

Informal Meeting of Councillors

Public Record

Meeting Name:	Council Briefing		
Date:	1 July 2025	Start Time: 6.15pm	Finish Time: 6.21pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	<p>Councillors: Cr Higgins (Deputy Chair), Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p>Via Zoom: Cr Child and Cr McAllister</p> <p>CEO/Directors: Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Vincenzo Lombardi</p> <p>Officers: Amee Cooper, Gina Walter, Beck Stevens, Joanne Hammond and Stuart Wilson</p>		
Apologies:	Cr Cox		
Disclosure of COI:	Nil		
Matter/s Discussed:	This briefing covered the following items of business to be considered at the 8 July 2025 Council Meeting.		
	10.1	Draft Council Plan, Asset Plan, Long Term Financial Plan – Release for Community Consultation	
	10.2	Audit and Risk Management Committee Biannual Report	
	10.3	Draft Health and Wellbeing Strategy 2025-2029 for Endorsement	
	10.4	Disability Action Plan 2024-2028 for Endorsement	
	14.0	Documents for Signing and Sealing - Doongalla Reserve Native Vegetation Offset – Landowner Agreement	
	17.1	Confidential – Property Matter in Kallista	
	17.2	Confidential - 9A Wannan Court, Kilsyth - Consideration of Land Purchase Offer	
Completed By:	Gina Walter		