

Informal Meetings of Councillors Public Record (Forum)



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Meeting details

Meeting name	Council Forum
Date	16/09/2025
Start time	5.30pm
Finish time	8.04pm
Venue	Civic Centre, 15 Anderson Street, Lilydale

Attendees

Councillors	Cr Mith Mazzearella Cr Gareth Ward Cr Fiona McAllister Cr Tim Heenan Cr Peter McIlwain Cr Jeff Marriott
CEO / Directors	Tammi Rose (CEO) Hjalmar Philipp Leanne Hurst Vincenzo Lombardi
Officers	Gina Walter, Beck Stevens, Ben Waterhouse, Pip Smith, Kirsten Vernon, Lisa Balaban, Shannon Maynard, Louise Parzatka, Rachael Giddens, Anna O'Brien, Jane Sinnamon, Isha Scott, Kellie McPherson, Sarah Bond, Cathrine Bennett, Sarah Brophy, Paul Goodison, Karen Greer, Simone Marais and Jarrod Reid
Externals	Nil
Apologies	Cr Child, Cr Higgins, Cr Cox and Kath McClusky

Declarations of interest

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For transparency the Chief Executive Officer noted her involvement in matters relating to Item 8.1 – CEO Employment Consultant RFQ – Confidential.

Matters Discussed

1	Welcome and Acknowledgement of Country
2	Declaration of Interest
3	Action and Agreement Record – 2 September 2025
4	Briefing Session One
5	Domestic Animal Management Plan 2026-2030
6	Health and Wellbeing Strategy 2025-2029 – Final Draft
7	2025-2026 New Budget Grants Allocation
8	Briefing Session Two
9	Wellington Road Wildlife Roadstrike Advocacy Update
10	Draft Paths and Trails Plan 2025-2035 – Post Consultation Update
11	Council Plan, Asset Plan and Long-Term Financial Plan – Final Draft
12	Mayor & CEO Update
13	General Business
14	Forum Finish
15	CEO Employment Consultant RFQ - Confidential
Completed by	Gina Walter