



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum	
Date:	4 March 2025	Start Time: 5.30pm Finish Time: 9.10pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Child (Chair), Cr Higgins (Deputy Chair), Cr Heenan, Cr McIlwain, Cr Marriott, Cr Ward, Cr Mazzarella and Cr McAllister</p> <p>Via Zoom: Cr Cox</p> <p>CEO/Directors: Tammi Rose, Hjalmar Philipp, Kath McClusky and Vince Lombardi</p> <p>Via Zoom: Leanne Hurst</p> <p>Officers: Ameer Cooper, Gina Walter, Beck Stevens, Mel Villani, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Alison Fowler, Nathan Islip, Lisa Keedle, Daniel Wressell, Jenna Hepburn, Louise Parzatka, Jonathon Makaay, Cindy Dunbar, Cherry Le, and Kim O'Connor</p> <p>Via Zoom: Kym Mallamaci</p> <p>Externals: Nil</p>	
Apologies	Nil	
Disclosure of COI:	<ul style="list-style-type: none"> • Nil 	
	1.1	Acknowledgement of Country
	1.2	Declaration of Interest
	1.3	Action and Agreement Record - 18 February 2025
	2.0	Briefing Session One
	2.1	Amendment C223 Corrections Amendment consideration of submissions and request for Panel
	2.2	Special Charge Scheme Policy

Completed By:	3.1	Review of the Public Agenda for Council's Meeting on 11 March 2025
	5.0	Briefing Session Two
	5.1	Storm and Pandemic Recovery Evaluation Summary
	5.2	Pandemic and Storm Recovery Action Plan
	5.3	Footpath and Roadside Trading Policy for Community Consultation
	5.4	Fraud Control Policy
	5.5	MAV State Council & ALGA National General Assembly Motions
	6.0	Mayor & CEO Update
	7.0	Councillor Discussion Time
	8.0	General Business
	9.0	For Noting
	9.1	Indicative Forum & Council Meeting Schedule
	Gina Walter	