# Informal Meetings of Councillors Public Record (Forum)



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# **Meeting details**

Meeting name	Council Forum
Date	05/11/2025
Start time	5.30pm
Finish time	7.48pm
Venue	Civic Centre, 15 Anderson Street, Lilydale

### **Attendees**

Councilors	Cr Richard Higgins
	Cr Mitch Mazzarella
	Cr Gareth Ward
	Cr Tim Heenan
	Cr Peter Mcilwain
	Cr Jeff Marriott
CEO / Directors	Kath McClusky
	Hjalmar Philipp
	Leanne Hurst
	Vincenzo Lombardi
Officers	Gina Walter (Governance Officer), Beck Stevens, Ben Waterhouse, Pip Smith, Kirsten Vernon, Tamara Meadows, Nathan Islip, Damian Closs, Megan Sheehy, Lisa Balaban, Jenna Hepburn, Shannon Maynard, Alison Fowler, Lucy Proctor, Anne Blakeway, Jenny Davies and Alanna Ford
Externals	Nil
Apologies	Tammi Rose, Cr Child, Cr Cox, Cr McAllister and Amee Cooper

# **Declarations of interest**

Declarations of interest - Nil

# **Matters Discussed**

1	Acknowledgement of Country
2	Declaration of Interest
3	Action and Agreement Record – 21 October 2025
4	Lilydale Infrastructure Planning Update - Progress and Advocacy
5	Review of the Public Agenda for Council's Meeting on 11 November 2025
6	Urban Aquatics Business Case Market Testing
7	Trustee appointment to Yarra Ranges Regional Museum Trust
8	Draft Footpath Trading Policy & Draft Roadside and Public Place Trading Policy
9	Mayor & CEO Update
10	General Business
11	Mayoral Election and Appointments to Committees and External Bodies Process (Verbal Update)
12	Kangaroo Control (Verbal Update)
13	Items For Noting - Quarterly Capital Expenditure Update
Completed by	Gina Walter