



# Informal Meeting of Councillors

## Public Record

<b>Meeting Name:</b>	Council Forum		
<b>Date:</b>	1 July 2025	Start Time: 5.30pm	Finish Time: 8.54pm
<b>Venue:</b>	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
<b>Attendees:</b>	<p><b>Councillors:</b> Cr Higgins (Deputy Chair), Cr Heenan, Cr McIlwain, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p><b>Via Zoom:</b> Cr Child and Cr McAllister (From 5.34pm)</p> <p><b>CEO/Directors:</b> Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Vincenzo Lombardi</p> <p><b>Officers:</b> Ameer Cooper, Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond, Stuart Wilson, Amanda Kern, Marcella Simone, Philip Knight, Tracey Pascoe, Alison Fowler, Nicola Rooks, Phil Murton, Graham Brewer, Enrique Gutierrez and Karen Greer</p> <p><b>Via Zoom:</b> Rachael Giddens, Alanna Ford and Craig Sutherland</p> <p><b>Externals:</b> Nil</p>		
<b>Apologies</b>	Cr Cox		
<b>Disclosure of COI:</b>	For transparency, Cr Mazzarella noted a general conflict of interest in relation to item 6.2 - Property Optimisation Project.		
	1.1	Acknowledgement of Country	
	1.2	Declaration of Interest	
	1.3	Action and Agreement Record – 17 June 2025	
	2.1	YR-2024/269 - 7 Ryrie Street, Healesville – Planning Report	
	3.1	Green Wedge Management Plan Introduction	
	4.1	Review of the Public Agenda for Council's Meeting on 8 July 2025	
	6.1	Draft - Property Management Framework	

	6.2	Property Optimisation Project
	6.3	Draft Council Plan 2025-2029 – Verbal Update
	6.4	Draft Health and Wellbeing Strategy 2025 - 2029 – Verbal Update
	6.5	Historical Native Timber Harvesting Permits Asset Optimisation
	7.0	Mayor & CEO Update
	8.0	General Business
	9.0	Forum Finish
<b>Completed By:</b>	Gina Walter	