

Informal Meetings of Councillors Public Record (Forum)



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Meeting details

Meeting name	Council Forum
Date	19/08/2025
Start time	5.32pm
Finish time	9.55pm
Venue	Civic Centre, 15 Anderson Street, Lilydale

Attendees

Councillors	Cr Jim Child Cr Richard Higgins Cr Mith Mazarella Cr Fiona McAllister Cr Tim Heenan Cr Peter McIlwain Cr Jeff Marriott Cr Len Cox
CEO / Directors	Tammi Rose (CEO) Kath McClusky Hjalmar Philipp Leanne Hurst Vincenzo Lombardi Amee Cooper
Officers	Gina Walter, Andrew Edge, Ben Waterhouse, Kirsten Vernon, Nathan Islip, Nicola Rooks, Damian Closs, Blake Williams, Cathrine Bennett, Phil Murton, Jason Young, Shannon Maynard, Jarrod Reid, Alison Fowler and Louise Parzatka, Lucy Proctor, Anne Blakeway, Carolyn Neville, Ellie Ingwerson, Stuart Wilson, Joanne Hammond and Alanna Ford

Externals

Hugh Forrest (Tenet Advisory & Investments)

Apologies

Cr Ward

Declarations of interest

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For transparency the Chief Executive Officer noted her involvement in matters relating to:

- Item 5.4 - CEO Employment Matters - Policy & Annual Review Consultant.
- Item 5.5 - CEO Employment Matters - CEO Performance Review and Remuneration.

Matters Discussed

1	Acknowledgement of Country
2	Declaration of Interest
3	Action and Agreement Record – 5 August 2025
4	Urban Aquatics and Leisure Facility Business Case - External Presenters
5	Review of Council Agenda - 26 August 2025
6	Capital Development Grants
7	Chirnside Park Structure Plan
8	Historical Parking Infringements pursuant to Section 87(4) of the Road Safety Act 1986
9	CEO Employment Matters – Policy & Annual Review Consultant
10	CEO Employment Matters - CEO Performance Review and Remuneration (CONFIDENTIAL)
11	Mayor & CEO Update
12	General Business
13	Forum Finish
Completed by	Gina Walter