## Informal Meeting of Councillors Public Record



Meeting Name:	Council Forum		
Date:	21 January 2025 Start Time: 5.31pm Finish Time: 8.29pm		
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	Councillor	rs: Cr Higgins (Chair), Cr McAllister (From 5.32pm), Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott	
	CEO/Direc	etors: Tammi Rose, Leanne Hurst, Kath McClusky Jonathon Makaay(Acting Director Built Environment and Infrastructure), and Kim O'Connor (Acting Director Corporate Services) (From 6.00pm)	
	Officers:	Gina Walter, Beck Stevens, Joanne Hammond, Amee Cooper, Rachel Giddens, Sarah Bond, Jessica Harrison, Isha Scott Jane Sinnamon, Cindy Dunbar, Santha Press, Amanda May, Stuart Wilson, Kristen Vernon, Daniel Wressell, Mel Villani and Corinne Bowen	
	Via Zoom:	Bumeke Jayasinghe	
	Externals:	Nil	
Apologies	Cr Child		
Disclosure of Conflicts of Interest:	• Nil		
	2.1	Disability Action Plan 2024-2028 - Draft	
	2.2	Funding For New Mooroolbark Community House	
	5.1	Sustainable Environment Advisory Committee - Updated Terms of Reference and Membership Appointments	
	5.2	Stormwater Community Reference Panel – EOI Process Update	
	9	For Noting	
	9.1	Draft Audit and Risk Management Committee Meeting Minutes - 25 November 2024	
	9.2	Indicative Forum & Council Meeting Schedule	
Completed By:	Gina Walter		