



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum	
Date:	06 May 2025	Start Time: 6:00pm Finish Time: 9:20pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister, Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p>Via Zoom: Cr McAllister (Item 5.1)</p> <p>CEO/Directors: Tammi Rose, Hjalmar Philipp, Kath McClusky, Leanne Hurst, and Vincenzo Lombardi</p> <p>Officers: Ameer Cooper, Beck Stevens, Andrew Edge, Ben Waterhouse, Liam Routledge, Kirsten Vernon, Stuart Wilson, Amanda Kern, Katie Douglas, Jo Colley, Kim O'Connor, Jonathon McKaay, Jane Sinnamon, Joanne Sutton, Samantha Boyle, Cathrine Bennett, Paul Goodison, Phil Murton</p> <p>Via Zoom: Corinne Bowen, Isha Scott, Nathan Islip, Alanna Ford, Joanne Hammond</p> <p>Externals: Nil</p>	
Apologies	Nil	
Disclosure of COI:	<p>Item 5.1 - Cr McAllister noted her previous association with Healesville Indigenous Community Services Assoc (HICSA) 12 Years Ago. HICSA is now known as OONAH.</p> <p>Item 9.3 - Cr Marriott noted a potential Conflict of Interest as he sits on the Board for Candlebark Nursery. The item was noted, and no discussion was held.</p>	
	1.0	Hearing of Budget Submissions Committee Meeting 4.30pm
	2.0	Dinner
	3.1	Acknowledgement of Country
	3.2	Declaration of Interest
	3.3	Action and Agreement Record – 15 April 2025

Completed By:	4.1	Review of the Public Agenda for Council's Meeting on 13 May 2025
	5.1	YR 2023/386 1 Badger Creek Road, Healesville - Planning Report
	6.0	Briefing Session One
	6.1	Improving Township Amenity in Kallista
	6.2	Lilydale Warburton Trail Private Vehicle Access
	6.3	Draft Paths and Trails Plan Release for Community Consultation
	6.4	Flag Policy
	6.5	Municipal Association of Victoria (MAV) State Council - Voting Directions
	7.0	Mayor & CEO Update
	8.0	General Business
		Beck Stevens