



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum	
Date:	15 April 2025	Start Time: 5.30pm Finish Time: 8.50pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Child (Chair), Cr Higgins (Deputy Chair) (From 5.37pm), Cr Cox, Cr Ward and Cr Marriott</p> <p>Via Zoom: Cr Mazzarella and Cr McAllister (Exited at 8.49pm)</p> <p>CEO/Directors: Tammi Rose, Leanne Hurst, Kath McClusky, Vince Lombardi, Kim O'Connor (Acting Director Built Environment and Infrastructure), Ameer Cooper</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Amber Smits, Sarah Bond, Nathan Islip, Tamara Meadows, Amanda Kern, Katie Douglas, George Avramopoulos, Jessica Harrison, Amy Gregorovich, Isha Scott and Jane Sinnamon</p> <p>Via Zoom: Alison Fowler and Jonathon Makaay</p> <p>Externals: Andrew Natoli and Paul Beeson from Equipe Lawyers</p>	
Apologies	Cr Heenan, Cr McIlwain and Hjalmar Philipp	
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 – 1 April 2025
	2.0	Briefing Session One
	2.1	Yarra Junction Place Plan Community Engagement outcomes and consideration for endorsement
	2.2	Yering Billabongs Project Update
	4.0	Briefing Session Two

Completed By:	4.1	Tiny Homes - External Presenters
	4.2	EOI6246 Solar & Battery System Specialists Panel Refresh
	4.3	Improving Township Amenity in Kallista
	4.4	Special Charge Scheme
	4.5	Councillor Statement of Intent
	5.0	Mayor & CEO Update
	6.0	Councillor Discussion Time
	7.0	General Business
	7.1	Verbal Update - 6 May 2025 Meeting Agendas Review
	Gina Walter	