

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing			
Date:	06 May 2025		Start Time: 7:15pm	Finish Time: 7:25pm
	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference			
	Attendees:			
	Councillors:	Cr Child (Chair), Cr Higgins (Deputy Chair), Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott		
	Via Zoom:	Nil		
	CEO/Directors:	Tammi Rose, Hjalmar Philipp, Kath McClusky, Leanne Hurst, and Vincenzo Lombardi		
	Officers:	Amee Cooper, Beck Stevens, Andrew Edge, Ben Waterhouse, Kirsten Vernon, Stuart Wilson, Jane Sinnamon, Cathrine Bennett, Paul Goodison, Phil Murton		
	Via Zoom:	Nil		
	Externals:	Nil		
	Apologies:	Cr McAllister,		
Disclosure of COI:	<ul style="list-style-type: none">Nil			
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 13 May 2025 Council Meeting.			
	10.1	YR 2023/386 1 Badger Creek Road, Healesville - Planning Report		
	10.2	Yarra Junction Place Plan - Consideration of Adoption		
	10.3	2026 Annual Grant Program		
	10.4	Special Charge Scheme Policy		
	Completed By:	Beck Stevens		