



Informal Meeting of Councillors

Public Record

Meeting Name:	Council Forum		
Date:	5 August 2025	Start Time:5.31pm	Finish Time: 8.55pm
Venue:	Council Chamber, Civic Centre, Anderson Street, Lilydale and via videoconference		
Attendees:	<p>Councillors: Cr Child (Chair), Cr Cox, Cr Heenan, Cr Ward, Cr Mazzarella and Cr Marriott</p> <p>Via Zoom: Cr Higgins (Deputy Chair) (From 5.39pm)</p> <p>CEO/Directors: Tammi Rose, Leanne Hurst, Hjalmar Philipp, Kath McClusky and Vince Lombardi</p> <p>Officers: Gina Walter, Beck Stevens, Ben Waterhouse, Joanne Hammond, Stuart Wilson, Kirsten Vernon, Damian Closs, Paul Mechelen, Cindy Dunbar, Kim O'Connor and Bronwyn Grass</p> <p>Externals: Phil Pomaroff, Maureen Halit and Jan Burney (Millgrove Residents Action Group)</p>		
Apologies	Cr McAllister and Cr McIlwain		
Disclosure of COI:	Nil		
	1.1	Acknowledgement of Country	
	1.2	Declaration of Interest	
	1.3	Action and Agreement Record – 15 July 2025	
	2.1	Future Ownership of Rail Bridges within former Lilydale Quarry site (Kinley Estate)	
	2.2	Tree on Mt Evelyn Aqueduct Trail, Rear of 88-90 Birmingham Road, Mount Evelyn	
	3.1	Review of the Public Agenda for Council's Meeting on 12 August 2025	
	5.1	Millgrove Community Plan - Externals	
	5.2	Road Management Plan Review	
	5.3	Cash Position Update	

Completed By:	5.4	Upcoming MAV State Motions - Verbal Update
	6.0	Mayor & CEO Update
	7.0	General Business
	8.0	Forum Finish – For Noting
	8.1	CT7826 Provision of Litterbin Collection & Maintenance Services for Streets & Parks
	8.2	CT7784 Animal Pound Services Contract
	8.3	Domestic Animal Release Fees
	8.4	Draft - Audit and Risk Management Committee Meeting Minutes - 2 June 2025
	Gina Walter	