

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing	
Date:	20 May 2025	Start Time: 5.42pm Finish Time: 5.48pm
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 McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p>CEO/Directors: Tammi Rose, Leanne Hurst, Hjalmar Philipp, Amanda Kern (Acting Director Planning and Sustainable Futures) and Ben Waterhouse (Acting Director Corporate Services)</p> <p>Officers: Amee Cooper, Gina Walter, Kirsten Vernon, Stuart Wilson, Mel Villani, Amanda Kern, Liam Routledge, Karen Greer and Lucy Proctor</p> <p>Externals: Nil</p>	
Apologies:	Councillor Tim Heenan, Vincenzo Lombardi and Kath McClusky	
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 27 May 2025 Council Meeting.	
	10.1	YR-2023/386 - 1 Badger Creek Road, Healesville - Planning Report
	10.2	CT7440 Bushland Maintenance Contract
	10.3	CT7762 Provision of Plants - Procurement Pane
	10.4	EOI6246 Solar and Battery System Specialists Panel Refresh
	10.5	Old Warburton Road Bridge Tender Report

Completed By:	10.6	Kirkham Road (from Courtneys Rd to Retreat Rd) Belgrave South Special Charge Scheme Final Costing
	Gina Walter	