



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum		
Date:	17 June 2025	Start Time: 5.31pm	Finish Time: 9.10pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	<p>Councillors: Cr Higgins (Deputy Chair), Cr McAllister (From 5.35pm), Cr Cox(Exited 8.08pm), 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: Amee Cooper, Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond, Stuart Wilson, Kathy Baltas, Alison Fowler, Nathan Islip, Adam Berkley, Yan Zhao, Christa Cowell, Karen Greer, Lucy Proctor, Rachael Giddens, Shannon Maynard, Anna O'Brien, Methni Dahanayake and Jane Sinnamon</p> <p>Via Zoom:</p> <p>Externals: Nil</p>		
Apologies	Cr Child (Chair) and Cr Mazzarella		
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 – 3 June 2025	
	2.1	Amendment C212 Monbulk Township Local Policy and Overlay: Consideration of Submissions and for Adoption	
	2.2	Draft Upwey Township Master Plan – Consideration for Community Consultation	
	3.1	Review of the Public Agenda for Council's Meeting on 24 June 2025	
	5.1	Updated Draft Council Plan 2025-2029	

	5.2	Health and Wellbeing Strategy 2025-2029 - Draft
	5.3	Key Life Stages Summary - Draft Plan
	5.4	Councillor Expenditure Policy
	5.5	Councillor Internal Resolution Procedure
	6.0	Mayor & CEO Update
	7.0	General Business
	8.0	Forum Finish
Completed By:	Gina Walter	