staff
	10.8	Purchase of 13 Green Street, Healesville
	10.9	Road Discontinuance abutting 2 Edward Street Healesville
	Completed By:	Gina Walter