



# Informal Meeting of Councillors

## Public Record

<b>Meeting Name:</b>	Council Forum	
<b>Date:</b>	1 April 2025	Start Time: 5.30pm    Finish Time: 8.44pm
<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 (From 5.35pm), Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzearella and Cr Marriott</p> <p><b>CEO/Directors:</b> Tammi Rose, Kath McClusky, Vincenzo Lombardi, Hjalmar Philipp, Jane Sinnamon (Acting Director Communities), Ameer Cooper</p> <p><b>Officers:</b> Gina Walter, Andrew Edge, Ben Waterhouse, Mel Villani, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Katie Douglas, Amanda Kern, Bumeke Jayasinghe, Jason Chu, Nathan Islip, Sarah Bond, Corinne Bowen, Alison Fowler, Isha Scott, and Nick Cherrie</p> <p><b>Via Zoom:</b> Jenny Davies and Natalie Montano</p> <p><b>Externals:</b> Nil</p>	
<b>Apologies</b>	Leanne Hurst	
<b>Disclosure of COI:</b>	<ul style="list-style-type: none"> <li>Councillor Child declared a general conflict of interest for Item 3.1 - Kangaroo Control – Advocacy Opportunity. A written notice was provided to the Chief Executive officer under Local Laws Chapter 7 sub-rule 3 (b).</li> </ul>	
	1.1	Acknowledgement of Country
	1.2	Declaration of Interest
	1.3	Action and Agreement Record – 18 March 2025
	2.0	Review of Planning Applications
	2.1	YR – 2022/923 – 304-322 Main Street, Lilydale VIC 3140 – Planning Report
	3.0	Briefing Session One
	3.1	Kangaroo Control – Advocacy Opportunity

	4.0	Review of Council Agenda – 08 April 2025
	5.0	Briefing Session Two
	6.1	Recent Planning Reforms – Verbal Update
	6.2	2026 Annual Grants Initiation
	6.3	Council Plan – Mid-Year Report
	6.4	Councillor Code of Conduct
	7.0	Mayor & CEO Update
	8.0	Councillor Discussion Time
	9.0	General Business
	9.1	Hardy and John Street Safety – Verbal Update
	10.0	For Noting
	10.1	Audit and Risk Management Committee Meeting – Draft Minutes – 17 February 2025
	<b>Completed By:</b> Gina Walter	