

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing		
Date: Venue: Attendees: Apologies: Disclosure of COI: Matter/s Discussed: Completed By:	3 June 2025		Start Time: 6.13pm Finish Time: 6.25pm
	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
	Councillors:	Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister, Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott	
	Via Zoom:	Cr Cox	
	CEO/Directors:	Tammi Rose, Hjalmar Philipp, Kath McClusky and Vincenzo Lombardi	
	Via Zoom:	Leanne Hurst	
	Officers:	Amee Cooper, Gina Walter, Beck Stevens, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Nathan Islip and Anne Blakeway	
	Externals:	Nil	
	Nil		
	Nil		
This briefing covered the following items of business to be considered at the 10 June 2025 Council Meeting.			
10.1	Adoption of Budget		
10.2	Adoption of Revenue and Rating Plan		
10.3	Amendment C225 - Erosion Management Overlay Mapping seeking Authorisation to Commence Exhibition		
10.4	Flag Policy Review		
10.5	Review of Delegations Made to Chief Executive Officer and Council Staff		
10.6	Electric Line Clearance Contract		
Gina Walter			

