

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing		
Date: Venue: Attendees: Apologies: Disclosure of COI: Matter/s Discussed:	18 March 2025		Start Time: 7.07 pm Finish Time: 7.15pm
	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
	Councillors:	Cr Child (Chair), Cr Higgins (Deputy Chair), Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott	
	CEO/Directors:	Tammi Rose, Hjalmar Philipp, Kath McClusky, Leanne Hurst and Ben Waterhouse (Acting Director Corporate Services)	
	Officers:	Amee Cooper, Gina Walter, Beck Stevens, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Nathan Islip and Anne Blakeway	
	Via Zoom:	Amanda Bunn, Carolyn Neville and Alanna Ford	
	Externals:	Nil	
	Cr McAllister		
	Nil		
	This briefing covered the following items of business to be considered at the 25 March 2025 Council Meeting.		
	10.1	Amendment C223 Corrections Amendment consideration of submissions and request for Panel	
	10.2	Budget Pack Draft & Community Consultation Confirmation	
	10.3	Fraud Control Policy	
	10.4	Audit and Risk management Committee Independent Member	
	10.5	Legislative Requirements for Councillor Induction/Training	
	10.6	CT7754 Acceptance and Disposal of Wet Waste Material	
Completed By:	Gina Walter		