



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum	
Date:	3 June 2025	Start Time: 5.30pm Finish Time: 8.37pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Child (Chair), Cr Higgins (Deputy Chair), Cr McAllister (From 5.36pm), Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p>Via Zoom: Cr Cox (Exited at 7.33pm)</p> <p>CEO/Directors: Tammi Rose (From 5.36pm), Hjalmar Philipp, Kath McClusky and Vincenzo Lombardi</p> <p>Via Zoom: Leanne Hurst</p> <p>Officers: Amee Cooper, Gina Walter, Beck Stevens, Joanne Hammond, Kirsten Vernon, Stuart Wilson, Anne Blakeway, Nathan Islip, Claire Rock, Jane Sinnamon, Dudu Ormon, Lisa Balaban, Jo Colley, Phil Murton, Catherine Bennett and Sarah Brophy</p> <p>Via Zoom: Shannon Maynard</p> <p>Externals: Leigh Harry – (Yarra Ranges Tourism Chair)</p> <p>Externals Elizabeth Johnstone (Executive Officer – ERG) Via Zoom: Cr Deirdre Diamante (Chair, ERG)</p>	
Apologies	Nil	
Disclosure of COI:	Nil	
	1.1	Acknowledgement of Country
	1.2	Declaration of Interest
	1.3	Action and Agreement Record – 14 May 2025
	1.4	Action and Agreement Record – 20 May 2025

Completed By:	2.1	Eastern Region Group of Councils (ERG) Strategic Plan 2025-2029
	2.2	Visitor Economy Partnership Update
	3.1	Review of the Public Agenda for Council's Meeting on 10 June 2025
	5.1	TAC L2P Learner Driver Mentor Program
	5.2	Doon Reserve Caravan Park Lease
	5.3	Facility Management and Leisure Services Contract – Objectives and Outcomes
	5.4	Final Budget Discussion Prior to the 10 June 2025 Council Meeting - Verbal
	6.0	Mayor & CEO Update
	7.0	General Business
	8.0	Items For Noting
	8.1	Disability Action Plan 2024-2028 - Final
	8.2	Paid Parking & Enforcement Update
	Gina Walter	