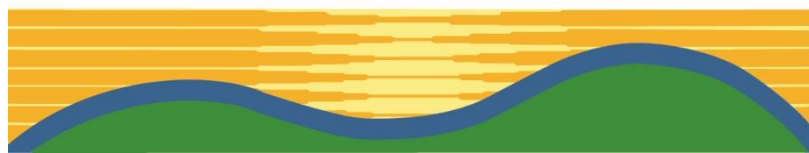


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 19 APRIL 2021

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME	1
2	GOVERNANCE DECLARATION	1
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DISCLOSURE OF CONFLICTS OF INTEREST	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
6	PETITIONS AND JOINT LETTERS	2
7	PRESENTATIONS	2
8	ADVOCACY AND COMMUNITY SERVICES.....	3
8.1	COVID-19 Community Recovery Plan	3
9	GOVERNANCE AND CORPORATE PERFORMANCE.....	4
9.1	Assembly of Council Record	4
9.2	Delegate Report - Overview and Update on Activities and Delegate Deliberations	5
9.3	Review and Determination of Mayoral and Councillor Allowances	6
9.4	Councillor Gift Policy	7
9.5	Renaming of Part Westwood Road and Kulin Drive Kilmore	8
9.6	CEO Employment and Remuneration Committee - Appointment of Independent Member	9
10	DEVELOPMENT AND INFRASTRUCTURE.....	10
10.1	Planning Permit Application PLP217/19 For the use and development of the land for industry (concrete batching plant) and reduction in bicycle parking requirements At 61 Minton Street, Beveridge	10
10.2	Planning Permit Application PLP202/20 for Native Vegetation Removal at Lot E Delatite Road, Seymour.....	15
10.3	Victorian Civil and Administrative Tribunal Hearings and Activities Carried out under Delegation	20
10.4	Response to Notice of Motion No. 962 Whiteheads Creek Masterplan	21

11 EXECUTIVE SERVICES22
Nil Reports22

12 NOTICES OF MOTION.....23
12.1 Notice of Motion: No. 1002 - Wallan/Kilmore Bypass23
12.2 Notice of Motion: No. 1003 - MAV State Council Motions24

13 DELEGATES REPORTS.....25
Nil Reports25

14 GENERAL BUSINESS25
Nil Reports25

15 GENERAL BUSINESS25

16 URGENT BUSINESS25

17 CONFIDENTIAL BUSINESS25
17.1 Confirmation of Minutes of previous Confidential Meeting25
17.2 RFT20211 - Marie Williams Kilmore Family and Children's
Centre - Refurbishment and Extension25
17.3 Delegate Report - Audit and Risk Committee.....25
17.2 Re-opening of Meeting to members of the public.....25

18 DATE OF NEXT MEETING26

19 CLOSE OF MEETING26

**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
19 APRIL 2021**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward	
Cr Nathan Clark	Central Ward	
Cr Louise Bannister	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	
Cr Christine Banks	South Ward	
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

OFFICERS PRESENT

Mr Brett Luxford	Chief Executive Officer
Mr Laurie Ellis	Director Governance and Corporate Performance
Mr Adam Evans	Acting Director Advocacy and Community Services
Mr Mike McIntosh	Director Development and Infrastructure
Ms Lidia Harding	Manager Governance and Corporate Accountability

1 WELCOME

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

Mitchell Shire Council acknowledges the traditional custodians of the land, those of the Taungurung and Wurundjeri People. We pay our respects to their rich cultures and to Elders past, present and future.

2 GOVERNANCE DECLARATION

The declaration was read by Cr C. Banks.

3 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

4 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 130(2)(a) of the Local Government Act 2020.

Nil.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. CHISHOLM

THAT the Minutes of the Ordinary Council Meeting held 29 March 2021, as circulated, be confirmed.

CARRIED

6 PETITIONS AND JOINT LETTERS

A petition was tabled with 157 signatures objecting to application for a planning permit PLP222/20 38-50 Mill Road, Kilmore.

7 PRESENTATIONS

Nil.

8 ADVOCACY AND COMMUNITY SERVICES

8.1 COVID-19 COMMUNITY RECOVERY PLAN

Author: Buffy Leadbeater - Coordinator Community Development/Youth Services

File No: EM/12/012

Attachments: 1. COVID-19 Community Recovery Plan

1. Purpose

- 1.1 The Community Recovery Plan (The Plan) (Attachment 1) is being presented to Council for adoption after an extended consultation period from 16 February 2020 to 11 March 2021.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council endorse the COVID-19 Community Recovery Plan.

The vote resulted in as follows:

For:

CR. N. CLARK
CR. B. CORNISH
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. C. BANKS
CR. L. BANNISTER
CR. B. CHISHOLM
CR. R. ELDRIDGE

Abstained:

CARRIED

ASSEMBLY OF COUNCIL RECORD (CONT.)

9 GOVERNANCE AND CORPORATE PERFORMANCE

9.1 ASSEMBLY OF COUNCIL RECORD

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/013-02

Attachments: 1. Assembly of Council Record

1. Purpose

- 1.1 This report provides Records of Assemblies of Councillors that have occurred since the last Council meeting, which includes matters considered and any conflict of interest disclosures made by a Councillor.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. A. GOBLE

THAT Council receive and note the record of assembly of Councillors.

CARRIED UNANIMOUSLY

9.2 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/001-03

Attachments: 1. Councillor Delegate Report

1. Purpose

- 1.1 This delegate's report provides an update on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the period from 1 to 31 March 2021 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. N. CLARK

THAT Council receive and note the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for the period 1 to 31 March 2021.

CARRIED UNANIMOUSLY

9.3 REVIEW AND DETERMINATION OF MAYORAL AND COUNCILLOR ALLOWANCES

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: GV/11/005

Attachments: Nil

1. Purpose

- 1.1 This report commences the process of reviewing and determining the level of mayoral and councillor allowances within six months of a general election or by 30 June, whichever is later.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council:

1. Seek community comment on the Mayoral allowance and Councillor allowances for the next four financial years (subject to changes by the Remuneration Tribunal) being fixed at \$26,245 and \$81,204 respectively.
2. Publish a public notice of the proposal and submissions be invited in accordance with Section 223 of the Act.
3. Hear submissions (if received) at a meeting of the Community Questions and Hearings Committee meeting on 15 June 2021.

CARRIED UNANIMOUSLY

9.4 COUNCILLOR GIFT POLICY

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CM/03/005

Attachments: 1. Councillor Gift Policy

1. Purpose

- 1.1 To adopt a Councillor Gift Policy in line with the requirements of the *Local Government Act 2020*.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. L. BANNISTER

THAT Council adopt the Councillor Gift Policy (Attachment 1).

CARRIED UNANIMOUSLY

9.5 RENAMING OF PART WESTWOOD ROAD AND KULIN DRIVE KILMORE

Author: Daniel Chafer - Revenue Coordinator

File No: ST/04/002-02

Attachments: 1. Location Map
2. Location Map - Expanded

1. Purpose

- 1.1 To rename a section of Westward Road Kilmore and sections of Kulin Drive Kilmore to correct multiple street naming abnormalities that exist within these roads.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. C. BANKS

THAT Council:

1. Rename the section of Westwood Road, Kilmore that runs between Xavier Street, Kilmore and Connell Road, Kilmore to Connell Road, Kilmore.
2. Rename the section of Kulin Drive, Kilmore that runs between Mikada Boulevard, Kilmore and Connell Road, Kilmore to Connell Road, Kilmore.
3. Rename the section of Kulin Drive, Kilmore that runs between Mikada Boulevard, Kilmore and Ryans Creek Reserve to Park View Drive, Kilmore.
4. Submit the recommendation for the agreed name changes to Geographic Names Victoria for review and registration in the *Victoria Government Gazette*.
5. Upon registration, issue a public notice advising of the change and update all relevant street signage.

CARRIED UNANIMOUSLY

**9.6 CEO EMPLOYMENT AND REMUNERATION COMMITTEE -
APPOINTMENT OF INDEPENDENT MEMBER**

Author: Ana Fraser - Manager People and Culture

File No: HR/20/024

Attachments: Nil

1. Purpose

- 1.1 To appoint an independent member to the CEO Employment and Remuneration Committee.

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. R. ELDRIDGE

THAT Council endorse the appointment of Mr Bill Forrest as the successful Independent Member of the CEO Employment and Remuneration Committee.

CARRIED UNANIMOUSLY

10 DEVELOPMENT AND INFRASTRUCTURE

10.1 PLANNING PERMIT APPLICATION PLP217/19 FOR THE USE AND DEVELOPMENT OF THE LAND FOR INDUSTRY (CONCRETE BATCHING PLANT) AND REDUCTION IN BICYCLE PARKING REQUIREMENTS AT 61 MINTON STREET, BEVERIDGE

Author: *Richard Glawitsch - Senior Statutory Planner*

File No: *PLP217/19*

Attachments:

1. *Development Plans*
2. *Advertising Map*
3. *Planning Policy Framework*

Property No.:	109470
Title Details:	Lot 1 on Plan of Subdivision 117403 and Lot 1 on Title Plan 342880T
Applicant:	Aurora Construction Materials (Plant) Pty Ltd
Zoning:	Farming Zone, Special Use Zone – Schedule 1
Overlays:	Public Acquisition Overlay – Schedule 7
Objections Received:	38 Objections and 1 petition (67 signatures)
Cultural Heritage Management Plan Required:	Yes
Summary Recommendation	Notice of Refusal
Reason Reported to Council	Significant application and the number of objections received exceeds the threshold for officer delegation (4).
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

PLANNING PERMIT APPLICATION PLP217/19 FOR THE USE AND DEVELOPMENT OF THE LAND FOR INDUSTRY (CONCRETE BATCHING PLANT) AND REDUCTION IN BICYCLE PARKING REQUIREMENTS AT 61 MINTON STREET, BEVERIDGE (CONT.)

1. Site Map

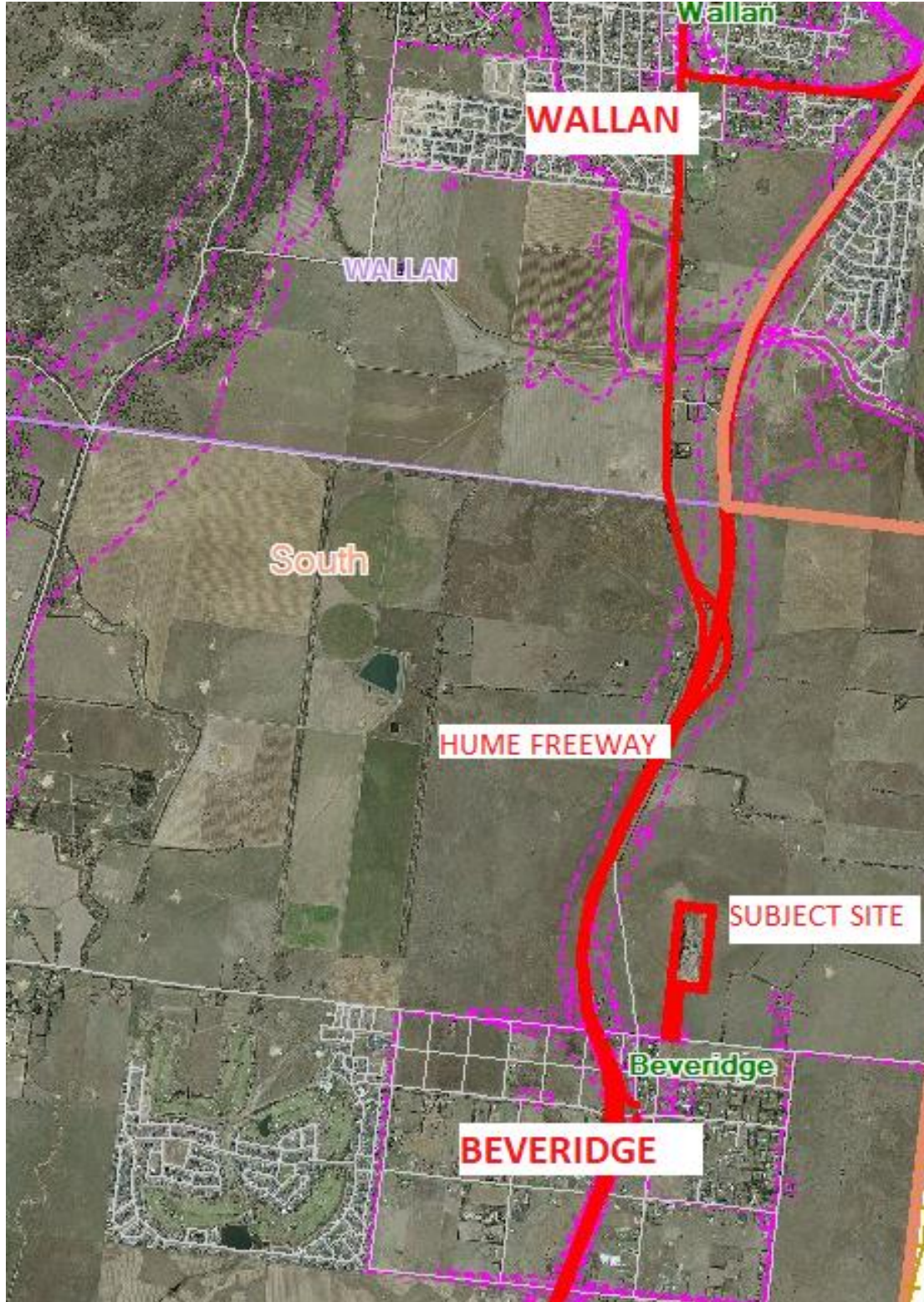


Figure 1. Subject site and wider area (source Exponare Enquiry 5.6.8)

PLANNING PERMIT APPLICATION PLP217/19 FOR THE USE AND DEVELOPMENT OF THE LAND FOR INDUSTRY (CONCRETE BATCHING PLANT) AND REDUCTION IN BICYCLE PARKING REQUIREMENTS AT 61 MINTON STREET, BEVERIDGE (CONT.)



Figure 2. Subject site and surrounds (source Exponare Enquiry 5.6.8)

2. Summary

- 2.1 This report recommends that Council refuse to grant a Planning Permit for Planning Application PLP217/19 at 61 Minton Street, Beveridge for the use and development of the land for industry (concrete batching plant) and reduction in bicycle parking requirements.
- 2.2 Following public notifications, the application received 38 objections and a petition with 67 signatures.
- 2.3 The proposal has been assessed against the relevant provisions of the Mitchell Planning Scheme, and is considered to:
 - Result in negative impacts on amenity to the surrounding residential area and residents.
 - Adversely impact on the future residential character and development of the area.
 - Result in negative impacts on the landscape character, values and visual appearance of the surrounding area.
 - Cause adverse implications on the current and future road network.
- 2.4 As such, the application is recommended for refusal.

PLANNING PERMIT APPLICATION PLP217/19 FOR THE USE AND DEVELOPMENT OF THE LAND FOR INDUSTRY (CONCRETE BATCHING PLANT) AND REDUCTION IN BICYCLE PARKING REQUIREMENTS AT 61 MINTON STREET, BEVERIDGE (CONT.)

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. B. CHISHOLM

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Refusal in respect of Application No. PLP217/19 for Use and development of land for industry (concrete batching plant) and reduction in bicycle parking requirements at Lot 1 PS117403, known as 61 Minton Street Beveridge, subject to the grounds of refusal:

1. The proposal is inconsistent with the following Planning Policy of the Mitchell Planning Scheme as follows:
 - a. Clause 11 (Settlement)
 - b. Clause 13 (Environment Risk and Amenity)
 - c. Clause 15 (Built Environment and Heritage)
 - d. Clause 17 (Economic Development)
 - e. Clause 18 (Transport)
 - f. Clause 19 (Infrastructure)

2. The proposal is inconsistent with the following Local Planning Policy of the Mitchell Planning Scheme as follows:
 - a. Clause 21.01 (Mitchell Shire)
 - b. Clause 21.02 (Settlement)
 - c. Clause 21.04-4 (Noise and Air Pollution)
 - d. Clause 21.08 (Economic Development)
 - e. Clause 21.09 (Transport)
 - f. Clause 21.10 (Infrastructure)
 - g. Clause 21.11 (Local Areas)
 - h. Clause 21.11-1 (Beveridge)

3. The proposal is inconsistent with the purpose and decision guidelines of Clause 35.07 (Farming Zone).

PLANNING PERMIT APPLICATION PLP217/19 FOR THE USE AND DEVELOPMENT OF THE LAND FOR INDUSTRY (CONCRETE BATCHING PLANT) AND REDUCTION IN BICYCLE PARKING REQUIREMENTS AT 61 MINTON STREET, BEVERIDGE (CONT.)

4. The proposal would highly prejudice the development and implementation of residential development within the surrounding area.

5. The proposal will cause unreasonable visual and amenity impact.

6. No net community benefit.

7. The proposal is inconsistent with the decision guidelines of Clause 65 of the Mitchell Planning Scheme.

CARRIED UNANIMOUSLY

10.2 PLANNING PERMIT APPLICATION PLP202/20 FOR NATIVE VEGETATION REMOVAL AT LOT E DELATITE ROAD, SEYMOUR

Author: Richard Glawitsch - Senior Statutory Planner

File No: PLP202/20

- Attachments:**
1. Site Plan
 2. Advertising Map
 3. Planning Policy Framework

Property No.:	100338
Title Details:	Lot E on Plan of Subdivision 210260S
Applicant:	Jane Ellen Nachlik
Zoning:	General Residential Zone – Schedule 1
Overlays:	Nil
Objections Received:	5 objections
Cultural Heritage Management Plan Required:	No
Summary Recommendation	Notice of Decision to Grant a Planning Permit
Reason Reported to Council	Number of objections received exceeds the threshold for officer delegation (4)
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

1. Site Map



Figure 1 - Subject site and wider area (source Exponare Enquiry 5.6.8)

PLANNING PERMIT APPLICATION PLP202/20 FOR NATIVE VEGETATION REMOVAL AT LOT E DELATITE ROAD, SEYMOUR (CONT.)



Figure 1 - Subject site and wider area (source Exponare Enquiry 5.6.8)

2. Summary

- 2.1 This report recommends that Council issue a notice of decision to grant a Planning Permit for Planning Application PLP220/20 at Lot E Delatite Road Seymour for native vegetation removal.
- 2.2 Following public notifications, the application received 5 objections.
- 2.3 The proposal has been assessed against the relevant provisions of the Mitchell Planning Scheme, and is considered to:
 - Minimise the impacts from the removal of native vegetation that cannot be avoided.
 - Provide an offset that compensates for the biodiversity impact.
 - Result in the protection of retained native vegetation.
 - Ensure that there is no net loss to biodiversity by applying the three-step approach in accordance with the *Guidelines for the removal, destruction or lopping of native vegetation* (Department of Environment, Land, Water and Planning, 2017).
- 2.4 As such, the application is recommended for approval.

PLANNING PERMIT APPLICATION PLP202/20 FOR NATIVE VEGETATION REMOVAL AT LOT E DELATITE ROAD, SEYMOUR (CONT.)

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. C. BANKS

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Grant a Planning Permit in respect of Application No. PLP220/20 for Native vegetation removal at Lot E on Plan of Subdivision 210260S, known as Lot E Delatite Road, Seymour, subject to the following conditions:

1. The extent of vegetation removal as shown on the endorsed plans must not be altered or modified unless otherwise agreed in writing by the Responsible Authority.
2. Before works start, the permit holder must advise all persons undertaking the vegetation removal/works on land of all relevant conditions of this permit.
3. All areas of disturbed ground must be stabilised and revegetated at the completion of the development to the satisfaction of the Responsible Authority.
4. Prior to the commencement of works, native vegetation temporary protection fencing must be erected around all trees to be retained on site. This vegetation protection must be in accordance with Australian Standard (AS4970-2009) *Protection of Trees on Development Sites*. The fences are to be erected around the tree/s at a minimum distance of 2 metres from the vegetation and at a radius of 12x the diameter at breast height (DBH) to a maximum of 15 metres but no less than 2 metres from the base of the trunk of the tree/s. The protection fencing must be constructed to the satisfaction of the Responsible Authority.

The protection fencing must be signposted as 'tree protection zone'. The protection fencing must remain in place at least until all works are completed to the satisfaction of the responsible authority. Except with the written consent of the Responsible Authority, within this area:

- no vehicular or pedestrian access, trenching or soil excavation is to occur,
 - no storage or dumping of tools, equipment or waste is to occur,
 - no entry and exit pits for underground services are to be constructed.
5. Before any vegetation is removed from the site, vegetation/trees identified for removal/felling and the ground surface within the vicinity must be examined by a suitably qualified zoologist or, or equivalent, for the presence of native wildlife, including those using external nests, tree hollows or under decortivating bark. If native wildlife species are located, they are to be salvaged and relocated to the

PLANNING PERMIT APPLICATION PLP202/20 FOR NATIVE VEGETATION REMOVAL AT LOT E DELATITE ROAD, SEYMOUR (CONT.)

nearest suitable habitat in accordance with authorisation under the *Wildlife Act 1975* and any other relevant legislation.

The zoologist must also be on site during the vegetation removal/felling operations to ensure that any fauna species encountered are suitably relocated in accordance with authorisation under the *Wildlife Act 1975* and any other relevant legislation.

6. To offset the removal of 0.118 hectares of native vegetation the permit holder must secure a native vegetation offset, in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (DELWP 2017) as specified below:

A general offset of 0.020 general habitat units:

- located within the Mitchell Shire Council municipal district or the Goulburn Broken Catchment Management Authority boundary;
 - with a minimum strategic biodiversity score of at least 0.080.
7. Before any native vegetation is removed, evidence that the required offset has been secured must be provided to the satisfaction of Responsible Authority for consideration and endorsement. This evidence is one or both of the following:
 - an established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10-year management actions and ongoing management of the site; and/or
 - credit extract(s) allocated to the permit from the Native Vegetation Credit Register.
 8. A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.
 9. This permit will expire if one of the following circumstances applies:
 - a) The vegetation removal is not commenced within two years of the date of this permit;
 - b) The vegetation removal is not completed within six months of the date removal commenced.

The Responsible Authority may extend the permit if a request is made in writing in accordance with Section 69 of *Planning and Environment Act 1987*.

PLANNING PERMIT APPLICATION PLP202/20 FOR NATIVE VEGETATION REMOVAL AT LOT E DELATITE ROAD, SEYMOUR (CONT.)

The vote resulted in as follows:

For:

CR. C. BANKS
CR. L. BANNISTER
CR. B. CORNISH
CR. R. ELDRIDGE
CR. R. SANDERSON
CR. A. GOBLE

Against:

CR. B. CHISHOLM
CR. N. CLARK
CR. F. STEVENS

Abstained:

CARRIED

10.3 VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION

Author: *Ricardo Ramos - Acting Manager Development Approvals*

File No: *CL/04/004*

Attachments: *Nil*

1. Purpose

- 1.1 The following is a summary of planning activity before the Victorian Civil and Administrative Tribunal (VCAT) as well as a list of decisions on planning permit applications dealt with under delegated powers for the period detailed.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. B. CHISHOLM

THAT the information in the report be received and noted.

CARRIED UNANIMOUSLY

**10.4 RESPONSE TO NOTICE OF MOTION NO. 962 WHITEHEADS CREEK
MASTERPLAN**

Author: *Paul Bezemer - Senior Strategic Planner*

File No: *CM19/126*

Attachments: 1. *Whiteheads Creek - Public Land Mapping 1-2*
2. *Whiteheads Creek - Public Land Mapping 2-2*

1. Purpose

- 1.1 This report provides a response to Notice of Motion No. 962 which relates to a potential masterplan for Whiteheads Creek in Seymour.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT Council note the information contained in this report.

CARRIED UNANIMOUSLY

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION: NO. 1002 - WALLAN/KILMORE BYPASS

Author: *Councillor Bill Chisholm*

File No: *TR/09/002*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 19 April 2021.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. L. BANNISTER

THAT Council:

1. Continues and increases its advocacy efforts with the State Government and relevant authorities to push for additional funding commitments, and the actual timeliness for commencement and finalisation for at least the Kilmore stage of this vital project.
2. As part of this effort Council is to keep the community and stakeholders informed and provide an update on progress of the Kilmore/Wandong section of the Bypass.

CARRIED UNANIMOUSLY

12.2 NOTICE OF MOTION: NO. 1003 - MAV STATE COUNCIL MOTIONS**Author:** *Councillor Bill Chisholm***File No:** *CL/04/001-03***Attachments:** *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 19 April 2021.

COUNCIL RESOLUTION**MOVED:** CR. B. CHISHOLM**SECONDED:** CR. A. GOBLE

THAT Council officers submit the following motions to the Municipal Association of Victoria State Council meeting being held in May 2021:

THAT the Municipal Association of Victoria call on the State Government to address the lack of funding allocated to fire prevention by various State Government departments and agencies. At a time when Council are trying to do additional works and increase spending to make our communities safer, there appears to be no corresponding funding increases from the State Government.

THAT the Municipal Association of Victoria call on the State Government to increase waste education through a targeted state-wide media campaign for day trippers, travellers, and campers, promoting the 'Take your rubbish home with you' message to protect the state's environmental values and encourage participation in the circular economy.

THAT the Municipal Association of Victoria call on the State and Federal Governments to increase funding to support Local Government to maintain, repair and replace local roads though increased funding for the Roads to Recovery Program and the Financial Assistance Grants.

CARRIED UNANIMOUSLY

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

Nil Reports

15 GENERAL BUSINESS

16 URGENT BUSINESS

17 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. B. CORNISH

THAT in accordance with Section 66(1) and 66(2)(a) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 3(1), as specified below.

17.1 Confirmation of Minutes of previous Confidential Meeting

s3(1)h confidential meeting information, being the records of meetings closed to the public under section 66(2)(a)

The Minutes of the previous confidential meeting of Council contain information that has been determined by Council to be confidential in accordance with s3(1) of the Local Government Act 2020.

17.2 RFT20211 - Marie Williams Kilmore Family and Children's Centre - Refurbishment and Extension

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

17.3 Delegate Report - Audit and Risk Committee

s3(1)(l) Information that was confidential information for the purposes of section 77 of the Local Government Act 1989.

17.4 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

18 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 17 May 2021 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

19 CLOSE OF MEETING

The meeting was declared closed at 8.10pm.

Confirmed this Monday, 17 May 2021

.....

Chairperson
Mayor, Cr Rhonda Sanderson