



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing		
Date:	18 February 2025	Start Time: 6.24pm	Finish Time: 6.32pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	<p>Councillors: Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister, Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward and Cr Mazzarella</p> <p>CEO/Directors: Kath McClusky (Acting CEO), Vincenzo Lombardi, Leanne Hurst, Hjalmar Philipp and Corinne Bowen (Acting Director Planning and Sustainable Futures)</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Mel Villani, Joanne Hammond, Ameer Cooper, Kirsten Vernon, Stuart Wilson</p> <p>Via Zoom: Karen O’Gorman</p>		
Apologies:	Tammi Rose and Cr Marriott		
Disclosure of COI:	<ul style="list-style-type: none"> • Nil 		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 25 February 2025 Council Meeting.		
	10.1	Pre-Budget Submission Australian Government 2025-2026	
	10.2	Sustainable Environment Advisory Committee Terms of Reference & Membership Appointments	
	10.3	Quarterly Financial Report - December 2024	
	10.4	Disability Action Plan 2024-2028 Draft	
	10.5	Mooroolbark Community House	
	10.6	Warburton Paid Parking Pilot Fees Proposal	
	10.7	CT 7747 Yarra Valley Trail Stage 1B.2	
Completed By:	Gina Walter		