MITCHELL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

MONDAY 21 FEBRUARY 2022

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18 CLOSE OF MEETING 27

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE MITCHELL SHIRE COUNCIL HELD ONLINE ON 21 FEBRUARY 2022

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward	
Cr Nathan Clark	Central Ward	
Cr Rhonda Sanderson	North Ward	
Cr Fiona Stevens	North Ward	(Acting Chairperson)
Cr Bob Cornish	South Ward	
Cr Rob Eldridge	South Ward	

OFFICERS PRESENT

Mr Brett Luxford	Chief Executive Officer
Mr Laurie Ellis	Director Organisational Performance
Mr Michael Sinclair	Acting Director Advocacy and Communities
Ms Suzane Becker	Director Economy, Growth and Infrastructure
Ms Lidia Harding	Manager Governance and Risk

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 N. Clark.

3 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. A. GOBLE

THAT the apology for this meeting received from Cr B. Chisholm, Cr L. Bannister be accepted.

CARRIED UNANIMOUSLY

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. CORNISH

THAT the Minutes of the Ordinary Council Meeting held 13 December 2021, as circulated, be confirmed.

CARRIED UNANIMOUSLY

6 PETITIONS AND JOINT LETTERS

Nil

7 PRESENTATIONS

Nil

8 ADVOCACY AND COMMUNITIES

Nil Reports

9 ORGANISATIONAL PERFORMANCE

9.1 RENAMING OF SILVAN CLOSE, WALLAN

Author: *Daniel Chafer - Revenue Coordinator*

File No: *ST/04/002-02*

Attachments: *1. Location Map*

1. Purpose

1.1 To seek approval to rename Silvan Close, Wallan to Park Close, Wallan. This will correct a duplication that currently exists. The name 'Silvan' is being used for two streets within the Wallara Waters Estate.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. B. CORNISH

THAT Council:

1. Rename Silvan Close, Wallan to Park Close, Wallan.
2. Submit the recommendation for the agreed name change to Geographic Names Victoria for review and registration in the *Victoria Government Gazette.*
3. Upon registration, issue a public notice advising of the change and update all relevant street signage.

CARRIED UNANIMOUSLY

9.2 FINANCIAL REPORT FOR THE SIX MONTHS ENDING 30 DECEMBER 2021

Author: *Hannah White - Management Accounting Coordinator*

File No: *FN/12/001-02*

Attachments: *1. Financial Report for the six months ending 31 December 2021*

1. Purpose

1.1 Attachment 1 represents the second budget review for the financial year and six months of business ending 31 December 2021.

1.2 This report compares the actual financial performance and financial state with the adopted budget.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT Council note the contents of this report and Attachment 1 – Financial Report for the period ending 31 December 2021.

CARRIED UNANIMOUSLY

9.3 GOVERNANCE REPORT DECEMBER 2021 AND JANUARY 2022

Author: *Ellen McComish - Senior Governance Officer*

File No: *CL/04/001-03*

Attachments: *1. Record of assembly of Councillors - December 2021 and January 2022*

1. Purpose

1.1. To provide a record of the assembly of Councillors that have occurred in December 2021 and January 2022, which includes matters considered and any conflict-of-interest disclosures made by a Councillor.

1.2. To provide a report on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the December 2021 and January 2022 period and other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. R. SANDERSON

THAT Council receives and notes the Assembly of Councillors Record and Delegates Report.

CARRIED UNANIMOUSLY

9.4 SUBMISSION TO LOCAL GOVERNMENT CULTURE PROJECT

Author: *Lidia Harding - Manager Governance & Risk*

File No: *CM/06/008*

Attachments: *1. Submission - Local Government Culture Project*

1. Purpose

1.1 To endorse the submission response (Attachment 1) to the Local Government Culture Project Discussion Paper released for consultation by the Department of Jobs, Precincts and Regions in December 2021.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. N. CLARK

THAT Council endorse the submission at Attachment 1 to the Local Government Culture Project.

7.18pm Cr Cornish left the meeting.
7.19pm Cr Cornish returned to the meeting.

CARRIED UNANIMOUSLY

9.5 INSTRUMENT OF APPOINTMENT AND AUTHORISATION - PLANNING AND ENVIRONMENT ACT 1987

Author: *Lidia Harding - Manager Governance & Risk*

File No: *HR/20/001-02*

Attachments: *1. Authorisation - Naveen Kumar*
2. Authorisation - Moustapha Ayache

1. Purpose

1.1 To seek the appointment of an authorised officer for the purposes of the *Planning and Environment Act 1987* and the regulations made under that Act and under s 313 of the *Local Government Act 2020* which authorises the officer either generally or in a particular case to institute proceedings for offences against the Acts and regulations.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. B. CORNISH

THAT Council in the exercise of the powers conferred by Section 147(4) of the *Planning and Environment Act 1987*, Mitchell Shire Council resolves:

1. The members of Council staff referred to in the Instrument of Appointment and Authorisation at Attachment 1 and 2 be appointed and authorised as set out in the Instrument.
2. The Instrument of Appointment and Authorisation comes into force immediately upon the resolution being made and/or being signed by the CEO.

CARRIED UNANIMOUSLY

10 ECONOMY, GROWTH AND INFRASTRUCTURE

10.1 PLANNING PERMIT APPLICATION PLP146/21 FOR INSTALLATION AND DISPLAY OF A DOUBLE SIDED PROMOTION SIGN AT 8C EMILY STREET SEYMOUR

Author: *Carlos Medrano - Statutory Planner*

File No: *PLP146/21*

Attachments:
1. *Recommended Grounds of Refusal*
2. *Proposed Plans*
3. *Planning Policy Framework*
4. *Advertising Map*

Property No.:	100430
Title Details:	Lot 2 on Plan of Subdivision 439656X Volume 10568 Folio 157
Applicant:	Regional Billboard Co Pty Ltd
Zoning:	Commercial 2 Zone
Overlays:	Floodway Overlay Bushfire Management Overlay
Objections Received:	None
Cultural Heritage Management Plan Required:	Not required
Summary Recommendation	Notice of Decision to Refuse a Planning Permit
Reason Reported to Council	Officer recommendation to refuse.
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 - Aerial Imagery of the subject site (Nearmap December 2021)

Figure 2 - Surrounding area. (Nearmap December 2021)

2. Summary

2.1 The application is seeking approval for *Installation and display of a double-sided promotion sign* at 8C Emily Street, Seymour. The subject land is located within the Commercial 2 Zone and is affected by the Floodway Overlay and Bushfire Management Overlay of the Mitchell Planning Scheme.

2.2 The application was advertised via letters to adjoining landowners and occupiers and a sign was displayed on the site. No objections were received at the time of writing this report.

2.3 The primary matters discussed later in this report are related to the significance of the subject area as a key gateway into the Seymour township, the sign's potential to obscure adjoining commercial premises, limitations on streetscape improvements, and impacts to the character of an entrance into Seymour.

2.4 A similar application on the site for a major promotion sign (double-sided and floodlit) (PLP205/19) was refused at a Council Meeting, with the decision affirmed by VCAT pursuant to Order P9/2020 of 21 December 2020. Minimal changes have been made to the overarching proposal as part of this new application as discussed within this report.

2.5 This report recommends that a **Notice of Decision to Refuse a Planning Permit** be issued for the proposal, as it is considered that the sign will:

- Detrimentally impact on the historic, cultural and natural character of a key gateway into Seymour
- Limit opportunities for streetscape improvements as identified within the adopted Seymour Structure Plan
- Dominate that streetscape and will obscure adjoining properties and limit their ability to display business identification signage.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. R. ELDRIDGE

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. PLP146/21 for Installation and display of a double-sided promotion sign at Lot 2 on Plan of Subdivision 439656X Volume 10568 Folio 157 , known as 8C Emily Street, Seymour, on the grounds as shown in Attachment 1 to this report.

CARRIED UNANIMOUSLY

10.2 PLANNING PERMIT APPLICATION PLP122/21 FOR DEVELOPMENT OF THE LAND FOR AN OUTBUILDING AT 100 DOLOMITE RISE, WALLAN

Author: *Carlos Medrano - Statutory Planner*

File No: *PLP122/21*

Attachments:
1. *Planning Policy Framework*
2. *Draft Conditions*
3. *Plans to endorse*
4. *Advertising Map*

Property No.:	112770
Title Details:	Lot 340 on Plan of subdivision 516063Y
Applicant:	Waydon Builders Pty Ltd
Zoning:	Comprehensive Development Zone - Schedule 1 (CDZ1)
Overlays:	Bushfire Management Overlay (BMO)
Objections Received:	Yes, a total of 13 objections have been received.
Cultural Heritage Management Plan Required:	Not Required.
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 - NearMap aerial imagery of the subject site, dated August 2021

Figure 2 - NearMap Aerial Imagery of the surrounds, dated August 2021

2. Summary

2.1 This report recommends that Council issues a Notice of Decision to Grant a Planning Permit for Planning Application PLP122/21 at 100 Dolomite Rise Wallan for the construction of an outbuilding.

2.2 Following public notification of the application, a total of thirteen (13) submissions (objections) were received.

2.3 The application has been referred externally to Country Fire Authority. No objections or conditions were received.

2.4 The application was approved by Hidden Valley Design Review Panel on 1 April 2021.

2.5 The application was heard at Delegates Committee Meeting held on 6 December 2021.

2.6 The application proceeded to the December 2021 Council Meeting and no decision was made.

2.7 The proposal has been assessed in accordance with the Planning Policy Framework of the Mitchell Planning Scheme and the Section 173 Agreements that apply to the site.

2.8 It is recommended that Council issues a Notice of Decision to Grant a Planning Permit.

7.25pm Cr F. Stevens vacated the Chair. Cr Sanderson took the Chair.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council:

General:

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic copy must be provided. The plans must be generally in accordance with the advertised plans but further modified to show:
    a) The height of the outbuilding must be no more than 4.2 metres from finished floor level to the ridgeline of the roof.
2. The development as shown on the endorsed plans must not be altered or

modified unless otherwise agreed in writing by the Responsible Authority.

3. Construction activities must be managed so that the amenity of the area is not detrimentally affected through the:

    a) transport of materials, goods or commodities to or from the land;
    b) inappropriate storage of any works or construction materials;
    c) hours of construction activity;
    d) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, reflection or glare, steam, soot, ash, dust, waste and storm water runoff, wasteproducts, grit or oil;
    e) presence of vermin; and
    f) in any other way.

    to the satisfaction of the Responsible Authority.

4. All external materials must be non-reflective and finished in natural colours or shadesto the satisfaction of the Responsible Authority.

5. The development must be drained to the satisfaction of the Responsible Authority.

6. All areas of disturbed ground must be stabilised and revegetated at the completion of the development to the satisfaction of the Responsible Authority.

7. The outbuildings must only be used for the storage of vehicles and/or goods for domestic purposes, must not be used for human habitation and must not contain facilities that could be used for cooking, eating, and sleeping.

Permit expiry:

8. This permit will expire if one of the following circumstances applies:

    a) The development is not started within two years of the date of this permit.
    b) The development is not completed within four years of the date of this permit.

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

CARRIED UNANIMOUSLY

7.32pm Cr F. Stevens resumed the Chair.

10.3 PLANNING PERMIT APPLICATION PLP107/21 FOR DEVELOPMENT OF THE LAND FOR MULTIPLE DWELLINGS AT 45-47 TOOTLE STREET, KILMORE

Author: *Ben Micallef - Principal Planner*

File No: *PLP107/21*

Attachments:
1. *Grounds for Refusal - 45-47 Tootle Street, Kilmore*
2. *Proposed Plans - 45-47 Tootle Street, Kilmore*
3. *Clause 55 Assessment - 45-47 Tootle Street, Kilmore*
4. *Planning Policy Assessment - 45-47 Tootle Street, Kilmore*
5. *Advertising Map - 45-47 Tootle Street, Kilmore*

Property No.:	107200
Title Details:	Lot 24 and 25 on Plan of Subdivision 202227
Applicant:	Time Architects
Zoning:	General Residential Zone – Schedule 1
Overlays:	Design and Development Overlay – Schedule 8
Objections Received:	Yes, four received
Cultural Heritage Management Plan Required:	No
Summary Recommendation	Notice of Decision to refuse a planning permit.
Reason Reported to Council	Office recommendation for Refusal & four or more objections received.
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

Site Map

Figure 1 - Aerial of the subject site and immediate surrounds – Nearmap, 2021

Summary

2.1 An application for the development of the land for 18 single-storey dwellings at the site has been received by Council. Based on a preliminary assessment and review of internal referral responses, a number of issues with the proposal have been raised to the applicant.

2.2 A total of four objections have been received after the notification process of the application.

2.3 The officer recommendation is to refuse the application, predominantly based on neighbourhood character and response to the Kilmore Structure Plan.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. R. ELDRIDGE

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Refuse a Planning Permit in respect of Application No. PLP117/21 for Development of the land for Multiple Dwellings at Lot 24 & 25 on Plan of Subdivision 202227, known as 45-47 Tootle Street, Kilmore subject to the grounds outlined in Attachment 1.

CARRIED UNANIMOUSLY

10.4 PLANNING PERMIT APPLICATION PLP182/21 FOR DEVELOPMENT OF THE LAND FOR MULTIPLE DWELLINGS AT 1-3 RUPERT STREET, BROADFORD

Author: *Francis Wong - Principal Planner*

File No: *PLP182/21*

Attachments:
1. *Grounds of refusal*
2. *Advertised plans*
3. *Relevant planning policies*
4. *Clause 55 Assessment*
5. *Advertising map*

Property No.:	115546
Title Details:	CA1 SEC48 Parish of Broadford (1 Rupert St) CA2 SEC48 Parish of Broadford (3 Rupert St)
Applicant:	Time Architects Pty. Ltd.
Zoning:	General Residential Zone Schedule 1
Overlays:	Nil
Objections Received:	Two
Cultural Heritage Management Plan Required:	No
Summary Recommendation	Refusal
Reason Reported to Council	Officer recommendation is a refusal
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. Site context (Nearmap 22 Oct 2021)

Figure 2. Subject site comprising of two properties (Nearmap 22 Oct 2021)

2. Summary

2.1 Council has received an application for a planning permit for the development of the land for four new dwellings behind the two existing dwellings at 1 and 3 Rupert Street, Broadford.

2.2 The subject site is within the General Residential Zone Schedule 1 and is not affected by any overlays.

2.3 The application was advertised to adjoining landowners and occupiers and a notice was displayed on the site. One objection was received from the Australian Rail Track Corporation (ARTC).

2.4 This report recommends issuing a Notice of Decision to Refuse the Planning Permit, as the proposal constitutes an overdevelopment of the site and is contrary to the preferred neighbourhood character.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Refuse to Grant a Permit in respect of Application No. PLP182/21 for Development of the land for multiple dwellings at CA1 & CA2 SEC48 Parish of Broadford, known as 1 & 3 Rupert Street, Broadford, subject to the grounds of refusal outlined in the attachment.

CARRIED UNANIMOUSLY

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

Author: *Ricardo Ramos - 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. R. ELDRIDGE

THAT the information in the report be received and noted.

CARRIED UNANIMOUSLY

10.6 BROADFORD STRUCTURE PLAN

Author: *James Kirby - Senior Strategic Planner*
Paul Bezemer - Senior Strategic Planner

File No: *PL/09/164*

Attachments:
1. *Broadford Structure Plan - Final Structure Plan*
2. *Consultation Report*
3. *Mesh Peer Review*

1. Purpose

1.1 To seek Council adoption of the Broadford Structure Plan.

1.2 Agree to proceed with preparing a future Planning Scheme Amendment to implement the Structure Plan into the *Mitchell Planning Scheme.*

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. N. CLARK

THAT Council:

1. Adopt the final version of the Broadford Structure Plan.
2. Acknowledge and thank all stakeholders, members of the Community Liaison Group and members of the wider community for their significant contribution to the preparation of the Broadford Structure Plan.
3. Proceed with preparing the statutory documentation to implement the Broadford Structure Plan into the *Mitchell Planning Scheme* via a future Planning Scheme Amendment.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. N. CLARK

EXTENSION OF TIME

THAT

The **EXTENSION OF MEETING TIME** be extended.

CARRIED UNANIMOUSLY

7.52pm Cr F. Stevens vacated the Chair and Cr R. Sanderson took the Chair.

The substantive motion was CARRIED UNANIMOUSLY

7.55pm Cr F. Stevens resumed the Chair.

10.7 C158 & C161 BEVERIDGE NORTH WEST PSP & ICP SUBMISSION TO VICTORIAN PLANNING AUTHORITY

Author: *James Kirby - Senior Strategic Planner*
Travis Conway - Manager Strategic Planning and Economy

File No: *PL/13/031-02*

Attachments: *1. Beveridge NW Submission - DRAFT*

1. Purpose

1.1 The Victorian Planning Authority (VPA) has prepared and exhibited Planning Scheme Amendments C158 & C161 to the Mitchell Planning Scheme which propose to implement the Beveridge North West Precinct Structure Plan (PSP) and Infrastructure Contributions Plan (ICP) which will facilitate land use change and urban development.

1.2 The Amendments were placed on exhibition from 16 November 2021 until 31 January 2022. The VPA have consented to a formal Council submission being lodged after this date to allow Council's formal consideration of this matter. It is recommended that Council forward a formal submission consistent with the attached draft submission (Attachment 1) to Planning Scheme Amendments C158 & C161.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. B. CORNISH

THAT Council:

1. Formally lodge a submission to the Victorian Planning Authority regarding Amendments C158 & C161 in accordance with the submission provided as Attachment 1.
2. Endorse the contents of the submission which will form the basis of Council's position at a Ministerial Advisory Committee for Planning Scheme Amendments C158 & C161.
3. Advise Local and State Members of Parliament in writing of Council's submission on this matter.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. R. SANDERSON

EXTENSION OF TIME

THAT

The **EXTENSION OF SPEAKING TIME** be extended **CARRIED UNANIMOUSLY**

The substantive motion was CARRIED UNANIMOUSLY

10.8 RESPONSE TO NOTICE OF MOTION: NO. 984 - BROADFORD PINE PLANTATION

Author: *Paul Bezemer - Senior Strategic Planner*
James Kirby - Senior Strategic Planner

File No: *CM20/262*

Attachments: *1. Submission DELWP on Draft Broadford Structure Plan*

1. Purpose

1.1 This report provides a response to Notice of Motion No. 984 which relates to the Pine Plantation in Broadford.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council note the information contained in this report.

CARRIED UNANIMOUSLY

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

12.2 NOTICE OF MOTION: NO. 1015 - COMMON SET OF FIRE HAZARD STANDARDS

Author: *Councillor Bill Chisholm*

File No: *FP/15/001*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 21 February 2022.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council officers:

1.Provide a detailed report on:

a) what currently constitutes a fire hazard within our towns and on the rural/urban interface including any additional measures that may enhance fire prevention and mitigation measures within this Shire.

b) To evaluate whether or Council currently makes any distinction in the issuing of fire hazard removal notices between land owned or managed by Council, or any land owned or managed by private individuals.

2. Seek through a wide community engagement and input which includes all the CFA Brigades within the Mitchell Shire on what actually constitutes a fire hazard and any additional measures that may enhance the fire safety of our towns and communities.

3. That Council officers confirm that all Council and other lands under Council control (in urban areas and on town interfaces) are or will be treated by the Municipal Fire Prevention Officer (MFPO) in the same manner as required of land owned and controlled by ordinary people.

CARRIED UNANIMOUSLY

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

Nil Reports

15 URGENT BUSINESS

Nil

16 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

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.

16.1 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.

16.2 Resource Recovery Collective - Hume; Memorandum of Understanding

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

16.3 RFT202194 - Sydney Street, Kilmore - Rejuvenation Project

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

16.4 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

17 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 21 March 2022 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

18 CLOSE OF MEETING

The meeting was declared closed at 8.37pm.

Confirmed this Monday, 21 March 2022

.....

Chairperson

Deputy Mayor, Cr Fiona Stevens