



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum	
Date:	20 May 2025	Start Time: 5.00pm Finish Time: 9.06pm
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 (Exited at 8.28pm), 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, Katie Douglas, Gavin Crawford, Liam Routledge, Bumeke Jayasinghe, Karen Greer, Lucy Proctor, Declan Jamieson, Jonathon Makaay, Garry Detez, Jo Colley and Nathan Islip</p> <p>Via Zoom: Enrique Gutierrez, Anne Blakeway and Alanna Ford</p> <p>Externals: Nil</p>	
Apologies	Councillor Tim Heenan, Vincenzo Lombardi and Kath McClusky	
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 – 6 May 2025
	2.1	YR-2023/386 - 1 Badger Creek Road, Healesville (Oonah) Planning Report - Verbal Update
	3.1	Review of the Public Agenda for Council's Meeting on 27 May 2025

Completed By:	4.0	Mayor & CEO Update
	5.0	General Business
	5.1	2025-2026 Budget Discussion - Verbal Update
	6.0	Dinner
	7.1	Draft Council Plan, Asset Plan, Long Term Financial Plan
	Gina Walter	