

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Briefing		
<b>Date:</b>	04 February 2025	Start Time: 6.19pm	Finish Time: 6.31pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
<b>Attendees:</b>	<p><b>Councillors:</b> Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister, Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p><b>CEO/Directors:</b> Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Vince Lombardi</p> <p><b>Officers:</b> Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond, Ameer Cooper, Mel Villani, Samantha Boyle, Kirsten Vernon, Stuart Wilson</p> <p><b>Externals:</b> Yarra Ranges Tourism - Simon O'Callaghan (CEO)</p> <p><b>Via Zoom:</b> Yarra Ranges Tourism - Leigh Harry (Chair)</p>		
<b>Apologies:</b>	Nil		
<b>Disclosure of Conflicts of Interest:</b>	<ul style="list-style-type: none"> <li>For transparency Councillor Jim Child noted a conflict of interest relating to the public submission and item 11.1 - Councillor Motions - Gippsland Kangaroo Harvest Zone.</li> </ul>		
<b>Matter/s Discussed:</b>	This briefing covered the following items of business to be considered at the 11 February 2025 Council Meeting.		
	9.1	a) Petition to Council - Fair and reasonable carparking signage b) Petition to Council - Introduction of a Special Charge Scheme for Sealing Stanton Grove, Lilydale	
	10.1	Audit & Risk Management Committee Biannual Report	
	10.2	Audit Risk Management Committee Charter	
	10.3	Warburton Paid Parking Pilot Fees Proposal	
	10.4	Stormwater Community Reference Panel	

# Assembly of Councillors

## Public Record



<b>Completed By:</b>	11.1	Councillor Motions - Gippsland Kangaroo Harvest Zone - Cr Cox
	14	Documents for Signing and Sealing – Ken White
	Gina Walter	