

# Informal Meeting of Councillors

## Public Record



<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	04 February 2025	Start Time: 5.30pm    Finish Time: 9.46pm
<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, Anne Blakeway, Maria Stevens, Mel Villani, Samantha Boyle, Jarrod Reid, Kirsten Vernon, Stuart Wilson, Bumeke Jayasinghe, Daniel Wressell, and Kim O'Connor</p> <p><b>Via Zoom:</b> Alanna Ford</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 Item 8.1 – Gippsland Kangaroo Harvest Zone, held during General Business.</li> </ul>	
	2.0	Briefing Session One
	2.1	Yarra Ranges Tourism - Annual Report
	5.0	Briefing Session Two
	5.1	Warburton Paid Parking Pilot Fees Proposal
	5.2	Councillor Code of Conduct
	5.3	Audit & Risk Management Committee Charter
	5.4	Councillor Induction Session – People and Culture – Verbal Discussion

# Assembly of Councillors

## Public Record



	6.1	9 February Council Plan and Budget Workshop – Verbal Check-In
	8.1	Gippsland Kangaroo Harvest Zone – Verbal Discussion
	9	For Noting
	9.1	Audit & Risk Management Committee Biannual Report
	9.2	Indicative Forum & Council Meeting Schedule
<b>Completed By:</b>	Gina Walter	