

Informal Meetings of Councillors Public Record (Forum)



Submitted on	8 October 2025, 1:48PM
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Meeting details

Meeting name	Council Forum
Date	07/10/2025
Start time	5.30pm
Finish time	8.56pm
Venue	Civic Centre, 15 Anderson Street, Lilydale

Attendees

Councillors	Cr Jim Child, Cr Mitch Mazzarella, Cr Gareth Ward, 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 (Governance Officer), Beck Stevens, Ben Waterhouse, Pip Smith, Kirsten Vernon, Stuart Wilson, Mel Villani, Alison Fowler, Katie Douglas, Gavin Crawford, Kieran Hogan, Angelique Miller, Lynn O'Donnell, Nathan Islip, Elissa Merriweather, Kim O'Connor, Cindy Dunbar, Nick Cherrie, Jessica Thomas and Alanna Ford

Externals

Blair Mather and Alex Dempsey (Boral Quarries Montrose)

Apologies

Cr Higgins

Declarations of interest

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Cr Mazzarella and Cr Cox noted a perceived conflict of interest relating to item 3.1 – YR 2025/110 - 2450-2452 Warburton Highway, Yarra Junction - Planning Application.

Cr Mazzarella also noted a perceived conflict of interest relating to item 9.1 – Municipal Association of Victoria (MAV) State Council October 2025 - Voting Directions.

Matters Discussed

1	Acknowledgement of Country
2	Declaration of Interest
3	Action and Agreement Record – 16 September 2025
4	Boral Montrose Quarry Expansion – Update (Externals)
5	YR 2025/110 - 2450-2452 Warburton Highway, Yarra Junction - Planning Application
6	Review of the Public Agenda for Council's Meeting on 14 October 2025
7	McDermott Avenue Reserve Master Plan
8	Stormwater Management Plan Annual Update
9	Draft Road Management Plan Review Community Feedback
10	Managing Extreme Weather Events - Line of Credit
11	Draft 2024 – 2025 Yarra Ranges Annual Report, Performance Report, Financial Statements
12	Advocacy Annual Update and Forward Priorities
13	Mayor & CEO Update & General Business
14	Municipal Association of Victoria (MAV) State Council October 2025 - Voting Directions
15	2026 Annual Grants Panel Recommendations
16	CT7817 Provision of Cleaning Services to Buildings, Public Conveniences and BBQs

Completed by

Gina Walter