

## **Informal Meeting of Councillors**

## **Public Record**

Meeting Name:	Council Briefing				
Date:	04 March 2025		Start Time: 6.19pm	Finish Time: 6.22pm	
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference				
Attendees:	Councillors:		Cr Child (Chair), Cr Higgins (Deputy Chair), Cr Heenan, Cr McIlwain, Cr Marriott, Cr Ward, and Cr Mazzarella		
	Via Zoom:		Cr Cox and Cr McAllister		
	CEO/Directors:		Tammi Rose, Hjalmar Philipp, Kath McClusky, and Vince Lombardi		
	Via Zoom:		Leanne Hurst		
	Officers:		Amee Cooper, Gina Walter, Beck Stevens, Mel Villani, Joanne Hammond, Kirsten Vernon, Stuart Wilson and Lisa Keedle		
	Via Zoom: Nil				
	Externals: Nil				
Apologies:	Nil				
Disclosure of COI:	• Nil				
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 11 March 2025 Council Meeting.				
	10.1	10.1 MAV State Council & ALGA National General Assembly Motions			
	10.2	•		Plan	
	10.3				
	10.4	Warburton Mountain Bike Destination – Stage 1B-1D Bridges (CT7760)			
Completed By:	Gina Walter				