

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing	
Date:	17 June 2025	Start Time: 6.16pm Finish Time: 6.25pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference	
Attendees:	<p>Councillors: Cr Higgins (Deputy Chair), Cr McAllister, Cr Cox, Cr Heenan, Cr McIlwain, Cr Ward and Cr Marriott</p> <p>CEO/Directors: Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Vincenzo Lombardi</p> <p>Officers: Ameer Cooper, Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond and Stuart Wilson</p> <p>Externals: Nil</p>	
Apologies:	Cr Child (Chair) and Cr Mazzarella	
Disclosure of COI:	For transparency, Cr McAllister noted her involvement relating to item 10.3 - Councillor Expenditure Policy - Reimbursement of Expenses for Cr McAllister and excused the Chamber while this item was discussed.	
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 24 June 2025 Council Meeting.	
	9.1	Petition - Remove reflector poles along Fairhaven Road, Mount Dandenong
	9.2	Petition - Special Charge Scheme for Sealing of Gallemonda Park Road Menzies Creek
	10.1	Eastern Region Group of Councils (ERG) - Strategic Plan 2025-2029
	10.2	Audit and Risk Management Committee Chair Appointment
	10.3	Councillor Expenditure Policy - Reimbursement of Expenses for Cr McAllister
	10.4	Councillor Expenditure Policy
	10.5	Councillor Internal Resolution Procedure

Completed By:	10.6	Draft Paths and Trails Plan 2025-2035 Release for Community Consultation
	11.1	Councillor Motions - Warburton Highway Bus Stop Safety Concerns - Cr Child
	16.1	Urgent Motion - Emergency Services Volunteers Fund Levy
	Gina Walter	