

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	18 April 2023	Start Time: 7.01 pm Finish Time 10.10 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonerece	
Attendees:	Councillors:	Jim Child, Sophie Todorov, Richard Higgins, Len Cox, Johanna Skelton, Andrew Fullager & Tim Heehan
	CEO/Directors:	Tammi Rose, Kath McClusky, Andrew Hilson, Jane Price & Hjalmar Philipp
	Officers:	Sarah Candeland, Gina Walter, Marcella Simone, Tracey Varley, Katherine Baltas, Alison Fowler, Graham Brew, Isha Scott, Clint Hong, Jenny Davies, Nathan Islip, Debbie Pulham, Alison Fogarty
Apologies	Cr Eastham, Cr McAllister	
Externals	Stuart Colls, Glenn Meyer, Darren Paul (Zoom) from WSP Golder	
Disclosure of Conflicts of Interest:	Item 2.4 South East Metropolitan Advanced Waste Processing Project Update	
	Kath McClusky – Council Representative on the South East Metropolitan Advanced Waste Processing Pty Ltd Board Graham Brew – Council Representation on the South East Metropolitan Advanced Waste Processing procurement team	
Matter/s Discussed:	2.1	Declarations of Interest
	2.2	Action and Agreement Record
	2.3	Landslip Report Recommendations and EMO Amendment Authorisation
	2.4	South East Metropolitan Advanced Waste Processing Project Update
	2.5	CT7093 Receipt of Recycling Processing Services
	2.6	Major Partners and Grant Programs
	2.7	2024 Grants for Community Initiation
	2.8	2023-24 Budget Discussion
	3.1	Contract Approvals and Variations March 2023
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
Completed By:	Gina Walter	