

Informal Meeting of Councillors

Public Record



Meeting Name:	Council Forum	
Date:	16 May 2023	Start Time: 7.00 pm Finish Time 9.34 pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videofonence	
Attendees:	Councillors:	Jim Child, Sophie Todorov, Richard Higgins, Andrew Fullager, David Eastham & Len Cox (Left the meeting at 8.12pm)
	Via Zoom:	Fiona McAllister(7.03pm)
	CEO/Directors:	Tammi Rose, Andrew Hilson, Jane Price & Hjalmar Philipp
	Officers:	Sarah Candeland, Gina Walter, Amanda Kern, Ben Waterhouse, Simone Marais, Jane Sinnamon, Kristie Davis, Matt Harrington, Clint Hong
	Via Zoom:	Graham Brew, Monika Winston, Alanna Ford Allison Southwell, Guy Masters, Lisa Loulier
Apologies	Kath McClusky, Johanna Skelton, Tim Heenan	
Disclosure of Conflicts of Interest:	Nil	
Matter/s Discussed:	2.1	Declarations of Interest
	2.2	Action and Agreement Record
	2.3	Healthy Ageing Service Future Direction
	2.4	Eastern Regional Libraries - Transition to a Beneficial Enterprise
	2.5	Ridges and Rivers Funding Update
	2.6	Community Waste Resource Recovery Plan
	3.0	For Noting
	3.1	Council Action Plan 2023-25 - Draft for Public Comment
	3.2	Municipal Association of Victoria - State Council - Voting Directions
	3.3	Indicative Forum & Council Meeting Schedule
	4	Mayor & CEO Update
	5	General Business
	6	Late Items and Urgent Business
Completed By:	Gina Walter	